Soroptimist International of Chico, Inc.

Business Meeting Minutes

Chico Elks Lodge 1705 Manzanita Place

-or-

Join Zoom Meeting

https://us06web.zoom.us/j/84925963161

September 1, 2021

CALL TO ORDER:

- Meeting called to order at 12:14p.m.
- Pledge of Allegiance
- Thought for the day - Kathy Erickson
- Guest Introductions
- Birthdays
- SOLT - Sandi Decker - Sandi gave a brief summation of the Dottie Locke Imaginig Possiblities Award for young women leaving the foster care system who have been recognozed as outstanding and achievment and oriented individuals. Each year recipients are chosen with a potential with being awared a $1,000.00 scholarship.
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, June16th, 2021, were distributed for membership review in the eBlast of Tuesday, June 22nd , 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

President-Elect - Kathy Erickson

- Thought For The Day: "Not everybody can be famous but everybody can be great, because greatness is dertermined by service." MArtin Luther King, Jr.

PRESIDENT – Sara Beacham

- Dixie Fire Relief correspondence
- District 1 Director Kerri Cobb said they will need gift cards for the evacuees possibly purchased from local businesses or where needed – Safeway, Walmart, Grocery Outlet, Tractor Supply, Ace Hardware, Rite-Aid, Walgreens, gas – Shell and Chevron
- Kerri Cobb is the conduit of the Susanville Soroptimist Club and will hand out the gift cards and donations. Our club can send gift cards directly to the Susanville club.
- Please send gift cards to: Soroptimist International of Susanville, P.O. Box 442, Susanville, Ca. 96130.

SI Chico Strategic Plan

- See attachment below

- President's Project
- A one-night live event called the Live Your Dream Event to connect young women in their 20's with female leaders and mentors in the community. This will be piggy backed with the Dream It, Be It one-day conference the following day.

- 100-Year Anniversary Marketing efforts
- October 1 SI birthday celebration
- Downtown banners to be hung. The dates for this will be September 20th through October 18th. SI Bidwell Rancho sent $500 for this project.
- Eight billboards ordered – will run October, November, December.

PRESIDENT–ELECT – Kathy Erickson

- Explained the new format for lunches. RSVP is necessary and needs a minimum of thirty people. Also, payment is taken at the door - cash or check.

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the August 16th 2021 Board Meeting was reviewed. The report and financial statements for the period ending July31st, 2021 reflect a balance of $258,195.09; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Profit and Loss Statement For July

CORRESPONDING SECRETARY – Maureen Duquette

- Mail distribution

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

- Above and Beyond awards are rewards for members who have been nominated by another member for going above and beyond normal committee work. Above and Beyond Awards: Kathy Erickson, Carolyn Dusenbury, Lupe Medrano, Bonnie Chapman, Jami McNamee
- District Meeting, Saturday October 30th will be held on Zoom.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - **Motion 1**: SI Chico Board members nominate Jami McNamee to fill the vacated position of Recording Secretary for the club year 2021-2022. **Motion passed through Survey Monkey August 10, 2021**
    - **Motion 2**: Budget as pesented be approved **Motion carried**
    - **Motion 3**: Operations receive the unallocated funds from Legacy of $3,640.00 **Motion carried**
    - **Motion 4**: Move that new member grants ($1,500.00 total) be suspended for the 2021-2022 year. The new member grants will be given out in the year 2022-2023. **Motion carried**
- **Communications – Joyce Brown**
    - Butte Humane Society Grand Opening changed to November 6th near Down Range Training Center in Chico. Waiting to hear from BHS times for setup and event.
    - Bounce house will be overseen by Joan Stoner and Carol Burr. Training on November 4th. Joyce will send email to all volunteers with time of training.
    - Soroptimist booth will be overseen by President Sara, Bonnie Chapman, and Joyce Brown.
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - Two new awards and scholarships were discussed: the Bev Rozendaal Scholarship and an ad hoc committee for mental health support. Barbara Evans and Janet Earl will co-chair the new projects.
- **Fundraising – Lupe Medrano, Maureen Duquette**
    - Fall Bistro bag - Lupe Medrano -will be November 6th and the menu is still being decided.
    - Green information sheets were left on the table for handout to possible businesses that will help with sponsorship. Packets and sponsorship levels are still being decided with more information coming soon.
    - Happy Dollars
    - Soroptiwear - Maureen Duquette - will bring every business meeting for purchase. You can also see where to buy these items on our weekly Eblast.
    - Christmas in November will be November 17th.
- **SI Objectives –**

- GTKU - October 8th at Wine Time 4pm.
- SUDS - September 16th at Almendra Winery
- After Hours - Shari Hopper
- Membership - Share the Love, membership recruitment and sponsorship needed
- Name Badge Drawing - by Joanne Edwards and Carol Braziel - winner: Kim Huber

- **Events- Jackie Travis, Kris Johnston**
  - Soroptimist all day retreat to be held at Stoble Coffee, October 16th from 9am - 3pm. No- host rooftop dinner will follow.

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at 1:05p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports – July 31, 2021