Soroptimist International of Chico, Inc.

Business Meeting Minutes

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Meeting ID: 670 322 6116

Wednesday, October 7, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:40 p.m after the installation of Board Members.
- Pledge of Allegiance
- Guest Introductions
- October Birthdays
- Parliamentarian: Quorum not necessary since we will be voting on motions by Survey Monkey

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, September 2, 2020, were distributed for membership review in the eBlast of Tuesday, October 6, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Still need Parliamentarian
- Ad Hoc Committee for Bear Fire
- SUDS collaboration with SI Bidwell Rancho and SI Chico
- KIXE
- Billie received a thank you from Patricia for her Above and Beyond charm

RESIDENT–ELECT – Sara Beacham

- This is Girl Scouts of America's 100 year celebration as well. Correction:(Girl Scouts celebrated their 100 year anniversary in 2012) They have purchased land here in town that they are in the process of developing. We will contribute to their out door space development. The application has all the details and was included in the eBlast. The application and picture of the project will go out with the Survey Monkey today.

- **Motion 5**

  Move that: SI Chico support Girl Scouts of Northern California for the 100-Year Legacy Project. This project will help build a portion of the Girl Scouts of Northern California's outdoor space as

a part of their long-term Property Plan. This project will be funded by SI Chico up to $20,000 coming from the Legacy Project Budget.

Motion passed by Survey Monkey

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the September 21, 2020 Board Meeting was reviewed. The report and financial statements for the period ending August 31, 2020 reflect a balance of $244,776.83; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- District 1 Fall Meeting on Oct. 10 on Zoom. Details in the eBlast.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner,Becky Yuhasz**
    - No agenda items submitteed.
- **Bear Fire AdHoc – Rosie Potestio, Margaret VanLaanMartin**
    - Read Rosie's letter in the eBlast.
- **Communications – Joyce Brown**
    - Tech Rescue Team: Joyce, Bonnie and Sara are providing tech support for members who need help with Zoom, and our Facebook and Website Correction:(as well as Drop Box.)
    - Eblast Backup: Members don't need extraordinary tech skills to create the eBlast. Joyce has a template she uses, so many members could have the needed skills to help with the eBlast. Please consider being a backup!!
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 6**

      Move that SI Chico set aside $10,000 from the 2020-2021 Giving Committee budget for the 2021-2022 Giving Committee budget.

Motion passes by Survey Monkey

- **Fundraising – Lupe Medrano,Daran Goodsell**

    - Maureen and Sharadin will be responsible for internal fundraisinig: New Soroptiwear will be available for sale soon.

      Christmas in November will start on November 9th as an on-line auction. The auction will be on-going for about 10 days. See eBlast for all the details.

      Our Pay Pal account can be used for Happy Dollars and fundraising events.

      Fundraising Event for 2020-2021Bistro Bags: The Bags, marketing, menus etc. are being developed. Bags will be available in November.

- **SI Objectives – Jami McNamee, Linda Allen**

    - Member of the Month: Fill out the questionaire that is on the Members Only page or in this week's eBlast and return it to Linda Allen. Linda will publish member's responses in our eBlast throughout the year as a way for us to get to know each other better.

    - After-hours on October 22 at 6pm. with Linda Allen and Juice Plus. Learn how to get all your daily veggies and fruit and stay healthy!

- **Events-**

    - We still need Co-Chairs for this committee.

UNFINISHED BUSINESS

- Rosie asks that we all think about possible applicants for the Live You Dream Award.

NEW BUSINESS

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ADDITIONAL BUSINESS

- Name Badge/Soroptiwear Award: Barbara Evans

There being no further business, President Billie adjourned the meeting at 1:29 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – August 31, 2020, Girl Scout Grant Application and Property Plan