Soroptimist International of Chico
Business Meeting Agenda
April 6th, 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(Carol Burr substituting for Sandi Decker): Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, March 2nd, 2022, were distributed for membership review in the EBlast of Tuesday, March 8th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Nominating Committee
    - Sharadin Castaldo
    - Linda Allen
    - Carla Bee
    - Jackie Travis
- Vote on Proposed Slate of Officers for SI Chico Fiscal Year 2022/2023
    - President – Kathy Erickson
    - President-Elect – Amy Louis
    - Vice President – Carla Bee
    - Recording Secretary – Jami McNamee
    - Corresponding Secretary – Jeanne Smith
    - Treasurer -Shawn Murphy
    - Treasurer-elect – Joan Stoner

- Director Delegate – Linda Bates
- Director Delegate – Shirley Boracci
- Alternate Director Delegate – Cyndi Murdoch
- Alternate Director Delegate – Amy Griffin

- President's Project

- SIA President-Elect voting complete

- SIA Virtual 47th Soroptimist Annual Convention, Keynote Speaker Nobel Prize Laureate Malala Yousafzai

- DIBI

- Ukraine Relief

PRESIDENT–ELECT – Kathy Erickson

- 100 Year Legacy Project Update
- 2022/2023 Committee Chairs Update

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the March 2nd, 2022 Board Meeting was reviewed. The report and financial statements for the period ending February 28th, 2021 reflect a balance of $248,836.39.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- Above and Beyond Awards

- Report from the SNR Region Conference

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- 2022/2023 Lunch Meetings
  - Motion 26th: Move that SI Chico authorize Kathy Erickson to sign the contract for year 2022/2023 with Canyon Oaks to be the sight of the lunch meetings.

Communications – Joyce Brown, Laura Burghardt

- Recap of Home and Garden Show

Events- Jackie Travis, Kris Johnston

- Installation Dinner date and time

Fundraising – Lupe Medrano, Maureen Duquette

- New Clairveaux Winery Fundraiser

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Awards Program April 13th

SI Objectives –

- LYD
- SUDS
- After Hours
- DIBI - President Sara

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