Soroptimist International of Chico
Business Meeting Minutes
November 3rd, 2021
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at 12:05 p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, October 6th, 2021, were distributed for membership review in the eBlast of Tuesday, October 12th, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

Thought of The Day - Kathy Erickson - " We all have a bag. We all pack differently. Some of us are traveling light. Some of us are secret hoarders who've never parted with a memory in our lives. I think we are called to figure out how to carry our bag to the best of our ability, how to unpack it, and how to face the mess. I think a part of growing up is learning how to sit down on the floor with all your things and figuring out what to take with you and what to leave behind." Hannah Brencher

PRESIDENT – Sara Beacham

- President's Projects/DIBI updates
    - President's Project April 8th - new name, ad hoc committee formation needed.
    - President Sara will send in survey for the Chico Chamber of Commerce along with an interview to be featured this month.
    - DIBI in conjunction with Bidwell Rancho will be held April 9th
        - Planning meeting at La Comida with Bidwell Rancho held on Wednesday, October 22nd.

        - SI Yreka will donate funds to help SI Chico.
    - Region Soroptimist Grants from SIA being given for disaster relief.
    - Billboards are up in new locations around Chico for a total of eight.
    - The Oroville Mercury featured an article on the Girl Scouts ground breaking on their new pavillion sponsored by SI Chico.
    - President Sara will be giving an interview featured in the Enterprise Record this month.
    - Retreat wrap-up - President Sara has copies of the Powerpoint.

PRESIDENT–ELECT – Kathy Erickson

- No agenda items submitted

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- The Treasurer's Report and financial statements for the period ending September 30th, 2021 reflect a balance of $264,869.38; 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 – Bonnie Chapman, Lupe Medrono,Janet Earl, Katie Salcido

- District 1 Zoom meeting October 30th recap - Janet Earl.
    - Update on Preeti Misra, nursing student in India.
    - Bonnie Chapman won 'Best hat'.
- Above and Beyond Awards winners: Carrie Pavis, Bonnie Chapman, Kris Johnston, Jackie Travis, Sara Beacham.

COMMITTEE ANNOUNCEMENTS / MOTIONS

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

- Grand Opening - event will be held November 6th, 12:30pm-4pm; first shift starts 12pm - 2pm, second shift 2pm - 4pm.
- Training will take place November 5th at 5pm, 13391 Garner Lane, Chico, Ca.
- Tent/Vendor setup starting at 9am and must be done by 11am.

- **Events- Jackie Travis, Kris Johnston**
  - No agenda items submitted
- **Fundraising – Lupe Medrano, Maureen Duquette**
  - Bisto Bag -Maureeb Duquette - total $7,500 raised, includes sponsors.
    - Pickup is at Baccio from 11am - 2pm.
  - Christmas in November - November 17th, 12pm - 1pm.
    - Volunteers needed to make centerpieces for the tables and to sell for internal fundraising.
- **Giving – Kim Huber, Nancy Hanson, Sue Ligon**
  - **Motion #7**: SI Chico donate $10,000 from the Mental Health Fund to the Salvation Army Adult Rehabilitation and Transitional Living Program. **Motion Carries**
  - Hands-on Service Project for Boys and Girls Club Christmas Store
    - need donations by December 1st for 5-18 year olds, gift wrapping paper, gift cards between $25 -$50.
  - Salvation Army Bell Ringers needed - signup sheet will be available this month.
  - Girls on The Run - event November 13th - need volunteers to man the merchadise table and course monitors; see Bonnie Chapman for website to signup.
- **SI Objectives –**
  - GTKU - LInda Allen - held Bellachico's Coffee on October 29th.
  - SUDS - November12th, The Lost Dutchman, 5pm-7pm.
  - After Hours - Billie Araiza - November 10th, Zoom 6pm - 7:30pm.
  - Share The Love Award - Linda Allen - winner Kim Huber.
  - Name badge drawing - Joanne Edwards and Carol Barziel - winner Lupe Medrano.
  - SOLT - Linda Kerch - A brief history about Soroptimist mission statement and principles.

UNFINISHED BUSINESS

-

NEW BUSINESS

-

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at 12:56 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports