

**CLUB BUSINESS MEETING HIGHLIGHTS**

**March 6, 2024**

1. **Call to Order** by Vice President Evelyn Nodal; Treasurer Jill Anderson indicated there was a quorum with 29 members
2. **Agenda** approved. M: Sarah Donnelly, S: Kathleen Moran
3. **Minutes** of Feb. Meetings approved. M: Cinda Dreitzler, S: MJ Caesar
4. **Secretary’s Report** – Secretary KC Nash read letter from RV High Model UN group asking for a donation; Board determined the date of event was too close and there was nothing budgeted for this, so declined to donate; KC said members were free to donate on their own and she had the contact info available.
5. **Treasurer’s Report** – Reports for February approved; M: Sarah Donnelly, S: Jean Winter.
6. **New Member Installation –** Jean Kellam was welcomed into the chapter, with entire Membership Committee doing the installation
7. **International Women’s Day Celebration –** Women’s Rights Committee organized the celebration with hall decorations, goody bags. Icebreaker activity was each member reading the quote attached to the bags. Then members were asked to stand and tell the group what woman they admired the most and why.
8. **President’s Report** from Evelyn Nodal
   * Review of Upcoming Meetings:
     + - 3/20 Program Meeting: Dana Holve, Fellowship Board Representative
       - 4/17 Program Meeting, need speaker
   * Soroptimist 101: was a great night, well put together and organized, well attended. Thanks to Membership Committee
   * Menstrual Kits – to be assembled soon by Nodal sisters; looking for volunteers to come to Trilogy
9. **Committee Reports**:

* **Fundraising** – Co-Chair Becky Burch and committee members gave details on our newest fundraiser, the upcoming May 19 Women of Achievement Award Luncheon. They need all members to participate. Highlights:
  + Event to be held at Delta Diamond Farm, doors open 11:30 am. Speaker is State Representative Lori Wilson.
  + Looking for nominations in 8 categories (have 3 already) from all the areas in our purview (Rio Vista, Isleton, Walnut Grove, Locke and Clarksburg), with fillable form on website; jury of judges will make selections, which will be announced early April; deadline for nominations is April 1.
  + Fundraiser with ticket price of $45, with grants and sponsorships, should net us $10,000. One grant already received.
  + What is needed from members: nominations, table sponsors, general sponsors, each committee asked to put together a basket worth $150 for raffle fundraiser.
  + Delta Diamond Farm owner giving us a great deal; have arranged for caterer, bar, but need desserts; a really classy event that we hope will turn into a signature annual event
  + Committee meeting on March 14 at Fosters to finalize plans
* **Education** – no updates
* **Membership** – Chair Kathleen Moran reported plans are to hold the tea at member Stacy Lompa’s new B&B on March 24; members should make payment today so they can get a final count; Stacy donating food and drink. Wine Tasting at Ben’s Friends of the Vine will take place on April 23, invitation will be sent to all members for response.
* **Women’s Rights** – no updates to submitted report
* **Publicity** – no updates to submitted report

1. **Upcoming Events**

Mar.20 – Program Meeting with Dana Holve from Fellowship Board

Mar. 24 – Membership Tea at Rio Vista B&B,

Apr. 23 – Wine Tasting Dinner at Ben’s Friends of the Vine

Apr. 27 – Riverfront Arts Festival, with booth to sell Bee Quilt tickets

May 3-5 – Founder Region Conference, San Ramon Marriott

May 19 – SIRV Women of Achievement Awards Luncheon

July 24-27 – SIA Biennial Convention, Bellevue, Washington

The meeting was adjourned by Vice President Nodal at 7:15 pm.