Soroptimist International of Chico, Inc.

Business Meeting Agenda

Manzanita Place, Chico, CA

Wednesday, February 6, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- February Birthdays
- Happy Dollars
- SOLT : Gayle
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 2, 2019, were distributed for membership review in the eBlast of Tuesday, February 5, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Mid-year report on Strategic Plan
- Hilarity for Charity update
- Sierra Nevada Regional Conference
- Camp Fire Ad-Hoc update

Motion 31: Move that the SI Chico Camp Fire Ad Hoc Committee be given the ability to make monetary decisions, up to a total of $10,000, regarding smaller project expenditures (adopt-a-family, gift card program etc) of the SI Chico Camp Fire Fund independent of the board and membership. Decisions about major projects will be brought to the board and membership.

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the January 15, 2019 Board Meeting was reviewed. The report and financial statements for the period ending January 13, 2019 reflect a balance of $281,399.75; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands are filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- Thank-you notes

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

- District meeting
- Live, Laugh, Love awards

COMMITTEE REPORTS

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

  Programs for February

  - 2/13 - GIVING
  - 2/20 - LIVE YOUR DREAM
  - 2/27 - No meeting

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

  - No agenda itmes

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

  - Awards & Scholarship Presentation on February 13
  - Updates from our Hands On Service Project

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

  - Live Your Dream Award
  - New Member Recruitment & Retention
  - Dream it, Be It Program to start on March 27th for 7 weeks. Will be sending a sign up sheet out for help soon.

- **Admin – Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**
    - Handbook revisions
    - Committee Chairs budget requests for 2019-2020
- **Communications-Joyce Brown**
    - Camp Fire photos for Facebook

UNFINISHED BUSINESS

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NEW BUSINESS

- **Nominating committee report**

ADDITIONAL BUSINESS

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

(signed) Nancy Hanson
Recording Secretary

Attachments:

Treasurer's Reports – January 13, 2019