Giving Committee
AGENDA
Thursday, 12/16/2021, 12:00 - 1:15pm
https://us02web.zoom.us/j/82741086988
Meeting ID: 827 4108 6988
To join by phone: (213)338 8477 OR (253)215 8782 OR (267)831 0333

Giving Committee Chairs: Kim N. Huber, Nancy Hanson, Sue Ligon
Mental Health Ad Hoc Committee **Finished:** Barbara Evans, Janet Earl
Board Liaison: Sara Beacham
Members Present: Kim Huber, Nancy Hanson, Sue Ligon, Sara Beacham, Janet Earl, Diane Fossum, Linda Bates, Carolyn Dusenbury, Susan Evers McCauley.
Absent:Carol Burr, Star Brown, Pam Baldwin, , Lauren Wright, Margaret VanLaan Martin.
Life Members: Barbara Evans, Marilyn Evers, Doris Arbuckle, Valene Smith (attendance optional)

Financials

- **Community Grants (Local Projects)**
  $12,731.50 Beginning Balance (Pending adjustments for CSU Chico)
- < 1000.00> Girls on the Run of the North State
- < 2520.00> Youth for Change
  $9,211.50 Remaining Balance
- **Community Grants (International Projects)**
  $1414.00 Beginning Balance (Pending adjustments for CSU Chico)
  $1414.00 Remaining Balance
- **Mental Health (Ad Hoc Finished)**
  $10,000 Beginning Balance
  <10,000> Salvation Army Adult Rehabilitation & Transitional Living Program
  $0 Remaining Balance

Board/Business Updates

- $1000 Girls on the Run of the North State approved at 12/01/2021 Business Mtg. Notified & dispersed check.
- $2520 Youth for Change approved at 12/01/2021 Business Mtg. Notified & dispersed check.
- Beverly Rozendaal scholarship guidelines approved at 12/01/2021 Business Mtg.
- 12/13/2021 Board Mtg Accounting Action: SI Objectives Committee had moved that the $600 allocated in our budget for 2022 Dream it Be it, be reallocated to our Live Your Dream balance, keeping this money in our club's Dreams program spending. Approved

Community Grant Applications

- Local or International Projects (No apps received)
- Simplified Application for Safe & Sober Night. Thank you Janet for simplifying the application. It will be put on our website under Community Grants. Kim will let Joyce know so she can do the update. Both Chico & Durham high schools have applied. Forward applications to Nancy so she can submit the vouchers.

Hands-on Service Projects Updates

- Catalyst (Carolyn Dusenbury) Carolyn has been in contact with them, waiting for more information to move forward.

- Girls on the Run (Bonnie Chapman) ONGOING
- Dress A Girl (Cyndi Murdoch) Nancy will email Cyndi after Christmas for an update.
- Boys & Girls Club Holiday Store (Sue Ligon) Done. Thank you for the generous support, we were able to supply the store with 111 gift items, plus 20 rolls of wrapping paper & 3 food gift cards. They were very happy & grateful.
- Salvation Army Bell Ringing (Sandi Decker) Done. Thank you to Sandi for setting it up, as well as bringing hats, holiday spirit & taking pictures.

Awards & Scholarships

- Feb 16, 2022, College (Kim) Carolyn, Janet, Margaret, Valene
    - 1@ $1000 Soroptimist International Goodwill & Understanding Scholarship
    - 1@ $1000 Soroptimist Graduate Scholarship
    - 1@ $1000 Soroptimist Aging and Gerontology Education Scholarship
    - 2@ $1000 Butte College Scholarship Foundation. We have the names, Carolyn will contact to find out who will be presenting & request photos.
- Mar 9, 2022 Women (Sue) Carol. Lauren, Carolyn
    - 1@ $1000 Betty Boles Professional Step Up Carolyn, Susan, Lauren. Susan contacted Butte County Career Technical Education. Carolyn has been making contacts for both Boles, & Positive Parenting awards. Carol has contacted Esplanade House, waiting to hear from them.
    - 1@ $1000 Ruby Women Helping Women (Chairs) Possible application for Leslie Johnson from staff at CHAT.
    - 1@ $1000 Positive Parenting Lauren, Carol, Diane. Carol talked to Nancy Park at CHAT. she says she has some good prospects for Positive Parenting.
- Apr 13, 2022 Girls (Nancy) Susan, Diane, Linda, Star, Pam, Lauren, Margaret, Janet
    - 1@ $1000 Beverly Rozendaal Susan, Diane, Linda.
    - 1@ $1000 Chico Community High School Scholarship Assn. Star, Pam. They will be sending information to high schools throughout the county.
    - 1@ $1000 Violet Richardson Youth in Service Star, Pam, Lauren
    - 1@ $1500 Dottie Locke Imagining Possibilities Janet, Linda, Margaret. Progressing, sent information out.
    - 1@ $900 Faye Bedford Tech Trek (camp fee increase, waiting to hear) Star, Pam

We went through the power point for the Feb.16th scholarship meeting, to set up the structure & what role the committee members will play in presenting it. Committee members assigned to scholarships, work with organizations to get the recipients. All other members considered second team, to be hostesses, & to help set up. Kim updated the power point with names & pictures.
Kim sent a follow - up email to Desire Gonzales who is the Development Officer for the Butte College Foundation, she spoke at our club meeting on 12/ 15. Kim listed several Scholarships that may interest Butte College students. At the Board Meeting it was mentioned for board members to reach out to non - profits that might have a grant proposal we could support, there is a remaining budget of about $10,000.

Next Committee Meeting

- **Wed, 01/26/2021, 12:00 - 1:15 pm, Zoom**