Soroptimist International of Chico, Inc.

Business Meeting Agenda

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

Meeting ID: 670 322 6116

Wednesday, December 2, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthdays
- Happy Dollars
- Delegates: Above and Beyond Awards

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 4, 2020, were distributed for membership review in the eBlast of Tuesday, December 1, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
- Catalyst: Playroom
- Power of 100 Women
- Adopt a family
- Legacy Fund

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the November 16, 2020 Board Meeting was reviewed. The report and financial statements for the period ending October 31, 2020 reflect a balance of $252,542.52; 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

- No agenda itmes submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
  - No agenda items submitted
- **Communications – Joyce Brown**
  - Facebook Update
  - New website page - In Memoriam - https://soroptimistchico.org/in-memoriam/
  - **Motion 16:**

  Move that: 3 new weather-resistant resin placards be purchased from First Impression Sign Company at a total cost of $495.00. These signs will replace the current faded versions on the three Welcome to Chico sign holders on the North, South and West entrances to town. The cost of the purchase to be split between Communications budget and 100th Anniversary project monies.
  Attached photo of new placards

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
  - **Motion 17:**

  Move that: Si chico donate $1275.63 to the CSU, Chico foundation for the following three scholarships:
  $800.00 – Aging and Gerontology Education
  $325.63 – Soroptimist Goodwill & Understanding
  $150 – Soroptimist Graduate Student
  Note these amounts are to supplement the endowment amount of each scholarship to bring the award amount to $1000.00 apiece.

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

- **SI Objectives – Jami McNamee. Linda Allen**
    - No agenda items submitted

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

- Director Delegates: Name badge/Soroptiwear drawing

There being no further business, President Billie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – October 31, 2020.