Soroptimist International of Chico, Inc.

Business Meeting Minutes

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, April 7 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:06 p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, March 3, 2021, were distributed for membership review in the eBlast of Tuesday, April 6, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Club Voting:
    - Candidates for the 2020-2021 and 2021-2022 SIA Board members
        - President-Elect
            - **Jackie DeMartini**:
                - Sierra Nevada Region
            - Stephanie Smith
                - Northwestern Region

Resumes and Videos for the candidates are available on SIA website
President Billie Submitted our club vote for Jackie DeMartini online on March 17, 2021
SI Chico Board Members and club members chose Jackie
President Billie didn't receive any requests to vote for Stephanie from our club members. It was unanimous for Jackie.

- Parliamentarian
    - Need Parliamentarian
- Ad Hoc Committee: Scholarship for Bev Rozendaal
    - President Billie Araiza
    - Diane Fossum
    - Kimm Randale
    - Janet Earl
    - Maureen Duquette
        - The Ad Hoc Committee made a motion to the Board for the scholarship criteria at the March Board Meeting.
            - Motion for membership to vote on today: SurveyMonkey

Currently $3,300 in donations for the scholarship fund
The funds have been added to our club Legacy fund to earn interest

Motion 30

Subject: Annual Scholarship in Honor of Beverly Rozendaal: **"The Beverly A. Rozendaal Opportunity Award"**

Move that: SI Chico create the ***"Beverly A. Rozendaal Opportunity Award"*** scholarship, in Memory of Beverly Rozendaal, in the amount of $1,000. This would be an annual scholarship and the money would come from the SI Chico Legacy Fund. This scholarship would be awarded to a graduating female, High School student from Butte County with a GPA of 2.5 or higher and used for paying tuition for Higher Education in either a Vocational, Business or Accounting program. The first annual award would be given in the 2021-2022 Club year.

The following Criteria for the Scholarship:

Must be a female student graduating from a Butte County High School with a GPA of 2.5 or higher who will be furthering her education through a Vocational, Business, or Accounting program. It does not have to be through a University.

Motion passed with Survey Monkey

- Celebration of Life Forms: President Billie Submitted on January 31, 2021

  Send to Conference Committee Chair prior to March 28th
  Submit to Celebration of Life Coordinator prior to April 1st
    - Submitted for Bev Rozendaal
    - That Bev will be included in the Celebration of Life during the 45th Annual Conference on Sunday, May 2, 2021. This will be online so everyone can attend, members must preregister for the conference.
- Nominating Committee: Amy Louis, Bonnie Chapman, and Carol Burr
  - Submit names for next year's Officers
  - Membership votes at April Business meeting
    - SurveyMonkey
  - New Slate of Officers
    - Sara Beacham: President
    - Kathy Erickson: President-Elect
    - Amy Louis: Vice President
    - Sue Bechtol: Recording Secretary
    - Maureen Duquette: Corresponding Secretary
    - Gayle Aylward: Treasurer
    - Shawn Murphy: Treasurer-Elect
    - Bonnie Chapman: Delegate Director
    - Lupe Medrano: Delegate Director
    - Janet Earl: Alternate Delegate
    - Katie Salcido: Alternate Delegate

      Slate of officers was approved with Survey Monkey

- **ROSIE POTESTIO:** Bear Fire Relief Fund

  - **Motion 31**

Subject: Bear Fire Relief Fund

Move that: Remaining funds in the amount of $682.36 be disbursed directly to Tiny Pine Foundation, Oroville, for their project to purchase and distribute warm bedding to Bear Fire evacuees.

Note: This is an on-going project and has been initially funded with a grant of $5,000.00 from North Valley Community Foundation. Check to be hand-delivered to Alyssa Nolan at Tiny Pine Foundation by Rosie Potestio. Tiny Pine Foundation is most known for their Tiny Home for Fire Survivors project that gifts custom tiny homes built entirely with donations and volunteers.

Motion Passed with Survey Monkey

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted.

VICE PRESIDENT – Kathy Erickson

- No adgenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the March 15, 2021 Board Meeting was reviewed. The report and financial statements for the period ending February 28, 2021 reflect a balance of $236,259.01; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- Sarah Beacham—We received a check from Bidwell Rancho to pay for half of the new Soroptimist signs our club installed at the three "Welcome to Chico" boards.

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- 46th Annual Region Conference: April 30 - May 2, 2021 on Zoom. Registration ends 4/26. Go to the Sierra Nevada Region website for details.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - There are changes to the Handbook that make it easier to make changes. There are changes to the calendar, mostly to do with Treasurer duties. The meeting to discuss next year's budget will be 4/22. Co-chairs, please send Joan your proposed budget for next year.

- **Communications – Joyce Brown**

- Members 30 second commercials "Why I'm a Soroptimist": We need members to work with Joyce, or make their own 30 second video to celebrate and promote our 100 -year Anniversary project.

- Joyce sent out a Sign up Genius to provide meals for Jeanne Niveau-Smith who had back surgery this week.

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**

  - April 10, next Wednesday, is our awards ceremony for young girls. Please try to attend!

  - **Motion 29**

    Move that: SI Chico donate $1000 to Lassen College, in partnership with SI Susanville, to provide a scholarship for Preeti Misra to continue her enrollment in the Nursing Program.

    Motion passes with Survery Monkey

- **Fundraising – Lupe Medrano,Daran Goodsell**

  - Update on Spring Bistro Bags: 40 bags have been sold and sales continue through 4/16.

- **SI Objectives – Jami McNamee. Linda Allen**

  - Sarah Beacham: Our Dream It Be It programs have started. The sessions are on Zoom for anyone to watch. Zoom links are in the eblast. Our club is sharing the programs with Bidwell Ranch and working with students from Fairview High School. Last week focused on how to start thinking of a career path. There were 3 guest speakers, women from three very different backgrounds and different occupations.

  - Live Your Dream Awards program on April 21.

- **Events-** No report

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Our Honorary Life Member, Patricia Cockcroft, opened her home to Carole Davis after Carole lost everything in the Camp Fire. During her time with Patricia, Carole heard all about the good things our club was doing for the community and women and girls. Carole has bequeathed the proceeds of the sale of her home and it's contents to our club. Carole is alive and well and this money will help our club in the future. The money will go into the Legacy Fund that funds, in part, many of our scholarships.

ADDITIONAL BUSINESS

- None

There being no further business, President Billie adjourned the meeting at 12:45 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – February 28, 2021