SI OBJECTIVES
Zoom Platform
Minutes
October 2, 2020
Approved XXXX

Committee Members

1. Board Liaison – Kathy Erickson
2. Co-Chair- Jami McNamee
3. Co-Chair- Linda Allen
4. Erica Wuesthube
5. ~~Cathy Raevsky x~~
6. ~~Gayle Hutchinson x~~
7. Jeanne Smith
8. ~~Dawn Fedeli x~~
9. ~~Katie Salcido x~~
10. Renee Thatford
11. Rosie Potestio
12. ~~Margo Graham x~~
13. ~~Barbara Evans x~~
14. ~~Vilma Starnes x~~
15. ~~Danielle Leiper x~~

CALL TO ORDER

Meeting called to order at __10:01_____

PREVIOUS MINUTES

The minutes of the previous meeting held on September 3rd, were distributed to committee members and approved as corrected. Yes**_X__** No____

CO-CHAIRS REPORT

- Monthly Committee Meetings: **new time and day for meetings is the second Friday @ 10am every month**
- Installation will be done at our October 7th Business Mtg by Governor Sarah Carrasco at noon.
- Soroptimist Development Retreat: Was virtual in July and is available to view on SNR web-sitehttps://www.soroptimistsnr.org/sdr/
- Website – www.soroptimistchico.org . Password to get into "member only" area is 1930

MEMBERSHIP – Jami McNamee met with Kimm Randall- received binder with materials left over from last year.

1. *Still need someone to step up*
2. Announce at Business Mtg that members **c**an invite potential members to sit in on our Zoom Meetings

3. Public Facebook inviting potential members to sit in on Zoom Meetings- J**oyce /communications posted on E-Blast and FB page**
4. Different strategy due to Covid-19 – **Discussion about possible Scholarship for new members. Best done privately through existing members and add write-up in Upgraded Living Magazine.**
5. *Retention- reach out and purchased small cards to send out to senior and other* not seen in a while
6. Recruitment- possible Upgraded Living Ad, talked to Joyce and Bonnie and UL wrote article on SI Chico and local women leaders so possible they will do it for our 100th?

- Member of the month: overseen by ***Linda Allen***
    1. Will tweak questionnaire and get ready to distribute to members
    2. Linda sent to questionnaire to Joyce and was put in the Eblast for distribution.

- Name Badge Drawing**:** ***Jeanne Smith*** - Joyce has included in our EBlasts – Jeanne will reach out to Nancy Hanson to add to each Business Mtg Agenda through 2020-2021
    1. $10.00 gift card each month
    2. name badge drawing at the end of each business meeting- winner on 10/7?
    3. encourage members to wear Soroptiwear!

- Senior Member Support – ***Jami McNamee***
    1. ***Calls were made to Joanne Edwards, Barbara Evans, & Vilma Starnes to check-in and see how they are and if they would be interested in Zoom lunches. I will have lunch with Vilma in the next couple of weeks and zoom with other soroptimist. Did not hear back from Joanne.***

- SOLT (4 times a year): ***Rosie Potestio***
    1. 3 minute bits of SI history (Nov, Dec, Feb, April)

- Sunshine Lady: ***Jami McNamee***
    1. ***Thinking of you' cards were sent to Gayle Hutchison and Katie Salcido that were* absent the last two meetings**
- SUDS/ After Hours: Virtual and social distancing due to Covid -19 (bi-monthly)
    1. Zoom After Hours with Linda Allen for nutrition tips –Oct 22 @ 6pm.
    2. Zoom After Hours with Kathy Erickson -Tupperware: Holidays made easy. November 12th @ 6pm-7pm
    3. Anyone for December?

<u>LIVE YOUR DREAM</u> – ***Rosie Potestio* – will decide on helpers when time comes**
So far we have **<u>no candidates</u>**, **we will ask members to reach out to friends and acquaintances. Linda Allen will reach out to CSUC and Butte College.**

In September, the following is scheduled to be done for the Live Your Dream awards:

- Establish a program date with the Program Committee in February or March (Note, winning application has to be submitted to Region by February 15) – Co-Chairs need to set this date. Please do not pair it with any other awards because of time constraints.
- Establish the total award amount (2018/2019 we budgeted $3,500, $1,500, $1,250 and $750)
- Application deadline is set by SI and all applications completed on-line **11/15/2020**
- Make sure President Billie has my email to submit for entry into the LYD application portal. All applications will go through this on-line.

- Complete the portal training video – as needed
- Prepare LYD information for distribution:
    - Handouts to club members – same format as last year
        - This gets the best results, getting the information to our members and asking them to spread the word. This handout needs to be available at club as soon as the application portal is open. (to be announced)
    - On our website- **guidelines, timeline, rules, outside/zoom hybrid model**
    - On our public Facebook page Communications committee
    - On our private Facebook page
    - Any other medium you feel will get good candidates

I will need two committee members to assist: Both to help read and judge the applications

****One to learn the award and take it over for next year 2021-2022****

DREAM IT, BE IT – ***Renee Thatford along with Bidwell Rancho***

- Update from Sub-Committee Chair: **will be held at Fairview School with SI Bidwell Rancho**
    a. **Renee reached out to Babette - Fairview isn't sure what's going to happen and will reach out as soon as things develop. Maybe by March in-person could be possible, if not will Zoom.**

UNFINISHED BUSINESS: None

NEW BUSINESS: District 1 Fall Meeting will be October 10th on Zoom (details in Eblast)

MEETING ADJOURN

The meeting was adjourned at **__10:59_____**
Submitted by Jeanne Smith