Giving Committee
MINUTES
Thursday, 01/26/2022, 12:00 - 1:45pm
https://us02web.zoom.us/j/82741086988
Meeting ID: 827 4108 6988
To join by phone: (213)338 8477 OR (253)215 8782 OR (267)831 0333

Giving Committee Chairs: Kim N. Huber, Nancy Hanson, Sue Ligon
Mental Health Ad Hoc Committee (Finished): Barbara Evans, Janet Earl
Board Liaison: Sara Beacham
Members Present: Kim Huber, Nancy Hanson, Sue Ligon, Sara Beacham, Barbara Evans, Janet Earl, Carol Burr, Diane Fossum, Linda Bates, Pam Baldwin, Carolyn Dusenbury, Margaret VanLaan Martin, Susan Evers McCauley.
Absent: Star Brown, Lauren Wright, Marilyn Evers, Doris Arbuckle, Valene Smith.
Life Members (Attendance Optional): Barbara Evans, Marilyn Evers, Doris Arbuckle, Valene Smith

Financials

- **Community Grants (Local Projects)**
  $12,731.50 Beginning Balance
  < 1000.00> Girls on the Run of the North State
  < 2520.00> Youth for Change
  -$240.63 Adjustments for CSU Chico Endowment Funds
  <100.00> Chico HS Safe & Sober Grad Night
  <100.00> Durham HS Safe & Sober Grad Night
  $9,252.13 Remaining Balance
- **Community Grants (International Projects)**
  $1414.00 Beginning Balance
  $1414.00 Remaining Balance
- **Mental Health (Ad Hoc Finished)**
  $10,000 Beginning Balance
  <10,000> Salvation Army Adult Rehabilitation & Transitional Living Program
  $0 Remaining Balance

Board/Business Updates

Community Grant Applications (local)

- Chico Walk to End Alzheimer's $6,975 since 2002, PASSED $1500 sponsorship level
- Chico Science Fair $8750 since 2005, PASSED $500
- Peg Taylor Center $29,173 since 2002, PASSED $2500
- Boys & Girls Club of the North Valley $33,150 since 2005, PASSED $3500

Hands-on Service Projects Updates

- Catalyst (Carolyn Dusenbury) They have requested twin bed linens and blankets, shampoo, conditioner, & hair accessories. Please no travel size. There will be a bag or box behind the lunch table until March 2. Details in E-blast.
- Dress A Girl (Cyndi Murdoch) Contact Cyndi for details about patterns, materials, instructions

Awards & Scholarships

- Feb 16, 2022, College (Kim) Carolyn, Janet, Margaret, Valene

- Butte College Scholarships (Carolyn to confirm Tristan Bosch or Desiree Gonzalez, need picture)
    - Zaya White
    - Autumn Lattermore (need picture)
- CSU Chico Scholarships (Lise Smith Peters)
    - Soroptimist Graduate (Anthony Ruiz)
    - Soroptimist International Goodwill & Understanding (Ani Ushikishvili)
- CSU Chico Scholarships (Patrick Borel)
    - Soroptimist Aging and Gerontology Education (Jennifer Small, need picture)

Awards Day Checklist:

- Kim - 5 Certificates, 4 Tabletop Signs, 5 Name Tags
- Carol - 5 Plants, 5 Flash Drives
- Everyone - Greeters

Carolyn will get Bio's & pictures for Butte College & send to Joyce for E-blast.
Janet will get Bio's & pictures for Chico State & send to Joyce for E-blast.
Club meeting on February 9th Home & Heart with power point will be a dry run to ensure we are ready for the award ceremony.
Kim will let Joyce know what her role is with the power point.

- Mar 9, 2022 Women (Sue) Carol. Lauren, Carolyn. Due date for Applications February 1st.
    - 1@ $1000 Betty Boles Professional Step Up Carolyn, Susan, Lauren. No applications Carolyn & Susan following up with contacts.
    - 1@ $1000 Ruby Women Helping Women (Chairs)
    - 1@ $1000 Positive Parenting Lauren, Carol, Diane. No applications Diane & Carol following up with contacts, Carol will contact Linda Allen to get 3 applications from Live your Dream for possible cross over candidates.
- Apr 13, 2022 Girls (Nancy) Susan, Diane, Linda, Star, Pam, Lauren, Margaret, Janet
    - 1@ $1000 Beverly Rozendaal Susan, Diane, Linda. No applications Susan, Diane & Linda following up with contacts.
    - 1@ $1000 Chico Community High School Scholarship Assn Star, Pam
        - **Pam will attend In-Person Application Screening, Thr, Feb 24, Lincoln Hall @ Chico HS, 5:30-8:30 pm**
    - 1@ $1000 Violet Richardson Youth in Service Star, Pam, Lauren. 1application, Star & Pam will review application for Grace Helton.
    - 1@ $1500 Dottie Locke Imagining Possibilities Janet, Linda, Margaret
    - 1@ $900 Faye Bedford Tech Trek (camp fee increase) Star, Pam. Waiting to hear what the camp fee increase will be.

Next Committee Meeting

- **Wed, 02/23/2022, 12:00 - 1:15 pm, Zoom**