Soroptimist International of Chico, Inc.

Business Meeting Agenda

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, October 7, 2020

Approved xxxxx

CALL TO ORDER:

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

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, September 2, 2020, were distributed for membership review in the eBlast of Tuesday, October 6, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Still need Parliamentarian
- Ad Hoc Committee for Bear Fire
- SUDS collaboration with SI Bidwell Rancho and SI Chico
- KIXE

RESIDENT–ELECT – Sara Beacham

- **Motion 5**

  Move that: SI Chico support Girl Scouts of Northern California for the 100-Year Legacy Project. This project will help build a portion of the Girl Scouts of Northern California's outdoor space as a part of their long-term Property Plan. This project will be funded by SI Chico up to $20,000 coming from the Legacy Project Budget.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the September 21, 2020 Board Meeting was reviewed. The report and financial statements for the period ending August 31, 2020 reflect a balance of $244,776.83; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner,Becky Yuhasz**
    - No agenda items submitteed
- **Bear Fire AdHoc – Rosie Potestio, Margaret VanLaanMartin**
- **Communications – Joyce Brown**
    - Tech Rescue Team
    - Eblast Backup
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 6**

      Move that SI Chico set aside $10,000 from the 2020-2021 Giving Committee budget for the 2021-2022 Giving Committee budget.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - No agenda items submitted
- **SI Objectives – Jami McNamee, Linda Allen**
    - No agenda items submitted
- **Events-**

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – August 31, 202