# Soroptimist International of Chico
## Business Meeting Minutes
## April 6th, 2022
## 12:00 noon
## Manzanita Place, Chico
## Zoom Meeting ID:
## https://us06web.zoom.us/j/87508762907?pwd=cFFpejliR1lmaG5vRzVaTFNVRjZXdz09
## Passcode: GirlPower

**CALL TO ORDER:**

- Meeting called to order at 12:10p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- New Member Induction
- Birthdays
- Parliamentarian (Carol Burr substituting for Sandi Decker): Quorum met

**RECORDING SECRETARY – MINUTES – Jami McNamee**

- The Minutes of the Business meeting, held Wednesday, March 2nd, 2022, were distributed for membership review in the EBlast of Tuesday, March 8th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

**PRESIDENT – Sara Beacham**

- Nominating Committee
    - Sharadin Castaldo
    - Linda Allen
    - Carla Bee
    - Jackie Travis
- Vote on Proposed Slate of Officers for SI Chico Fiscal Year 2022/2023 – **Motion passes**
    - President – Kathy Erickson
    - President-Elect – Amy Louis
    - Vice President – Carla Bee
    - Recording Secretary – Jami McNamee
    - Corresponding Secretary – Jeanne Smith
    - Treasurer -Shawn Murphy
    - Treasurer-elect – Joan Stoner
    - Director Delegate – Linda Bates

- Director Delegate – Shirley Boracci
- Alternate Director Delegate – Cyndi Murdoch
- Alternate Director Delegate – Amy Griffin

- President's Project – Advocate for Great – Friday April 8th at Chico Women's Club, 5pm.

- SIA President-Elect voting complete

- SIA Virtual 47th Soroptimist Annual Convention, Keynote Speaker Nobel Prize Laureate Malala Yousafzai.

- DIBI – in conjunction with SI Bidwell Rancho,

    - there are currently 37 girls signed up with 4 scholarships of $250.00 each, 2 from each club.

    - they will be awarded at the end of the event after reviewing scholarship applications

- Ukraine Relief – there has been a collection total of $1,357.00 thus far.

**PRESIDENT–ELECT – Kathy Erickson**

- 100 Year Legacy Project Update – the Women in Construction poured the concrete for the new Girl Scouts outdoor pavilion and bathrooms.
- 2022/2023 Committee Chairs Update – we need committee chairs for Fundraising and SI Objectives.

**VICE PRESIDENT – Amy Louis**

- No agenda items submitted

**TREASURER – Gayle Aylward, Shawn Murphy**

- Treasurer's Report presented at the March 2nd, 2022 Board Meeting was reviewed. The report and financial statements for the period ending February 28th, 2022 reflect a balance of $248,836.39.

**CORRESPONDING SECRETARY – Maureen Duquette**

- No agenda items submitted

**DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrano, Janet Earl, Katie Salcido**

- Above and Beyond Awards – multiple awardees from the Home and Garden Show for their time and efforts running the SI Chico booth, manning the front gates, etc.

- Report from the SNR Region Conference – Bonnie

    - there were 220 people in attendance overall and the Club received second place in the Social Media category

- Joyce Brown will be SNR Eblast Coordinator for the SNR Board year 2022-2024.

- Billie Araiza was elected as District 1 Director of SNR for 2022-2024 Board year.

**COMMITTEE ANNOUNCEMENTS / MOTIONS**

**Administration – Joan Stoner, Becky Yuhasz**

- 2022/2023 Lunch Meetings
  - Motion 26th: Move that SI Chico authorize Kathy Erickson to sign the contract for year 2022/2023 with Canyon Oaks to be the sight of the lunch meetings. **Motion carries (voted via email)**

**Communications – Joyce Brown, Laura Burghardt**

- Recap of Home and Garden Show – Big thank you to all the Soroptimists who volunteered their time, especially Kathy Erickson and her family. Overall, there were ten prospective members and Bonnie will follow up.

**Events- Jackie Travis, Kris Johnston**

- Installation Dinner date and time – the installation of new officers will be Wednesday, June 1st, 6 pm., $50.00 per member at Canyon Oaks Country Club.

**Fundraising – Lupe Medrano, Maureen Duquette**

- New Clairveaux Winery Fundraiser – will begin April 10th – May 10th with 20% of proceeds of wine sales to our club.

**Giving – Kim Huber, Nancy Hanson, Sue Ligon**

- Awards Program April 13th
- Hands on service projects need sponsors
  - The application process is on our club website and needs to be in by April 27th.

**SI Objectives –**

- LYD – awards will be April 20th with scholarships worth $1,200.00 each to the three recipients.
- SUDS – April 9th directly after DIBI at Chico Women's Club.
- After Hours – there will be a Book Club meeting at Wine Time, April 29th at 5 pm.
- DIBI - President Sara(see above)
- Name Badge Drawing – Kimm Randle winner
- New member induction – 3 new members- Beth Parsons, Jennifer Lasell, and Mary Ann Neal, total of 67 members.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADDITIONAL BUSINESS**

There being no further business, President Sara adjourned the meeting at 1:06 pm.

(signed) Jami McNamee/substitute Shari Maxson Harper
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports