

MINUTES  
Giving Committee Chairs  
Thr, 08/13/2020  
10:00 - 11:44am

<https://us02web.zoom.us/j/5308942244>

- Reviewed preliminary agenda for the first Giving Committee Meeting on 08/26/2020 (see attached)
- Discussed change in process of selecting Butte College Scholarship recipients. Proposed making a donation to the Butte College Foundation with SI criteria for in-house selection of students for club scholarship. Carol will work with Carolyn Dusenbury to effect this change.
- Continued discussion of consolidating and renaming Awards & Scholarships for clarity and brevity (see attached)
- Discussed preliminary allocations of the 2020-2021 budget among Awards & Scholarships, Local Projects, International Projects. (information pending from Joan & Gayle)
- Discussed the following motion: MOVE THAT: SI Chico holds \$10,000 from the 2020-2021 Giving Committee budget and adds it to the 2021-2022 Giving Committee budget. Kim will notify Billie that we can't approve this until the final budget is known.
- Established roles & responsibilities amongst Chairs
  - Agendas - Kim
  - Minutes - Carol
  - Financials - Kim
  - club awards presentations - Nancy & Kim & Carol, Jan
  - motions - Carol
  - vouchers - Carol
  - award approval/denial letters - Jan
  - grant approval and denial letters - Jan
  - Board Meetings - Nancy+1
  - Business Meetings - Nancy+1
  - Articles - Carol, Jan
  - year-end reports - Carol
- Discussed Rainforest Art Project at Paradise Unified School District (Camp Fire)

Next Giving Committee Chairs Meeting: Wed, 09/16/2020, 1:30 - 2:30 pm via Zoom