Soroptimist International of Chico
Business Meeting Minutes
February 2nd, 2022
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/87508762907?pwd=cFFpejliR1lmaG5vRzVaTFNVRjZXdz09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at 12:10 p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, January 5th, 2022, were distributed for membership review in the EBlast of Tuesday, February 1st, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Email correspondence from St. Albans
- Nominating Committee – Two members were nominated by the membership, Linda Allen and Carla Bee. The nominating committee will present the slate of officers at the March Business Meeting and the members will vote on the slate at the April Business Meeting.
- Carolyn Dusenbury brought a motion and Joan Stoner seconded the motion.
    - Motion 17: Move that Si Chico suspend current bylaws to allow the nominating committee to have four members. **Motion passes**
- President's Project – Catherine Calarco will be a guest speaker for the event in April.

PRESIDENT–ELECT – Kathy Erickson

- If you have a lunch IOU to pay, please note that on the lunch envelope.

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the January 12th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending December 31st, 2021 reflect a balance of $268,249.40.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrano, Janet Earl, Katie Salcido

- There were 19 members at the District1 meeting on January 29th, 10 members from SI Chico.
- DIBI strategies were discussed
- The Directors will write a report for the Snail Mail.
- The Sierra Nevada Conference will take place in April in Reno. Members were encouraged to register for the event and hotel accomodations soon.

COMMITTEE ANNOUNCEMENTS / MOTIONS

Admin. – Joan Stoner, Becky Yuhasz

- Motion 17: Move that Article X section b be changed to the following:
  - b. Reimbursement. The club pays the expense of the incoming President and incoming President-elect to the biennial federation (SIA) convention, in amounts not to exceed the budget. If inadequate funds exist in the convention fund to pay for both, the balance in the account will be divided equally between the President and President-elect not to exceed the budget.
    - Because it is a change in our bylaws, it requires a 30 day notice to membership and a 2/3 majority to pass. A Survey Monkey will be sent out after 30 days so all members will have an opportunity to vote.
- Motion 18: Move that the guidelines be changed as follows:
  - If, for reasons beyond their control (ie. COVID), and the President and President-elect cannot attend the federation (SIA) convention, the balance in the convention fund, at the end of the year before the convention was to take place, will be available to the President and President-elect to reimburse their expenses to attend a subsequent federation (SIA) convention or SI convention. This balance is calculated without regard to any expenses already paid for the

convention. The balance includes expenses already paid for the convention. **Motion carries**

- The SIA convention is usually in July. The balance in the convention fund on June 30th of the ***"previous"*** year is used to "budget" for Convention. Example....Balance in Convention fund on June 30, 2020 would be used for the July 2020 SIA Convention. Then, funds collected in the year 2020/21 and 2021/22 would be used for July 2022 SIA convention. Some expenses, such as deposits on the hotel, airline tickets, and attendance fees need to be paid before the end of the year, so the budget total would include those amounts.

- Both motions were discussed at length how funds were distributed in the past and how they will now change due to Covid-19 restrictions.

Communications – Joyce Brown, Laura Burghardt

- Snail Mail articles due February 14th.

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- Coffee sales: 194 bags sold for an estimated profit of $1,300. Pick up on February 11th at Six Degrees Coffee from 12-3pm.

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Butte College and CSUC Awards and Scholarships Program February 16th.
- Donations to Catalyst will continue to March 2nd. See Eblast for more details or call Carolyn Dusnebury.

SI Objectives –

- GTKU @ 5pm, February 4th, @ Unwined – cancelled.
- SUDS scheduled for February 18th at Allies Pub.
- Name Tag drawing – Shari Hopper winner.
- DIBI – an email went out to the parents of all local high school students giving the details of our program for April 9th. President Sara needs magazine cutouts that would be appropriate for high school girls to create their dream boards in session 1.

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

Motion to adjourn the meeting by Carolyn Dusenbury and seconded by Linda Bates. There being no further business, President Sara adjourned the meeting at 12:52 p.m.

(signed) Jami McNamee (Nancy Hanson substituted)

Recording Secretary

Attachments: Treasurer's Reports

Motions