Soroptimist International of Chico, Inc.

Business Meeting Agenda

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, February 3, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Above and Beyond Awards
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 6 , 2021, were distributed for membership review in the eBlast on Tuesday, February 2, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian: Need position filled
- Nominating Committee: Filled
    - SI Chico Bylaws
        - Pg. 7
        - Section 7: Nominating
            - Nominating Prepare the slate of candidates,
            - a. at least one candidate for each Board of Director's office
            - b. 3 members
                - 1) 1 (one) member selected by the President (Amy Louis)
                - 2) 1 (one) member selected by the Board (Bonnie Chapman)
                - 3) 1 (one) member selected by the membership (Carol Burr)
        - The Nominating Committee will recommend the slate of officers for next year, which will be presented to the club in March and voted on at the April Business Meeting.

PRESIDENT–ELECT – Sara Beacham

- No agenda items submitted.

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the January 18, 2021 Board Meeting was reviewed. The report and financial statements for the period ending December 31, 2021 reflect a balance of $248,353.53; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- Report on January 30th SNR District Meeting.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - No agenda items submitted.
- **Communications – Joyce Brown**
    - The Snail Quarterly Newsletter Articles
    - SI Chico New placard signs
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - Awards ceremony on February 10.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - No items submitted.
- **SI Objectives – Jami McNamee. Linda Allen**
    - No items submitted.
- **Events**

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

- SI Objectives: Name badge/Soroptiwear drawing

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – December 31 2021