Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, May 1, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- May Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met
- Inducton of new members

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, April 3, 2019, were distributed for membership review in the eBlast of Tuesday, April 30, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Hilarity for Charity recap
- Camp Fire ad-hoc committee
- Home and Garden recap
- SNR

PRESIDENT–ELECT – Carrie Pavis

- No agenda items submitted

VICE PRESIDENT – Billie Araiza

- No agenda items submitted

TREASURER – Joan Stoner

- Treasurer's Report presented at the April 16, 2019 Board Meeting was reviewed. The report and financial statements for the period ending April 15, 2019 reflect a balance of $279,248.50. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report sstands as filled.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items submitted

DIRECTOR DELEGATES – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal

- LLL Awards
- Brief report on the 43rd Annual SNR Conference

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. Committee -- Bonnie Chapman, Joan Stoner, Caroline Dusenbury**
    - **Motion 49:** Move that SI Chico approve dues for 2019-2020 in the following amounts:

      Regular member dues of $170.00

      Chico Life Members dues of $144.00

      Life Members dues of $69.00

- **Events- Tonya Powell, Sara Beacham**
    - Installation of Officers: June 13, 5:30 at Almendra Winery

      $40 per person/ $75 per 2

      Checks to Sara Beacham

- **Communications-Joyce Brown**
    - The Snail Newsletter deadline for Co-chairs - May 15th
    - Next year Communications Committee
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
    - No agenda items submitted
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - **Motion 50**: Move that all members are required to participate in at least 1 (one) fundraiser each year. Those who cannot meet this requirement must have the written approval of the President. Failure to satisfy this requirement will result in a penalty of $100 assessed after the last fundraiser.

- **SI Objectives – Gayle Alyward, Sandi Decker**
    - Dream it Be it update
    - Membership update : Officially 14 new members for current year and 7 more already paid for next year.
    - SNR – Diamond Campaign results for membership growth as of Feb 2019:

      May 2018 - 82 members, Feb 2019 - 87 members, Goal - 82

      New members as of Feb 2019 - 12 members , Goal - 11

      Terminating members as of Feb 2019 - 7 members, Goal - no more than 11
    - Newbies night out - May 1st , see the eblast for details.

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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There being no further business, President Bonnie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions: 49 & 50
Treasurer's Reports – April 15, 2019