Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, April, 3 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- April Birthdays
- Happy Dollars
- SOLT : Joyce
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, March 6 , 2019, were distributed for membership review in the eBlast of Tuesday, April 2, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Hilarity for Charily update
- Camp Fire Ad-Hoc Committee update
- **Motion 46:** Move that SI Chico donate $13,000 from the Camp Fire Fund to build 2 tiny houses ($6500) in Simplicity Village sponsored by CHAT.

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the March 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending March 19,2019 reflect a balance of $273,399.69. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items

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

- We need items produced in Chico for the basket to be raffled at SNR conference.
- We have a few LLL charm awards to hand out

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Events- Tonya Powell, Sara Beacham**
  - Installation, June 13 at Almendra at 6pm
- **Communications-Joyce Brown, Natalie Conrad**
  - Farmers Market Update
  - The Snail newsletter
  - https://hilarityforcharity.org/video/hfc-psa/
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - Hands On Service Projects - Updates from Coordinators
  - **Motion 41**: MOVE THAT: SI Chico donate $550 to the Valene L. Smith Museum of Anthropology for Summer Camp scholarships.

    Note: The Museum reported that they have $450 seed money from last year's donation. Designed for ages 5-11. $110 per weekly session
    https://www.csuchico.edu/anthmuseum/family/summer-camp.shtml
  - **Motion 42**: MOVE THAT: SI Chico donate $266 in addition to the $750 annual donation to Friendship Bridge's Women's Microfinance Program.

    Note: https://www.friendshipbridge.org/microcredit-plus/
  - **Motion 43:** MOVE THAT: SI Chico donate $250 to International Peace Initiative to

    support women and children in Kenya.

Note: This is a project of our sister Club in St. Albans, U.K. https://ipeacei.org/

- **Motion 44:** MOVE THAT: SI Chico donate $250 to Bridging the Gap

  Note: BRIDGING THE GAP'S MAIN EMPHASIS IS TO RAISE AWARENESS AND BUILD SAFE WATER SYSTEMS IN DEVELOPING COUNTRIES which is consistent with "Women, Water & Leadership" our 2017-2019 Soroptimist International President's (SI) Appeal

  https://www.soroptimist.org/for-clubs-and-members/whats-new/2018/women-water-leadership.html

- **Motion 45:** MOVE THAT: SI Chico donate $500 to Seeds of Learning to provide a

  scholarship for our adopted 7th grader Kristin Aratola in Dario Nicaragua.

  Note: https://www.seedsoflearning.org/

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - No agenda items
- **SI Objectives – Gayle Alyward, Sandi Decker**
  - Dream it Be it update
  - Membership update : new members paid - 14
  - New member grants for SNR Conference/SDR (4 out of 5 given)
  - Door greeter sign ups needed, ask a new member on your committee to join you
  - SUDS: April 4th, 5pm to 7pm, Kathy Erickson's home, 811 Black Walnut Way.
  - April 17th program: Speakers from CSUC STOP on Sex Trafficking in our area
- **Admin. Committee—Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
  - **Motion 47:** Move to suspend the rules for immediate approval of draft bylaws.
  - **Motion 48:** Move to approve the draft bylaws dated 03/12/2019
  - **Motion 40:** Move that the Board approve adding Line E. to the Corresponding Secretary job description.

    Line E. Scan or photograph all thank you notes received and deposit into Dropbox before distribution to the appropriate committee.

UNFINISHED BUSINESS

- Nominating Committee: Vote for Board officers for 2019-201

  President – Carrie Pavis

  President-elect – Billie Araiza

  Vice President—Sara Beacham

  Treasurer – Joan Stoner

  Treasurer elect – Gayle Aylward

  Recording Secretary – Nancy Hanson

  Corresponding Secretary – Stephanie Giacovelli

  Director Delegate – Natalie Conrad, Jeanne Neveau-Smith

  Director Delegate Alterates -- Kimm Randle, Vanessa Haro

NEW BUSINESS

- No new business

ADDITIONAL BUSINESS

- No new additional business

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Bylaw draft
Treasurer's Reports – March 19,2019