SOROPTIMIST INTERNATIONAL OF CHICO

Action/Motion Request

Motion #	Date Passes Board:	Date Passes Business:
26	March 23rd, 2022	

Date: March 23, 2022

Subject: Lunch meeting location

Move that: SI Chico authorizes Kathy Erickson to sign the contract for the 2022/2023 year with Canyon Oaks to be the site of the lunch meetings. Details of the contract include:

free storage of our podium and various current cart items, including hanging of our banner for each meeting
-a/v, screen etc. available for each meeting
-no facility charge for guests not eating lunch
-there are 3 black out dates that room may not be available (all fall on business meeting days) 12/7/22, 4/7/23, 6/7/23. These dates could be switched to Zoom if needed.
-RSVPs over 30 guests (our minimum) will be needed 2 days prior to lunch (just as this year)
-golf cart will be available for our greeter to use if needed weekly to transport in rain or for members who may not walk from the parking lot unassisted
-Chef Ann Leon will be cooking
-we will have cloth napkins and glasses on tables
-we will continue our current schedule of 1st three Wednesdays each month, going dark after the first two in December, and dark in July and August
-lunch charge will be $18.50 per lunch (Elk's currently charge $16.50) Possible member charge $19 each lunch

Motion by: Administration committee