Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, June 5, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- June Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, May 1, 2019, were distributed for membership review in the eBlast of Tuesday, June 4,2019. A correction was made and noted. Hearing no further corrections or additions, the Minutes are approved as corrected.

PRESIDENT – Bonnie Chapman

- Camp Fire Ad-hoc update
- 100th anniversary
- Board approved Carolyn Dusenbury's request to change her status to Chico Life Member.

PRESIDENT–ELECT – Carrie Pavis

- **Motion 54:** Move that we accept the Elks lunch contract as presented.

VICE PRESIDENT – Billie Araiza

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the May 14, 2019 Board Meeting was reviewed. The report and financial statements for the period ending May 3, 2019 reflect a balance of $258,559.43; 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 – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal

- Live, Laugh, Love pins
- SNR Soroptimist Development Retreat in Reno

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. Committee – Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
    - **Motion 51:** Move that SI Chico approve the 2019/2020 proposed budget.
    - See attached budget.
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - **Motion 50:**

      Move to amend the SI Chico Bylaws, Article III: Membership Section 5: Attendance Requirements; remove All active members are expected to participate in fund-raising activities and replace with:

      All members are required to participate in at least 1 (one) fundraiser each year. Those who cannot meet this requirement must have the written approval of the President. Failure to satisfy this requirement will result in a penalty of $100 assessed after the last fundraiser.
- **Events- Tonya Powell, Sara Beacham**
    - Installation
    - BBQ
    - Retreat
    - Programs
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
    - Nominating new Service Projecs
- **SI Objectives – Gayle Alyward, Sandi Decker**
    - **Motion 52:**

      MOVE THAT: SI Objectives Committee budget include, starting in 2019-20 and annually thereafter, $1500.00 to offer five(5) grants, up to $300.00 each, available to first and

second year members to attend either the SNR Conference or the SNR Soroptimist Development Retreat; Each recipient is limited to one(1) grant;

The grants are to support member retention;

If more than five(5) members are interested, the earliest request date to latest request date will determine awards;

Unspent funds will be returned to the General Fund for the following year's budget

- **Communications-Joyce Brown**
    - 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 Bonnie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – May 1, 2019, Proposed 2019-2020 Budget, May 1 Business Meeting Minutes