MINUTES

Giving Committee

Wed, 08/26/2020

12:00 - 1:30

Zoom https://us02web.zoom.us/j/5308942244

Meeting ID 530-894-2244

Present: Kim N. Huber, Carol Burr, Nancy Hanson – Co-Chairs
Janet Earl & Nancy Hanson, Camp Fire Co-Chairs
Billie Araiza, Board Liaison
Committee Members: Star Brown, Shari Hopper, Linda Kerch, Diane Fossum, Linda Bates, Carolyn Dusenbury, Susan Evers McCauley, Marilyn Evers, Betty Boles, Doris Arbuckle, Valene Smith
Not Present: Margaret VanLaanMartin

President Billie shared that her President's theme is Gratitude and her President's Project is Catalyst Domestic Violence Services. The agency provides crisis intervention services for victims of domestic violence and their children in Butte County. This agency will present at the September 16 club program.

Committee Responsibilities: Kim outlined the three categories of Giving Committee work:

- Fund Local Projects, International Projects, Camp Fire Recovery Efforts
- Manage our Awards & Scholarships Programs
- Coordinate Hands-On Service Projects with designated liaisons

Preliminary Budget: Kim went over the budget in each category

- Awards & Scholarships $12,150 (includes Legacy & endowment subsidies)
- Administrative Expenses $600
- Legacy Awards (Imagining Possibilities, Tech Trek, Microfinance Collaborative) $3150
- Community Grants for Local & International Projects $15,649*
- Camp Fire $17,779.81
- *Motion to set aside $10,000 from the 2020-2021 Giving Committee budget for the 2021-2022 Giving Committee budget Passed Unanimously

Community Grants

- Kim demonstrated how potential applicants can find information about funding categories and application forms for local, international and Camp Fire recovery projects; she recommended members use their SI email address and have correspondence go to giving@soroptimistchico.org
- Deadlines and award amounts need to be updated on SIC website. Also discussed replacing images on the Camp Fire page to Butte Strong.

Awards & Scholarships - Club presentation dates – Carol

- College Students (Feb 10, 2021)
- Women (March 10, 2021)
- Girls (April 14, 2021)

Awards & Scholarships SubCommittees - Carol went over the awards and scholarships and asked committee members to choose one or two of the first two listed below and let her know their choice(s) by September 16

- Girls - Violet Richardson & Dottie Locke Imagining Possibilities (liaison Nancy)
- Women - Betty Boles & Positive Parenting (liaison Carol)
- Women - Ruby Award (Carol, Nancy, Kim)
- Girls - Chico Community Scholarship Association (Carol, Nancy, Kim)

Awards Chosen by Other Organizations

- College - Butte College Scholarships (Carolyn)
- College - CSU Chico (AGE, Graduate, IGU) (Janet)
- Girls - AAUW Tech Trek Fay Bedford (Legacy funded) (Carol)
- MOTION: MOVE THAT: [Faye Bedford] Tech Trek Award/Legacy Fund not to exceed $1000/Funded from Giving Budget/Recipient chosen by AAUW. Covers registration for one student to attend the AAUW Science, Technology, Erngineering & Math Camp.

Note: The current by-law funds $750 per year to cover the registration of one Chico middle school girl to attend the AAUW Tech Trek camp. Passed Unanimously

Hands-On Service Projects

- Catalyst Domestic Violence Services (Carolyn & Billie) – Carolyn will provide list of items Catalyst is requesting; other items not needed by Catalyst will go to other non-profits (e.g. Food Locker, Torres Shelter)
- Salvation Army Bell Ringing (Janet)
- Chico Science Fair (Susan)
- Girls on the Run of the North State (Carol & Bonnie) – Billie said GOTR participants are working with SIC members to make masks
- Dress a Girl (Nancy, Laura & Cyndi)

Next Meeting: Wed, Sept 23, 12:00 - 1:15, via Zoom https://us02web.zoom.us/j/5308942244