Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, December 5, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:12 p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthdays
- SOLT Minute
- Happy Dollars
- Parliamentarian: Quorum met
- New member inducted: Margarita Vega

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 7, 2018, were distributed for membership review in the eBlast of Tuesday, December 4, 2018. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Camp Fire Pay pal account: about $10,000. $15,000 from other monies. Grant from NVF $24,000

- Camp Fire ad hoc meeting was held Monday, Dec. 3, to plan for future needs of the community.

- **Motion 22:** Move that SI Chico set aside $7,000 of the Camp fire monies for immediate need of the Camp Fire Adopt-a-Soroptimist Program**. Motion passes**

- **Motion 27**: Move that SI Chico set aside an additional $1,000, of the Camp Fire monies for the immediate needs of the Camp Fire Adopt-a-Family Program**. Motion passes**

- **Motion 23**: Move that SI Chico donate up to $1,000, to each of the five Adopt-a-familes, of the $7,000 set aside from the monies donated for the Camp fire. **Motion rescinded**

- **Motion 28**: Move that SI Chico donate up to $1,000, to each of the 8 SI Chico Club members, past and present, of the $8,000 set aside from the monies donated for the Camp Fire. **Motion Passes**

- **Motion 24:** Move that SI Chico spend up to $2,000 on gift cards to meet Camp Fire victim's need. Any gift card requests will be for a maximum of $100.00. This is for requests outside of the Camp Fire Adopt-a-Family program. **Motion passes**

- **Motion 25:** Move that Team Leads of the Adopt-a-Soroptimist program be allowed to spend up to $300.00 for their Soroptimist in need without Board approval. **Motion passes**

  Note: These amounts will be submitted to Natalie for rerimbursement and tracking.

- **Motion 26:** Move that SI Chico pay for the meeting lunches during November, December, and January of our members and former members affected by the Camp Fire. **Motion passes**

- Pass the basket for the waitstaff.

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No report

TREASURER – Joan Stoner

- Treasurer's Report presented on November 20, 2018 at the Board Meeting was reviewed. No corrections or additions were heard; Treasurer's Report stand as filed.

- Treasurer presented the Treasurer's Report / Financial Statement for the period ending November 4, 2018 reflecting a balance of $233,730.49; financial reports attached to minutes.

- No report

CORRESPONDING SECRETARY – Stephanie

- No report

DIRECTOR DELEGATES – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal

- Awards: Mary Moss, Linda Dye, Nancy Hanson, Amy Lewis, Ann Leon, Bonnie Chapman, Cheryl Lebeda, Kit Oldham, Natalie Conrad, Sara Beacham, Miles Berdache Link

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**

- **Motion 18:** MOVE THAT: SI Chico donate $1000 to Inspire School for Arts and Science to benefit 38 students for their trip/participation in the Edinburgh Festival of Fine Arts. **Motion passes**

  Note: 36 of the participants are girls. This is the largest Fine Arts Festival in the world. Inspire is one of only 40 US High Schools to be invited this year. They will be performing at our June 12 meeting to showcase their performance. The participating students will be helping to pay for their expenses. http://www.inspirechico.org/

- **Motion 19:** MOVE THAT: SI Chico donate $1000 to 6th Street Center for Youth towards their housing program. **Motion passes**

  Note: The mission of the 6th Street Center is to provide a safe place where youth experiencing homelessness can acquire the skills, resources and opportunity they need to transition into healthy independent living and adulthood.
  http://www.6thstreetcenter.org/

- **Motion 20:** MOVE THAT: SI Chico donate $1000 to Work Training Center for the Handicapped, Inc towards any of their multiple programs**. Motion passes**

  WTC has been transporting clients and people in general from the fire, shelters, client's appointments. Has an emergency trailer to be used by the community.

  Note: The Mission of Work Training Center, Inc. is to assist and support people with disabilities to enhance the quality of their lives through increased independence in work and leisure activities. http://wtcinc.org/

  Members are ringing the bell this Saturday for the Salvation Army

  We need members to volunteer for the white card program

- **Events- Tonya Powell, Sara Beacham**
  - Holiday Lights Tour: Friday Dec.14
  - Birthday party on January 18th
- **Communications-Joyce Brown**
  - No report
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - No Report
- **SI Objectives – Gayle Alyward, Sandi Decker**
  - Live your Dream awards
  - After Hours meeting at Jeanne Smith business on Dec. 11 5:30-7:00

- **Admin – Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
    - No Report

UNFINISHED BUSINESS

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

NEW BUSINESS

- Camp fire adopt-a-Family report: New facebook page for camp fire team leads
- Sara's uncle's club has donatetd 100 trauma dolls for children
- Natalie received donations of yarn and other donations for adopt-a-families
- Bonnie: Cabi Clothing is donating 20 boxes of business wear for women

  Pop up shop on Dec. 19 at the B-Fit Gym
- Truck full of toys arriving this week for Toys for Tots: Ann needs help this week
- Camp Fire Adopt-a-Family is an on- line service to match people who have needs with people who can help
- SNAIL, our quarterly newsletter sent by our Coummication Committee, is delayed this month.

ADDITIONAL BUSINESS

- **(List additional business)**

There being no further business, President Bonnie adjourned the meeting at 1:21 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 18,19,20,22,23,24,25,26, 27,28
Treasurer's Reports – November 4,2018