



Sierra Nevada Region of Soroptimist International of the Americas

Second Board Meeting of the 2024-2026 Biennium

Sunday, October 27, 2024, at 9:00 a.m.

Located at: Hotel Diamond in the Cupola Room

220 W. 4th St, Chico, CA 95928

Tentative Agenda

Call to Order

Pledge to the Flag

District 3 Director Sheryl Longsworth

Thought for the Day

District 5 Director Susan Horst

Roll Call

Secretary Maureen Mason

Introductions

Non-Board Members

Conduct & Decorum

Parliamentarian Nancy Becker

Correspondence

Secretary Maureen Mason

Treasurer's Report

Treasurer Evie Wright

Federation Chairs & Coordinators

Program Chair Tracey Edwards

Live Your Dream – Billie Araiza

Dream It, Be It – Karen Holly

Membership Chair – Holly Nash

SOLT – Sue Chambers

Fundraising Co Chairs – Anny Bryant/Emily Ziser

Endowment – Kathy Erickson

Public Awareness Chair – Danielle Kennedy

Eblast – Sheryl Longsworth

Roster – Felicia Quinlan

Website – Danielle Kennedy

5-Star Awards – Jackie Sillman

Celebrating Success

Region Program Coordinators

Ruby Award – Cheryl Henning

Ruby Award Number of Awardees **(ACTION ITEM)**

Stop Trafficking – Linda Turner/Debbie Lafranchini

S-Club – Sarah Walker

Standing Committee Coordinators

Archives – Jo Ann Roberts

By-Laws & Procedures – Terrel Locke

Treasure & Region Sales Table

(ACTION ITEM)

Finance – Sheron Box

Per Diem Increase **(ACTION ITEM)**

Strategic Planning – Linda Fitzgibbons

Conference – Kathy Dunbar

Conf Budget 2025 **(ACTION ITEM)**

SDR – Kathy Dunbar/Trudy Mills

Nominating – Jackie DeMartini

Reports of the Board

District 1 Director Teresa Armstrong

District 2 Director Jenn Young

District 3 Director Sheryl Longsworth

District 4 Director Rae DeGabriel

District 5 Director Susan Horst

District 6 Director Elaine Cassell

Unfinished Business

Anti-Discrimination Policy

(ACTION POLICY)

New Business

Adjourn & Soroptimist Pledge

District 6 Director Elaine Cassell