

**CLUB BUSINESS HIGHLIGHTS**

 **5 January 2023**

1. Call to Order by President Hope Cohn ; Secretary Evelyn Nodal confirmed that quorum was met (>22 members)
2. Agenda approved
3. Announcements:
	* Entrance baskets are mandatory: 50/50 Marble game and Brags
	* Website portal is working: <https://siriovista.org/>and password is sirv2022
4. Minutes from the past two meetings (Nov/Dec) approved (M-Cindy/Deborah, S-Susie/Charlene)
5. Treasurer’s Report – reviewed and approved (M-Sarah, S-Kathleen)
6. Club Liaison Report – one pending issue; currently being resolved
7. Community Liaison Report – reminder that all SIRV members are invited to Chamber Mixers
8. Committee Reports
	* *Women’s Rights* –Evelyn Nodal: Survival Bag distribution planned for January.
	* *Publicity* – Eldy Nodal: Website updated; flyers made for Chocolate Tasting
	* *Membership* –Lupe Finch: Chocolate Tasting (January), Soup Meet & Greet (Feb), Wine tasting pending info; SIRV 101 pending
	* *Education* – Cindy Tilton: Dream It/Be It (3/8), need volunteers, S-Club holiday party well attended, High School Awards (5/24) request for financial support. Grants submitted to fund Financial Literacy Conference and S-Club support.
	* *Fund-Raising*: planning for Luna Fest is underway (3/4), still looking for venue
* New Business
	+ Accept Christine Ondersma’s resignation: Voted and approved (M-Deborah, S-Eldy)
	+ Accept Mary Ellen Lamothe’s LOA request: Voted and approved (M-Stacy, S-Charlene)
	+ ByLaws Committee initiated: Becky Burch- chair, Jean Winters to participate, seeking volunteers
	+ $500 for High School Awards reception: Voted and approved (M-Katherine, S-Deborah), 1 opposed.
* Club Anniversaries
	+ Laurie Oleksiewicz
	+ Kimberley Guggemos
	+ Minnie Howell
	+ Cindy Tilton
* Birthdays
	+ Becky Burch – Jan 2
	+ Kathleen Moran – Jan 9
	+ Stacia Olson – Jan 11
* Wedding Anniversaries
	+ Hope Cohn – Jan 1
	+ Eldy Nodal-Suarez – Jan 2
	+ Renae Kinney – Jan 23
* Adjourned at 7:19pm