



**Soroptimist International of Chico, Inc.**

**Business Meeting Minutes**

**Manzanita Place, Chico, CA**

**Wednesday, October 3, 2018**

**Approved xxxxx**

**CALL TO ORDER:**

- Meeting called to order at 12:08 p.m.
- Pledge of Allegiance
- Guest Introductions
- October Birthdays
- Happy Dollars
- Solt : Carol Thomson
- Parliamentarian: Quorum met

**RECORDING SECRETARY – MINUTES – Nancy Hanson**

- The Minutes of the Business meeting, held Wednesday, September 5, 2018, were distributed for membership review in the eBlast of Tuesday, October 2, 2018. Hearing no corrections or additions, the Minutes were approved as distributed.

**PRESIDENT – Bonnie Chapman**

- Alzhiemer's Walk: Oct 13
- Billie Araiza and Bev Rozendall are heading up the committee for the Soroptimist 100<sup>th</sup> Birthday Project
- President's Project: A Community Comedy Night Event
- **Motion 13**: Carrie Pavis moved that: SI Chico adopt the Strategic Plan. Seconded by Linda Dye. **Motion Passes**
- Open positions on the board: Corresponding Secretary and Treasurer-Elect: Linda Dye volunteered to be Corresponding Secretary
- Communications committee volunteers: Need two more members
- Expectations of club members regarding participation in fundraisers: Bonnie is asking each member to buy or sell at least 2 tickets for Dueling Pianos Fund Raiser

### **PRESIDENT-ELECT – Carrie Pavis**

- No Report

### **VICE PRESIDENT – Billie Araiza**

- No Report

### **TREASURER – Joan Stoner**

- Treasurer's Report presented on September 18, 2018 Board Meeting was reviewed. No corrections or additions were heard; Treasurer's Report stand as filed.
- Treasurer presented the Treasurer's Report / Financial Statement for the period ending September 12, 2018 reflecting a balance of \$ 212,698.55; financial reports attached to minutes.

### **CORRESPONDING SECRETARY**

- We received a thank you note from elementary school 14 campers who were able to attend the Valene L. Smith Museum of Anthropology Science Camp this past summer due to our donation of \$2000.00.

### **DIRECTOR DELEGATES – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal**

- Charms for "Above and Beyond" were presented
- District 1 meeting report: SIChico received 4 awards. Governor's focus is on increasing membership, Dream Programs, Stop Sex Trafficking

### **COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **SI Objectives – Gayle Alyward, Sandi Decker**
  - **MOTION 11:** MOVE THAT: SI Chico By-Laws be amended to remove Board approval as a requirement for potential new members. **Motion Passes**
  - **Membership**
  - BRING A GUEST DAY : October 17 – Speaker is - Cal Water  
SI Objectives committee will pay for all guests' lunches
  - SPONSOR TEAM for new members
  - SUNSHINE - Contact Susan Evers-McCauley about any member in need of some love and care from our membership.
  - ATTENDANCE SHEET at lunch meetings

- SUDS – October 4 at Kathy Erickson’s house, 811 Black Walnut Way, Chico  
Time 5:00pm to 7:00pm, BYOB and a munchie, Marilyn Ey will be there.
- **LIVE YOR DREAM AWARD**
- **STOP SEX TRAFFICKING** – Lunch program set for April 17<sup>th</sup>, bring a guest: Guest speaker from CSUC
- **Events- Tonya Powell, Sara Beacham**
  - October programs - CARD, Cal Water
  - Social on October 31 for 5<sup>th</sup> Wednesday of the month at TJ Farms at 12:00 noon, brown bag lunch, please RSVP to Sara or Tonya, wear costumes
  - Working on Christmas Lights Tour - details to come.
  - Save the Date: Birthday Party Lunch Party (1/16/19) and Social Hour Party (1/18/19)
- **Communications-Joyce Brown**
  - Old SI Chico website re-direct
  - Snail Quarterly Newsletter
  - Tent at Alzheimer’s Walk: need volunteers
  - Oct. 24 hosting a Chico Chamber event: 7:30am
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - **Motion 10:** MOVE THAT: SI Chico set aside \$5,000.00 for the President’s Project 2018-2019. **Motion Passes**
  - **Kim Huber moves: Motion 12:** MOVE THAT: SI Chico adopt the following Hands-on Service Projects for 2018-2019 and 2019-2020 Seconded by: Margaret Bomberg  
  
NAMI of Butte County - White Cards  
Work Training Center - WTC Friends Dinner  
Chico Science Fair - Science Fair Week  
Salvation Army - Christmas Bell Ringing  
Dress A Girl - Sew Dresses  
6th Street Drop in Center - Collect & Deliver Personal Care Items  
Walk to End Alzheimer’s - Registration Table  
Girls on the Run of the North state - Course Monitors  
Jesus Center - Lunch Service  
Catalyst - Life Skills Workshop  
Holiday Adopt A Family - Carr Fire  
**Motion Passes**

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - Dueling Pianos Fundrasier Update
  - Each member needs to donate at least 1 bottle of red or white wine valued at \$20.00 or more. May bring to club
  
- **Admin: Bonnie Chapman, Carolyn Dusenbury, Joan Stoner**
  - **Motion 8:** Move that SI Chico change the name of the Faye Bedford Children's Award to the Faye Bedford Tech Trek Scholarship; and change the amount funded from the Legacy Fund from \$750.00 to “up to \$1,000.” **Motion Passes**
  
  - **Motion 9:** Move that: SI Chico budget \$1500.00 in 2018-19 to:
    - Offer five (5) conference grants up to \$300.00 each for first and second year members to attend either the SNR Conference or SNR Soroptimist Development Retreat;
  
    - Funds will be added to the SI Objectives Committee Budget to support member retention;
  
    - If more than 5 members are interested, the earliest request date to latest request date will determine awards;
  
    - Unspent funds will be returned to the General Fund for the following year's budget.

**Motion Passes**

**UNFINISHED BUSINESS**

- **(List unfinished business, i.e. tabled motion)**

**NEW BUSINESS**

- Need volunteers for Jesus Center this Friday

**Induction of new members:**

- Vanessa Haro, Lupe Medano, Eileen Ross were inducted

**ADDITIONAL BUSINESS**

- **(List additional business, e.g. resignations, etc.)**

There being no further business, President Bonnie adjourned the meeting at 1:16 p.m.

(signed) Nancy Hanson  
Recording Secretary

Attachments: Motions 8,9,10,11,12,13  
Treasurer's Reports – September 12, 2018