Soroptimist International of Chico
Business Meeting Agenda
February 2nd, 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 xxxx p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, January 5th, 2022, were distributed for membership review in the EBlast of Tuesday, February 1st, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Email correspondence from St. Albans
- Nominating Committee – Sharadin Castaldo appointed by the president, and Jackie Travis appointed by the board.
- President's Project – Catherine Calarco will be a guest speaker for the event in April.

PRESIDENT–ELECT – Kathy Erickson

- No agenda items submitted

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the January 12th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending December 31st, 2021 reflect a balance of $268,249.40.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

Admin. – Joan Stoner, Becky Yuhasz

- Motion 17: Move that Article X section b be changed to the following:
    - b. Reimbursement. The club pays the expense of the incoming President and incoming President-elect to the biennial federation (SIA) convention, in amounts not to exceed the budget. If inadequate funds exist in the convention fund to pay for both, the balance in the account will be divided equally between the President and President-elect not to exceed the budget. **Motion carries**
- Motion 18: Move that the guidelines be changed as follows:
    - If, for reasons beyond their control (ie. COVID), and the President and President-elect cannot attend the federation (SIA) convention, the balance in the convention fund, at the end of the year before the convention was to take place, will be available to the President and President-elect to reimburse their expenses to attend a subsequent federation (SIA) convention or SI convention. This balance is calculated without regard to any expenses already paid for the convention. The balance includes expenses already paid for the convention.
    - The SIA convention is usually in July. The balance in the convention fund on June 30th of the ***"previous"*** year is used to "budget" for Convention. Example....Balance in Convention fund on June 30, 2020 would be used for the July 2020 SIA Convention. Then, funds collected in the year 2020/21 and 2021/22 would be used for July 2022 SIA convention. Some expenses, such as deposits on the hotel, airline tickets, and attendance fees need to be paid before the end of the year, so the budget total would include those amounts. **Motion carries**

- Both motions were discussed at length how funds were distributed in the past and how they will now change due to Covid-19 restrictions.

Communications – Joyce Brown, Laura Burghardt

- No agenda items submitted

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- No agenda items submitted

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Butte College and CSUC Awards and Scholarships Program February 16th

SI Objectives –

- GTKU @ 5pm, February 4th, @ Unwined

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at xxx p.m.

(signed) Jami McNamee
Recording Secretary
Attachments: Treasurer's Reports
Motions