**Giving Committee**
**Minutes**
Wednesday, 02/23/2022, 12:00 - 1:30pm
https://us02web.zoom.us/j/82741086988
Meeting ID: 827 4108 6988
To join by phone: (213)338 8477 OR (253)215 8782 OR (267)831 0333

**Giving Committee Chairs:** Kim N. Huber, Nancy Hanson, Sue Ligon
**Mental Health Ad Hoc Committee (Finished):** Barbara Evans, Janet Earl
**Board Liaison:** Sara Beacham
**Members Present**: Kim Huber, Nancy Hanson, Sue Ligon, Sara Beacham, Carol Burr, Star Brown, Diane Fossum, Linda Bates, Janet Earl, Carolyn Dusenbury
Absent: Pam Baldwin, Margaret VanLaan Martin, Susan Evers McCauley, Barbara Evans, Marilyn Evers, Doris Arbuckle, Valene Smith.
**Life Members (Attendance Optional):** Barbara Evans, Marilyn Evers, Doris Arbuckle, Valene Smith
Committee update- Lauren Wright communicated that she can not participate on the committee

**Financials**

- **Community Grants (Local Projects)**

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|---|---|
| $12,731.50 | Beginning Balance |
| < 1000.00> | Girls on the Run of the North State |
| < 2520.00> | Youth for Change |
| +$240.63 | Adjustments for CSU Chico Endowment Funds |
| <100.00> | Chico HS Safe & Sober Grad Night |
| <100.00> | Durham HS Safe & Sober Grad Night |
| <100.00> | Inspire HS Safe & Sober Grad Night |
| <500.00> | Chico Science Fair |
| <1500.00> | Alzheimer Association Chico |
| <2500.00> | Peg Taylor Center |
| <3500.00> | Boys & Girls Club North Valley |
| **$1152.13** | **Remaining Balance** |

- **Community Grants (International Projects)Margaret contacted groups to apply & submit. No applications**

| | |
|---|---|
| **$1414.00** | **Beginning Balance** |
| **$1414.00** | **Remaining Balance** |

- **Mental Health (Ad Hoc Finished)**

| | |
|---|---|
| $10,000 | Beginning Balance |
| <10,000> | Salvation Army Adult Rehabilitation & Transitional Living Program |
| **$0** | **Remaining Balance** |

- **Admin (lunch tickets, supplies, flash drives)**

| | |
|---|---|
| **$600** | **Beginning Balance** |
| <$150.00> | Flash Drives (estimated, split with Events) |
| <$153.00> | February Awards (9 lunches) |
| <15.00> | Certificate Holders |
| **$282.00** | **Remaining Balance** |

**Board/Business Updates**

- Note: $10,000 minimum to fund annual Awards & Scholarships. Consider setting money aside for next year
- $1500 Alzheimer Association Chico on 10/08/2022, Board approved, advances to Business meeting(Coordinate with Communications regarding display table, Sign-Ups for Volunteer check-in)
- $2500 Peg Taylor Center, Board approved, advances to Business Meeting
- $ 3500 Boys & Girls Club North Valley, Board approved, advances to Business Meeting

**Community Grant Applications (local) applications attached**

- Inspire Safe & Sober Grad Night $100
- CSU Chico  GSEC $500 (no prior donations)
- Northern Valley Catholic Social Services $2500, (prior donations = ?)

It was decided to freeze the remaining funds for Community Grants and carry it over to next year.  Exception will be made for Schools requesting $100 for Safe & Sober Grad nights.  Sue will send out letters.

**Hands-on Service Projects Updates**

- Catalyst (Carolyn Dusenbury) Linen Drive update: Going well, a good number of items donated.
- Dress A Girl (Cyndi Murdoch) Contact Cyndi for details about patterns, materials, instructions

**Awards & Scholarships**

- Feb 16, 2022, College (Kim) Carolyn, Janet, Margaret, Valene (Debrief)
- Power Point was very good & helpful in keeping the flow of the ceremony on track. Giving Committee members did a good job of setting up, greeting the recipients & seating them with club members. Disappointing that two recipients did not show up after confirming they would be there.
- Mar 9, 2022 Women (Sue) Carol, Carolyn, Diane, Susan **Combine with April 13 Awards**
    - Substitute Program for March 9 is Carla Bee
    - $1000 Ruby Women Helping Women move to next year's budget
    - Betty Boles Professional Step Up (La Juana Powell) Susan (MC), Carolyn
    - Positive Parenting (Adrianna Snelling) Carol (MC)
- Apr 13, 2022 Girls (Nancy) Susan, Diane, Linda, Star, Pam, Margaret, Janet
    - 1@ $1000 Beverly Rozendaal Susan, Diane, Linda. Followed up with contacts.
    - 1@ $1000 Chico Community High School Scholarship Assn. Star, Pam
        - **Pam & Carolyn will attend In-Person Application Screening, Thur. Feb 24, Lincoln Hall @ Chico HS, 5:30-8:30 pm.**
    - 1@ $1000 Violet Richardson Youth in Service Star, Pam:  One application received. Star contacted all to inform of application due date. Possible two from the Boys & Girls Club.
    - 1@ $1500 Dottie Locke Imagining Possibilities Janet, Linda, Margaret. One application received.
    - 1@ $900 Faye Bedford Tech Trek  Star, Pam. Nancy will contact to get selection, & who will be presenting.

**Next Committee Meeting**

- **Next Committee Meeting on Tue, 03/22/2022, 12:30 - 1:30 pm, Zoom**

**Chairs Kim, Nancy & Sue will meet on March 15 to draft what to propose to Admin. for what's needed for over all budget next year for the Giving Committee.  Committee meeting we will discuss & finalize proposal to Admin.**