Soroptimist International of Chico, Inc.

Business Meeting Minutes

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Meeting ID: 670 322 6116

Wednesday, February 3, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:05 p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Above and Beyond Awards: Thank you to our members who keep supporting the club.

  Rosie for stepping in and speaking about the OLLI program when the speaker was unable to make it.

  Sara and Kathy for planning and presenting our club's Birthday Party.

  Bonnie, Joyce, Maureen and Nancy for planning and hosting the Celebration of Life for Bev.

  Kathy, Sandi, Joyce, Billie for attending the District One Meeting.

- Parliamentarian: Quorum not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 6 , 2021, were distributed for membership review in the eBlast on Tuesday, February 2, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian: Need position filled
- Nominating Committee: Filled
    - SI Chico Bylaws
        - Pg. 7
        - Section 7: Nominating
            - Nominating Prepare the slate of candidates,
            - a. at least one candidate for each Board of Director's office
            - b. 3 members
                - 1) 1 (one) member selected by the President (Amy Louis)
                - 2) 1 (one) member selected by the Board (Bonnie Chapman)
                - 3) 1 (one) member selected by the membership (Carol Burr)

    - The Nominating Committee will recommend the slate of officers for next year, which will be presented to the club in March and voted on at the April Business Meeting.
- Thank you to the members who planned and presented the Celebration of Life for Bev.

PRESIDENT–ELECT – Sara Beacham

- Thank you to the nominating committee and to those members who have already volunteered to be on next year's Board or be a Committee Chair. Anyone interested please contact the committee or Sara.

- Sara needs someone to step up and work as a coordinator for the Dream It Be It program. Most of the planning is completed, but she needs help now with coordinating the speakers and last minute details.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the January 18, 2021 Board Meeting was reviewed. The report and financial statements for the period ending December 31, 2020 reflect a balance of $248,353.53; 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

- Report on January 30th SNR District One Winter Meeting. District One consists of 10 clubs in Nothern California. There were several great speakers and suggestions for how clubs can fund- raise during this time. The 45th Sierra Nevada Region Conference is April 30- May 1on Zoom.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - No agenda items submitted.
- **Communications – Joyce Brown**
    - The Snail Quarterly Newsletter Articles: Please send Joyce news articles for the Newsletter.

- SI Chico New placard signs: Look for our new signs on the three "Chico Welcomes You" billboards as you drive into Chico. Billie, Bonnie, Sara and husbands put up the signs.

- **Giving Committee—Kim Huber, Carol Burr, Nancy Hanson**
  - Awards ceremony on February 10 recognizing students from Butte College and CSUC.

- **Fundraising – Lupe Medrano,Daran Goodsell**
  - No items submitted.

- **SI Objectives – Jami McNamee. Linda Allen**
  - **Motion 23:**

    Move that: SI Chico give $1,065.00 from last year's fundraiser to SIA for the SIA Club Giving.

    Motion passes on Survey Monkey

- **Events**

UNFINISHED BUSINESS

- Bonnie encourages all members to consider a Board Position for next year. Being on the Board or serving as a Committee Chair makes being in the club more fulfilling and meaningful. Please contact anyone on the nominating committee for questions.

NEW BUSINESS

- Anyone interested in Community Grants need to go to our website and submit the application.

ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing: Kathy Erickson is the winner!

There being no further business, President Billie adjourned the meeting at 12:42 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – December 31 2021