Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, March 6, 2019

Approved xxxxx

CALL TO ORDER:

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

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, February 6, 2019, were distributed for membership review in the eBlast of Tuesday, March 5, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Hilarity for Charity update
- Camp Fire Ad-Hoc committee update
- SNR Conference
- Cabi Report
- **Motion 36:** Move that $10,000 be budgeted as a joint project with Passages to purchase durable medical equipment, beds and vouchers for transportation for senior women Camp Fire survivors

  Motion 37: Move that $3500 of Camp fire monies be set aside to fund Erase the Stigma 2019. The event will be focused on Post-Traumatic stress which is highly correlated with Camp Fire survivors. If the event receives grant money, any unused funds will revert to the Camp Fire fund.

- **Motion 38:** Move that SI Chico donate 10% of our Dueling Pianos fundraiser to Club Giving

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- Awards

TREASURER – Joan Stoner

- Treasurer's Report presented at the February 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending February 18, 2019 reflect a balance of $273, 682.70; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items

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

- Call to Conference
- Live, Laugh, Love awards

COMMITTEE ANNOUNCEMENTS / MOTIONS

SI Objectives – Gayle Alyward, Sandi Decker

- After Hours with Linda Allen, Juice Plus on March 8th, 3943 Barbados Ct., Chico, 5;30-7:30pm
- "New Member Coffee" summary.
- Remind new members (last year and this year) about the SNR conference grant. Going: Brandi, Sara, Lupe.
- Successful LYD awards.
- Sign up for DIBI sessions. Need at least 4 volunteers at each of the 3 sessions to help

- **Admin: Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**
  - No agenda items
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - Updates from Hands On Service Projects

- **Motion 34:** Move that SI Chico donate $500 to the Hands on Service Project Dress-a-Girl for material
- **Motion 35:** Move that SI Chico donate $500 to the Chico Science Fair

- **Communications-Joyce Brown**
  - Saturday Farmers Market Booth Dates
  - Website Members Only Page
- **Events- Tonya Powell, Sara Beacham**
  - No agenda items
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - Halarity for Charity: April 13, PV High School, 6pm.
  - Home and Garden Show: April 13 and 14. Volunteer in ticket booth, taking tickets and Soroptimist information booth on SignUp Genius
  - Epicurean Rendezvous: Oct. 13.

UNFINISHED BUSINESS

- Nominating Committee: Board member slate for 2019-2020

NEW BUSINESS

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ADDITIONAL BUSINESS

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There being no further business, President Bonnie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – February 18, 2019