



**FOUNDER REGION FELLOWSHIP, INC.
2023 BUSINESS MEETING MINUTES
MAY 6, 2023
OAKLAND MARRIOTT CITY CENTER**

The 2023 FRF Business Meeting was called to order by President Kris Chorbi at 8:00am, May 6, 2023.

I. Welcome: All Founder Region members were welcomed by President Kris.

II. Introductions: Platform party was introduced by President Kris including:

Top Left Tier:

- Fellowship Director - District V Angie Bugarin
- Fellowship Director - District IV Laura Middlemiss

Top Right Tier:

- Fellowship Director - District II Dana Holve
- Fellowship Director - District III Laurie Gallian

Bottom Left Tier:

- Laws and Resolution Chair Sheila Bearden
- Parliamentarian Sylvia Crafton

Bottom Right Tier:

- Fellowship Director - District I and Secretary Billie Knight
- Fellowship Treasurer Danelle Tegarden
- Official Visitor SIA President-elect Bobbi Enderlin
- Founder Region Governor Vicki Ham
- Fellowship President, Kris Chorbi

III. Fellowship Credentials Report #1 was delivered by Credentials Chair Patricia Costello of SI/Oakland-The Founder Club.

Clubs in Founder Region	50	Delegates Registered:	
Clubs Eligible to Vote	49	Fellowship Officers	2
Clubs not in Good Standing	1	Fellowship Directors	5
Clubs Registered	41	Region Board Delegates	9
Total Clubs Voting	40	Club Delegates	99
		Total Delegates	115
		Quorum for Opening Session	58

- There being no questions or objections, the Fellowship Credentials Report #1 was adopted by the voting delegates as presented.
- The complete Credentials Report will be kept on file with Credentials Chair, Patricia Costello.

IV. **Minutes** of the 2022 Fellowship Business Meeting held on April 30, 2022.

- FRF District I Director and FRF Board Secretary Billie Knight announced that the 2022 FRF Business Meeting Minutes were distributed with the Conference Proceedings and were posted on the Founder Region and Founder Region Fellowship websites. They are available for review there.
- There being no additions or corrections, the minutes were approved as presented.

V. **Treasurer's Report**

- FRF Treasurer Danelle Tegarden announced that a copy of the FRF Financial Report, covering the period July 1, 2022 through March 31, 2023 has been, and continues to be, available by contacting her via email or requesting one of the limited number of printed copies available from her at Conference.
- Members were advised to contact either Treasurer Danelle or President Kris with any questions after reviewing the financial report.
- The report will be forwarded for review to the Financial Review Committee.

VI. **Year-end Fellowship Board Reports**

- Each FRF District Director presented their year-end report orally and the complete reports are attached to this document.
- President Kris presented the FRF President's Year-end Report which included the following highlights:
 - Success of the newly implemented direct dues payments from the club treasurers to FRF Treasurer Danelle
 - Implementation of the newly designed Fellowship website that has introduced many useful resources to the Founder Region membership.
 - Introduction of the online application portal, which streamlines the award application process for both applicants and reviewers.
 - Success of the District Meeting fundraisers.
 - Introduction of the 75 Year Diamond Jubilee Fundraising Campaign.
 - Fun for Fellowship online fundraising event.
 - Pre-Conference Zoom Town Hall event introducing the 10 newly selected award recipients.
 - 10 Fellowship Awards were presented at the Friday night Gala Dinner, each for \$10,075.

VII. **Closing**

- On behalf of the entire FRF Board, Founder Region members were thanked for their continued support of the Fellowship program over the past 75 years.

Meeting adjourned at 9:05am.

Respectfully Submitted,



Billie Knight
Secretary and Fellowship Director, District I

Attachments:

1. YE District I FRF Director Report
2. YE District II FRF Director Report
3. YE District III FRF Director Report
4. YE District IV FRF Director Report
5. YE District V FRF Director Report

FOUNDER REGION FELLOWSHIP

DISTRICT I FELLOWSHIP DIRECTOR YEAR-END REPORT

District 1

Fellowship Director: BILLIE KNIGHT

Date of This Report: MAY 6, 2023

Reporting Period: JULY 2022 TO MAY 2023

of Clubs in District: 9

of Fellows in District: 224

District 1 members participated in:

District Meeting Raffle:

“Fun for Fellowship” Scavenger Hunt

Fun Run/Walk:

75th Anniversary Campaign

Number of Club and Personal Fellows or Leveling Up: 11

Number of members donating through Monthly Giving: 7

Number of members donating to the 75th Anniversary Campaign: 24

Districts I and II raised enough funds to draw 6 additional Fellows at Conference

New or Leveling Up Fellows:

- District Meeting Raffle Drawing - 3

Bonnie Mertz L2 East Bay

Billie Knight L4 East Bay

Judy Christiansen L2 Richmond

- Club Fellows: 7

Rob Levin 1 East Bay

Candy Capogrossi 1 El Cerrito

Sheila Wang 1 Oakland

Pat Smith 1 Tri-Valley

Susan Boreliz 1 24-680

Brooke Harris 1 East Bay

Devon O’Shea 1 Benicia

- Personal Fellows: 5

Mary Ann Branch 2 Benicia

Marian Rojo 2 East Bay

Catherine Pinkas 4 Oakland

Angela Mason Gifted by
Marlene Leverette 2 El Cerrito

- Monthly Giving Fellows: 2

Charlotte Fernandez L1 Tri-Valley Gifted by Lydia Justice

Barbara Luna L3 Tri-Valley

Duties performed as Fellowship Director:

- Attended all 5 official and unofficial Fellowship Board Meetings
- Prepared and distributed official Board meeting minutes
- Attended 3 PRT Meetings
- Attended District I/II Meeting in October 2022
- Attended 9 Club Meetings in person and 3 on Zoom
- Participated in Applicant Information meeting on Zoom
- Reviewed written 46 applications and related materials
- Participated in applicant interviews in person and on Zoom
- Attended town hall meeting on Zoom to introduce successful applicants.
- Attended Annual Founder Region Conference in Oakland

In summary, District 1 has done a fabulous job of supporting the Fellowship program through club fundraisers and with personal donations toward Fellows either in lump sums or through monthly giving. It has been my pleasure getting to personally meet these members at club meetings and club fundraisers. Thank you for the opportunity to serve in this important position.

**FOUNDER REGION FELLOWSHIP
DISTRICT II FELLOWSHIP DIRECTOR YEAR-END REPORT**

District II

Fellowship Director: DANA HOLVE

Date of This Report: MAY 2, 2023

Reporting Period: JULY 2022 TO MAY 2023

of Clubs in District: 9

of Fellows in District: 249

District II Members Participated In:

District Meeting Raffle

“Fun for Fellowship” Scavenger Hunt

Fun Run/Walk

75th Anniversary Campaign: 43

Number of Club and Personal Fellows or Leveling Up: 17

Number of Members Donating Through Monthly Giving: 5

New or Leveling Up Fellows:

District Meeting Raffle Drawing 2022 (Districts I & II raised enough funds to draw 6 Fellows):

Dorothy Andrews	L2	Central Solano
Linda Quilici	L1	The Delta
Laura Inargiola	L1	Vallejo (gifted)

“Fun for Fellowship Raffle” Scavenger Hunt Drawing 2023:

Dana Holve	L3	Vacaville Twilight
------------	----	--------------------

New Club Fellows:

Birdie (Roberta) Forsythe	L1	The Delta
Audry Gonzalez	L2	The Delta
Dawn Shepherd	L1	Vacaville
Yolanda Williams	L1	Vacaville
Jamie McDougall	L1	Vallejo
Honore McIlhattan	L2	Vallejo
SI Dixon Surprise		
SI Central Solano Surprise		
SI Central Solano Surprise		
SI Central Solano Surprise		
SI Central Solano Surprise		
SI Vacaville Twilight Surprise		

New Personal Fellows:

Linda Glantz

L2

Dixon

Duties performed as Fellowship Director:

- Attended all 5 official and unofficial Fellowship Board Meetings
- Attended 2 PRT Meetings
- Attended District I/II Meeting in October 2022
- Attended all 9 Club Meetings in person or on Zoom
- Attended 4 Club Award Banquets in person
- Reviewed written 46 applications and related materials
- Participated in applicant interviews in person or on Zoom
- Attended town hall meeting on Zoom to introduce successful applicants
- Attended Annual Founder Region Conference in Oakland

FOUNDER REGION FELLOWSHIP

DISTRICT III FELLOWSHIP DIRECTOR YEAR-END REPORT

District III Fellowship Director Laurie Gallian

Date of This Report: **May 6, 2023** Reporting Period: **July 2022 through May 2023**

of Clubs in District **13** # of Fellows in District: **231** # of Monthly Giving: **4**

District III participated in:

District Meeting Raffle

"Fun for Fellowship Scavenger Hunt" "Fun for Fellowship" Fun Run Walk Town Hall

Number of Club Fellows and Personal Fellows or Leveling Up: **7**

Number of members donating through Monthly Giving: **4**

Donors to the \$75.00 campaign **9**

New or Leveling Up Fellows:

- District III/IV Meeting number Drawing District III and IV enough funds to draw 5 Fellows
 - Mary Ellen Hester L2 SI/Calistoga**
 - Judy Mullins L2 SI/Clearlake**
 - Sally Munger L4 SI/Clearlake**
- New Club Fellows: 3
 - Laura Brasil L2 SI/Napa**
 - Margee Brownfield L3 SI/Santa Rosa**
 - Pearl Porter L1 SI/Napa**
- Personal Fellows: 2
 - Joan Mora L5 SI/Windsor**
 - Barbara Young L4 SI/Santa Rosa**
- Monthly Giving Fellows: 2
 - Laurie Gallian L2 SI/Sonoma Valley**
 - Olga Martin Steele L2 SI/Clearlake**

Duties performed as Fellowship Director:

Attended all 5 official and unofficial Fellowship Board meetings.

Attended 3 PRT meetings on Zoom.

Attended District III/IV meeting October 2022

Attended 5 club meetings and 2 Zoom meetings.

Participated in Applicant info meetings (2) on Zoom.

Reviewed 46 written applications and materials. Participated in applicant interviews on Zoom and in person.

Attended Annual Founder Region Conference in Oakland May 2023.

FOUNDER REGION FELLOWSHIP

DISTRICT IV FELLOWSHIP DIRECTOR YEAR-END REPORT

District IV

Fellowship Director: Laura Middlemiss

Date of This Report: May 6 2022. Reporting Period: July 2022-May 2023

of Clubs in District: 10. # of Fellows in District: 183. # of Monthly Giving: 10

District IV members participated in:

District Meeting Raffle

Fun for Fellowship Scavenger Hunt

Fun Run/Walk

75th Diamond Jubilee Campaign

New or Leveling Up Fellows:

- District Meeting Raffle Drawing

Peggy Dimmick SIA L2

Lisa Perry SICCC L1

- New Club Fellows:

Sharon Redd SIHB L5

Bonnie Thomas SICCC L1

Mary Ruth Rhienschild SICCC In Memoriam

Monica Rose SIE L1

TBA SIHB (75th Diamond Jubilee)

- Personal Fellows:

Ginny Masten SIHB L1

- Monthly Giving Fellows:

Vick Ham SIW L4

Kris Chorbi SIE L2

Vicki Dillard SIA L1

Duties performed as Fellowship Director:

Attended all BOD meetings

Attended PRT meeting

Attended Dist III/IV Meeting 10/2022

Attended 6 Club meetings in person to present FRF information and award Fellows

Email communication to all clubs

Collaborated with President Kris on The Fun Run/ Walk for Fellowship

Participated in applicant Information meeting by ZOOM

Reviewed 46 written applications and support materials

Participated in applicant interviews in person

Attended Town Hall with selected applicants

Attended Founder Region Conference in Oakland 5/2023

**FOUNDER REGION FELLOWSHIP
DISTRICT V FELLOWSHIP DIRECTOR'S YEAR-END REPORT**

District V

Fellowship Director: ANGIE BUGARIN

Date of This Report: MAY 6, 2023

Reporting Period: JULY 2022 TO MAY 2023

of Clubs in District: **9**

of Fellows in District: **161**

of Monthly Givers: **6**

District V Club participation:

- ✓ District Meeting Gift Envelopes "Drawing"
- ✓ "Fun for Fellowship" Scavenger hunt
- ✓ Fun Run/Walk
- ✓ Monthly Giving
- ✓ 75th anniversary campaign
- ✓ District V members raised enough funds to draw 2 Fellows

Number of Club and Personal Fellows or Leveling Up: **12**

Number of members donating through monthly giving: **6**

Number of members donated to the 75th anniversary campaign: **15**

New or Leveling Up Fellows:

- District Meeting Drawing
 - Denise Ridge – L6 SI Waikiki
 - Catheryn Dean – L1 SI Honolulu friend

- New Club Fellows:
 - SI Honolulu

- Personal Fellows:
 - Kathy Ishimoto L1 – Central Oahu
 - Lou Marcelo L1 – Central Oahu
 - Rene Tokunaga L1 – Central Oahu
 - Barbara Yamashita L2 – Waikiki
 - Angie Haramoto L2 – Maui