Soroptimist International of Chico
Business Meeting Minutes
October 6th, 2021
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at 12:04 p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Parliamentarian: Quorum met
- Wing Clipping
- New Member Inductions

Wing Clipping/New member Induction - Bonnie Chapman

- Jami McNamee - Wing Clipping
- Amy Griffin (sponsor; Bonnie Chapman)
- Nikki Stadler (sponsor; Sara Beacham)
- Lois Buchter (sponsors Kimm Randle/Margaret VLM)
- Theresa Draper (sponsor Kathy Erickson)

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, September 1, 2021, were distributed for membership review in the eBlast of Tuesday, September 7, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

Thought of The Day - Kathy Erickson - "New friends are like new adventures. You never know what lessins they will teach you." -Unknown

PRESIDENT – Sara Beacham

- Board Action: donate old computer to Computers for Classrooms
- President's Projects/DIBI updates: $10,000 grant given to SI Chico; $5,000 goes to President's Project and $5,000 to DIBI.

- President's Project April 8th - connecting to twenty year old's in need of assistance in life; need keynote speakers

- DIBI April 9th will be held 10am - 3pm, Chico Women's Club; possible need of ad-hoc committee.

- SIA Declaration for Lunch Meetings - Gayle Aylward filed all the declarations for all upcoming events.

- 100-Year Celebrations - SIA was held September 25 - September 26; SIA was also held October 1st - October 3rd; SIBR 100-Year Celebration was held at Patrick Ranch Museum October 5th; GSNC groundbreaking was held October 2nd.

- Pine Ridge School, Magalia - SI Chico sponsored the stained glass unveiling and was held September 29 at 12pm.

- Soroptimist Banners - will be hung at the end of Main Street until September 20th; SI Chico Billboards have been setup in different areas of Chico.

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 September 20th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending August 31st, 2021 reflect a balance of $255,636.36; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- CHAT updates - Board of supervisors gave approval to build and maintain Everhart Village with sleeping cabins in collaboration with Butte County Behavioral Health

- SI Chico helped sponsor two of the sleeping cabins that will be designated and recognized, along with our sister club in Nara, Japan, and the residents of those cabins will be women

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

- Star Charm - Above and Beyond Gayle Aylward

- District 1 Zoom meeting October 30th, 10:00 -12:30

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**

    - **Motion 5**: Move that SI Chico will honor the prepaid lunch tickets purchased for 2019-2020 in the current year 2021-2022. The tickets will need to be presented as in the past using the envelope on the table at lunch. No other past year's lunch tickets will be honored. Members are encouraged to donate the tickets back to the club to help cover lunch costs. **Motion Carries**

- **Communications – Joyce Brown, Laura Burghardt**

    - Dropbox - past years information will have its own folder and the current year information will have a seperate folder.

    - Google Forms - Domain name now under SI Chico's account

- **Events- Jackie Travis, Kris Johnston**

    - Retreat update - October 16th, 9am to 3pm $40.00/person, Chico Masonic Family Center; possible SUDS at Alllies Pub following retreat.

- **Fundraising – Lupe Medrano, Maureen Duquette**

    - **Motion 6**: Move that Internal Fundraising be allowed to distribute $100 for 100 Years Donation Drive Letter to all current SI Chico members for the purpose of collecting donations and to use funds for internal operating expenses for the current club year 2021-2022. **Motion Carries**

    - Fall Bistro Bag - Bistrobag.org or scn the QR code on the flyer handed out at the business meeting today; discussed meal kit and what's included with each; $60/bag for 2 servings

        - Pickup scheduled for November 6th at Baccio Catering

    - Christmas in November - November 17th; email by November 3rd what items, value, and a photograph (minimum value of otem needs to be $100)

- **Giving – Kim Huber, Nancy Hanson, Sue Ligon**

    - Hands-on Service Projects - include Catalyst, Dress A Girl, Salvation Army Bell Ringers, Girls on The Run, Adopt A Family

    - Note: any new activity request needs 60 - 90 days to be approved before being implemented; contact Kim Huber for more information

- **SI Objectives –**

    - Name badge drawing - Joanne Edwards and Carol Barziel

        - Winner - Jackie Travis

    - GTKU October 8th, 4pm Wine Time

- Share The Love drawing - Bonnie Chapman
    - Winner - Kimm Randle
- SUDS October 6th, 5pm Secret Trail

UNFINISHED BUSINESS

- Lunch Table - RSVP online via Survey Monkey; need minimum 35 people to cover cost of room; contact Kathy Erickson for more information.

NEW BUSINESS

- After Hours: October 26, hosted by Kim N. Huber 'Embrace Wealth Management'; 5pm - 6:30pm, Stoble Coffee
- Sponsorships - information on businesses interested in sponsoring SI Chico, from $200 to $3,000; contact Maureen Duquette or Lupe Medrano for packets and information.

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at 1:07 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports