Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, September 5, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- September Birthdays
- Happy Dollars
- Soropti-Stuff – Carolyn Dusenbury:
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 27, 2018, were approved by President Natalie on June 27, 2018.

PRESIDENT – Bonnie Chapman

- President's Report

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No Report

TREASURER – Joan Stoner

- Treasurer's Report / Financial Statement for the period ending June 30, 2018 reflecting a balance of $225,436.14; financial reports attached to minutes.

- Budget for 2018-2019

- **Motion 5**: Move that SI Chico approve the 2018/19 budget as presented. **Motion**

CORRESPONDING SECRETARY – Renee Thatford

- No Report

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

- District 1 Conference September 15th in Redding

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**
    - **Motion 1:** Move that SI Chico partner with SI Bidwell Rancho to support a major project to celebrate Soroptimist 100th Birthday in 2020/21. **Motion**

      Note: The details of the project will be developed by an Ad Hoc committee in 2018-19.
    - **Motion 2*:*** Move that SI Chico withdraw only $4,000 from the Legacy Fund in 2018-19 to support Legacy Fund awards and projects; leave the remaining $2,864 in the Legacy Fund to help fund the 100th Birthday Project. **Motion**
    - **Motion 3**: Move that SI Chico transfer the $10,000 holdback earned from the 2016-17 Home and Garden Show into an investment at Tri-Counties Bank to earn higher interest than the current checking account; and that these funds will be used to support the Soroptimist 100th Birthday in 2020-21. **Motion**
    - **Motion 6:** Move that SI Chico adjust the Legacy Investment allocation by moving 5% of American Funds American Mutual Fund A to Growth Fund of America; and 5% from American Funds Investment Fund of America A to Growth Fund of America. **Motion**

      Note: This motion transfers $6,687 to higher growth investments.
    - Legacy Fund report
- **Communications-Joyce Brown, Julie Curl**
    - New Website Announcement: www.soroptimistchico.org
    - SI Chico SNAIL Quarterly Newsletter
- **Events- Tonya Powell, Sara Beacham**
    - Retreat recap
    - Upcoming special dates to put on the calendar

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - Dueling Pianos Fundraiser
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
    - Nominations for Hands-on Projects
    - **Motion 7:** Move that SI Chico support Girls on the Run of the North State for the 2018-2019 season by becoming a Diamond Sponsor at the $7,500 level. Our club is sharing this Sponsorship with SI Bidwell Rancho and splitting the cost so that each club's cost is $3,750 each. **Motion**
- **SI Objectives – Gayle Alyward, Sandi Decker**
    - Membership goals and activies
    - Live Your Dream award priority for this Fall
    - Dream It Be It will happen in the Spring
    - SOLT will continue

UNFINISHED BUSINESS

- **(List unfinished business, i.e. tabled motion)**

NEW BUSINESS

- **(List new business), i.e. unsubmitted motion)**

ADDITIONAL BUSINESS

- **(List additional business, e.g. resignations, etc.)**

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions xxxx
Treasurer's Reports – June 30, 2018