



Soroptimist International of Chico, Inc.

**Business Meeting Minutes**

**Manzanita Place, Chico, CA**

**Wednesday, November 6, 2019**

**Approved xxxxx**

**CALL TO ORDER:**

- Pledge of Allegiance
- Guest Introductions
- November Birthdays
- Happy Dollars
- Parliamentarian: Quorum met
- Inductions: Daran Goodsell, Cathy Raevsky

**RECORDING SECRETARY – MINUTES – Nancy Hanson**

- The Minutes of the Business meeting, held Wednesday, October 2, 2019, were distributed for membership review in the eBlast of Tuesday, November 5, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

**PRESIDENT – Carrie Pavis**

- **Let's support the new club SI South Yuba at their Chartering Event**
  - **DATE:** November 15th, 2019, 6 PM
  - **LOCATION:** Wheatland Community Center, 101 C Street Wheatland, CA 95692
  - **General Admission** - \$35/person
- **Support Girls On The Run**
  - **Date:** Nov. 9th - Silly Sock Run/Walk - 8:30 am in Bidwell Park. Plus our signature Zumba warm-up to kick us off right! Adults \$30 / Children \$15
  - Link in the eblast

### **PRESIDENT-ELECT – Billie Araiza**

- No agenda items submitted

### **VICE PRESIDENT – Sara Beacham**

- No agenda items submitted

### **TREASURER – Joan Stoner**

- Treasurer's Report presented at the October 21, 2019 Board Meeting was reviewed. The report and financial statements for the period ending October 16, 2019 reflect a balance of \$283,250.62. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

### **CORRESPONDING SECRETARY – Stephanie Giacovelli/Sarah Beacham**

- No agenda items submitted

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

- District 1 Meeting news: 74 members attended, representing 10 clubs
- Feb. 8 Winter Meeting
- Above and Beyond charms: Ann Leon, Sara Becham, Joyce Brown, Sue Ligon, Lupe Medrano, Jackie Travis, Kris Johnston, Billie Araiza, Carrie Pavis, Amy Lewis, Nancy Hanson, Sharadin Castaldo, Linda Dye, Margo Graham, Barbara Evens, Linda Allen, Linda Kerch, Sandi Decker, Maureen Duquette, Bev Rozendall, Kimm Randle, Jeanne Smith, Cindy Murdoch, Bonnie Chapman, Roseann Bradley,
- Bellevue Convention is now open for registration!

### **COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **Giving – Kim Huber, Carol Burr**
  - **Motion 3:** MOVE that: SI Chico adopts The Peg Taylor Center as a Hands-On Service Project for the 2019-2020 club year. We will participate as volunteers in their 10th Annual Poppy Walk & 5k Run along with other hands-on volunteer work at the Peg Taylor Center.

#### **Motion Passes**

- **Motion 4:** MOVE that: SI Chico donate \$5,000 from the Camp Fire Fund to The Peg Taylor Center for their Camp Fire therapy programs.

### **Motion passes**

- **Motion 6:** MOVE that SI Chico donate \$2,000 from the Camp Fire Fund to the Boys & Girls Club of North Valley towards their Phoenix Campaign Program to increase capacity at their new site: 535 Wall Street.

### **Motion passes**

- 6<sup>th</sup> Street Center: We are donating personal-care items to the homeless youth who use the center. Bring your items next week.

- **Fundraising – Bonnie Chapman, Lupe Medrano**

- Final report on Epicurean Rendezvous: Total raised -- around \$40,000.00
- Christmas in November, November 20th
- Home and Garden Show in April, 2020

- **Communications-Joyce Brown**

- Members without access to the internet will get The Snail via the USPS
- SI Objectives membership sub committee will get 10 copies to be given out to potential new members
- Quarterly Newsletter (The Snail): will be mailed electronically only, except to members who request a physical copy
- Publicity Articles: All publicity articles need to go through the Communications committee

- **Admin. – Joan Stoner Gayle Aylward**

- No agenda items submitted

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**

- No agenda items submitted

- **SI Objectives – Sandi Decker, Linda Kerch**

- Live Your Dream update: We have applicants to be considered.

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS**

- Friday ceremony at the City Plaza 10:15 for club to remember those effected by the Camp Fire

### **ADDITIONAL BUSINESS**

- None

There being no further business, President Carrie adjourned the meeting at 1:07 p.m.

(signed) Nancy Hanson

Recording Secretary