Giving Committee
April 22, 2020
MINUTES
12:00pm - 1:30pm
Zoom Meeting
https://us02web.zoom.us/j/5308942244
ID 530-894-2244

Co-Chairs:

- Kim N. Huber: kim.n.huber@gmail.com
- Carol E. Burr: CBurr@csuchico.edu

Board Liaison: Carrie Pavis

- **Communications Liaison:** Shari Hopper

Present:

General Committee: Diane Fossum, Janet Earl, Laura Burghardt, Linda Bates, Margaret VanLanMartin, Starlyn Brown, Erin Smith, Tonya Powell, Kit Oldham, Carolyn Dusenbury
Camp Fire: Janet Earl (Chair), Kit Oldham, Billie Araiza, Tonya Powell

Not Present: Carrie Pavis, Joanne Edwards, Vanessa Haro, Pam Baldwin, Margaret Bomberg, Marge Rivas, Sue Bechtol, Danielle Leiper, Cathy Raevsky, Gretchen Bender

Financials:

Community Grants Budget for Local & IGU $18,057.51 Total

$3500 for International Goodwill & Understanding (IGU) Projects

- $500 Dress a Girl
- $1000 SI Australia's Bushfire Recovery Support Appeal
- $1000 SI Masaka President's Project
- $250 Bridging the Gap by Giving
- $500 Seeds of Learning
- $250 International Peace Initiatives
- **$3500 YTD Total Donations**

$0 for IGU Projects (Remaining Balance) Kim noted we met the 10% minimum requirement.

$14,557.51 for Local Projects (Starting Balance)

- $1550 Chico History Museum
- $1200 Oakdale / FVHS Yoga Program
- $500 Chico Science Fair
- $2700 Girls on the Run North State
- $250 Chico High School Sober Grad Night
- $300 Pleasant Valley High School Sober Grad Night
- $1000 Wings of Eagles
- $250 Durham High School Sober Grad Night
- $2000 Peg Taylor Center
- $2000 Butte College Emergency Fund
- **$11,750. YTD Total Donations**

$2807.51 for Local Projects (Remaining Balance) This money must be spent in the current cycle

Camp Fire Budget

$36,346.13 Camp Fire (Starting Balance)
$225.18 Donation from Folsom Prison

$36,571.31 Adjusted Starting Balance

- $5,000 Presidents Project (Peg Taylor Center)
- $2,000 Boys & Girls Club (Phoenix Center)
- $1,000 Gift cards for 2 Camp Fire families
- $900 2nd Tech Trek scholarship for Paradise student
- $2,500 Home & Heart Program
- $2325 Girls on the Run North State
- $1000 Betty Boles (2nd award)
- $217.70 Gift card for Carmen Servin Lacy
- **$14,942.70 YTD Donations**

$21,628.61 for Camp Fire (Remaining Balance) The Camp Fire Committee will meet to determine how the remaining monies will be allocated

Administrative Expenses

$600.00 (Starting balance)

- $50.90 Certificate paper, gold seals, award folder
- $208.00 02/19/2020 Awardees & Guests 13 x $16 = $208
- **$258.90 YTD Expenses**

$341.10 for Administrative Expenses (Remaining Balance) This money along with the remaining balance of $2807.51 for Local Projects needs to be spent in the current cycle.
***Please submit any request for reimbursement by Monday, May 11, 2020.**

Community Grants:

- Decisions from 04/20/2020 Board Meeting (ALL APPROVED)
  - Butte College Emergency Fund $2000 (Local Projects)
  - SI Masaka President's Project $1000 (IGU) Projects
  - Bridging the Gap by Giving $250 (IGU) Projects
  - Seeds of Learning $500 (IGU) Projects
  - International Peace Initiatives $250 (IGU) Projects
  - Revisions to Violet Richardson criteria (Awards)

- Camp Fire Updates (Janet Earl)
  - Carmen Servin Lacy $217.70 There was discussion about the difficulties with individual emergency grants and the Camp Fire Committee will address this issue and what to do with the remaining $21,628.61 remaining in the Camp Fire Recovery account.

- Awards & Scholarships Updates
  - AAUW - STEM Summer Camp canceled (Kit) The committee discussed the return of the two $900 awards and agreed to ask that these Tech Trek scholarships be carried over to next year's recipients. Provide written acknowledgment of the terms.
  - Butte College (Carolyn) 14 applicants, 2 @$1000, Butte College award in 08/2020, Club award in 2/2021.

- Community Grant Applications to Consider:
  - None received, discuss what to do with remaining funds – the committee voted to split the remaining $3000 between the Hungry Wildcat Food Pantry ($1500) and the SI Chico 100 Year Legacy Project ($1500). Formal motions and/or Grant Application will be presented at the next Committee Meeting.

Awards & Scholarships

- Kim asked sub-committee oordinators to forward outreach and recipient/non-recipient templates to kim.n.huber@gmail.com with Subject Line: Dropbox, “your award name”

Hands-On Service Projects -The Giving Committee approved two nominations which advances to the Board.

- Girls on the Run of the North State
- Dress A Girl
  * Carolyn Dusenbury may submit a 3rd nomination.

FINAL Meeting on Wednesday, May 13, 2020, Noon, via ZOOM Meeting ID 530-894-2244