**Soroptimist International of Chico, Inc.**

**Business Meeting Agenda**

**Manzanita Place, Chico, CA**

**Wednesday,October 2, 2019**

**Approved xxxxx**

## CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- October Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not 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
- Past President Leadership role for District
- Make a difference day next year?
- 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.

## 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**

- District One Meeting: October 5 at the Elks. We have 13 members going
- Above and Beyond awards

**COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **Fundraising – Bonnie Chapman, Lupe Medrano**
    - Update on Epicurean Rendezvous
- **SI Objectives – Sandi Decker, Linda Kerch**
    - Membership update
    - Live Your Dream update
- **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.
    - 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

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - October 30th Social Event

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

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

**UNFINISHED BUSINESS**

- **(List unfinished business, i.e. tabled motion)**

**NEW BUSINESS**

- **(List new business), i.e. unsubmitted motion)**

**ADDITIONAL BUSINESS**

- **(List additional business)**

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

(signed) Nancy Hanson
Recording Secretary

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