Soroptimist International of Chico, Inc.

Business Meeting Agenda

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

Meeting ID: 670 322 6116

Wednesday, November 4, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- November Birthdays
- SOLT :
- Parliamentarian: Quorum met/not met
- Above and Beyond Awards: Director Delegates

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, October 7, 2020, were distributed for membership review in the eBlast of Tuesday, November 3, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Need Parliamentarian
- District 1: SNR Fall Conference
- Voting: SIA
- Installation: 10/7/2020
- Bear Fire Ad Hoc Committee
- SNR Nomination Committee

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 October 19, 2020 Board Meeting was reviewed. The report and financial statements for the period ending September 30, 2020 reflect a balance of $249,903.59; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Bear Fire Fund has received $4200.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- Recap of SNR District Meeting.

- Monthly report not submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Fundraising – Lupe Medrano,Daran Goodsell**
    - Update on Bistro Bags.
    - Mothly report not submitted.
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 8**

      Move that SI Chico donate $7500 from the Camp Fire Fund to the Boys and Girls Clubs of the North Valley for continued support of Camp Fire survivors for scholarships for females, rent and other support for single mothers, and direct assistance to families.

      Motion 9

      Move that SI Chico donate $1800 from the Camp Fire Fund to Girls on the Run of the North State to provide 10 - $180 scholarships FOR 10 girls affected by the Camp Fire to participate in the GOTR program during the spring 2021 season.

    - **Motion 10**

      Move that SI Chico donate $6500 from the Camp Fire Fund to the Rainforest Art Project to work with 25-40 students at Pine Ridge Elementary School in Paradise to create a student-designed stained glass for the school library.

- **Motion 11**

  Move that SI Chico donate $1000 to the Butte College Foundation for a woman student with good grades, financial need, and a commitment to helping others. (Awards and Scholarships)

Motion 12

SI Chico donate $500 to the Chico Science Fair for online alternatives to the in-person fair, including semi-monthly challenges and photographic presentations in partnership with the Gateway Science Museum (Local Projects)

- **Motion 13**

  Move that SI Chico donate $255 to the Dress A Girl project for shipping of 66 dresses to Gambia through UNICEF. (International Projects)

- **Motion 14**

  Move that SI Chico donate $1800 to Girls on the Run of the North State to provide 10 - $180 scholarships for 10 girls from low-income families to participate in GOTR programs during the spring 2021 seaon. (Local Projects)

- **Motion 15**

  Move that SI Chico commit $6,000 to the club's President Project-Playroom remodel at The Haven facility of Catalyst Domestic Violence Services to help serve children who have experienced trauma and/or have intellectual/developmental disabilities. (Local Projects)

- Monthly Report submitted.

- **SI Objectives – Jami McNamee. Linda Allen**
  - No agenda items submited
  - Monthly report submitted
- **Admin. – Joan Stoner, Becky Yuhasz**
  - No agenda items submitted
  - No monthly report submitted
- **Communications – Joyce Brown**
  - The Snail Articles
  - Public Facebook Page - share, share, share Bistro Bag Event
  - Monthly report submitted

- **Events-**

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

  - Director Delegates: 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 – Dates