Soroptimist International of Chico, Inc.

Business Meeting Minutes

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

Meeting ID: 670 322 6116

Wednesday, May 5, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:03 p.m.
- Pledge of Allegiance
- Kim Huber: SOLT: The gobal inpact of SIA during WW2. The British Federation of Soroptimist International supported the rescue of Vienna citizens. These refuges were transported to the US where Soroptimists helped them settle into a new life. Kim shared other examples of how women in Soroptimist worked together during WW2.

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, April 7, 2021, were distributed for membership review in the eBlast of Tuesday, May 4, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Club Voting:
  - Candidates for the 2020-2021 and 2021-2022 SIA Board members
    - President-Elect
      - Jackie DeMartini: Sierra Nevada Region: SI Chico Voted for Jackie
      - President Billie voted online on March 17, 2021

- SIA has given us the go-ahead to meet in person starting **May 1, 2021**, with modifications for those members who want to still meet virtually.
  - Any guests attending meetings would be required to attend virtually, not in person.
  - It was decided at the Board Meeting to finish the 2020/2021 club year doing virtual meetings.
  - President-Elect, Sara, is working on setting up in person meetings starting in September when we start the 2021/2022 club year.
    - More information to come

- SIA has approved face-to-face activities with members and nonmembers with a *written declaration*. The *written declaration* will identify the designated COVID-19 Compliance coordinator and the activity/non-meeting event.
  - SIA also requires completing a Certificate of Insurance for the event.

- **End of Year Celebration**:
  - Merlo Park: 22 P Line, Stirling City 95978

- May 16, 2021
- Time: 11 am - 2 pm
- Fees were already paid to Merlo park last year and are **not** refundable.
- President Billie has already filled out and submitted the required documentation:
  - Written Declaration
    - President Billie was listed on the document as the designated COVID-19 Compliance coordinator for this activity.
    - An evite will be coming soon with more details.
    - Please be sure to RSVP on the evite

- Liability Insurance

  - SIA insurance fees went up from $6 to $9 this year due to COVID

    Treasurer Gayle will talk about this in more detail during her treasurer's report

- Ad Hoc Committee: Scholarship for Bev Rozendaal
  - Motion for the Scholarship passed at both the Board and Membership
  - Admin. Committee will put together the verbiage for adding this to our other annual scholarship awards that come out of our Legacy Fund.

- Nominating Committee
  - Membership voted at April Business meeting: Motion to accept the following nominations passed.
    - Sara Beacham: President
    - Kathy Erickson: President-Elect
    - Amy Louis: Vice President
    - Sue Bechtol: Recording Secretary
    - Maureen Duquette: Corresponding Secretary
    - Gayle Aylward: Treasurer
    - Shawn Murphy: Treasurer-Elect
    - Bonnie Chapman: Delegate Director
    - Lupe Medrano: Delegate Director
    - Janet Earl: Alternate Delegate
    - Katie Salcido: Alternate Delegate
  - Treasurer Gayle, will submit the new officers prior to June 1, 2021
    - https://drive.google.com/file/d/1ZjYTKJH66MDpF79pBAT2P19lShu5tfkw/view

- End of Year reports due on June 14th at the Board Meeting
  - All Board Member Positions
  - All Committee Chairs
  - All Ad Hoc Committees

PRESIDENT–ELECT – Sara Beacham

- Update on 100-Year Legacy Project: Girl Scouts are partnering with the Women in Construction at CSU Chico to help them build the outdoor space.

- The marketing committee will be meeting soon.

- Lunch meetings for next September: Committee is working on all options and will have a report for the Board in May.

- Members need to send their committee assignment requests to Sara soon.

VICE PRESIDENT – Kathy Erickson

- Michelle from Girl Scouts is meeting with Women in Construction at CSU Chico this week.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the April 19, 2021 Board Meeting was reviewed. The report and financial statements for the period ending March 31, 2021 reflect a balance of $237,902.43; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Dues that we pay to SIA, including general libility coverage, is increasing per member from $6 to $9. Our club is not increasing dues.

CORRESPONDING SECRETARY – Maureen Duquette

- No Agenda items submitted.

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

- Our SIA 100-year birthday party in October is vertual and sign ups will be on-line soon.

- SI Chico won three awards at conference.

- Goveneror Sara wants all clubs to have a goal to fund all Live Your Dream applicants for this next year. Clubs can share applications so more applicants can be awarded.

- SDR: Soroptimist Development Retreat in July is on-line.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**

    - **Motion 33:**

      Move that: Dues for regular members for 2021-2022 will be $170, life members $69 and Chico Life members will be $144. New members joining after January 1, 2022 will have their dues prorated per the handbook.

      Amend to correct: Life members dues are $74 per Gayle and Joan.

      Move that: Dues for regular members for 2021-2022 will be $170, life members $74 and Chico Life members will be $144. New members joining after January 1, 2022 will have their dues prorated per the handbook.

      Amended Motion passes with Survey Monkey

- Gayle needs any changes to next year's committee budgets by Friday.

- **Communications – Joyce Brown**

  - Snail Articles: Need articles by May 15th for our June addition.

  - 30 Second Videos: We need more videos from members.

  - New FB group page: Celebrating 100 years Soroptimist International: Joyce will send an invitation to all members to join.

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**

  - **Motion 32:**

  - Move that: Si Chico donate $100 to the Durham High School Safe and Sober Grad Night.

    If the High Schools can not meet in person we will not ask for a refund.

    Motion pases with Survey Monkey

    We incourage all high schools to submit a request for funds for their Safe and Sober Grad Night through our website application process.

- **Fundraising – Lupe Medrano,Daran Goodsell**

  - Net $3,400 from our April Bistro Bag. Bacio Caterers is happy to partner with us again.

- **SI Objectives – Jami McNamee, Linda Allen**

  - May 7th After Hours with Linda Allen and Juice Plus.

  - Dream IT Be It at Fairview High School: Managing Your Stress: Bonnie did an art therapy project with the students. Rock painting kits were distributed to students. Students painted encouraging words on the rocks and really enjoyed the experience.

- **Events-**

  Merlo Park on May 16.

  Installation is Sunday June 13th . An invitation will be sent out.

UNFINISHED BUSINESS

- None

NEW BUSINESS

Our club has purchased a crime insurance policy for protection against fraud for years. We have multiple processes in place that would deter and detect fraud within our club. The premium for this type os insurance is $600.00 per year. Very few other clubs have this type of coverage. This

insurance policy was discussed at the last Board meeting and the Board agreed that we didn't need to have this coverage. Because we need to make a decision quickly, the membership agreed to move forward with this motion without taking it back to the Board for a vote.

Motion 34: Move that SI Chico non renew our existing Crime Insurance Policy with Hanover Insurance effective May 18, 2021.

Motion passes with Survey Monkey

ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing: Patricia won a gift card!

There being no further business, President Billie adjourned the meeting at 1:08 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – March 31, 2021