Soroptimist International of Chico, Inc.

Business Meeting Agenda

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, June 2, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, May 5, 2021, were distributed for membership review in the eBlast of Tuesday, June1, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- June Business Meetings: The 1st & 3rd Wednesday in June
    - June 2, 2021
        - Regular Business Meeting
    - June 16, 2021
        - Last Club Meeting of the 2020/2021 Year
        - Finish all club business for this year
- June Board Meeting: June 14, 2021
    - One Week earlier, be sure to update your calendars to reflect the correct date.
- Barbara Evans Donation
    - $10,000 to SI Chico in honor of her 50 Years as a Soroptimist
    - Used for Mental Health Awareness
    - Funds will be disbursed through the Giving Committee
- End of Year Celebration: May 16, 2021
    - Merlo Park
    - Recap
- End of Year reports due in June
    - All Board Member Positions
    - All Committee Chairs
        - Received from:
            - Giving Committee
            - Communications Committee

All Ad Hoc Committees

- Dues for all Members
    - Membership approved dues at May Business Meeting

        - Motion Passed
    - Invoice sent out
- Proposed Budget due to Board at May Board Meeting
    - Admin
    - Membership approves the new budget at June Business Meeting
- Bev's Scholarship
    - Admin. Add to SI Chico Handbook
- Celebrating Success Award
    - Vice President, Kathy, will submit this award on behalf of our club
    - Due date: Submit prior to July 1, 2021
    - #4 Categories
        - Fundraising
        - Programs
        - Membership
        - Public Awareness
    - https://drive.google.com/file/d/1RmE-hLQ13lH0h_5gtfiSiVwdBZo6R9mk/view

PRESIDENT–ELECT – Sara Beacham

- **Motion 36**

  Move that SI Chico move the remaining Legacy Funds not yet used in the club year 2020-2021 in the amount of $3,011.72 to the 100-Year Legacy Project for marketing.

VICE PRESIDENT – Kathy Erickson

- No Agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the May 17, 2021 Board Meeting was reviewed. The report and financial statements for the period ending April, 30 2021 reflect a balance of $ 237,116.67, financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No items submitted.

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

- Above and Beyond charms

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - **Motion 35**

      Move that SI Chico approve the proposed budget for 2021-2022 as presented by the Administration Committee.

- **Motion 37**

  Move that SI Chico rollover budgeted 2020-2021 Regional Conference Fees of $600, or $200 each for 2020-2021 two Director Delegates and the President so that they may attend the 2021-2022 Regional Conference in Reno April 2022. The 2020-2021 Director Delegates and President did not get to attend a "live" conference due to COVID.

- **Motion 39**

  Move that: SI Chico use the Elks Lodge/Manzanita Place for lunch meetings for the club year 2021-2022. The club lunch meetings are to be held the first three (3) Wednesdays of each month, starting September 1, 2021 through June 30, 2022. Members will be charged $17 for lunch fees and $7 for facility fees (coffee, tea and water).

  Additional information not included in the motion: All lunches will be plated, no buffets. Each round table will seat six (6) per table. The first two lunches of the month will be soup and salad with bread. The third lunch served will be an entrée, vegetables, and starch. Final lunch counts are required to the Elks Lodge/Manzanita Place the Friday before the Wednesday lunch meetings.

  There will be a 35-lunch minimum.

- **Communications – Joyce Brown**
  - Website for upcoming club year
  - Roster Updates
  - Snail Articles - Thank you
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
  - No agenda items submitted.
- **Fundraising – Lupe Medrano,Daran Goodsell**
  - No agenda items submitted.
- **SI Objectives – Jami McNamee. Linda Allen**
  - No agenda items submitted.

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – April 30, 2021