



Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, December 4, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthdays
- Happy Dollars
- Induction of new member: Stephanie Rogers
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 6, 2019, were distributed for membership review in the eBlast of Tuesday, December 3, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- SI Chico and SI Bidwell Rancho are starting to plan for our Dream it Be It Program at Fairview High school in March through the end of April. Renee Thatford is our lead coordinator for this program.
- January 11th is National Human Trafficking awareness day! I'm hoping to work with Chico State's STOP program on this day. I will keep everyone informed.
- I am working with the Peg Taylor center to work out the details about Adopt a Senior. Erin Krause is heading this up. We will get back to all of you with the details.
- At our December 11th meeting we will pass the basket to support our SIA Presidents Project. Margaret VanLaanMartin will be informing us on the program.
- We will pass the basket for the waitstaff December 4 and December 11.

PRESIDENT-ELECT – Billie Araiza

- **Admended Motion 9:** Move that SI Chico add “Camp Fire Survivors” to the portfolio of the Camp Fire Committee (a sub-committee of the Giving Committee) to award a maximum of \$2,000 per request. The committee can disburse the funds without additional approvals.

VICE PRESIDENT – Sara Beacham

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the November 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending November 18, 2019 reflect a balance of \$272,324.60; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro, Bev Rozendaal

- No agenda items

COMMITTEE ANNOUNCEMENTS / MOTION

- **Communications-Joyce Brown**
 - Website Updates
 - E-blast New look
 - Public Awareness - FB stats & Chico ER articles
- **Admin. – Joan Stoner Gayle Aylward**
 - No agenda items
- **Giving – Kim Huber, Carol Burr**
 - **Motion 11:** Move that SI Chico donate \$1550 to the Chico History Museum to cover admission fees for 2nd and 3rd grade students in the Chico Unified School District. Schools designated Title 1 have high poverty rates and cannot afford the \$50 per class cost for the field trip.
 - **Motion 12:** Move that SI Chico donate \$500 to the Chico Science Fair for its 2020 Science Fair To cover expenses for the Fair, which costs approximately \$14,000 and reaches over 1000 K-12 students in the Chico Unified School District.

- **Motion 13:** Move that SI Chico donate \$500 to SI Chico's Dress A Girl to purchase fabric and supplies, and cover other expenses needed to fabricate sundresses for girls in a country with significant human trafficking or natural disaster.
- **Motion 14:** Move that SI Chico donate \$1200 to Fair View High School to fund a weekly yoga class for young women who have been identified by counselors, psychologists, and teachers as at-risk. The 35 classes of 10-14 girls runs for the academic year and cost about \$3 per student per class.
- **Motion 15:** Move that SI Chico donate \$1100 from the Camp Fire fund to a student who experienced the Camp Fire to participate in the AAUW Tech Trek camp focused on developing interest and skills in science and math.

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**

- No agenda items

- **Fundraising – Bonnie Chapman, Lupe Medrano**

- Christmas in November update

- **SI Objectives – Sandi Decker, Linda Kerch**

- No agenda items

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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There being no further business, President Carrie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson

Recording Secretary

Attachments: Treasurer's Reports – November 18, 2019