Soroptimist International of Chico, Inc.

Business Meeting Minutes

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

Meeting ID: 670 322 6116

Wednesday, December 2, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:06 p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthdays
- Delegates: Above and Beyond Awards: Jamie McNamee, Carol Burr, Shari Hopper, Carla Bee
- SOLT: Margaret VanLanMartin spoke about SI St. Alban's, our friendship-link club in England. One of their members has been chaplin to the Queen, another is a professional cricket player. Margaret spoke about their fund raising efforts and their local and international projects.

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 4, 2020, were distributed for membership review in the eBlast of Tuesday, December 1, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian is needed. Please see Billie.
- Catalyst: Playroom. They have received our check and a picture of Billie and Catalyst staff was in the ER.
- Power of 100 Women: Arc was selected for the award. Our club goes back in the hat for future drawings.
- North Valley Catholic Social Services Adopt- a-family: All families have already been adopted.
- In-person club meetings will be considered when COVID restrictions are lifted.
- Legacy Fund: Our fund is healthy and making money. Balance $175, 235.51.

PRESIDENT–ELECT – Sara Beacham

- Send Maureen your pictures and comments for the picture book for Bev's daughters.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the November 16, 2020 Board Meeting was reviewed. The report and financial statements for the period ending October 31, 2020 reflect a balance of $252,542.52; financial reports are attached to the agenda.

  No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

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

- No agenda itmes submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
  - Admin. will consider options regarding an award in Bev's name.
  - Give Butter is working well for donations and fund raising.
- **Communications – Joyce Brown**
  - Facebook - **Last 28 days :** Nov 5 - Dec 2
    - People reached: 3,802
    - Engagements: 1,000
    - New page likes: 11
  - New website page - In Memoriam - https://soroptimistchico.org/in-memoriam/ A new page to our website has been added by Joyce to note the passing of club members.
  - **Motion 16:**

Move that: 3 new weather-resistant resin placards be purchased from First Impression Sign Company at a total cost of $495.00. These signs will replace the current faded versions on the three Welcome to Chico sign holders on the North, South and West entrances to town. The cost of the purchase to be split between Communications budget and 100th Anniversary project monies.
Attached photo of new placards.
Motion Passed with Survey Monkey

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

    - **Motion 17:**

Move that: Si Chico donate $1275.63 to the CSU, Chico Foundation for the following three scholarships:
$800.00 – Aging and Gerontology Education
$325.63 – Soroptimist Goodwill & Understanding
$150 – Soroptimist Graduate Student
Note these amounts are to supplement the endowment amount of each scholarship to bring the award amount to $1000.00 apiece.
Motion passed with Survey Monkey

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

    - 70 Bistro bags have been ordered. The Committee will be ready for the bag distribution on December 12.

    - $670 was made at Christmas in November.

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

    - Rosie Postestio:

      Live Your Dream Award: We have 3 great applicants. One of these applicants is qualified to also apply for an award through the Giving Committee. She has been contacted by Carol Burr.

      Bear Fire ad hoc committee: Will give gift cards at a drive-through on Dec. 12. The remainder of the Bear Fire monies will be divided among 3 families through Oroville Cares. Club members are encouraged to donate soon to the fund.

      Renee Thatford:

      Dream It Be It program: an on-line program is being developed for Fair View High School girls in partnership with Bidwell Rancho. Members should let Renee know if they are interested in getting involved.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Bonnie is organizing a virtual-memorial for Bev. More information will be coming.

ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing winner: Sara Beacham.

There being no further business, President Billie adjourned the meeting at 1:15 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – October 31, 2020.