Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, October, 3, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Soropti-Stuff : Carol Thomson
- October Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, September 5, 2018, were distributed for membership review in the eBlast of Tuesday, October 2, 2018. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Strategic Plan
- Open positions on the board
- Communications committee volunteers
- Expectations of club members regarding participation in fundraisers

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No Report

TREASURER – Joan Stoner

- Treasurer's Report presented on September 18, 2018 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 September 12, 2018 reflecting a balance of $ 212,698.55; financial reports attached to minutes.

CORRESPONDING SECRETARY

- No Report

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

- No Report

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **SI Objectives – Gayle Alyward, Sandi Decker**

  - **MOTION 11:** MOVE THAT: SI Chico By-Laws be amended to remove Board approval as a requirement for potential new members.

  - **Membership**

  - BRING A GUEST DAY : October 17 – Speaker is - Cal Water

    SI Objectives committee will pay for all guests' lunches

  - SPONSOR TEAM for new members

  - SUNSHINE - Contact Susan Evers-McCauley about any member in need of some love and care from our membership.

  - ATTENDANCE SHEET at lunch meetings

  - SUDS – October 4 at Kathy Erickson's house, 811 Black Walnut Way, Chico

    Time 5:00pm to 7:00pm, BYOB and a munchie, Marilyn Ey will be there.

  - **LIVE YOR DREAM AWARD**

  - **STOP SEX TRAFFICKING** – Lunch program set for April 17th, bring a guest

- **Events- Tonya Powell, Sara Beacham**

  - October programs - CARD, Cal Water

  - Social on October 31 for 5th Wednesday of the month at TJ Farms at 12:00 noon.

  - Working on Christmas Lights Tour - details to come.

- Save the Date: Birthday Party Lunch Party (1/16/19) and Social Hour Party (1/18/19)

- **Communications-Joyce Brown**

  - Old SI Chico website re-direct

  - Snail Quarterly Newsletter

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

  - **Motion 10:** MOVE THAT: SI Chico set aside $5,000.00 for the President's Project 2018-2019.

  - **Motion 12:** MOVE THAT: SI Chico adopt the following Hands-on Service Projects for 2018-2019 and 2019-2020

    NAMI of Butte County - White Cards
    Work Training Center - WTC Friends Dinner
    Chico Science Fair - Science Fair Week
    Salvation Army - Christmas Bell Ringing
    Dress A Girl - Sew Dresses
    6th Street Drop in Center - Collect & Deliver Personal Care Items
    Walk to End Alzheimer's - Registration Table
    Girls on the Run of the North state - Course Monitors
    Jesus Center - Lunch Service
    Catalyst - Life Skills Workshop
    Holiday Adopt A Family - Carr Fire

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**

  - Dueling Pianos Fundrasier Update

- **Admin: Bonnie Chapman, Carolyn Dusenbury, Joan Stoner**

  - **Motion 8**: Move that SI Chico change the name of the Faye Bedford Children's Award to the Faye Bedford Tech Trek Scholarship; and change the amount funded from the Legacy Fund from $750.00 to "up to $1,000." **Motion**

  - **Motion 9**: Move that: SI Chico budget $1500.00 in 2018-19 to:

    Offer five (5) conference grants up to $300.00 each for first and second year members to attend either the SNR Conference or SNR Soroptimist Development Retreat;

    Funds will be added to the SI Objectives Committee Budget to support member retention;

    If more than 5 members are interested, the earliest request date to latest request date will determine awards;

    Unspent funds will be returned to the General Fund for the following year's budget.

Motion

UNFINISHED BUSINESS

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

NEW BUSINESS

- **(List new business), i.e. unsubmitted motion)**

ADDITIONAL BUSINESS

- **(List additional business, e.g. resignations, etc.)**

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 8,9,10,11,12
Treasurer's Reports – September 12, 2018