Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, December 4, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:13 p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthdays
- Happy Dollars
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 6 , 2019, were distributed for membership review in the eBlast of Tuesday, December 3, 2019. A correction was made before the minutes were sent in the eblast. There were no further additions or corrections, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- SI Chico and SI Bidwell Rancho are starting to plan for our Dream it Be It Program at Fairview High school in March through the end of April. Renee Thatford is our lead coordinator for this program.

- January 11th is National Human Trafficking awareness day! I'm hoping to work with Chico State's STOP program on this day. I will keep everyone informed.

- I am working with the Peg Taylor center to work out the details about Adopt a Senior. Erin Krause is heading this up. We will get back to all of you with the details.

- At our December 11th meeting we will pass the basket to support our SIA Presidents Project. Margaret VanLaanMartin will be informing us on the program.

- We will pass the basket for the waitstaff December 4 and December 11.

PRESIDENT–ELECT – Billie Araiza

- **Admended Motion 9**: Move that SI Chico add "Camp Fire Survivors" to the portfolio of the Camp Fire Committee (a sub-committee of the Giving Committee) to award a maximum of $2,000 per request. The committee can disburse the funds without additional approvals.

  Motion passes

VICE PRESIDENT – Sara Beacham

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the November 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending November 18, 2019 reflect a balance of $272,324.60; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Email copy of check voucher to Joan if you have immediate needs for a check reimbursement. Otherwise, you can turn it in at the meeting and wait until the next meeting for the check.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- Thank you letters to share

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro,Bev Rozendaal

- Solt moment

COMMITTEE ANNOUNCEMENTS / MOTION

- **Communications-Joyce Brown**
  - Website Updates
  - Eblast New look
  - Public Awareness - FB stats & Chico ER articles
- **Admin. – Joan Stoner Gayle Aylward**
  - No agenda items
- **Giving – Kim Huber, Carol Burr**
  - **Motion 11:** Move that SI Chico donate $1550 to the Chico History Museum to cover admission fees for 2nd and 3rd grade students in the Chico Unified School District. Schools designated Title 1 have high poverty rates and cannot afford the $50 per class cost for the field trip.

Motion passes

- **Motion 12**: Move that SI Chico donate $500 to the Chico Science Fair for its 2020 Science Fair to cover expenses for the Fair, which costs approximately $14,000 and reaches over 1000 K-12 students in the Chico Unified School District.

  Motion passes

- **Motion 13:** Move that SI Chico donate $500 to SI Chico's Dress A Girl to purchase fabric and supplies, and cover other expenses needed to fabricate sundresses for girls in a country with significant human trafficking or natural disaster.

  Motion passes

  If members have ideas for where the dresses could be donated, contact Cyndi or Laura

- **Motion 14:** Move that SI Chico donate $1200 to Fair View High School to fund a weekly yoga class for young women who have been identified by counselors, psychologists, and teachers as at-risk. The 35 classes of 10-14 girls runs for the academic year and cost about $3 per student per class.

  Motion passes

- **Motion 15:** Move that SI Chico donate $1100 from the Camp Fire fund to a student who experienced the Camp Fire to participate in the AAUW Tech Trek camp focused on developing interest and skills in science and math.

  Motion passes

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - Birthday party Jan. 10 at Roseann's
  - Lunch birthday party Jan. 15 at Elks
- **Fundraising – Bonnie Chapman, Lupe Medrano**
  - Christmas in November update: $1,942.00 was raised
- **SI Objectives – Sandi Decker, Linda Kerch**
  - Live Your Dream: We have three great applicants
  - Dream It Be It: Sub Committee meeting at La Comida

    Friday, Dec. 13 12:45

UNFINISHED BUSINESS

- none

NEW BUSINESS

- Giving Committee wants to add Cioppino Feed to Hands-on Service project for next year

ADDITIONAL BUSINESS

- none

There being no further business, President Carrie adjourned the meeting at 12:55 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – November 18, 2019