FINAL Giving Committee
Minutes 2
Wednesday, 04/27/2022, 12:00 - 1:00pm
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 (Completed): Barbara Evans, Janet Earl
Board Liaison: Sara Beacham
Members: Carol Burr, Star Brown, Diane Fossum, Linda Bates, Pam Baldwin, Janet Earl, Carolyn Dusenbury, Margaret VanLaan Martin, Susan Evers McCauley
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
  <500.00> Chico Science Fair
  <1500.00> Alzheimer Association Chico
  <2500.00> Peg Taylor Center
  <3500.00> Boys & Girls Club North Valley
  <453.00> Amount to SIA Giving through SI Objectives Committee per Gayle
  <100.00> Inspire HS Safe & Sober Grad Night
  <100.00> Pleasant Valley HS Safe & Sober Grad Night
  <453.00> Correction per Gayle
  <100.00> Paradise HS Safe & Sober Grad Night
  $499.13 Remaining Balance
- **Community Grants (International Projects)**
  $1414.00 Beginning Balance
  $1414.00 Remaining Balance
- **Mental Health Ad Hoc (Completed)**
  $10,000 Beginning Balance
  <10,000> Salvation Army Adult Rehabilitation & Transitional Living Program
  $0 Remaining Balance
- **Awards & Scholarships**
  +$1000 Ruby Women Helping Women (NO CANDIDATES, carryover to next year)
  +$1000 Beverly Rozendaal (CORRECTION, double debited this Legacy award)
  -$0 Beverly Rozendaal (NO CANDIDATES, return to the Legacy Fund)
- **$2000 Available Balance**
- **Tentative Remaining Budget to Carryover**
  +499.13 Local
  +1414.00 International
  +2000.00 Awards & Scholarships
- **$3913.13 Tentative Remaining Budget to Carryover**
- **Admin Expenses**
  $600 Beginning Balance
  <173.87> Flash Drives (Split with Events Committee)

<153.00>	February Awards (9 lunches)
<136.00>	April Awards (8 lunches)
$137.13	**Remaining Balance**

Board and Business Updates

- Tentatively another $400 credit to Giving per Gayle due to a journal entry error.
- No specific budget allocation between local and international projects per bylaw. Kim will do a new spreadsheet to remove the10% allocation.

Community Grant Applications

- International Peace Initiative (application attached) Grant approved for $1,000
- Motion: Move that the balance of funds that remain in the Giving budget be redistributed at the conclusion of the 2021/2022 club year to the Giving budget for the 2022-2023 club year. Motion Passed.
- We will close out Sober Graduation applications, grants paid to all high schools in the area.
- What worked well: We established a window of excepting applications September 1st thru December 31st which has been changed on the application.
- what can be done differently next year? Receive and hold all applications until the end date. Review them all at the same time so we can prioritize and issue the grants.

Hands-on Service Projects

- Motion: Move that Si Chico adopt the following Hands-on service Projects for two consecutive club years, 2022-2023 and 2023-2024. Motion Passed
    - Salvation Army Holiday Bell Ringing (Coordinators: Sandi Decker, Lupe Medrano)
    - Girls on the Run of the North State (Coordinator: Bonnie Chapman)
    - Holiday Adopt A Family (Coordinators: Giving Committee Chairs)
- What worked well: Hands on service Projects assigned for two consecutive years in even years, odd year projects voted in for 1 year, then moved to second year. Coordinators did a great job to ensure successful events.
- Holiday Adopt A Family. Worked great doing the Christmas Store with the Boys & Girls Club. We purchased gifts, gift cards, & wrapping paper for the kids. We were given a list of items, collected them at club & delivered them to their site.
- what can be done differently next year?

Awards & Scholarships

- Subcommittee Reports are due today. Received: Bev's, Youth in Service, Butte College, Positive Parenting, Dottie Locke, & Violet Richardson. Carol will contact Susan for Betty Boles & combine with Positive Parenting.
- Butte College Scholarship candidates: 1) Lydia Kotey 2) Jenasee Parmeter 3) Avalon Vang. Carolyn gave a recap of the process.
- Motion: Move that the funds allocated for the Beverly Rozendaal scholarship for the 2021-2022 club year be returned to the Legacy Fund. This scholarship was not awarded this club year due to a lack of qualified candidates. Motion Passed
- Motion: Move that the Beverly Rozendaal scholarship eligibility to include high school and community college students. Motion Passed
- What worked well: Sub committee members did a great job in collaborating with Butte & Chico Colleges, sending communication, and personal contact with organizations, schools and perspective awardees.
- What can be done differently next year? Add to the parameters for the Beverly Rozendaal Scholarship to increase applicants.

Next year's Chairs are Nancy Hanson & Sue Ligon. The third chair is pending.