Soroptimist International of Chico, Inc.

Business Meeting Minutes

https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, June 16, 2021 at 12:00pm

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:05p.m.
- Pledge of Allegiance

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 2 , 2021, were distributed for membership review in the eBlast of Tuesday, June 15, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Business Meeting: 3rd Wednesday in June
    - June 16, 2021
        - Last Club Meeting of the 2020/2021 Year
        - Finish all club business for this year
        - The club goes dark until September
            - September 1, 2021: First Club Meeting for the 2021/2022 Club Year

- End of Year reports due in June
    - All Board Member Positions
        - Received from:
            - President-Elect Sara
            - Director Delegates Sandi
            - Corresponding Secretary Maureen
            - Vice President Kathy

All Committee Chairs
Received from:

- Giving Committee
- Communications Committee
- Admin Committee
- SI Objectives
- Fundraising
- Events

All Ad Hoc Committees
Received from:

- Ad Hoc Committee: Bev's Scholarship
- DI, BI

- Ad Hoc Committee: SI Chico 100 Year Legacy Project
- Ad Hoc Committee: Bear Fire

- Proposed Budget
  - Membership approved the new budget at the June 2, 2021, Business Meeting

PRESIDENT–ELECT – Sara Beacham

- **We still need two Co-Chairs for the Objectives Committee.**

- **Motion 41**

  Move that: SI Chico spend "100-Year Legacy Project" funds up to $7,320.02 on marketing efforts, including but not limited to a Downtown Chico banner and billboards, from the "100-Year Legacy Project" ad hoc budget.

  Motion passed with Survey Monkey

  The marketing will focus on 1) Brand Awareness, 2) Dream Programs, 3) Member Recruitment. The phrase, "Join Us" will be used in the marketing campaign to encourage women to join our club.

VICE PRESIDENT – Kathy Erickson

- Kathy is preparing the Celebrating Successs Awards in three categories: Programs, Fundraising, and Public Awareness.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the June 14, 2021 Board Meeting was reviewed. The report and financial statements for the period ending May 31, 2021 reflect a balance of $253,335.05; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Dues need to be paid by today so no late fees need to charged.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

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

- 58 Above and Beyond Awards were awarded this year. Bonnie, Maureen, Janet, Diane, Kimm, Ann, Barbara Evens, Rosie and Margaret VanLaan Martin were awarded today.

- 100 Year Celebration in October

- Development Retreat in July

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**

- **Motion 43**

  Move that: Motion #33 be amended by correcting "Life Member" membership dues from $74 to $69 for club year 2021-2022.

  Motion passes by Survey Monkey

- **Communications – Joyce Brown**
  - Roster current information/photo: Let Joyce know if there are any changes in your information or if you have a new picture.
  - Roster addition: Joyce will add our membership number to the roster.
  - Website will be updated by July1 with the new Board and Sara's information.
  - Thank you's to everyone who participated this year.
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
  - **Motion 40:**

    Move that: SI Chico donate $250 to International Peace Initiatives to provide partial funding of one child's primary school tuition from our International Goodwill and Understanding Community Grant fund.

    Motion passes with Survey Monkey

  Motion 42:

  Move that SI Chico approve the slate of Hands-on-Service Projects for 2021-2023:

  Holiday Adopt a Family, coordinated by the Giving Chairs

  Salvation Army Bell ringing, coordinated by Sandi Decker

  Girls on the Run, coordinated by Bonnie Chapman

  Dress a Girl, coordinated by Cyndi Murdoch

  Catalyst, coordinated by Carolyn Dusenbury continues from last year

  Each project operates for two years

  Motion passes with Survey Monkey

- **Fundraising – Lupe Medrano,Daran Goodsell**
  - Micro Fleece Soroptiware is available: call Maureen

- We will have another Bistro Bag this fall with Bacio Catering

- **SI Objectives – Jami McNamee. Linda Allen**

  - Jami apprectiated everyone's help this year. Jami was thanked for her support of senior members and Doris Arbucle's celebration of 60 years of service

- **Events-** Thank you to everyone who helped with the picnic and installation.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Linda Shepard really appreciated watching the Installation through Zoom.
- 3rd Tuesday of the month at noon for Board Meetings. The first Board Meeting is August 17th. Zoom will also be set up as an option.
- We need to provide a head-count to the Elks the Friday before the meetings. We will be charged for a minimum of 35 meals. The details will be worked out.
- The Retreat will be in October. There will be no bar-b-que this summer.
- Sara and Kathy encouraged members to step up to be the Co-Chairs of Objectives.
- Roseann will be in-charge of programs and requests suggestions from club members.

ADDITIONAL BUSINESS

- None

There being no further business, President Billie adjourned the meeting at 1:04 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – May 31, 2021