

**CLUB BUSINESS MEETING HIGHLIGHTS**

**July 6, 2023**

1. Call to Order by President Charlene Spinner; Treasurer Jill Anderson indicated there was a quorum – 18 members
2. Agenda approved with one date change. M: Toni Tucker, S: Lupe Finch
3. Minutes of June Meetings approved. M: Jill Anderson, S: Eldy Nodal-Suarez
4. Secretary’s Report – KC Nash reported no correspondence since she just recently received the mailbox key.
5. Treasurer’s Report – Treasurer Jill Anderson reported a balance of $45,362.12. She said the club ended the year with a gain of $6,222 over last year, but there was a loss of $1,200 in meals that the club had to pay for due to the minimum requirement at The Point. She reminded everyone that the baskets are a mandatory requirement for all members. The Treasurer’s Report was approved, M: Cinda Dreitzler, S: Jean Winter
6. President’s Report from Pres. Charlene Spinner:
   * Additional duties have been added to the Vice President position to include management of Fellowship and the meeting speakers.
   * The October Regional Conference will be held on Oct. 14, which is during Bass Derby Weekend. The president will be attending this conference and hopes she can get some club members who are not working on Bass Derby to join her.
   * Celebrating Success Submissions were made for Public Awareness, Programs, and Membership. We missed the deadline for the S Club submission.
   * A new form for Committee Reports is being developed by the board and should be available soon.
   * Pres. Spinner reminded members that we are a member of the Rio Vista Chamber, and as such all members can attend Chamber events such as the monthly mixers; The Rio Vista Museum holds a considerable collection of the club’s memorabilia and records, and more needs to be added. Since this is the case, we should consider membership.
7. Committee Reports:
   * *Education* –Chair Wanda Apel reported that the committee is scheduled to meet on 7/27, to start plans for the projects they are responsible for, including: Violet Richardson Award, Scholarships, S Club, Dream It Be It, and the Barbara Rodriguez Scholarship. President Spinner asked if the committee would also include the Sandy Howard Scholarship, a trade school scholarship she brought with her from her previous club.
   * *Membership* – Chair Kathleen Moran reported that the committee will be meeting on 7/7 to plan activities and organize the hospitality functions they have been charged with. A question came up about who is sending greeting cards since member Greta Jenkins has been injured and a card should be sent. Kathleen said that they would handle that.
   * *Fundraising* – Co-Chair Stacia Olson reported that plans for the Time & Talent Copacabana event on July 20 are well underway; she also passed out a sheet Kay Kelley developed on what is expected from each member for this year’s fundraising activities.
   * *Women’s Rights* -Committee member Cinda Dreitzler reported the committee met on 7/1 to begin work on their projects, including the Women’s Empowerment Awards, Survival Bags, Menstrual Kits, and International Women’s Day
   * *Publicity* – KC Nash reported that they assisted in developing the Celebrating Success Submissions, and Eldy Nodal-Suarez is making changes to the website. KC and Eldy reminded all to let them know if there are any activities that could be publicized through print or social media.

* Unfinished Business
* By-Laws Update – still being worked on
* New Business
* Treasurer Jill Anderson outlined the situation about the dinner costs, where the club is losing money because the meal cost is now $18 plus tax and the club pays the American Legion $100 per month for the meeting space. The Board has recommended that the dinner cost be raised to $23 to cover the additional costs. Eldy Nodal-Suarez said she would go back and see if the dinner cost could be re-negotiated with Sam’s Catering, so the proposed increase is on hold for now.
* Announcements
* President Spinner announced that a total of 17 SIRV t-shirts are still available from the supplier.

The meeting was adjourned by President Spinner at 7:20 pm.

Next Meeting: Time & Talent Copacabana Night, July 20, 6 pm