Soroptimist International of Chico
Business Meeting Agenda
January 5th, 2022
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/87508762907?pwd=cFFpejliR1lmaG5vRzVaTFNVRjZXdz09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, December 1st, 2021, were distributed for membership review in the EBlast of Tuesday, January 4th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- 100 Year update
- President's Project update
- SIA Biennium Convention
- Nominating Committee: President (1), Board (1), Club (1)

PRESIDENT–ELECT – Kathy Erickson

- No agenda items submitted

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the December 13th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending November 30th, 2021 reflect a balance of $261,764.71. Financial reports are attached to the agenda.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- Next District 1meeting will be held on Zoom, January 29th

COMMITTEE ANNOUNCEMENTS / MOTIONS

Admin. – Joan Stoner, Becky Yuhasz

- No agenda items submitted

Communications – Joyce Brown, Laura Burghardt

- No agenda items submitted

Events- Jackie Travis, Kris Johnston

- The 92nd year birthday celebration, along with Babette Mais from Bidwell Rancho, will be January 19th, Chico Elks Lodge, 12pm.
- The installation of officers will take place at Canyon Oaks Country Club June 1st, 2022, 6-8pm.

Fundraising – Lupe Medrano, Maureen Duquette

- No agenda items submitted

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Awards Program February 16th

SI Objectives –

- GTKU @ 5pm, January 7th, Wine Time
- DIBI update
- **Motion15**: SI Objectives committee moves that SI Chico donate $453.00 to the 2021 SIA Club Giving Campaign. This amount is 10% of our largest fundraiser from 2020, which is the amount that is suggested by SIA.
- DIBI fund reallocation accounting action: SI Objectives committee moves that the $600 that is allocated in our budget for 2022 Dream it Be it, be reallocated to our Live Your Dream balance, keeping this money in our club's Dream program spending.

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at xxx p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions