Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, November 6, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- November Birthdays
- Inductions
- Happy Dollars
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, October 2, 2019, were distributed for membership review in the eBlast of Tuesday, November 5 , 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- **Let's support the new club SI South Yuba at their Chartering Event**
    - **DATE**: November 15th, 2019, 6 PM
    - **LOCATION**: Wheatland Community Center, 101 C Street Wheatland, CA 95692
    - **General Admission** - $35/person
- **Support Girls On The Run**
    - **Date:** Nov. 9th - Silly Sock Run/Walk - 8:30 am in Bidwell Park. Plus our signature Zumba warm-up to kick us off right! Adults $30 / Children $15
    - Link in the eblast

PRESIDENT–ELECT – Billie Araiza

- No agenda items submitted

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner

- Treasurer's Report presented at the October 21, 2019 Board Meeting was reviewed. The report and financial statements for the period ending October 16, 2019 reflect a balance of $283,250.62. 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

- District 1 Meeting news
- Above and Beyond charms
- Bellevue Convention is now open for registration!

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Giving – Kim Huber, Carol Burr**
    - **Motion 3:** MOVE that: SI Chico adopts The Peg Taylor Center as a Hands-On Service Project for the 2019-2020 club year. We will participate as volunteers in their 10th Annual Poppy Walk & 5k Run along with other hands-on volunteer work at the Peg Taylor Center.
    - **Motion 4**: MOVE that: SI Chico donate $5,000 from the Camp Fire Fund to The Peg Taylor Center for their Camp Fire therapy programs.
    - **Motion 6**: MOVE that SI Chico donate $2,000 from the Camp Fire Fund to the Boys & Girls Club of North Valley towards their Phoenix Campaign Program to increase capacity at their new site: 535 Wall Street.
- **Fundraising – Bonnie Chapman, Lupe Medrano**
    - Final report on Epicurean Rendezvous
    - Christmas in November
    - Home and Garden Show in April, 2020
- **Communications-Joyce Brown, Miles Berdache Lynk**
    - Quarterly Newsletter (The Snail)

- Publicity Articles

- **Admin. – Joan Stoner Gayle Aylward**
  - No agenda items submitted
- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - No agenda items submitted
- **SI Objectives – Sandi Decker, Linda Kerch**
  - No agenda items submitted

UNFINISHED BUSINESS

- **(List unfinished business, i.e. tabled motion)**

NEW BUSINESS

- **(List new business), i.e. unsubmitted motion)**

ADDITIONAL BUSINESS

- **(List additional business)**

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions xxxx
Treasurer's Reports – Dates