Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday,October 2, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:09 p.m.
- Pledge of Allegiance
- Guest Introductions
- October Birthdays
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, September 4 , 2019, were distributed for membership review in the eBlast of Tuesday, October 1 , 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- Wednesday Oct. 16th program: Co-chairs will explain their committee's duties and purpose
- President's project with Peg Taylor
- Hands on projects with Peg Taylor including volunteering at their POPPY Walk
- SIA new Tag Lines: next meeting
- Past President Leadership role for District: Past presidents are needed to fill board position for the SNR.
- Make a difference day next year? National volunteer day. We will need to pick a project, asking for input from members and community
- A new club has been established in our District, SI South Yuba, and we want to donate $100.00 when the club begins.
  Bonnie moved and Sara seconded:
  Motion 2: Move that SI Chico donate $100.00 to SI South Yuba, when the new club begins.
  Motion passes

PRESIDENT–ELECT – Billie Araiza

- No agenda items submitted

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner

- Treasurer's Report presented at the September 16, 2019 Board Meeting was reviewed. The report and financial statements for the period ending August 31, 2019 reflect a balance of $244,775.68; 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 submitted

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro, Bev Rozendaal

- District One Meeting: October 5 at the Elks. We have 13 members going
- Conference: July 2020 in Bellvue, Washington. Registration open on the SIA website
- Above and Beyond awards

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Fundraising – Bonnie Chapman, Lupe Medrano**
    - Update on Epicurean Rendezvous
    - Members are asked to sign-up for jobs at our fundraiser
    - Silent auction baskets need to be turned in now.
- **SI Objectives – Sandi Decker, Linda Kerch**
    - Membership update: Getting to know us is scheduled
    - Live Your Dream update: On-line portal available to women to apply for award. Our club will give 3 Live-Your-Dream awards this year. Members are asked to seek applicatants and encourage them to apply.
- **Giving – Kim Huber, Carol Burr**
    - Applications for community grants are on our website. Members are encouraged to direct their favorite nonprofits that benefit women and girls or are nonprofits that focus on campfire recovery programs to the online application for possible funding.
    - These are the Hands-On Service Projects in place this club year. Members can contact Giving Co-Chairs Kim & Carol to participate or watch for the electronic sign-ups in Eblast.
    - We are looking for new projects for next year. Members can fill out a application form for consideration
    - NAMI White Cards
    - Science Fair
    - Salvation Army Bell Ringers

- 6th Street
- Dress the Girl
- Walk to End Alzheimer's
- Jesus Center
- Holiday Adopt A Family
- Girls on the Run

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - October 30th Social Event: Meet at Wildwood Park, bring your lunch. Apple dessert will be served

- **Communications-Joyce Brown, Miles Berdache Lynk**
  - No agenda items submitted

- **Admin. – Joan Stoner Gayle Aylward**
  - No agenda items submitted

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Walk for Alzheimer's: Oct 12, Sign up genius sent to all members

ADDITIONAL BUSINESS

- Lots of happy dollars were given at the end of our meeting. Lots of positive things happening in Club!

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motion 2
Treasurer's Reports – August 31, 2019