Soroptimist International of Chico, Inc.

Business Meeting Agenda

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, March 3, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- SOLT: Bonnie Chapman
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, February 3, 2021, were distributed for membership review in the eBlast of Tuesday, March 2, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Need Parliamentarian
- Board Members are required to attend Board Meetings and Business Meetings
  - If a Board Member misses 3 or more meetings, they can be removed from the Board according to the SI Chico by-laws.
  - It's imperative that our Board Members attend the meetings. Our club members are relying on us to make informed decisions on behalf of our club.
    - SI Chico Handbook: Pg 4
      - ARTICLE IV: Officers
        - Section 6: Attendance

Board members are expected to attend all Board meetings. If unable to attend, they must notify the President. If more than three Board meetings are missed, the Board may ask for the member's resignation from the Board.

Ad Hoc Committee: Scholarship for Bev Rozendaal

Ad Hoc committee will make a recommendation to the Board for scholarship criteria

- Once it is approved at the Board level, it will go to membership to vote on. All club members will be able to provide input at that time.

Currently $3,300 in donations for the scholarship fund

The funds have been added to our club Legacy fund to earn interest

Celebration of Life Forms: Due to SNR

- **President Billie Submitted for Bev on January 31, 2021**

- Nominating Committee

- Submit names for next year's Officers
- Board hears final nominations: March
- Submit names of the new slate of officers to membership at March Business Meeting.
  - Membership votes at April Business meeting
- Ask Nominating Committee to announce recommendations for next year's slate of officers and take any nominations from the floor.

- Club Voting:
  - Candidates for the 2020-2021 and 2021-2022 SIA Board members
    - President-Elect
      - Jackie DeMartini
        - Sierra Nevada Region
      - Stephanie Smith
        - North Western Region

Resumes and Videos for the candidates are available on SIA website

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the February 15, 2021 Board Meeting was reviewed. The report and financial statements for the period ending January 31, 2021 reflect a balance of $242,886.90; 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

- No agenda items submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
  - No items submitted.
- **Communications – Joyce Brown**
  - Chico Chamber of Commerce Virtual CBC meetings
  - Social Media

- Website

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

  - **Motion 24**

    Move that: SI Chico donate $100 to the Chico High Sober Grad Night – Class of 2021 to be held June 3, 2021. If conditions allow, the event will be in-person but contingency plans are also being developed.

  - **Motion 25**

    Move that: SI Chico donate $100 to Pleasant Valley High School Safe and Sober Grad Night to be held on Jun 3, 2021, hopefully at the Silver Dollar Fairgrounds.

  - **Motion 26**

    Move that: SI Chico donate $500 to continue supporting the education of Kristian Natalie Artola Miranda, a middle school student in Nicaragua, through Seeds of Learning, an organization dedicated to providing scholarships to economically

  - **Motion 27**

    Move that: SI Chico donate $2000, from the Camp Fire Fund to the Honey Run Covered Bridge Association to help landscape the caretaker's cottage property. Katy Hagan, will do the planting with Butte Creek Canyon volunteers.

- **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

  - SI Objectives: Name badge/Soroptiwear drawing

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – January 31, 2021