Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, February 5, 2020

CALL TO ORDER:

- Meeting called to order at 12:10 p.m.
- Pledge of Allegiance
- Guest Introductions
- February Birthdays
- Happy Dollars
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 8, 2020, were distributed for membership review in the eBlast of Tuesday, February 4, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- The nominating committee formed.
- Conference in Reno April 24th, 25, 26
- Poppy Walk for Peg Taylor on April 18th I am forming a team.
- Home and Garden Show also April 18th and 19th, this is your last chance to get your volunteer hours in.
- Still working on volunteering at Peg Taylor center in Mondays.

PRESIDENT–ELECT – Billie Araiza

- No agenda items submitted

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner, Gayle Aylward

- Treasurer's Report presented at the January 20, 2020 Board Meeting was reviewed. The report and financial statements for the period ending January 16, 2020 reflect a balance of $278,177.48. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed. $29,000.00 in Camp Fire Fund

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items submitted

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

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner Gayle Aylward**
    - No agenda items submitted
- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
    - No agenda items submitted
- **Communications-Joyce Brown**
    - Snail Articles: Send to Joyce by February 15th
    - Communications Backup

      Website: Daren Goodsell

      E-blast: Natalie Conrad

      The Snail: Bonnie Chapman
    - Dropbox: Needs a clean up. Old logos etc. will be archived
- **Giving – Kim Huber, Carol Burr**
    - Camp Fire Relief website changes and application process
    - Revised template for awards programs
    - Scholarship program: February 19
- **Fundraising – Bonnie Chapman, Lupe Medrano**
    - No agena items submitted

- **SI Objectives – Sandi Decker, Linda Kerch**
    - Two conference grants available for new members
    - SUDS and After Hours
    - March 11: Live your Dream
    - Dream it Be it program in March

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

ADDITIONAL BUSINESS

- None

There being no further business, President Carrie adjourned the meeting at 12:52p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Financial reports for January 16, 2020