Soroptimist International of Chico, Inc.

Business Meeting Agenda

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, April 7 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, March 3, 2021, were distributed for membership review in the eBlast of Tuesday, April 6, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Club Voting:
    - Candidates for the 2020-2021 and 2021-2022 SIA Board members
        - President-Elect
            - **Jackie DeMartini**:
                - Sierra Nevada Region
            - Stephanie Smith
                - Northwestern Region

Resumes and Videos for the candidates are available on SIA website
President Billie Submitted our club vote for Jackie DeMartini online on March 17, 2021
SI Chico Board Members and club members chose Jackie
President Billie didn't receive any requests to vote for Stephanie from our club members. It was unanimous for Jackie.

- Parliamentarian
    - Need Parliamentarian
- Ad Hoc Committee: Scholarship for Bev Rozendaal
    - President Billie Araiza
    - Diane Fossum
    - Kimm Randale
    - Janet Earl
    - Maureen Duquette
        - The Ad Hoc Committee made a motion to the Board for the scholarship criteria at the March Board Meeting.
            - Motion for membership to vote on today: SurveyMonkey

Currently $3,300 in donations for the scholarship fund
The funds have been added to our club Legacy fund to earn interest

Motion 30

Subject: Annual Scholarship in Honor of Beverly Rozendaal: **"The Beverly A. Rozendaal Opportunity Award"**

Move that: SI Chico create the ***"Beverly A. Rozendaal Opportunity Award"*** scholarship, in Memory of Beverly Rozendaal, in the amount of $1,000. This would be an annual scholarship and the money would come from the SI Chico Legacy Fund. This scholarship would be awarded to a graduating female, High School student from Butte County with a GPA of 2.5 or higher and used for paying tuition for Higher Education in either a Vocational, Business or Accounting program. The first annual award would be given in the 2021-2022 Club year.

The following Criteria for the Scholarship:

Must be a female student graduating from a Butte County High School with a GPA of 2.5 or higher who will be furthering her education through a Vocational, Business, or Accounting program. It does not have to be through a University.

- Celebration of Life Forms: President Billie Submitted on January 31, 2021

  Send to Conference Committee Chair prior to March 28th
  Submit to Celebration of Life Coordinator prior to April 1st
    - Submitted for Bev Rozendaal
- Nominating Committee: Amy Louis, Bonnie Chapman, and Carol Burr
    - Submit names for next year's Officers
    - Membership votes at April Business meeting
        - SurveyMonkey
    - New Slate of Officers
        - Sara Beacham: President
        - Kathy Erickson: President-Elect
        - Amy Louis: Vice President
        - Sue Bechtol: Recording Secretary
        - Maureen Duquette: Corresponding Secretary
        - Gayle Alward: Treasurer
        - Shawn Murphy: Treasurer-Elect
        - Bonnie Chapman: Delegate Director
        - Lupe Medrano: Delegate Director
        - Janet Earl: Alternate Delegate
        - Katie Salcido: Alternate Delegate
        -
- **ROSIE POTESTIO:** Bear Fire Relief Fund

    - **Motion 31**

      Subject: Bear Fire Relief Fund

      Move that: Remaining funds in the amount of $682.36 be disbursed directly to Tiny Pine Foundation, Oroville, for their project to purchase and distribute warm bedding to Bear Fire evacuees.

Note: This is an on-going project and has been initially funded with a grant of $5,000.00 from North Valley Community Foundation. Check to be hand-delivered to Alyssa Nolan at Tiny Pine Foundation by Rosie Potestio. Tiny Pine Foundation is most known for their Tiny Home for Fire Survivors project that gifts custom tiny homes built entirely with donations and volunteers.

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted.

VICE PRESIDENT – Kathy Erickson

- No adgenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the March 15, 2021 Board Meeting was reviewed. The report and financial statements for the period ending February 28, 2021 reflect a balance of $236,259.01; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

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

- 46th Annual Region Conference: April 29 - May 1, 2021 on Zoom.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - Information regarding miscellaneous changes to handbook and calendar.
- **Communications – Joyce Brown**
    - Members 30 second commercials "Why I'm a Soroptimist"
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 29**

      Move that: SI Chico donate $1000 to Lassen College, in partnership with SI Susanville, to provide a scholarship for Preeti Misra to enroll in the Nursing Program.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - Update on Spring Bistro Bags
- **SI Objectives – Jami McNamee. Linda Allen**

- No agenda items submitted.

- **Events-**

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – February 28, 2021