Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, September 4, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:11 p.m.
- Pledge of Allegiance
- Guest Introductions
- September Birthdays
- Happy Dollars
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, June 5, 2019, were approved by President Bonnie on June 8, 2019.

PRESIDENT – Carrie Pavis

- Retreat: Coming up this weekend. Events committee needs to know by today if members are going
- Continue with sign-in at meetings to keep track of attendance. Objectives committee will follow up
- Continue to wear Soropti-wear all day on the date of our business meeting.
- July 2020 46th annual Biennial Convention Bellevue Washington July 22nd-25th
- October 2021: Soroptimist's 100th Anniversary Celebration held in San Francisco

PRESIDENT–ELECT – Billie Araiza

- No report

VICE PRESIDENT – Sara Beacham

- No report

TREASURER – Joan Stoner

- Treasurer's Report presented at the August 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending June 30, 2019 reflect a balance of $252,302.40; financial reports are attached to the agenda. We have a $16,000 carry-over from last year. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No report

DIRECTOR DELEGATES – Jeanne Smith, Natalie Conrad, Kimm Randle, Vanessa Haro

- District 1 Meeting: October 5. Cost of $22.00. Will be held at the Elk's and hosted by SI Bidwell Rancho

- Interested in taking Amtrak to Bellevue WA for the Biennial Convention on July 21 2020? If a group buys tickets together they will get a discount on the ticket. See Jeanne Smith

- Above and Beyond awards to the members who were on the Camp Fire Ad Hoc Committee. We appreciate their time and thoughtfulness in deciding how our Camp Fire Fund monies were spent.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner Gayle Aylward**

    - Motion 1: Move that SI Chico donate 10% of the net proceeds from the primary fundraiser to SIA Giving Program annually, to be paid in arrears.

      Motion is rescinded for further committee work

    - Motion 2: Move that SI Chico approve the final budget for year 2019-2020 as proposed

      Motion passes

- **Fundraising – Bonnie Chapman, Lupe Medrano**

    - Epicurean Rendezvous update:

  Every member's job is to promote the event and sell tickets. We have posters in various sizes to get out into the community. Raffle baskets are due by Oct. 1. Ann says we will have seventeen outstanding wineries, great vendors, and the dance band, Decades. We need large-ticket raffle items such as trips, tickets to events etc. A Sign-up Genius, with specific jobs to support our fundraiser, will be sent out to all members

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**

    - Recap BBQ: Fun time for everyone. Thank you, Mary Moss, for hosting the event at TJ Farms.

- Retreat on September 7th: Interesting discussions, fun games, good food and spending time together creating our strategic plan for this year.
- October 30th fall event
- Christmas light tour

- **Communications-Joyce Brown, Miles Berdache Lynk**
  - Saturday Farmer's Market September 14th to promote our club
- **Giving – Kim Huber, Carol Burr**
  - Awards & Scholarships (Award Dates: March 18, April 15, May 13)
  - Community Grants (online application)
  - Camp Fire Recovery Funds (emphasis on long term recovery projects and supporting senior women)
  - Hands on Service Projects (coordinators needed for projects)
- **SI Objectives – Sandi Decker, Linda Kerch**
  - Live Your Dream update: applications are on-line. Each of us could encourage a young woman to apply
  - SUDS / After Hours: See our calendar

UNFINISHED BUSINESS

- Dress-a-girl: Nancy Hanson, Cyndi Murdoch

NEW BUSINESS

- Volunteering opportunity at the Walk for Alzheimer's

ADDITIONAL BUSINESS

- None

There being no further business, President Carrie adjourned the meeting at 1:01 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 1 and 2
Treasurer's Reports – June 30, 2019 and Proposed Budget for 2019-2020