Soroptimist International of Chico, Inc.

Business Meeting Minutes

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

Meeting ID: 670 322 6116

Wednesday, September 2, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:03 p.m.
- Pledge of Allegiance
- July , August and September Birthdays

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 3, 2020, were distributed for membership review in the eBlast of Tuesday, September 1, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Need Parliamentarian
- Donation for Dream Program (SIA): SNR is asking each club to donate. We have already donated $142.00 to SNR.
- Club Giving Awards 2019-2020: We did not receive one due to a timing issue.
- SIA Diamond Campaign at the SIA Level: SI Chico was recognized for the SIA Diamond campaign.
- Soroptimist Celebrating Success Awards at the SIA Level: SI Chico recieved honorable mention.
- Events Committee Tri-Chairs: Resigned from their position. Need to replace these cochairs.
- Objectives Committee Co-Chairs: Linda Allen will replace Erica as a co-chair.
- Why is Chico Butte County Library on the SIA website as a SI Chico member?
  - They are on our Club Roster with SIA.
- Installation, Retreat, Picnic September 20, 2020 at Merlo Park. An invitation was sent out to all members. Please RSVP soon.
- SUDS with Bidwell Rancho on Sept. 17 through Zoom. More info to follow.

PRESIDENT–ELECT – Sara Beacham

- Sara and Billie are evaluating projects for our 100-Year Legacy Project..

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Reports presented at the August 17, 2020 Board Meeting were reviewed. The report and financial statements for the period ending June 30, 2020 reflect a balance of $240,231.30; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- **Motion 1**: Move that a maximum of $4,000 of the operations carryforward be allocated to giving overdraft.

  Motion passed through Survey Monkey

- **Motion 2**: Move that SI Chico Motions #25 and #38, from year 2019-2020, be rescinded due to lack of funding for Giving.

  Motion passed through Survey Monkey

  Here are the motions.

  - Motion 25:

    Move that SI Chico donate $1000 to SI Australia's Bushfire Recovery Support from the

    International Goodwill and Understanding fund.

  - Motion 38

    Move that SI Chico donate $1500 to its 100-Year Legacy Fund Project.

- Since check requests are being done by email, the Treasurer will email the member who sent the request, verifying that the check was cut.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

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

- Above and Beyond awards are awards for members who have been nominated by another member for going above and beyond normal committee work. This month's award charms will be sent to Ann Leon for preparing and Jeanne Smith for hosting the pre-installation dinner,

and to Paricia Cockcroft for her interesting presentation on her life and 68 years as a Soroptismist! All members are encouraged to nominate those who are contributing to our club in special ways. To nominate a member contact Sandi Decker or Chelsea Pavone.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Gayle Aylward**
    - **Motion 3**: Move that SI Chico approve the Final Budget presented to the Board on 8/17/2020.

      Motion passed through Survey Monkey
- **Communications – Joyce Brown**
    - Website Updates.
    - The Snail Thank you's.
    - **Motion 4**: Move that the SI Chico Laptop & Projector be kept at the current SI Chico President's home during her club year and, thereafter; each year kept at the incoming president's home.

      Motion passed through Survery Monkey
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - The Giving Committee's first meeting was held August 26.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - Our club will postpone Epicurean Rendezvous until Oct. 2021. Our fundraiser this year is a take-home meal kit with food, recipe and video by Ann Leon, called Bistro Box. There will be 4 meal kits offered over the year, enough for 2 or 4 people.
- **SI Objectives – Jami McNamee, Linda Allen**
    - No agenda items submitted
- **Events**

UNFINISHED BUSINESS

- None

NEW BUSINESS

- In November, SI Chico will send a 5 minute video to the Power of 100+ Women-Chico. This is a local organization of over 100 women that donates to local non-profits four times a year. Si Chico applied to be considered and our club was chosen for the November vote along with North Valley Radio and the Butte County Humane Society. President Billie and President-Elect

Sara will pre-record a video explaining why our club should get the donation and what we would do with that money. After the three presentations, the members vote by ballot for the non-profit they find most compelling. Members then write a check for $100 to the top vote getter. If SI Chico wins, that money would go to our 100 Year Legacy Project.

ADDITIONAL BUSINESS

- None

There being no further business, President Billie adjourned the meeting at 12:45 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – June 30, 2020