MINUTES
Giving Committee
Wed, 03/24/2021
12:00 - 1:30pm
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present: Giving Committee Tri-Chairs: Kim N. Huber, Carol Burr, Nancy Hanson
Camp Fire Co-Chairs: Janet Earl
Board Liaison: Billie Araiza
Members: Star Brown, Linda Kerch, Susan Evers McCauley, Carolyn Dusenbury, Diane Fossum, Linda Bates
Absent: Margaret Van Laan Martin, Shari Hopper

Financials

- Budget Adjustments per Treasurer Gayle, Additional $610.03 from last year's Fall fundraiser.
- NEW INFORMATION President Billie said that the $610.03 from last year's Fall Fundraiser was allocated to next year's 100 Year Legacy Project, so this fund is not available to Giving. Based on this information and until confirmed, the Giving Committee will make today's decision based on not having last year's Fall Fundraiser. Billie, Gayle, and Kim will reconvene on the budget.

- Community Grants (Local Projects)
  - $23,084 Beginning Balance
  - -$9,000 Carry forward to 2021-2022 Giving Budget
  - -$6,000 President's Project (Catalyst Domestic Violence Services)
  - -$500 Chico Science Fair
  - -$1,800 Girls on the Run of the North State
  - -$5,000 ARC of Butte County
  - +$180 Donation from Patricia Cockcroft
  - -$100 Chico HS Safe & Sober Grad Night
  - -$100 PV HS Safe & Sober Grad Night
  - -170 Journal to International Projects
  - +$549.03 Last year's Fall Fundraiser (90% of $610.03)
  - $1143.03 Ending Balance
  - $594 Without Last year's Fall Fundraiser (90% of $610.03)

Community Grants (International Projects)
  - $2,565 Beginning Balance
  - -$1,000 Carry forward to 2021-2022 Giving Budget
  - -$255 Dress A Girl
  - +$20 Donation
  - -$500 Seeds of Learning
  - -$1000 Lassen College Nursing/SI Susanville Preeti Misra

- +170 Journal from Local Projects
- +$61 Last year's Fall Fundraiser (10% of $610.03)
- $61 Ending Balance
- $0 Without last year's Fall Fundraiser (10% of $610.03)
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Camp Fire

- $17,779.81 Beginning Balance
- -$1,800 Girls on the Run of the NorthState
- -$7,500 Boys and Girls Clubs of the North Valley
- -$6,500 Rainforest Art Project
- -$2000 Honey Run Covered Bridge
- +$20.19 Donation from the Giving Committee Chairs
- $0 Ending Balance

- A complete listing of Camp Fire donations will be shared with the committee, board, and members at the final Business Meeting.
- Awards & Scholarships $12,150 (see list below)
- Administrative Expenses $600

Awards & Scholarships

Award Presentations

- Kim reminded us that the 03/10/2021 Awards Program have been posted to the public & private FB pages.
- The committee went through the draft PowerPoint for the 04/14/2021 Awards Program for Girls
- Joyce Brown has updated our media consent form to conform to the SIA guidelines (in WORD & PDF)
- The 04/14/2021 Awards Program will be recorded, so members who are not able to attend can see it on ur Member Only Facebook page
- The committee agreed that it was a good idea to post descriptions of scholarships that we fund only on our website and include a link to the organization overseeing the selection of recipients

Sub-Committees Coordinator Updates for 4/14/21 Awards Program for Girls

- Nancy is preparing Kendra Johnson, Carol is preparing ing Jan Sneed, and Star is introducing the Violet Richardson Youth in Service portion of the program
- Janet and Sue are preparing the Dottie Locke Imagining Possibilities portion of the program
- Faye Bedford Tech Trek Award

Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Aging and Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation (Feb college)	1@ $1000

[Betty Boles Award] Professional Step Up (March women)	1@ $1000
[Ruby Award] Women Helping Women (March women) forwarded to SNR	1@ $1000
Favorable Parenting Award (March women)	1@ $1000
Chico Community High School Scholarships (April girls)	1@ $1000
[Violet Richardson] Youth in Service (April girls)	1@$1000
[Dottie Locke] Imagining Possibilities ($1500 min per Legacy) (April girls)	1@ $1500
[Faye Bedford] Tech Trek Award ($900 min per Legacy)	1 @ $900
Women in Micro Finance ($750 min per Legacy)	$750.00

Community Grants

- After a discussion of remaining funds and other Grad Night applications, we voted to grant $100 to Durham Safe & Sober Night (Local Project)
- The committee voted to table the Inspire School application for $5000 to support the move to its own campus until the April 28 (Local Project)

Hands-on Service Projects

- City of Chico clean-up event Saturday, April 24, 9-12, is posted on our Members Only Facebook page for anyone interested in participating
- We have two Hands-On Service projects for the slate for approval at the last Business Meeting: Catalyst, coordinated by Carolyn Dusenbury, and Holiday Adopt A Family, coordinated by the Giving Chairs. Anyone interested in coordinating a project may propose it for consideration. Each project operates for two years.

Next Committee Meeting

- 04/28/2021 Committee Meeting, 12:00 - 1:30 pm. Zoom