Soroptimist International of Chico
Business Meeting Minutes
June 1st, 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 12:06p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- New Member Induction
- SOLT
- Birthdays
- Parliamentarian Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, May 4th, 2022, were distributed for membership review in the EBlast of Tuesday, May 10th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- SIA Big Goal Accelerator Project Reporting – 2021- 2031 Big Goal, Invest in the dream of half a million women and girls. More information on our website.
- Ukraine Relief update – motion to move back to Giving committee by Theresa Draper and seconded by Shirley Boracci.
    - Motion 35: Move that SI Chico send Ukraine relief funds collected to the Giving committee for the club year 2022/2023 to determine the best way to distribute to Ukranian refugees in the U.S. **Motion carries**
- Committee Year-End Reports still missing- Events and Administration

PRESIDENT–ELECT – Kathy Erickson

- Briefly discussed committee appointments for the club year 2022/2023.
- Update on the GSNC pavilion.

VICE PRESIDENT – Amy Louis

- Discussed at length help with fundraising for club next year 2022/2023, sponsorship forms, etc.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the May 16th, 2022 Board Meeting was reviewed. The report and financial statements for the period ending April 30th, 2022 reflect a balance of $218,955.97.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- Above and Beyond Awards
- Soroptimist Development Retreat July 30th -31st, The Atlantis Hotel, Reno.

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- Board Action Sue Evers McCauley – received Chico Life Member status
- 2022 – 2023 Proposed Budget
  - **Motion 34**: Move that SI Chico approve the proposed 2022-2023 budget as presented. **Motion carries**

Communications – Joyce Brown, Laura Burghardt

- No agenda items submitted

Events- Jackie Travis, Kris Johnston

- No agenda items submitted

Fundraising – Lupe Medrano, Maureen Duquette

- New Clairveaux Wine fundraising results - $486.00

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- **Motion 30:** Move the balance of funds remaining in the Giving budget after the 2021-2022 club year to be distributed to the Giving budget for the 2022-2023 club year. **Motion carries**

- **Motion 31**: Move the funds allocated for the Beverly Rozendaal scholarship for the 2021-2022 club year be returned to the Legacy Fund. This scholarship was not awarded this club year due to a lack of qualified candidates. **Motion carries**

- **Motion 32**: Move the Beverly Rozendaal scholarship eligibility to include high school and community college students. **Motion carries**

- **Motion 33**: Move that SI Chico adopt the following Hands-on Service Projects for two consecutive club years, 2022-2023 and 2023-2024. **Motion carries**

    - Salvation Army Holiday Bell Ringing (Coordinaters Sandi Decker, Lupe Medrano)
    - Girls on the Run of the North State (Coordinator: Bonnie Chapman)
    - Holiday Adopt A Family (Coordinators: Giving Committee Chairs)

SI Objectives –

- Newbies Night Out June 7th, 5:30 Linda Allen's house
- Name Badge drawing – winner Sybil Hunt

UNFINISHED BUSINESS -June 15th committee appointments

NEW BUSINESS

ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at 1:10 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports