Soroptimist International of Chico
Business Meeting Minutes
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 12:06p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- Birthdays
- Parliamentarian: Sandi Decker - Quorum 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 on Tuesday, January 4th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- 100 Year update – there will be a city proclamation in conjunction with Bidwell Rancho, January 19th given by the Vice Mayor of Chico.
- President's Project update – 'Believe To Achieve' will be held at Chico Women's Club April 8th.
- SIA Biennium Convention
    - SIA Board of Directors decided the convention will be held virtually July 22nd – July 23rd, 2022. Early registration starts February 2022.

- Nominating Committee: President (1), Board (1), Club (1) – nominations will be held this month by the Nominating Committee.

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.
- Above and Beyond Awards
  - Super Soroptimist Status – President Sara Beacham, Billie Araiza, Joyce Brown, Bonnie Chapman, Kathy Erickson, and Jami McNamee.
  - Advocate for Great – Joyce Brown, and Billie Araiza.
  - Cupcake Award – Linda Kerch, Jeanne Smith, Sandi Decker, President Sara Beacham, Sue Bechtol, Nickie Stadler, Janet Earl, and Jami McNamee.
  - Volunteer(s) for Butte Humane Society – Jeanne Smith
  - Volunteers for Girls on the Run 5K – Carla Bee, and Dawn Fedeli

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 of our SI Chico birthday celebration will be with invited guests, members of Bidwell Rancho, and the Vice Mayor of Chico presenting a city Proclamation for both clubs, 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

- Coffee Valentine's Day Fundraiser
  - Coffee orders will be taken starting today and due by January 28th.
  - Each bag is $15 each and payment can be made through Givebutter, cash, or check; all money will be collected by March 2nd at the business meeting.
  - Coffee pickup will be at Six Degrees Coffee Service & Distribution from February 10th – 11th.
- Internal Fundraising – clothing orders can be made through Maureen Duquette.

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Awards Program February 16th, 12pm at Manzanita Place – awards will be given to students from Chico State and Butte College.

SI Objectives –

- GTKU @ 5pm, January 7th, Wine Time
- DIBI update – next meeting January 7th, at Round Table Pizza.
- **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. **Motion carries**
- 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.
- Name Badge Drawing – winner Carol Burr
- Door Greeters – need members to volunteer for days at Signup Genius.

UNFINISHED BUSINESS - SNR Conference April 1st – 3rd; hotel reservations are available now.

NEW BUSINESS

ADDITIONAL BUSINESS – Catalyst update

There being no further business, motion to adjourn made by Amy Louis and seconded by Kathy Erickson. President Sara adjourned the meeting at 12:52 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions