MINUTES
Giving Committee
Wed, 02/24/2021
12:00 - 1:05pm
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present: Giving Committee Tri-Chairs: Kim N. Huber, Carol Burr
Camp Fire Co-Chairs: Janet Earl
Board Liaison: Billie Araiza
Members: Shari Hopper, Susan Evers McCauley, Margaret Van Laan Martin, Carolyn Dusenbbury
Absent: Nancy Hanson, Star Brown, Linda Kerch, Diane Fossum, Linda Bates

Financials

- Community Grants (Local Projects)
  - $23,084 Beginning Balance
  - -$9,000 Carry forward to 2021-2022 Giving Budget
  - -$6,000 President's Project (Catalyst Domestic Violence Services)
  - -$500 Chico Science Fair
  - -$1,800 Girls on the Run of the North State
  - -$5,000 ARC of Butte County
  - +$180 Donation
  - -$100 Chico HS Safe & Sober Grad Night
  - -$100 PV HS Safe & Sober Grad Night
  - $764 Ending Balance
- Community Grants (International Projects)
  - $2,565 Beginning Balance
  - -$1,000 Carry forward to 2021-2022 Giving Budget
  - -$255 Dress A Girl
  - +$20 Donation
  - -$500 Seeds of Learning
  - $830 Ending Balance
- Camp Fire
  - $17,779.81 Beginning Balance
  - -$1,800 Girls on the Run of the NorthState
  - -$7,500 Boys and Girls Clubs of the North Valley
  - -$6,500 Rainforest Art Project
  - -$2000 Honey Run Covered Bridge
  - +$20.19 Donation from the Giving Committee Chairs
  - $0 Ending Balance
- A list of Camp Fire donations since inception will be shared with the committee, board, and members.

- Awards & Scholarships $12,150 (see list below)
- Administrative Expenses $600 (remaining balance can't be carried forward to the next club year).

Awards & Scholarships

Award Presentations

- The link of 02/10/2021 Awards Program is posted to the public & private FB pages.
- We reviewed the DRAFT slide of 03/10/2021 Awards Program for Women. Billie will introduce the program and then turn over hosting to Kim Huber. Carolyn will introduce winner of Positive Parenting and Betty Boles Professional Step Up. Carol will introduce the Ruby Women Helping Women Award; David Little will introduce Alexa Benson-Valavanis
- We discussed the youth awards to be given out 04/14/2021. Appications for The Violet Richardson Youth in Service and the Dottie Locke Imagining Possibilities apps are due by Mar 1:
    - Violet Richardson Youth in Service Committee (Nancy, Star, Diane) has one application
    - Dottie Locke Imagining Possibilities Committee (Nancy, Jan, Sue, Marilyn) is still reaching out to solicit applications
    - CSSA will select high school scholarship winner and hopefully have her name to club in time for April award ceremony
    - The[Faye Bedford] Tech Trek Award winner will be selected by AAUW in time to participate in the April 14 ceremony

Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Aging and Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation (Feb college)	1@ $1000
[Betty Boles Award] Professional Step Up (March women) due Feb 1	1@ $1000
[Ruby Award] Women Helping Women (March women) forwarded to SNR	1@ $1000
Positive Parenting Award (March women) due Feb 1	1@ $1000
Chico Community High School Scholarships (April girls)	1@ $1000
[Violet Richardson] Youth in Service (April girls) due March 1	1@$1000
[Dottie Locke] Imagining Possibilities ($1500 min per Legacy) (April girls) due Mar 1	1@ $1500
[Faye Bedford] Tech Trek Award ($900 min per Legacy)	1 @ $900
Women in Micro Finance ($750 min per Legacy) (donation, not an award)	$750.00

Community Grants

- We discussed the IGU Community Grant application from Lassen College Nursing Program and SI Susanville and voted unanimously to grant $1000 to support Preeti Misra in her nursing studies at Lassen College.

Hands-on Service Projects

- Kim asked that everyone start thinking of Hands-On Service projects to include in the slate for approval at the last Business Meeting. Carolyn Dusenbury will continue to coordinate the Catalyst Hands-on Project.

Next Committee Meeting

- 03/24/2021 Committee Meeting, 12:00 - 1:30 pm. Zoom