Soroptimist International of Chico
Business Meeting Minutes
December 1st, 2021, 12:00 noon
Manzanita Place, Chico
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at 12:07p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays

- Parliamentarian: Sandi Decker - Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

• The Minutes of the Business meeting, held Wednesday, November 3rd, 2021, were distributed for membership review in the EBlast of Tuesday, November 30th, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

Thought of The Day - Kathy Erickson – "It's not what's under the tree that matters but who's around it." Charlie Brown, *A Charlie Brown Christmas*

PRESIDENT – Sara Beacham

- Proclamation from the city of Chico – the Vice Mayor of Chico will be present at the club's birthday party January 19th
- DIBI - next planning meeting Friday, Dec. 10th at 12:00 noon at La Comida
- President's Project ad hoc committee formation and first meeting - Saturday, December 11th, time TBD
- Legacy Fund meeting update - June 30th fiscal year end
- Chico ER interview - Camp Fire donation, 100 Year Celebration, Annual Giving totals was featured November 16th
- Process of creating a motion and getting it passed - extended discussion of motions to Board/regular members.

PRESIDENT–ELECT – Kathy Erickson

- Lunch table - extended discussion on RSVPs and no-shows; motion made by Bonnie Chapman
    - **Motion 15:** Move that the members who RSVP yes and don't come to lunch will be responsible for the lunch fee. Note: This includes all RSVP guests. **Motion carries**
    - There was a discussion at length about no-shows that have RSVP'd; if there is a head count of 35 or more, there may be a grace period given.
    - Need at least 3 volunteers to take over lunch table
    - Short discussion on how to fill out the lunch table envelope

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the November 15th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending October 30th, 2021 reflect a balance of $270,714.72. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.
    - Gayle Aylward - So far, Internal Fundraising has raised $6,531this year

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrono,Janet Earl, Katie Salcido

- Registration for the annual conference is open for room reservations April 1-3, 2022. The link is on this week's Eblast.
- Awards – Lupe Medrano – 'Sticking To The Job', 'Super Ninja' awards

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - No agenda items submitted
- **Communications – Joyce Brown, Laura Burghardt**

- No agenda items submitted

- **Events- Jackie Travis, Kris Johnston**

  - Programs – Roseanne Bradley – need a speaker for June12th

- **Fundraising – Lupe Medrano, Maureen Duquette**

  - Coffee Fundraiser

    - **Motion 9:** Move that Fundraising be allowed to work with Amy Louis to hold a coffee fundraiser during the 2021/2022 SI year. **Motion carries**

  - $100 for 100 years letter

    - **Motion 10:** Move that Fundraising be allowed to distribute $100 for 100 Years Donation Drive Letter to all the community for the purpose of collecting donations and to use funds for the upcoming club year 2022/2023. **Motion carries**

    - Kathy Erickson discussed at length the origin of this fundraiser

  - Golf Tournament

    - **Motion 11:** Move that Fundraising be allowed to hold a golf tournament fundraiser in the club year 2022/2023. **Motion carries**

    - Amy Louis and Linda Allen discussed some particulars of the event

  - Christmas in November recap – Maureen Duquette – monies raised $3,400

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

  - Youth for Change

    - **Motion 12:** Move that SI Chico donate $2,520 to Youth for Change for healthy snacks for youth participating in their mental health services for one year. **Motion carries**

      - Note: Their 6 mental health programs would require $35.00 each per month for a total of $2,520.00 per year.

  - Girls on the Run

    - **Motion 13:** Move that SI Chico donate $1,000.00 to Girls on the Run to provide scholarships for 5-6 girls. **Motion carries**

  - Bev Rozendaal Scholarship

- **Motion 14 (30):** Move that SI Chico revise the guidelines of the "**Bev Rozendaal Opportunity Award"** in the amount of $1,000.00. This will be an annual scholarship and the money will come from the SI Chico Legacy Fund. This scholarship will be awarded to a graduating female high school student with a GPA of 2.5 or higher. The scholarship should be used to pay for educational expenses in a vocational, business, or accounting degree or program. The first annual award will be given in the year 2021-2022 Club year.

    - Note: This motion was already voted in last year; this is a revision to the guidelines.

- **SI Objectives**

    - Live Your Dream - Linda Allen - the portal closed November 15th
    - Membership – Bonnie Chapman - 'Share the Love Campaign' -

      winner Kathy Ercikson
    - GTKU - December 10th, location and time TBD
    - Name Badge Drawing – winner – Maureen Duquette

- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
- **ADDITIONAL BUSINESS**

There being no further business, President Sara adjourned the meeting at 1:09 p.m.

(signed) Jami McNamee
Recording Secretary