Soroptimist International of Chico, Inc.

Business Meeting Agenda

Zoom Platform

Wednesday, May 6, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- May Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- This note along with a copy the entire March 31Eblast will stand as the minutes of the April 1, 2020 Business Meeting.

Our April 1 Business Meeting was cancelled due to Covid-19. All Soroptimist meetings and events have been cancelled until we get further notification by SIA. The following Eblast was sent out on March 31. Members voted and passed motions 24 and 25. The slate of nominees for the SIChico Board of Directors for 2020-2021 was voted on and approved.

Committee meeting minutes for February and March were made available for members to read. March financial reports were included.

Hearing no corrections or additions to these minutes, the minutes are approved.

PRESIDENT – Carrie Pavis

- Still no word about Sierra Nevada Region Conference in July.
- Possible parade by Lisa Fitzgerald's house congratulating her for being voted our Sierra Nevada Region Governor-Elect!
- Please support SI Bidwell Ranchos Fundraiser!

PRESIDENT–ELECT – Billie Araiza

- 100th Year Legacy Project
- Committees for 2020-2021

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner, Gayle Aylward

- Treasurer's Report presented at the April 20 2020 Board Meeting was reviewed. The report and financial statements for the period ending April 11, 2020 reflect a balance of $253,632.11; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items submitted

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro,Bev Rozendaal

- Above and Beyond Awards
- Sierra Nevada Region Conference Raffle Prize money

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Giving – Kim Huber, Carol Burr**
    - **Motion 27:**

      Move that SI Chico donate $250 to Bridging the Gap by Giving for its program to provide safe drinking water in third world countries by digging wells.

    - **Motion 28:**

      Move that SI Chico donate $250 to International Peace Initiatives to provide training and support for women with HIV.

    - **Motion 29:**

      Move that SI Chico donate $2000 to the Butte College Foundation for its Student Emergency Fund to help students stay in school by providing small grants when a financial setback might force them to drop out.

    - **Motion 30:**

      Move that SI Chico donate $500 to Seeds of Learning to fund a scholarship for Kristian Artok to complete the 8th grade in Nicaragua.

    - **Motion 31:**

      Move that SI Chico modify the eligibility for the Violet Richardson Award application to read: "The Violet Richardson Award recognizes young women ages 14-18 (instead of 14-17) who are in a school program (rather than in high school) and engaged in volunteer action within their communities or schools."

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- **Motion 32:**

  Move that SI Chico donate $1000 to SI Masaka's President's Project: training young women to design and knit sweaters and make jewelry so they can provide for themselves and their children.

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - Reminder of upcoming events.
  - Billie's Installation: June 15, Canyon Oaks 6pm - 9pm
  - Summer Picnic: August 23rd, Merlo Park in Stirling City
  - Retreat: September 18 -20 at Railroad Park Resort in Dunsmuir
- **Communications-Joyce Brown**
  - SIC Zoom account
  - No Meeting was held in April
- **Fundraising – Bonnie Chapman, Lupe Medrano**
  - No agenda items submitted.
  - No meeting was held in April
- **SI Objectives – Sandi Decker, Linda Kerch**
  - No agenda items submitted
- **Admin. – Joan Stoner Gayle Aylward**
  - No agenda items submitted

UNFINISHED BUSINESS

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NEW BUSINESS

- Bonnie:

  Motion 34: Move that SIChico take the following action: Due to the cancellation of the 2020 Biennium Conference in Bellevue Washington, 4 members will attend the Biennium Conference in 2022, 4 members will share the Convention Fund, the President and President-Elect in 2020/2021and 2022/2023.

ADDITIONAL BUSINESS

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 27-32, 34
Treasurer's Reports – Dates