



## Board Meeting

April 2, 2025 ~ 5:30pm - 6:30pm ~ (Moved from 3.26.25)

Location: Dexter Estate Landscape Conference Room ~ 509-B Washington St., Calistoga

Location Via Zoom: <https://zoom.us/j/98749100647>

Call to Order	5:30pm	Karin Salling
Board Minutes	Approval (Apr)	Quorum
Treasure	Updates	Karan Schlegel
2020 Crab Feed Refund	Report	Karan & Marion
H&H Donation	<a href="#">Email</a>	Karan, MaryAnn & MaryEllen
Teachers Appreciation Breakfast	<a href="#">Email</a> Discuss	Full Team
Ag Email from Ms. Wright	<a href="#">Email</a> Discuss need/or not	Full Team
Award Ceremony	<a href="#">Email</a> Discuss	Full Team
DIBI	Discussion	Nushi & Marion
Board Positions	Discuss (Odd Years)	Full Team
Open Forum	Discussion	Full Team
Closing	Soroptimist Pledge	Full Team

### Board Members:

Marion Villalba, President  
Audra Pittman, Vice President  
Karin Salling, Secretary  
Karan Schlegel, Treasurer  
Toni Hunt & Jennifer Filipelli, Fundraising  
Elaine Jennings, Public Awareness  
Monica Garibay, Live Your Dream  
Nushi Safinya, Dream It, Be It  
Lauren Lugo & Shawn Guillian, Membership

### Committee Chairs:

Mary Ellen Hester, Parliamentarian  
Monica Garibay & Nushi Safinya, S-Club  
Trudy Bouligny, RAPP  
Mary Ellen Hester, PALS  
MaryAnn Salinger, H&H

### Members:

Linda Appleby  
Darlene Brissard  
Bobbie Casey  
Carrie Domogalla  
Mary Givens  
Alicia Halloran  
Maureen Hester  
Gayle Keller  
Nicole Lamare  
Susan Leick  
Indira Lopez-Jones  
Irais Lopez-Ortega  
Shelly Martin  
Jeanne McCann-Baswell  
Regina Penna  
Catherine Prevost  
Suzan Shaw

### Soroptimist Pledge

I pledge allegiance to  
Soroptimist  
and to the ideals for which it  
stands:  
*The Sincerity of Friendship*  
*The Joy of Achievement*  
*The Dignity of Service*  
*The Integrity of Profession*  
*The Love of Country*  
I will put forth my greatest effort  
to promote,  
uphold and defend these ideals,  
for a larger Fellowship  
*In Home,*  
*In Society,*  
*In Business,*  
For Country and for God.

April 2 2025 Board Meeting - rescheduled from March 26

Board Members present: Marion Villalba, Karin Salling, Toni Hunt, Nushi Safinya

Other Members present: Mary Ellen Hester, Trudy Bouligny

Call to order at 1 pm

February board meeting minutes approved as submitted.

2020 Crab Feed Refund: A live auction lot for a dinner at for 16 at Chateau Montelena was purchased by Jennifer Bennett at the 2020 Crab Feed, held prior to the Covid shut downs. As the terms of the lot can no longer be fulfilled, we are refunding her the \$4,000 she spent on the auction lot.

Hearts & Hands:

- We made \$1,800 on the dessert auction. Toni clarified the budget amount of \$2,000. The amount in the 2024-2025 budget is the amount made from Herb's Dinner at last years crab feed. The line item in the 2025-2026 budget will be \$1,800 reflecting what we raised this year.
- Per Mary Ellen, Millie thought that it was a standard \$2,000 donation. Mary Ann Salinger may be the best person to ask about donations from 2021 to 2023 club years.
- This will be put on a future agenda so that we can clarify it with Mary Ann.
- The question was raised as to what our donations for the last two years has gone to. Was it for the infant program or scholarships?

Teacher Appreciation Breakfast:

- There is \$1,000 in the Community Outreach budget that can be used.
- Trudy estimates a budget of \$350 for all three school sites
- It was moved by Marion and seconded by Nushi to make a board recommendation that we use \$350 from the Community Outreach budget for a Teachers Appreciation Breakfast on May 6th at all 3 school sites. The board recommendation was approved.
- Trudy, Mary Ellen, Nushi and Susan Leick will be spearhead our efforts

Ag Day at the Fairgrounds: We received a letter from Cheli Wright asking if we would like to take charge of beer sales with a profit split of 85% to SI and 15% to the City. It was generally agreed that we would pass with thanks for thinking of us.

Award Ceremony:

- Scheduled for May 14 in the high school mulit purpose room
- This is an all hands on deck event
- Suzan Shaw will be reaching out for food volunteers

Conference:

- May 2-4 in Concord
- Already have a few sign ups
- Invite to all members has been sent out, club will cover meals and registration costs

- RSVP deadline is April 5
- Marion is working on our poster reflecting our RAPP, PALS and S Club programs

#### Dream It Be It:

- Goal is to have a conference next spring at Napa Valley College
- First meeting was held March 15th, and will be held on the 15th of the month going forward. Nushi is point person on this.
- The event is in contract with NVC
- Conference participating clubs will be Napa, American Canyon, St Helena. Calistoga
- All clubs will help with fundraising
- Hoping to include Santa Rosa clubs as well
- There is a possibility of all participating clubs getting a grant from SIA
- Only costs would be meals, refreshments and speakers
- The request was made to add DIBI conference to the budget for the next club year
- Conference curriculum is available on the SIA website
- Emails will be sent to all clubs in District 3

#### Odd Year Board Position Elections:

- Positions up for reelection are: Vice President, Treasurer, Fundraising and Dream It Be It
- Live Your Dream position needs to be researched as it is listed as an odd year position, but Monica has only been in the position a year. By laws may need to be updated to reflect this position as an even year one.
- The nomination committee needs to consist of one member of the board appointed by the president, one member voted on by the club and one volunteer.

#### Open Forum:

- Bite of Reality program needs volunteers or it will be cancelled
- Crab Feed: Toni is working on getting last expenses in to get the final report done.

Meeting was adjourned at 2:00.