Soroptimist International of Chico, Inc.

Business Meeting Minutes

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Meeting ID: 670 322 6116

Wednesday, March 3, 2021

CALL TO ORDER:

- Meeting called to order at 12:02 p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- SOLT: Bonnie Chapman
- Parliamentarian: Quorum met/not met
- Above and Beyond; Joyce, Jamie, Gayle and Dawn for attending Galentines SUDS….Margaret VanLaanMartin purchased a computer for our Live Your Dream winner

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, February 3, 2021, were distributed for membership review in the eBlast of Tuesday, March 2, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
    - Need Parliamentarian
- Board Members are required to attend Board Meetings and Business Meetings
    - If a Board Member misses 3 or more meetings, they can be removed from the Board according to the SI Chico by-laws.
    - It's imperative that our Board Members attend the meetings. Our club members are relying on us to make informed decisions on behalf of our club.
        - SI Chico Handbook: Pg 4
            - ARTICLE IV: Officers
                - Section 6: Attendance

Board members are expected to attend all Board meetings. If unable to attend, they must notify the President. If more than three Board meetings are missed, the Board may ask for the member's resignation from the Board.

Ad Hoc Committee: Scholarship for Bev Rozendaal

Ad Hoc committee will make a recommendation to the Board for scholarship criteria

- Once it is approved at the Board level, it will go to membership to vote on. All club members will be able to provide input at that time.

Currently $3,300 in donations for the scholarship fund

The funds have been added to our club Legacy fund to earn interest

Celebration of Life Forms: Due to SNR

- **President Billie Submitted for Bev on January 31, 2021**

- Nominating Committee
  - Submit names for next year's Officers (attached)
  - Board hears final nominations: March
  - Submit names of the new slate of officers to membership at March Business Meeting.
    - Membership votes at April Business meeting
  - Ask Nominating Committee to announce recommendations for next year's slate of officers and take any nominations from the floor. No nominations from the floor. Today we will vote to close nominations. The slate of officers will be voted on in April. Susan Evers McCauley moved to close nominations for the 2021/22 SI Chico Board of Directors, seconded by Sandi Decker.

- Club Voting:
  - Candidates for the 2020-2021 and 2021-2022 SIA Board members
    - President-Elect
      - Jackie DeMartini
        - Sierra Nevada Region
      - Stephanie Smith
        - North Western Region

Resumes and Videos for the candidates are available on SIA website

PRESIDENT–ELECT – Sara Beacham

Thanks to nominating committee. Looking ahead we will need co-chairs and requests for committees coming in the next couple of months.

VICE PRESIDENT – Kathy Erickson

No report

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the February 15, 2021 Board Meeting was reviewed. The report and financial statements for the period ending January 31, 2021 reflect a balance of $242,886.90; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

No report

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

No report

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**

- No report

- **Communications – Joyce Brown**
    - Chico Chamber of Commerce Virtual CBC meetings: 7:30 a.m. Will promote the Spring Bistro Bag
    - Social Media; event page for Bistro Bag. Need members to share the post about Bistro Bag.
    - Website: all up to date, check it out!
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 24**

      Move that: SI Chico donate $100 to the Chico High Sober Grad Night – Class of 2021 to be held June 3, 2021. If conditions allow, the event will be in-person but contingency plans are also being developed. No discussion.

      Motion passed on Survey Monkey
    - **Motion 25**

      Move that: SI Chico donate $100 to Pleasant Valley High School Safe and Sober Grad Night to be held on Jun 3, 2021, hopefully at the Silver Dollar Fairgrounds. Linda Sheppard shared, supporting these Grad Nights as they are surely facing a tough climb to provide some kind of event for the high school seniors.

      Motion passed on Survey Monkey
    - **Motion 26**

      Move that: SI Chico donate $500 to continue supporting the education of Kristian Natalie Artola Miranda, a middle school student in Nicaragua, through Seeds of Learning, an organization dedicated to providing scholarships to economically impovershed rural children. More information was in the eblast feature last week.

      Motion passed on Survey Monkey
    - **Motion 27**

      Move that: SI Chico donate $2000, from the Camp Fire Fund to the Honey Run Covered Bridge Association to help landscape the caretaker's cottage property. Katy Hagan, will do the planting with Butte Creek Canyon volunteers. Note: this is the end of our Camp Fire Fund. Question from Sandi, will there be a plaque for our donation? Probably not, but Carol said she would ask. Suggestion of a photo op at the caretakers house to be submitted to ER.

      Motion passed on Survey Monkey

*Next Wednesday will be a wonderful Awards program with several presentations. Don't miss it!

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

    - Discussed menu presented by Bacio Catering, exclusive item, not on their usual menu. Chicken/Shrimp skewers, peruvian rice, cabbage salad, bread/butter, chocolate. $60 for a meal for 2, we keep half in profit.

    - Needing a videographer to help with filming the cooking lesson. Shari said she might be able to do it.

    - Internal Fundraising; New Soropti-wear, microfleece jackets ($45) and vests ($40) Maureen Duquette has the supply so email her for purchase!

    - The paint and sip has been cancelled.

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

    - Dream it Be it, met with Babette and we are all set to do our sessions on Zoom. Sara went through the dates and our responsibilities. All sessions are on Thursdays at 8:10. Our sessions are April 1exploring careers, April 15 rising above obstacles, April 29 balancing your stress. Session 7 May 5, putting your dreams into action/final session. Sara would really like a few members to help with presenting the sessions. Please contact her if you are willing.

- **Events-** no report

UNFINISHED BUSINESS

- Great effort with providing clothing to our Live Your Dream winner (Dawn and Nancy) There were many donations of clothing and money. Looking to take her shopping in May.

NEW BUSINESS

- None

ADDITIONAL BUSINESS

    - SI Objectives: Name badge/Soroptiwear drawing: Big Al's Drive in gift card. After 3 tries of people not wearing soropti-wear, the winner is Barbara Evans! Barbara won previously so she passed it on to a new winner, Laura was drawn, who was not wearing Soropti-wear…finally the winner was Carol Burr!! That was a lot of excitement for one day 😊

There being no further business, President Billie adjourned the meeting at 1:03 p.m.

(signed) Nancy Hanson/Bonnie Chapman substitute
Recording Secretary

Attachments: Treasurer's Reports – January 31, 2021