Soroptimist International of Chico, Inc.

Business Meeting Agenda

https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, June 16, 2021 at 12:00pm

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 2 , 2021, were distributed for membership review in the eBlast of Tuesday, June 15, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Business Meeting: 3rd Wednesday in June
    - June 16, 2021
        - Last Club Meeting of the 2020/2021 Year
        - Finish all club business for this year
        - The club goes dark until September
            - September 1, 2021: First Club Meeting for the 2021/2022 Club Year

- End of Year reports due in June
    - All Board Member Positions
        - Received from:
            - President-Elect Sara

Need Reports from:

- All Board members (Except Sara)

All Committee Chairs
Received from:

- Giving Committee
- Communications Committee
- Admin Committee
- SI Objectives
- Fundraising

All Ad Hoc Committees
Received from:

- Ad Hoc Committee: Bev's Scholarship
- DI, BI
- Ad Hoc Committee: SI Chico 100 Year Legacy Project
- Ad Hoc Committee: Bear Fire

- Proposed Budget
    - Membership approved the new budget at the June 2, 2021, Business Meeting

PRESIDENT–ELECT – Sara Beacham

- **We still need two Co-Chairs for the Objectives Committee.**

- **Motion 41**

  Move that: SI Chico spend "100-Year Legacy Project" funds up to $7,320.02 on marketing efforts, including but not limited to a Downtown Chico banner and billboards, from the "100-Year Legacy Project" ad hoc budget.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the June 14, 2021 Board Meeting was reviewed. The report and financial statements for the period ending May 31, 2021 reflect a balance of $253,335.05; 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

- Above and Beyond Awards

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**

    - **Motion 43**

      Move that: Motion #33 be amended by correcting "Life Member" membership dues from $74 to $69 for club year 2021-2022.

- **Communications – Joyce Brown**

    - Roster current information/photo
    - Roster addition
    - Thank you's

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**

- **Motion 40:**

  Move that: SI Chico donate $250 to International Peace Initiatives to provide partial funding of one child's primary school tuition from our International Goodwill and Understanding Community Grant fund.

Motion 42:

Move that SI Chico approve the slate of Hands-on-Service Projects for 2021-2023:

Holiday Adopt a Family, coordinated by the Giving Chairs

Salvation Army Bell ringing, coordinated by Sandi Decker

Girls on the Run, coordinated by Bonnie Chapman

Dress a Girl, coordinated by Cyndi Mudoch

Each project operates for two years

- **Fundraising – Lupe Medrano,Daran Goodsell**
  - No agenda items submitted
- **SI Objectives – Jami McNamee. Linda Allen**
  - No agenda items submitted.
- **Events-**

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – May 31, 2021