Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, March 6, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:07 p.m.
- Pledge of Allegiance
- Guest Introductions
- March Birthdays
- Happy Dollars
- Parliamentarian: Quorum met
- Induction of new member - Chelsea Pavone

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: Posters are here. Members will distribute them at the Poppy Walk on April 6. Even though event is free to members, get a ticket on eventbrite. Event on April 13. Bring a can of food for the Chico Blue Bag organization
- Camp Fire Ad-Hoc committee update: Added a new family to our Adopt a Family group. Funds donated at Carol Thompsen's memorial will be used in a children's art project with children from Paradise. The committee is discussing the purchase of a Tiny House in Simplicity Village as a long-term service progect to provide elderly women housing.
- SNR Conference: Please attend, it's fun! April 27 and 28 in Reno at the Atlantis.
- Cabi Report: Great attendance at the second Cabi Pop Up Clothing give away.

- **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 passes

  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 passes

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

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- Award applications have been sent in to SIA.

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. To date, $78,000 raised for Camp Fire Fund.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items

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

- Call to Conference: April 27 and 28 at the Alantis in Reno
- Live, Laugh, Love awards: Sharidin, Maureen, Bonnie, Gayle, Carrie, Rosie, Sara, Margo, Miles, Laura, Sandi

COMMITTEE ANNOUNCEMENTS / MOTIONS

SI Objectives – Gayle Alyward, Sandi Decker

- After Hours with Linda Allen, Juice Plus on March 8th, 3943 Barbados Ct., Chico, 5:00 – 7:00pm

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- SUDS at Kathy Erickson's on April 4th
- "New Member Coffee" summary. Encourage new members to read committee agendas before meetings, everyone wear your name tag to club, everyone get a picture on the roster to help the new members get to know everyone, be welcoming at committees and club meetings to new members, ask new members to go to social events
- Remind new members (last year and this year) about the SNR conference grant. New members who are going in April: Brandi, Sara, Lupe. Grants for $300.00 will be awarded to new members who attend SNR conference and turn in appropriate receipts.
- Thank you Rosie Potestio for such a successful LYD awards event.
- Sign up for Dream It Be It sessions. We need at least 4 volunteers at each of the 3 sessions. This is a core project for our club. We are partnering with SI Bidwell Rancho and working with students at Fairview High School.
- Door greeters needed for the rest of the year. If you volunteer, please ask a new member to join you so they have the opportunity to meet more members.

- **Admin: Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**
  - No agenda items
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - Informational binders for Giving Committee were lost in the fire. The committee is looking for forms for some of the awards. If you have any of this items, contact the committee.
  - Updates from Hands On Service Projects:

    Dress a Girl service progect. Please use the SignUp Genesis on eblast. We need sewers, people who can cut material and iron, It's loads of fun and we even drink a little wine.

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

    Motion passes

  - **Motion 35:** Move that SI Chico donate $500 to the Chico Science Fair **Motion Passes**

- **Communications-Joyce Brown, Natalie Conrad**
    - We will have an informational booth at the Saturday Farmers Market on March 30, April 20, September 14,
    - Website Members Only Page: Password is 1930. Check it out. Lots of information, forms, our Handbook etc. Joyce has done a fantastic job of creating a place where you can find just about anything you need to know about our club.
- **Events- Tonya Powell, Sara Beacham**
    - Check the calendar for upcoming programs.
    - June 134th: Carrie's installation
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - Hilarity for Charity: April 13, PV High School, 6pm.
    - Home and Garden Show: April 13 and 14. Volunteer in the ticket booth, taking tickets and Soroptimist information booth on SignUp Genius. Everyone needs to participate in one of the fundraisers for this year and this is a fundraiser for the club. We get $3,000 for 2 days of volunteering and it's fun.
    - Epicurean Rendezvous: Oct. 13.

UNFINISHED BUSINESS

- Nominating Committee: Board member slate for 2019-2020. Will vote at April Business Meeting.

  President: Carrie Pavis

  President-elect: Billie Araiza

  Vice-President: Sara Beacham

  Treasurer: Joan Stoner

  Treasurer-elect: Gayle Aylward

  Recording Secretary: Nancy Hanson

  Corresponding Secretary: Stephanie Giacovelli

  Director Delegates: Natalie Conrad, Jeanne Neveau-Smith

  Director Delegate Alternates: Kimm Randle, Vanessa Haro

NEW BUSINESS

- Erase the Stigma event: Natalie asked members if they knew anyone who could be a panelists

ADDITIONAL BUSINESS

- SI Pinenut Valleys club will be chartered in March.
- **Motion 39**: Move that SI Chico donate $150 to SI Pinenut Valleys**. Motion Passes**

There being no further business, President Bonnie adjourned the meeting at 1:02 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – February 18, 2019