SI OBJECTIVES
Minutes
January 8, 2021

Committee Members

1. ~~Board Liaison – Kathy Erickson~~
2. Co-Chair- Jami McNamee
3. ~~Co-Chair- Linda Allen~~
4. ~~Erica Wuesthube~~
5. ~~Cathy Raevsky~~
6. ~~Gayle Hutchinson~~
7. Jeanne Smith
8. ~~Dawn Fedeli~~
9. ~~Katie Salcido~~
10. Renee Thatford
11. ~~Rosie Potestio~~
12. ~~Margo Graham~~
13. Barbara Evans
14. ~~Vilma Starnes~~
15. ~~Danielle Leiper~~

President Billie Araiza

CALL TO ORDER

Meeting called to order at 10:00 am

PREVIOUS MINUTES

The minutes of the previous meeting held on December 11th, were distributed and approved as corrected. Yes**_X_**_ No____

CO-CHAIRS REPORT

- Monthly Committee Meetings: It was discussed that possibly we need to change our meeting day and time, as members are not participating by Zoom. It was decided that members are probably complacent and tired of meeting by Zoom and waiting for normalcy to return after Covid-19

- **President Billie will discuss new business**

  Website – www.soroptimistchico.org . Password to get into "member only" area is 1930

- MEMBERSHIP – will focus on retention ***still need someone to step up for new membership/recruit.***

- Member of the month: overseen by ***Linda Allen***
    1. Questionnaire and distribution to members; also on SI Chico website www.soroptimistchico.org
    2. **Winner -Nancy Hansen**

- Name Badge Drawing**:** ***Jeanne Smith***
    1. $10.00 gift card each month
    2. Name badge drawing at the end of each business meeting
    3. Encourage members to wear Soroptiwear!

    January winner of gift card for Big Al's is Carol Braziel

- Senior Member Support – ***Jami McNamee***
    1. ***New Senior Moment of the Month*** **-** Barbara Evans was highlighted

- SOLT (4 times a year): ***Rosie Potestio***
    1. 3 minute bits of SI history @ Board meetings (Nov, Dec, Feb, April)

- Sunshine Lady: ***Jami McNamee***
    1. Lots of Birthdays, get well, and thinking of you cards. Sent a few to committee Members that have not been present
    2. Sent flower arrangement to Bev Rosendaal's family for her memorial
    3. Supplies reimbursement will be sent in

- SUDS After Hours: Virtual and social distancing due to Covid (bi-monthly)

  It was discussed that we need to have a Zoom SUDS soon to keep members engaged.

LIVE YOUR DREAM – Rosie *Potestio* –

****Need someone to learn the award and take it over for next year 2021-2022**

Text from Rosie's report below

******Live You're Dream: We had three applicants this year, and will honor all three. The first place applicant will receive $l,500.00 and her application is in the process of being sent on to Region for further judging together with the transmittal form. The other two applicants will each receive $1,000.00.

I have spoken to all of our applicants and will be meeting with them later in the month to deliver their award checks and a certificate. They will be submitting a photo and a short bio (either in writing or a short video clip) which will be presented at a club meeting on April 21 (the day set aside for the LYD award program). They will also be encouraged to attend the Club Zoom meeting.

The Live Your Dream program encourages clubs to be of further assistance to award winners. We will have that opportunity this year with one of our applicants, Sarah. Nancy Hanson and Dawn Fedeli have stepped forward to be of assistance to her and they will be contacting the club on our Members Only FB page.

DREAM IT, BE IT – ***Renee Thatford***

- Update from Sub-Committee Chair: will be held at Fairview **Update: Renee has spoken with Babette and Sara Beacham and will meet in January**
- **Possible March or April date for 3 sessions facilitated with the help of Bidwell Rancho**
- **interviews/sessions will be a challenge if zoom is necessary**
- **Carla Bee has volunteered to help with "Overcoming Obstacles Session"**

GOVENOR'S PROJECT

PRESIDENT'S APPEAL

UNFINISHED BUSINESS: The following will be forwarded to Communications for consideration

Social Media Tag and Share Challenge!

Enter to win a PAID 2021-22 SI Chico membership renewal (TBD)
SI CHICO will post on FB a service project update with a link and branded hash tag to join webpage. (TBD)
How to enter:

- Each member who shares the post publically on her FB and/or Integra page gets one entry.
- Every member who tags a potential new member in their post gets two entries.
- Each member who gets a FB or Instep friend to share their post, gets 3 bonus entries.

Screenshot your FB shared post be sure it shows how many shares and tags to Jami McNamee or Erica Westhuebe by XXX, winner will be announced on XXXX

Kathy suggested we record a video on how to enter to post the SI Chico private page

NEW BUSINESS: President Billie explained to us the annual amount of 10% to give to (SIA) Soroptimist International of America to help fund global programs (Dream Programs and scholarships) Last year the Board decided that 10%, (which is $4000.00 from last year's fundraiser) from our biggest fundraiser. The board recommended $4,000 from last year's fundraiser as our 10% for SI giving this year. We do not have a standard set for all future years. We do not have a standard set for all future years. We're only basing it off of each year's fundraiser and whatever that 10% amount will be and that will change from year to year according to what the fundraiser brought in each year. There isn't a predetermined standard, it will have to be decided every year and voted on. things happened unexpectedly:

1. Giving committee overspent their funds due to a budget error and only has $665.00
2. Covid-19 curtailed our Fundraising efforts this year

Therefore Objectives has found $400.00 (general expenses) along with $665.00 (SIA Club Giving) in our budget to help with the shortfall which gives our Club $1065.00 to send to SIA this Club year. Significantly less than what was planned.

3. Will send reccomendation/motion next board meeting to send $1,065.00 to SIA for DIBI program

MEETING ADJOURNED

The meeting was adjourned at **_10:45am_____**

Submitted by Jeanne Smith