Soroptimist International of Chico, Inc.

Business Meeting Agenda

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

Meeting ID: 670 322 6116

Wednesday, January 6, 2021

Approved xxxxx

CALL TO ORDER:

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

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, December 2, 2020, were distributed for membership review in the eBlast of Tuesday, January 5, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
- Ad Hoc Committee: Scholarship for Bev Rozendaal
- Bistro Bag Fundraiser

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the December 21, 2020 Board Meeting was reviewed. The report and financial statements for the period ending November 30, 2020, reflect a balance of $238,852.53; 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

- No agenda items submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - No agenda items submitted.
- **Communications – Joyce Brown**
    - No agenda items submitted.
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 19**

      Move that: SI Chico donate $5,000 to the ARC of Butte County to refurbish, renovate, and improve the playground so it is accessible to children of all abilities.
    - **Motion 20**

      Subject: Alexa Valavanis for the Ruby Women Helping Women Award

      Move that:

      SI Chico give the Ruby Women Helping Women Award of $1,000 to Alexa Valavanis, President and CEO of the North Valley Community Foundation, for her leadership of the organization and her years of service to our community. Award money to go to a charity of Alexa's choosing.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - No agenda items submitted.
- **SI Objectives – Jami McNamee. Linda Allen**
    - No agenda items submitted.

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 – November 30, 2020