MINUTES
Giving Committee
Wed, 10/28/2020
12:00 - 1:30
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present:
Giving Committee Tri-Chairs: Kim N. Huber, Carol Burr, Nancy Hanson
Camp Fire Co-Chairs: Janet Earl & Nancy Hanson
Board Liaison: Billie Araiza
Members: Star Brown, Shari Hopper, Margaret VanLaanMartin, Linda Kerch, Diane Fossum, Linda Bates, Carolyn Dusenbury
Not Present:
Susan McCauley, Marilyn Evers
Honorary Members: Betty Boles, Doris Arbuckle, Valene Smith

Financials

- Community Grants (Local Projects)
  - $23,084 Beginning Balance
  - -$9,000 Carry forward to 2021-2022 Giving Budget
  - -$6,000 President's Project (Catalyst Domestic Violence Services)
  - -$500 Chico Science Fair
  - -$1,800 Girls on the Run of the North State
  - $5,784 Ending Balance
- Community Grants (International Projects)
  - $2,565 Beginning Balance
  - -$1,000 Carry forward to 2021-2022 Giving Budget
  - -$255 Dress A Girl
  - $1,310 Ending Balance

- Camp Fire
  - $17,779.81 Beginning Balance
  - -$1,800 Girls on the Run of the NorthState
  - -$7,500 Boys and Girls Clubs of the North Valley
  - -$6,500 Rainforest Art Project
  - $,1979.81 Ending Balance
- Awards & Scholarships $12,150 (see list below)
- Administrative Expenses $600

Community Grants

- Updates to the website: Names of awards and scholarships have been revised to maintain the traditional titles while adding language that describes the focus of the award

- The Camp Fire Application by the Honey Run Covered Bridge Association for $5000 to landscape the Covered Bridge property was tabled until March 2021 or until another Camp Fire grant application gives the committee additional options

Awards & Scholarships $ Amounts

Betty J. Boles Professional Step Up (March women)	1@ $1000
Ruby Women Helping Women (March women) SNR eligible	1@ $1000
Soroptimist Aging & Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation	1@ $1000
Chico Community High School Scholarship (April girls)	1@ $1000
Violet Richardson Youth in Service (April girls)	1@$1000
Positive Parenting (March women)	1@ $1000
Faye Bedford Tech Trek ($900 min per Legacy) (no presentation)	1 @ $900
Women in Micro Finance ($750 min per Legacy) (donation, not an award)	$750.00
Dottie Locke Imagining Possibilities ($1500 min per Legacy) (April girls)	1@ $1500*

Awards & Scholarships

Motion: Move that SI Chico donate $1275.63 to the CSU, Chico Foundation towards these three scholarships:

- $800.00 for the Aging & Gerontology Education
- $325.63 for the Soroptimist Goodwill & Understanding
- $150.00 for the Soroptimist Graduate Student

Note: These amounts are to supplement the endowment amounts of each scholarship in order to bring the award amount to $1000 each. APPROVED UNANIMOUSLY

Award Presentations – Kim went over her PowerPoint for the February scholarship award ceremony. Suggestions include increasing the number of photos of club activities, trying to get photos of recipients with certificates for the program and club publicity (use of hastags?), and putting Butte College awardee before CSU, Chico awardees in the ceremony

- PREVIEW of College Students (Feb 10, 2021)
- Women (March 10, 2021) app deadline 02/01/2021
- Girls (April 14, 2021) app deadline 03/01/2021
- Sub-Committees Coordinator Updates
  Violet Richardson Youth in Service (Nancy, Star, Diane) – Diane, Star and Nancy contacted the Boys & Girls Club, PV, Chico, Fairview, Paradise High Schools
- Dottie Locke Imagining Possibilities (Nancy, Janet, Sue, Marilyn) Susan and Janet contacted Youth for Change, Youth and Family Programs Foster Family, Environmental Alternatives

- Betty J. Boles Professional Step Up (Carol, Shari, Margaret) Shari contacted CHAT
- Positive Parenting (Carol, Linda K, Linda B, Carolyn) Carol contacted CHAT
- Ruby Award Women Helping Women (Carol, Nancy, Kim, Jan)
- Chico Community High Schools (Carol, Nancy, Kim)

March & April Awards - last year's awardees and in-person or virtual format – Kim indicated that there will be time to include last year's recipients in our Zoom presentations

Hands-On Service Projects (coordinator updates)

- Catalyst Domestic Violence Services (Carolyn & Billie) – Carolyn is looking into items appropriate for Catalyst
- Salvation Army Bell Ringing (Janet) – Janet has opened bell ringing sign up through Survey Monkey and EBlast
- Girls on the Run of the North State (Carol & Bonnie) – Carol is waiting to hear from Bonnie and Claire Johnson
- Dress a Girl (Nancy, Laura, Cyndi) – dresses will be mailed when club approves funding; future od DAG to be decided

Incoming Correspondence

- Chico Community Scholarship Assn acknowledged SI Chico's contribution of $2000

Next Meeting: RESCHEDULED next committee meeting from Wed, 11/25 to Wed, 11/18 right after the club meeting
https://us02web.zoom.us/j/5308942244

*Legacy Fund (Mandatory)

[Dottie Locke] Imagining Possibilities Award / Funded from Giving Budget / One Award: Legacy Fund $1500, may be increased from Giving budget
Awarded to young women who are ready to leave foster care and are preparing to live independently.