Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, March 4, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:10 p.m.
- Pledge of Allegiance
- Guest Introductions
- March Birthdays
- Happy Dollars
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, February 5, 2020, were distributed for membership review in the eBlast of Tuesday, March 3, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- Look for sign ups for Home and Garden
- Poppy Walk Registration
- Help needed on March 12 at The Peg Taylor Center at 10:15 am. Poppy Walk for the clients
- The Call for conference has been posted, April 24th, 25th 26th.

PRESIDENT–ELECT – Billie Araiza

- **Motion 24: Term limits for Board Members**:

  Move to amend The By-laws Article IV Section 2 to eliminate the second sentence and replace it with "There is no limit to service of Board members."

  Motion passes

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner, Gayle Aylward

- Treasurer's Report presented at the February 17, 2020 Board Meeting was reviewed. The report and financial statements for the period ending February 15, 2020, reflecting a balance of $ 267,815.67; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- 90th Birthday card from St. Albans

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro, Bev Rozendaal

- Above and Beyond charms:

  Joyce Brown, Carolyn Dusenbury,Kimm Randle, Sue Ligon, Mickie Rowland, Cyndi Murdoch, Rosie Potestio, Rosanne Bradly, Joan Stoner

- SNR Convention in April: sign up on-line, our gift basket will be a salad bowl of money

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Gayle Aylward**
  - No agenda items submitted
- **Events – Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - April Social, tour of the new Anthropology display on April 29th
  - Billie's Installation at Canyon Oaks on June 15th
  - Summer Picnic on August 23rd

    Merlo Park, Sterling City
  - Retreat: Railroad Park Resort, Dunsmuir: Sept. 18-20
- **Communications – Joyce Brown**
  - Poppy Walk
- **Giving – Kim Huber, Carol Burr**

- **Motion 21**: Si Chico donate $300 to Pleasant Valley High School for its Safe and Sober Grad Night

  Motion pases

- **Motion 22:** SI Chico donate $250 to the Durham High School Safe & Sober Grad Night

  Motion passes

- **Motion 23**: Si Chico donate $1,000 to Wings of Eagles to purchase five $200 gift cards to accompany their Enloe Emergency Hospital Care Kit

  Motion passes

- **Fundraising – Bonnie Chapman, Lupe Medrano**
  - Home and Garden Show volunteers
- **SI Objectives – Sandi Decker, Linda Kerch**
  - Renee Thatford: Dream It Be It update at Fair View High School

UNFINISHED BUSINESS

- No unfinished items.

NEW BUSINESS

- Sandi Decker – Nominating Committee to submit the slate of nominees to the membership.
- New member inductees: Julie Jones, Jami McNamee, Katie Salcido, and Erica Wuestehube.

ADDITIONAL BUSINESS

- No additional items.

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 21, 22, 23 and 24

Treasurer's Reports – February 15, 2020