**BUSINESS MEETING – MINUTES**

07 August 2024

Board Members: Evelyn Nodal (President), Minnie Howell (Vice President), Vivian Nodal (Treasurer), Laurie Oleksiewicz

Excused: M J Caesar (Secretary), Jill Anderson (Asst. Treasurer)

Members: The quorum was met with 31 members attending.

Approval of the Agenda:

\*Motioned by Susan Goldberg and 2ND by Toni

Approval of the Minutes:

\*Motioned by Charlene Spinner and 2ND by Claudia See

Approval $150 for Bass Festival Booth:

\*Motioned by Toni and 2ND by Charlene Spinner

Correspondence:

A thank you note was received from Hannah Patton thanking Soroptomist for the scholarship that is helping her achieve her goals at UC Davis.

Presidents Report:

\*Rent at the Veterans Hall is being increased to $150 per month, an increase of $600 per year. Payment for the full year was made ($1800). The rent will still be due even on the months when Soroptimist does not meet, and there will be a two-hour time restriction for use. Other options are being explored, including possibly meeting at the Liberty Housing Development Clubhouse, which would be free. If another location is found to be more financially suitable, a refund will be requested from the Veterans Hall.

\*The members were asked about having meals at each meeting. By a 51% margin, they agreed to continue having meals at the Board meetings only. No final decision was made about refreshments for the Program meetings.

\*Storage – The storage facility has been organized, and each Committee should go through the storage area to determine what they need to keep. A schedule will be developed later this year.

\*A sign-up sheet was passed around for members to sign up for Committees.

\*Hog August Bites needs volunteers for the Rib and Chili cookoffs.

\*During the Bass Festival, only one person in the pouring booth needs to be certified. Hand outs were passed out with instructions for members to get certified online.

\*Bi Laws will be reviewed and updated (after Bass Derby) to capture current processes and clarify language.

\*July and August Business Meetings will start with a fresh new board. Program Meetings will resume in September.

\*Everyone received a $1 lottery scratch-off ticket as a thank you for renewing their membership.

\*Recognitions: A scrapbook was presented to Charlene Spinner, recognizing her service as past President, AND Kay Kelly was recognized for the positions she has held in the SIRV, the city, and county.

Fund Raising

Toni Tucker, Fundraising Chair, presented a flyer for the meat raffle and distributed 21 tickets to each member present. Ticket stubs with the money should be turned in when all tickets have been sold. The raffle includes 100 pounds of meat, a freezer and a grill donated by Weber. In addition to family & friends, the tickets can be sold at Hog August Bites on 8/24/24, Airport Day on 9 /14/24, Lira’s (dates to be announced), and at the Bass Festival from 10/11 – 10/13/24.

New Member:

Wanda Apel presented a new member, Vanessa (“Ness”) Cron.

Director of Fellowship

Kay Kelly updated us on the Fellowship, reminding us that the scholarships are very helpful to Doctoral students.

Meeting adjourned at 7:15pm

Respectfully submitted by Minnie Howell, Vice President