Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, April, 3 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:08 p.m.
- Pledge of Allegiance
- Guest Introductions
- April Birthdays
- Happy Dollars
- SOLT : Joyce reviewed our social media platforms, and in-club communication apps
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, March 6 , 2019, were distributed for membership review in the eBlast of Tuesday, April 2, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Hilarity for Charily update--Video
- Camp Fire Ad-Hoc Committee update

  Looking to meet requests for summer clothing

- **Motion 46:** Move that SI Chico donate $13,000 from the Camp Fire Fund to build 2 tiny houses ($6500) in Simplicity Village sponsored by CHAT. Motion Passes

  These houses will be reserved for senior women effected by the Camp Fire. If there are no senior women effected by the Camp Fire who appy, then the criteria will be senior women.

  Induction of new members:

  Shawn Murphy, Linda Lunsford, Sue Bechtol, Erin Smith

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- No agenda items

TREASURER – Janet Earl

- Treasurer's Report presented at the March 19, 2019 Board Meeting was sent in the eblast to members on April 2. The report and financial statements for the period ending March 19,2019 reflect a balance of $273,399.69. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items

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

- We need items produced in Chico for the basket to be raffled at SNR conference.
- We have a few LLL charm awards to hand out

  Gayle, Rosie, Margo, Diane, Stephanie, Nancy, Miles, Jeanne, Kathy, Sue.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Events- Tonya Powell, Sara Beacham**
  - Installation, June 13 at Almendra at 5:30pm
  - April 17th- presentation on Sex Trafficking
- **Communications-Joyce Brown, Natalie Conrad**
  - Farmers Market Update
  - The Snail newsletter
- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - Hands On Service Projects

    Clipboards may be used to facilitate sign-ups for volunteering. The coordinators lwho use clipboards will need to input the sign-ups into the Sign-up Genius app so shifts are kept up to date.
  - **Motion 41**: MOVE THAT: SI Chico donate $550 to the Valene L. Smith Museum of Anthropology for Summer Camp scholarships. Motion passes

    Note: The Museum reported that they have $450 seed money from last year's donation. Designed for ages 5-11. $110 per weekly session
    https://www.csuchico.edu/anthmuseum/family/summer-camp.shtml

- **Motion 42**: MOVE THAT: SI Chico donate $266 in addition to the $750 annual donation to Friendship Bridge's Women's Microfinance Program. Motion passes

  Note: https://www.friendshipbridge.org/microcredit-plus/

- **Motion 43:** MOVE THAT: SI Chico donate $250 to International Peace Initiative to support women and children in Kenya.

  Motion passes

  Note: This is a project of our sister Club in St. Albans, U.K. https://ipeacei.org/

- **Motion 44:** MOVE THAT: SI Chico donate $250 to Bridging the Gap Motion passes

  Note: BRIDGING THE GAP'S MAIN EMPHASIS IS TO RAISE AWARENESS AND BUILD SAFE WATER SYSTEMS IN DEVELOPING COUNTRIES which is consistent with "Women, Water & Leadership" our 2017-2019 Soroptimist International President's (SI) Appeal

  https://www.soroptimist.org/for-clubs-and-members/whats-new/2018/women-water-leadership.html

- **Motion 45:** MOVE THAT: SI Chico donate $500 to Seeds of Learning to provide a scholarship for our adopted 7th grader Dristin Aratola in Dario Nicaragua. Motion passes

  Note: https://www.seedsoflearning.org/

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**

  - Everyone needs to volunteer for one fundraising project a year. Those who did not volunteeer for Dueling Pianos in November need to work a shift at the Home and Garden Show.

- **SI Objectives – Gayle Alyward, Sandi Decker**

  - Dream it Be it update
  - Membership update : new members paid - 14
  - New member grants for SNR Conference/SDR (2 out of 5 given) All new members are encouraged to attend the SNR Conference.
  - Door greeter sign ups needed, ask a new member on your committee to join you
  - SUDS: April 4th, 5pm to 7pm, Kathy Erickson's home, 811 Black Walnut Way.
  - April 17th program: Speakers from CSUC STOP on Sex Trafficking in our area

- **Admin. Committee—Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**

  - SIA increases dues for the first time in years

- New insurance carrier for SIA- dues will increase to cover those costs
- **Motion 47:** Move to suspend the rules for immediate approval of draft bylaws. Motion by Carol Burr, seconded by Lauren Wright. Motion passes
- **Motion 48:** Move to approve the revised bylaws dated 03/19/2019 Motion passses
- **Motion 40:** Move that the Board approve adding Line E. to the Corresponding Secretary job description.

  Motion withdrawn. No vote needed to make this change.

UNFINISHED BUSINESS

- Nominating Committee: Slate of officers for 2019-2020

  President – Carrie Pavis

  President-elect – Billie Araiza

  Vice President—Sara Beacham

  Treasurer – Joan Stoner

  Treasurer elect – Gayle Aylward

  Recording Secretary – Nancy Hanson

  Corresponding Secretary – Stephanie Giacovelli

  Director Delegate – Natalie Conrad, Jeanne Neveau-Smith

  Director Delegate Alterates -- Kimm Randle, Vanessa Haro

  Slate of officers for the Board for 2019-2020 Passes

NEW BUSINESS

- Our club delegates and President researched the four candidates for SIA President Elect and ranked them in order of choice. This information was sent out to membership in two eblasts. The membership voted to accept the recommended ranking:

  1. Ohran Choe
  2. Bonnie Dominchuk
  3. Penny Babb
  4. Margo Hartman

ADDITIONAL BUSINESS

- No new additional business

There being no further business, President Bonnie adjourned the meeting at 1:10 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Bylaw draft
Treasurer's Reports – March 19,2019