Soroptimist International of Chico, Inc.

Business Meeting Agenda

Chico Elks Lodge 1705 Manzanita Place

-or-

Join Zoom Meeting

https://us06web.zoom.us/j/84925963161

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Thought for the day - Kathy Erickson
- Guest Introductions
- SOLT - Sandi Decker
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, June16th, 2021, were distributed for membership review in the eBlast of Tuesday, June 22nd , 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Dixie Fire Relief correspondence
- No word from Ann Leon in reference to Almendra Winery after follow-up from President Sara
- Salvation Army is there helping until another agency can take over.
- District 1 Director Kerri Cobb said they will need gift cards for the evacuees possibly purchased from local businesses or where needed – Safeway, Walmart, Grocery Outlet, Tractor Supply, Ace Hardware, Rite-Aid, Walgreens, gas – Shell and Chevron
- Kerri Cobb is the conduit of the Susanville Soroptimist Club and will hand out the gift cards and donations. Our club can send gift cards directly to the Susanville club. President Sara will get an address and post for SI Chico members.

SI Chico Strategic Plan

- See attachment below

- President's Project

- A one-night live event called the Live Your Dream Event to connect young women in their 20's with female leaders and mentors in the community. This will be piggy backed with the Dream It, Be It one-day conference the following day.

- 100-Year Anniversary Marketing efforts
- Downtown Banner to be hung. The dates for this will be September 22nd through October 4th. SI Bidwell Rancho sent $500 for this project.
- Billboards ordered – will run October, November, December.

PRESIDENT–ELECT – Kathy Erickson

- No agenda items submitted

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the August 16th 2021 Board Meeting was reviewed. The report and financial statements for the period ending July31st, 2021 reflect a balance of $258,195.09; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.
- Profit and Loss Statement For July

CORRESPONDING SECRETARY – Maureen Duquette

- Mail distribution

DIRECTOR DELEGATES – Sandi Decker, Bonnie Chapman, Lupe Medrano, Janet Earl

- Above and Beyond awards
- District Meeting, October 30th, location/method TBD

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - Motion 2: Budget as pesented be approved
    - Motion 3: Operations receive the unallocated funds from Legacy of $3,640.00
    - Motion 4: Move that new member grants ($1,500.00 total) be suspended for the 2021-2022 year. The new member grants will be given out in the year 2022-2023.

- **Communications – Joyce Brown**
    - Butte Humane Society Grand Opening
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - No agenda items submitted
- **Fundraising – Lupe Medrano, Maureen Duquette**
    - Fall Bistro bag
    - Happy Dollars
    - Soroptiwear
    - Christmas in November
- **SI Objectives –**
    - GTKU - next date coming soon (end of Sept./beginning Oct.)
    - SUDS
    - After Hours
    - Membership - Share the Love, membership recruitment
- **Events- Jackie Travis, Kris Johnston**
    - No agenda items submitted

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports – July 31, 2021