Soroptimist International of Chico
Business Meeting Agenda
June 1st, 2022
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/87508762907?pwd=cFFpejliR1lmaG5vRzVaTFNVRjZXdz09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at XXXp.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- New Member Induction
- SOLT
- Birthdays
- Parliamentarian Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, May 4th, 2022, were distributed for membership review in the EBlast of Tuesday, May 10th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- SIA Big Goal Accelerator Project Reporting
- Ukraine Relief update
- Committee Year-End Reports

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 May 16th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending April 30th, 2022 reflect a balance of $218,955.97.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrano, Janet Earl, Katie Salcido

- Above and Beyond Awards
- Soroptimist Development Retreat July 30th -31st, The Atlantis Hotel, Reno.

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- 2022 – 2023 Proposed Budget
  - **Motion 34**: Move that SI Chico approve the proposed 2022-2023 budget as presented.

Communications – Joyce Brown, Laura Burghardt

- No agenda items submitted

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- New Clairveaux Wine fundraising results

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- **Motion 30**: Move 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 31:** Move the balance of funds remaining in the Giving budget after the 2021-2022 club year to be distributed to the Giving budget for the 2022-2023 club year.

- **Motion 32**: Move the Beverly Rozendaal scholarship eligibility to include high school and community college students.

- **Motion 33**: Move that SI Chico adopt the following Hands-on Service Projects for two consecutive club years, 2022-2023 and 2023-2024. **Motion carries**

    - Salvation Army Holiday Bell Ringing (Coordinaters Sandi Decker, Lupe Medrano)
    - Girls on the Run of the North State (Coordinator: Bonnie Chapman)
    - Holiday Adopt A Family (Coordinators: Giving Committee Chairs)

SI Objectives –

- Newbies Night Out June 7th, 5:30 Linda Allen's house

UNFINISHED BUSINESS

NEW BUSINESS

ADDITIONAL BUSINESS

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

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports