Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, January 2, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- January Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, December 5, 2018, were distributed for membership review in the eBlast of Tuesday, January 1, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman (absent) – President-Elect Carrie Pavis

- Financial update of Camp Fire donations
- Camp Fire Ad-hoc committee update
- Pop-up shop update
- **Motion 29:** Move that: SI Chico split 50% of Camp Fire fund checks received from other Soroptimist clubs with SI Bidwell Rancho unless funds are specifically designated/earmarked for SI Chico
- Board Action: Postpone Epicurean Rendezvous until Fall 2019
- Board Action: Donate $1,000 to the Boys and Girls Club for Ross gift cards- Jackie Travis
- Update on Adopt-a-family – Natalie Conrad

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No Report

TREASURER – Joan Stoner

- Treasurer's Report presented at the December 18, 2018 Board Meeting was reviewed. No corrections or additions were heard; Treasurer's Report stand as filed.
- Treasurer presented the Treasurer's Report / Financial Statement for the period ending December 14, 2018 reflecting a balance of $ 283,632.79; financial reports attached to minutes.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No Report

DIRECTOR DELEGATES – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal

- LLL

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - Dueling Pianos update
    - Committee Activites

Giving – Miles Berdache Link, Marge Rivas, Kim Huber

- Hands-on Service Project Updates

- **SI Objectives – Gayle Alyward, Sandi Decker**
    - **Motion 30**: Move that SI Chico Camp Fire funds be used to replace SI pins, patches, scarves etc. lost in Camp Fire for SI Chico members
    - Soroptimist After Hours, January 10, from 5-7, hosted by Cali'flour Foods at New Earth Market (864 East Ave) RSVP by January 7.
    - Five (5) SNR Conference grants up to $300.00 each for first and second year members to attend either the SNR Conference (April 26-28) or SNR Soroptimist Development Retreat (July 7-8)
    - Coin donations to "Dec 10th Presidents Appeal" raised $209!
    - Three (3) recipients being honored through the Live Your Dream Award Ceremony that will be on Feb 20th.

- **Admin.-Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
    - No Report
- **Communications-Joyce Brown**
    - Dedicated page for Camp Fire Resources on our Website
    - Roster Update for Camp Fire Evacuees
- **Events- Tonya Powell, Sara Beacham**
    - Birthday party celebration on 1/16 at lunch and 1/18 for evening celebration.

UNFINISHED BUSINESS

- **(List unfinished business, i.e. tabled motion)**

NEW BUSINESS

- **(List new business), i.e. unsubmitted motion)**

ADDITIONAL BUSINESS

- **(List additional business)**

There being no further business, President-Elect Carrie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments:

Treasurer's Reports – December 14, 2018