Soroptimist International of Chico
Business Meeting Agenda
October 6th, 2021
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Thought of the Day
- Guest Introductions
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, September 1, 2021, were distributed for membership review in the eBlast of Tuesday, September 7, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Board Action: donate old computer to Computers for Classrooms
- President's Projects/DIBI updates
- SIA Declaration for Lunch Meetings
- 100-Year Celebrations - SIA 9/25-9/26, SI 10/1-10/3; SIBR 100-Year Celebration invitation; GSNC groundbreaking 10/2.
- Pine Ridge School, Magalia
- SIBR Soroptimist Connect Invitation
- Elks Lodge Lunches
- District 1 call meeting

- Soroptimist Banners

PRESIDENT–ELECT – Kathy Erickson

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VICE PRESIDENT – Amy Louis

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TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the September 20th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending August 31st, 2021 reflect a balance of $255,636.36; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- CHAT updates

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

- Announcement/Motion

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - **Motion 5**: Move that SI Chico will honor the prepaid lunch tickets purchased for 2019-2020 in the current year 2021-2022. The tickets will need to be presented as in the past using the envelope on the table at lunch. No other past year's lunch tickets will be honored. Members are encouraged to donate the tickets back to the club to help cover lunch costs.
- **Communications – Joyce Brown, Laura Burghardt**
    - Dropbox
    - Google Forms
- **Events- Jackie Travis, Kris Johnston**
    - Retreat update
- **Fundraising – Lupe Medrano, Maureen Duquette**
    - **Motion 6**: Move that Internal Fundraising be allowed to distribute $100 for 100 Years Donation Drive Letter to all current SI Chico members for the purpose of collecting donations and to use funds for internal operating expenses for the current club year 2021-2022.

- Fall Bistro Bag

- **Giving – Kim Huber, Nancy Hanson, Sue Ligon**
  - Hands-on Service Projects

- **SI Objectives –**
  - Name badge drawing - winners Nancy Hanson & Renee Thatford
  - GTKU October 8th, 4pm Wine Time
  - Wing Clipping
  - SUDS October 6th, 5pm Secret Trail

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports