Soroptimist International of Chico
Business Meeting Agenda
May 4th, 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, April 6th, 2022, were distributed for membership review in the EBlast of Tuesday, April 12th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- President's Project Wrap up
- DIBI Wrap up – coming May 11th

PRESIDENT–ELECT – Kathy Erickson

- Remaining funds from 100th Anniversary Legacy Project
  - **Motion 27**: Move that the balance of funds that remain in SI Chico 100th year Anniversary Legacy Project be redistributed at the conclusion of 2021/2022 club year to the Giving budget for the 2022/2023 SI Chico year.

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the April 18th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending March 31st, 2022 reflect a balance of $233,417.43.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- Above and Beyond Awards
- Soroptimist Development Retreat July 30th -31st, The Atlantis Hotel, Reno

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- Board motion to approve dues 2022 -2023
  - **Motion 28**: Move that SI Chico for 2022- 2023 will be $175 for regular members, $149 for Chico Life, and $74 for Life.

Communications – Joyce Brown, Laura Burghardt

- No agenda items submitted

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- No agenda items submitted

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- No agenda items submitted

SI Objectives –

- Membership Report
- Newbies Night Out June 7th, 5:30 Hudson's Gastropub (2760 Esplanade)
- Remaining Door Greeter shifts
- SUDS

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