Soroptimist International of Chico
Business Meeting Agenda
May 4th, 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 12:10p.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, April 6th, 2022, were distributed for membership review in the EBlast of Tuesday, April 12th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- President's Project Wrap up
- DIBI Wrap up – coming May 11th – coming to next week's program; great feedback on DIBI; scholarships recipients selected.

PRESIDENT–ELECT – Kathy Erickson

- Remaining funds from 100th Anniversary Legacy Project
  - **Motion 27**: Move that the balance of funds that remain in SI Chico 100th year Anniversary Legacy Project be redistributed at the conclusion of 2021/2022 club year to the Giving budget for the 2022/2023 SI Chico year. **Motion carries**

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the April 18th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending March 31st, 2022 reflect a balance of $233,417.43.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- Above and Beyond Awards
- Soroptimist Development Retreat July 30th -31st, The Atlantis Hotel, Reno.

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- Board motion to approve dues 2022 -2023
  - **Motion 28**: Move that SI Chico for 2022- 2023 will be $175 for regular members, $149 for Chico Life, and $74 for Life.
  - Members inquired about when membership for Chico Life members was stopped.
  - Dues are coming within two weeks via email.

Communications – Joyce Brown, Laura Burghardt

- Snail mail will be emailed June 1st; please have items to Joyce by May 15th.

Events- Jackie Travis, Kris Johnston

- Collections for June installation are ongoing; 50 will be attending thus far

Fundraising – Lupe Medrano, Maureen Duquette

- Reminder the New Clairveaux Fundraiser link is in the Eblast and on our website.

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- No agenda items submitted

SI Objectives –

- Membership Report – 4 new members
- Newbies Night Out June 7th, TBD
- Remaining Door Greeter shifts – please see signup sheet

- SUDS – May 13th, Golden Beaver Distillery, 5pm.

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at 12:44 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports