Business Meeting Agenda
November 6, 2024
12:00 noon
Canyon Oaks Country Club, Chico, CA

CALL TO ORDER: President Theresa

- Meeting called to order at 12:12 p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- Birthdays
- Parliamentarian Quorum met/not met

RECORDING SECRETARY – Cyndi Murdoch

- The Minutes of the Business meeting, held Wednesday, October 2, 2024, were distributed for membership review in the eBlast of Tuesday, November 5, 2024. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Theresa Draper

- President Theresa's welcome
- New Member Inductions: Joyce Brown, Tanya Powell, Ashley Huff, Mickie Rowland
- Memories of Dina Volenski & announcement of memorial services

PRESIDENT–ELECT – Jami McNamee

- Report of Saturday's Farmer's Market information table

VICE PRESIDENT – Jeanne Smith

- No report

TREASURER – Amy Griffin, Sara Beacham

- Budget can be reviewed on website

CORRESPONDING SECRETARY –Nickie Alcala

- No report

DIRECTOR DELEGATES – Linda Bates, Linda Sheppard, Amy Louis, Deean Decker

- District Meeting Report – Detailed report sent to Recording Secretary & filed

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration- Susan McCauley

- No report

Communications – Laura Burghardt, BonnieChapman

- Website Update
- Photo shoot Sign-up Genius for dates
- Other Sign-up opportunities (Lupe Medrano)

Events- Sue Ligon

- No report

Fundraising – Amy Louis, Beth Parsons

- Golf Tournament – sponsorship highlights, website information
- Paint & Sip update

Giving – Nancy Hanson, Carol Burr

- Ruby Award announcement
- Adopt-A-Family Announcement (Billie Arazia)
- Christmas Salvation Army Bell Ringing dates
- **MOTION #6 Passed**
    - SEEDS OF LEARNING
    - Move that: SI Chico donate $250 to Seeds of Learning to fund one year of primary school for a girl in Dario Nicaragua.

SI Objectives – Lisa Fanos, Kathy Erickson

- Name tag drawing
- SOLT
- Anniversary Pins: Carla Bee 5 years, Laura Burghardt 30 years

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Theresa adjourned the meeting at 1:09 p.m.

(signed) Cyndi Murdoch

Recording Secretary

Attachments: Budget

Committee Report