



**Soroptimist International of Chico, Inc.**

**Business Meeting Agenda**

**ZoomJoin Zoom <https://zoom.us/j/6703226116>**

**Meeting ID: 670 322 6116**

**Wednesday, September 2, 2020**

**Approved xxxxx**

**CALL TO ORDER:**

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- September Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met

**RECORDING SECRETARY – MINUTES – Nancy Hanson**

- The Minutes of the Business meeting, held Wednesday, June 3, 2020, were distributed for membership review in the eBlast of Tuesday, September 1, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

**PRESIDENT – Billie Araiza**

- Parliamentarian
  - Need Parliamentarian
- Donation for Dream Program (SIA)
- Club Giving Awards 2019-2020
- SIA Diamond Campaign at the SIA Level
- Soroptimist Celebrating Success Awards at the SIA Level
- Events Committee Tri-Chairs
- Objectives Committee Co-Chairs
- Why is Chico Butte County Library on the SIA website as a SI Chico member?
  - They are on our Club Roster with SIA
- Installation, Retreat, Picnic September 20, 2020

### **PRESIDENT-ELECT – Sara Beacham**

- No agenda items submitted

### **VICE PRESIDENT – Kathy Erickson**

- No agenda items submitted

### **TREASURER – Gayle Aylward, Shawn Murphy**

- Treasurer's Reports presented at the August 17, 2020 Board Meeting were reviewed. The report and financial statements for the period ending June 30, 2020 reflect a balance of \$240,231.30; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.
- **Motion 1:** Move that a maximum of \$4,000 of the operations carryforward be allocated to giving overdraft.
- **Motion 2:** Move that SI Chico Motions #25 and #38, from year 2019-2020, be rescinded due to lack of funding for Giving.

Here are the motions.

- Motion 25:

Move that SI Chico donate \$1000 to SI Australia's Bushfire Recovery Support from the International Goodwill and Understanding fund.

- Motion 38

Move that SI Chico donate \$1500 to its 100-Year Legacy Fund Project.

- Since check requests are being done by email, the Treasurer will email the member who sent the request, verification that the check was cut.

### **CORRESPONDING SECRETARY – Maureen Duquette**

- No agenda items submitted

### **DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause**

- Above and Beyond awards

### **COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **Admin. – Joan Stoner, Gayle Aylward**
  - **Motion 3:** Move that SI Chico approve the Final Budget presented to the Board on 8/17/2020.

- **Communications – Joyce Brown**

- Website Updates
- The Snail Thank you's
- **Motion 4:** Move that the SI Chico Laptop & Projector be kept at the current SI Chico President's home during her club year and, thereafter; each year kept at the incoming president's home.

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**

- Announcement/Motion

- **Fundraising – Lupe Medrano,Daran Goodsell**

- Fall Bistro Box fundraiser

- **SI Objectives – Jami McNamee**

- No agenda items submitted

- **Events**

**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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**ADDITIONAL BUSINESS**

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

(signed) Nancy Hanson

Recording Secretary

Attachments: Treasurer's Reports – June 30, 2020