Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Monday, September 5, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:08 p.m.
- Pledge of Allegiance
- Guest Introductions
- September Birthdays
- Happy Dollars
- Soropti-Stuff: not done
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 27, 2018, were approved by President Natalie on June 27, 2018.

PRESIDENT – Bonnie Chapman

- President's Report
- Alzheimer's walk: Oct 13th , we have a team with a goal of $10,000. See eblast to sign up
- Attendance will be taken. Check in on the attendance sheet
- Wear your Soropti-wear at the Business Meeting
- 1st and 2nd meetings will have a head table and open seating, 3rd meeting no head table and open seating..

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No Report

TREASURER – Joan Stoner

- Treasurer's Report / Financial Statement for the period ending June 30, 2018 reflecting a balance of $ 225,436.14; financial reports attached to minutes

- **Motion 2*:*** Move that SI Chico withdraw only $4,000 from the Legacy Fund in 2018-19 to support Legacy Fund awards and projects; leave the remaining $2,864 in the Legacy Fund to help fund the 100th Birthday Project**. Motion passes**

- Budget for 2018-2019

- **Motion 5**: Move that SI Chico approve the 2018/19 budget as presented. **Motion Passes**

CORRESPONDING SECRETARY – Renee Thatford

- No Report

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

- District 1 Conference September 14th for social hour, and Sept. 15th for the meeting.

- Above and Beyond Awards: Please email delegates if you want to nominate a member

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**

  - **Motion 1:** Move that SI Chico partner with SI Bidwell Rancho to support a major project to celebrate Soroptimist 100th Birthday in 2020/21. **Motion Passes**

    Note: The details of the project will be developed by an Ad Hoc committee in 2018-19.

  - **Motion 3**: Move that SI Chico transfer the $10,000 holdback earned from the 2016-17 Home and Garden Show into an investment at Tri-Counties Bank to earn higher interest than the current checking account; and that these funds will be used to support the Soroptimist 100th Birthday in 2020-21. **Motion Passes**

  - **Motion 6:** Move that SI Chico adjust the Legacy Investment allocation by moving 5% of American Funds American Mutual Fund A to Growth Fund of America; and 5% from American Funds Investment Fund of America A to Growth Fund of America.

    Note: This motion transfers $6,687 to higher growth investments.

    This became a Board Action. Not voted on by members

  - Legacy Fund report: Total $152,551.00 Funded $114,000 awards since 1992.

- **Communications-Joyce Brown, Julie Curl**
    - New Website Announcement: www.soroptimistchico.org
    - Roster can only be updated by Joyce
    - SI Chico SNAIL Quarterly Newsletter: Contact communications committee for articles
- **Events- Tonya Powell, Sara Beacham**
    - Retreat recap: great location, good food, interesting speakers, meaningful fellowship, send comments to Events Committee
    - 7 open slots for meeting programs, contact Events Committee
    - Upcoming special dates to put on the calendar:

      Oct. 31 TJ Farms: Brown bag lunch and pick out your pumpkins

      Christmas in Novemeber 14th

      Birthday party Wednesday Jan. 16th , Evening party on Jan. 18th
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - Dueling Pianos Fundraiser Nov. 3 Sierra Nevada Big Room
    - April 7th Epicurian Rendevouz Ann Leon chef
    - Internal Fundraising: Happy dollars, new Soropti-wear will be debuting at District Meeting
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
    - Nominations for Hands-on Projects: All members can propose a project, details needed, email your nomination to the Giving committee by September 24th.
    - **Motion 7:** Move that SI Chico support Girls on the Run of the North State for the 2018-2019 season by becoming a Diamond Sponsor at the $7,500 level. Our club is sharing this Sponsorship with SI Bidwell Rancho and splitting the cost so that each club's cost is $3,750 each. **Motion Passes**
- **SI Objectives – Gayle Alyward, Sandi Decker**
    - Membership goals and activies: 15 new members is on goal
    - September 24th SUDS at WTC
    - Newbies night out in February
    - Greeters needed: Sign up Genisis

- Live Your Dream award priority for this Fall: Need nominees, application must be done on-line
- Dream It Be It will happen in the Spring
- SOLT will continue: Carol Thompson
- April 17th Program Stop Trafficking with Speakers

UNFINISHED BUSINESS

- **(List unfinished business, i.e. tabled motion)**

NEW BUSINESS

- Soroptimist Business cards are available for all members to use
- Soroptimist Pledge cards available

ADDITIONAL BUSINESS

- Renee Thatford has resigned as Corresponding Secretary
- Janet Earl resigned as Treasurer-Elect

There being no further business, President Bonnie adjourned the meeting at 1 pm.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – June 30, 2018