MINUTES
Giving Committee
Wed, 01/27/2021
11:30 - 1:00pm
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present: Giving Committee Tri-Chairs Kim N. Huber, Carol Burr, Nancy Hanson
Camp Fire Co-Chairs: Nancy Hanson, Janet Earl
Board Liaison: Billie Araiza
Members: Diane Fossum, Shari Hopper, Linda Kerch, Susan Evers McCauley, Marilyn Evers, Margaret Van Laan Martin, Linda Bates
Absent: Star Brown, Carolyn Dusenbury

Financials – Kim went over our surrent budget figures

- Community Grants (Local Projects)
  - $23,084 Beginning Balance
  - -$9,000 Carry forward to 2021-2022 Giving Budget
  - -$6,000 President's Project (Catalyst Domestic Violence Services)
  - -$500 Chico Science Fair
  - -$1,800 Girls on the Run of the North State
  - -$5,000 ARC of Butte County
  - $784 Prior Balance
  - +$180 Donation
  - $964 Ending Balance
- Community Grants (International Projects)
  - $2,565 Beginning Balance
  - -$1,000 Carry forward to 2021-2022 Giving Budget
  - -$255 Dress A Girl
  - $1,310 Prior Balance
  - +$20 Donation
  - $1330 Ending Balance
- Camp Fire
  - $17,779.81 Beginning Balance
  - -$1,800 Girls on the Run of the NorthState
  - -$7,500 Boys and Girls Clubs of the North Valley
  - -$6,500 Rainforest Art Project
  - $,1979.81 Ending Balance
- Awards & Scholarships $12,150 (see list below)
- Administrative Expenses $600 (Admin is researching whether the remaining balance can be carried forward to the next club year).

Community Grants

The committee discussed and voted on the Community Grant applications:

- Seeds of Learning (a total of $9430 has been donated over the years to this IGU organization to support female students in the Americas). The committee voted unanimously to donate $500 to continue supporting Kristian Natalie Artola.

- Safe & Sober Grad Night at Chico High School and Pleasant Vally High School (a total of $4325 has been donated through Local Projects). The committee voted unanimously to donate $100 each to PVHS & Chico HS.

- Butte Diaper Bank (no prior donations) application was discussed, particularly the amount being requested and the status of SI Chico's budget, and the committee voted not to fund this project.

- Honey Run Covered Bridge (no prior donations) application was originally tabled at 10/28/2020 Committee Mtg but was taken off the table. Discussion of using the final $1979.81 of the Camp Fire plus $20.19 from committee members led to a unanimous approval of $2000 for this project.

- The motion that SI Chico carry forward Giving Committee's its remaining balance from the club year 2020-2021 to the club year 2021-2022 was tabled until the end of this cycle to see what applications are received and have the opportunity to support them if the Giving Committee finds them worthwhile.

Awards & Scholarships - Carol went over the status of the award applications due Feb 1,2021 and the Ruby Women Helping Women Award which is being given to Alexa Valavanis of the North Valley Community Foundation. She asked the Positive Parenting and Betty Boles Professional Step Up committee to make a final ask from appropriate organizations for applications.

Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Aging and Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation (Feb college)	1@ $1000
[Betty Boles Award] Professional Step Up (March women) due Feb 1	1@ $1000
[Ruby Award] Women Helping Women (March women) forwarded to SNR	1@ $1000
Positive Parenting Award (March women) due Feb 1	1@ $1000
Chico Community High School Scholarships (April girls)	1@ $1000
[Violet Richardson] Youth in Service (April girls) due March 1	1@$1000
[Dottie Locke] Imagining Possibilities ($1500 min per Legacy) (April girls) due Mar 1	1@ $1500
[Faye Bedford] Tech Trek Award ($900 min per Legacy) (no presentation)	1 @ $900
Women in Micro Finance ($750 min per Legacy) (donation, not an award)	$750.00

Award Presentations

- Kim announced that because of no in-person award ceremonies and the preference of recipients for recognition on social media, there will be no certificate mailing this club year. Instead, the Powerpoint program will be posted on the club's public FB page.

- Kim went through the Feb 10, 2021 PowerPoint program for a final review by the committee.

Sub-Committees Coordinator Updates

Revised Award names will be submitted to Admin for Handbook updates

March 10th Awards Presentation for Women, all apps due by Feb 1

- Betty Boles Award Professional Step Up (Carol, Shari, Margaret)
- Ruby Award Women Helping Women, forwarded to SNR for further consideration
- Positive Parenting Award (Carol, Linda K, Linda B, Carolyn)

April 14th Awards Presentation for Girls, all apps due by Mar 1

- Chico Community High School Scholarships (Carol, Nancy, Kim)
- Violet Richardson Youth in Service (Nancy, Star, Diane)
- Dottie Locke Imagining Possibilities (Nancy, Jan, Sue, Marilyn)

Hands-On Service Projects

- Near the end of the club year, we'll add to the slate of Hands-on Service Project nominations: SI Chico may participate in a Christmas Adopt A Family sponsored by local charities with a club member acting as the project coordinator(s).

Important Dates:

- Wed, Feb 10, Awards Presentation, 12:00-1:30 pm
- Wed, Feb 24, Committee Meeting, 12:00-1:30 pm