Soroptimist International of Chico
Business Meeting Agenda
March 2nd, 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 XXXp.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, February 2nd, 2022, were distributed for membership review in the EBlast of Tuesday, February 8th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Nominating Committee
    - Sharadin Castaldo
    - Linda Allen
    - Carla Bee
    - Jackie Travis
- Proposed Slate of Officers for SI Chico Fiscal Year 2022/2023
    - President – Kathy Erickson
    - President-Elect – Amy Louis
    - Vice President – Carla Bee
    - Recording Secretary – Jami McNamee
    - Corresponding Secretary – Jeanne Smith
    - Treasurer -Shawn Murphy
    - Treasurer-elect – Joan Stoner
    - Director Delegate – Linda Bates

- Director Delegate – Shirley Boracci
- Alternate Director Delegate – Cyndi Murdoch
- Alternate Director Delegate – Amy Griffin

- President's Project

- SIA President-elect voting

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 January 31st, 2022 Board Meeting was reviewed. The report and financial statements for the period ending January 31st, 2021 reflect a balance of $251,302.13.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrano, Janet Earl, Katie Salcido

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- Quickbooks
  - Motion 23: SI Chico purchase a desktop version of Quickbooks for $395.00 to be used starting in July 2022.

Communications – Joyce Brown, Laura Burghardt

- New email address for Lunch Lady

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- New Clairveaux Winery
  - Motion 24: Move that SI Chico Fundraising Committee work with New Clairveaux Winery to hold a fundraiser to sell wine for a month.

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Peg Taylor Center
  - Motion 20: Move that SI Chico donate $2,500.00 to the Peg Taylor Center to help them refurbish their Activity Program's Arts and Crafts Preparation Center.
- Chico Walk To End Alzheimer's
  - Motion 21: Move that SI Chico donate $1,500.00 to Chico Walk to End Alzheimer's schedule for October 28th, 2022.
  - Note: This donation will give our club the Underwriting Opportunity to be a Volunteer Sponsor. Please see attached application.
- Boys and Girls Club
  - Motion 22: Move that SI Chico donate $3500.00 to the Boys and Girls Club of the North Valley.
  - Note: This is the cost of caring for one child for an entire school year.

SI Objectives –

- Membership Report – Amy Griffin and President Sara Beacham
  - Introduction of Shirley and Faye (new transfer members)
- SUDS/GTKU – Valerie Bowlby -at Pour House; future SUDS New Clairveaux
- Name Tag drawing
- After Hours- Shari Hopper
- DIBI - President Sara

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at XXX p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports