Minutes
Giving Committee
Wed, 04/28/2021
12:00 - 1:00pm
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present: Giving Committee Tri-Chairs: Kim N. Huber, Carol Burr, Nancy Hanson
Board Liaison: Billie Araiza
Members: Linda Kerch, Susan Evers McCauley, Carolyn Dusenbury, Diane Fossum, Linda Bates, Shari Hopper

Absent: Janet Earl, Star Brown, Margaret VanLaan Martin

Financials

- Treasurer Gayle Aylward explained that the return of $610.03 to the Giving Committee was based on the funds coming from the 2019-20 Fall fundraiser. She also raised the possibility of having SIA award monies be budget items under our committee. After discussion it was decided to leave SIA-sponsored awards (Imagining Possibilities, Live Your Dream, and Dream It Be It) as budget items under the Objectives Committee.
- Community Grants (Local Projects)
    - $23,084 Beginning Balance
    - -$9,000 Carry forward to 2021-2022 Giving Budget
    - -$6,000 President's Project (Catalyst Domestic Violence Services)
    - -$500 Chico Science Fair
    - -$1,800 Girls on the Run of the North State
    - -$5,000 ARC of Butte County
    - +$180 Donation from Patricia Cockcroft
    - -$100 Chico HS Safe & Sober Grad Night
    - -$100 PV HS Safe & Sober Grad Night
    - -170 Journal to International Projects
    - +$549.03 Last year's Fall Fundraiser (90% of $610.03)
    - $100 Durham HS Safe & Sober Grad Night
    - **$1043.02 Remaining Budget**

  Community Grants (International Projects)
    - $2,565 Beginning Balance
    - -$1,000 Carry forward to 2021-2022 Giving Budget
    - -$255 Dress A Girl
    - +$20 Donation
    - -$500 Seeds of Learning
    - -$1000 Lassen College Nursing/SI Susanville Preeti Misra
    - +170 Journal from Local Projects
    - +$61 Last year's Fall Fundraiser (10% of $610.03)
    - **$61 Remaining Budget**

Camp Fire

- $17,779.81 Beginning Balance
- -$1,800 Girls on the Run of the NorthState
- -$7,500 Boys and Girls Clubs of the North Valley
- -$6,500 Rainforest Art Project
- -$2000 Honey Run Covered Bridge
- +$20.19 Donation from the Giving Committee Chairs
- **$0 Ending Balance**

- A complete listing of Camp Fire donations will be shared with the committee, board, and members at the final Business Meeting.
- Administrative Expenses – The starting & remaining Giving Committee budget of $600 cannot be carried over to the new year.

Community Grant Application(s)

- The tabled application by Inspire School for $5000 to build a new campus (Local Project) was discussed. A motion was made to donate $1000 for a feather at the entry to the new Inspire campus. The motion was defeated. At the next Giving Committee meeting on May 26, we will decide what to do with the remaining $1104.02 in our budget.

Awards & Scholarships

- Review SoroptimistChico.org webpages. Kim presented updated Camp Fire, community grants and award descriptions, deadlines, and application forms for possible revisions, additions, corrections. Hearing none, they will be forwarded to Joyce for inclusion at our website.

Awards Subcommittee

- Please submit to Carol a year-end report summarizing the following:

Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Aging and Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation (Feb college)	1@ $1000
[Betty Boles Award] Professional Step Up (March women)	1@ $1000
[Ruby Award] Women Helping Women (March women) forwarded to SNR	1@ $1000
Positive Parenting Award (March women)	1@ $1000
Chico Community High School Scholarships (April girls)	1@ $1000
[Violet Richardson] Youth in Service (April girls)	1@$1000
[Dottie Locke] Imagining Possibilities ($1500 min per Legacy) (April girls)	1@ $1500
[Faye Bedford] Tech Trek Award ($900 min per Legacy)	1 @ $900
Women in Micro Finance ($750 min per Legacy)	$750

Hands-on Service Projects

- We currently have two Hands-On Service projects for the slate for approval at the last Business Meeting: Catalyst, coordinated by Carolyn Dusenbury, and Holiday Adopt A Family, coordinated by the Giving Chairs. Each project operates for two years. Kim will ask Joyce to solicit other projects via Survey Monkey. Proposals will be due by Friday, May 14, for consideration at the Giving Committee's May 26 meeting.

Announcements: Billie announced that June 14 will be the final board meeting and June 16 will be the final business meeting. At th3 June 16 meeting any final motions will be voted on and final reports given.

Last Committee Meeting

- 05/26/2021 Committee Meeting, 12:00 - 1:00 pm. Zoom