Soroptimist International of Chico, Inc.

Business Meeting Agenda

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

Meeting ID: 670 322 6116

Wednesday, May 5, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Rosie Postestio: SOLT

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, April 7, 2021, were distributed for membership review in the eBlast of Tuesday, May 4, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Club Voting:
  - Candidates for the 2020-2021 and 2021-2022 SIA Board members
    - President-Elect
      - Jackie DeMartini: Sierra Nevada Region: SI Chico Voted for Jackie
      - President Billie voted online on March 17, 2021

- SIA has given us the go-ahead to meet in person starting **May 1, 2021**, with modifications for those members who want to still meet virtually.
  - Any guests attending meetings would be required to attend virtually, not in person.
  - It was decided at the Board Meeting to finish the 2020/2021 club year doing virtual meetings.
  - President-Elect, Sara, is working on setting up in person meetings starting in September when we start the 2021/2022 club year.
    - More information to come

- SIA has approved face-to-face activities with members and nonmembers with a *written declaration*. The *written declaration* will identify the designated COVID-19 Compliance coordinator and the activity/non-meeting event.
  - SIA also requires completing a Certificate of Insurance for the event.

- **End of Year Celebration**:
  - Merlo Park: 22 P Line, Stirling City 95978

- May 16, 2021
- Time: 11 am - 2 pm
- Fees were already paid to Merlo park last year and are **not** refundable.
- President Billie has already filled out and submitted the required documentation:
  - Written Declaration
    - President Billie was listed on the document as the designated COVID-19 Compliance coordinator for this activity.

Liability Insurance
An evite will be coming soon with more details.
Please be sure to RSVP on the evite

- SIA insurance fees went up from $6 to $9 this year due to COVID
  - Treasurer Gayle will talk about this in more detail during her treasurer's report

- Ad Hoc Committee: Scholarship for Bev Rozendaal
  - Motion for the Scholarship passed at both the Board and Membership
  - Admin. Committee will put together the verbiage for adding this to our other annual scholarship awards that come out of our Legacy Fund.

- Nominating Committee
  - Membership voted at April Business meeting: Motion to accept the following nominations passed.
    - Sara Beacham: President
    - Kathy Erickson: President-Elect
    - Amy Louis: Vice President
    - Sue Bechtol: Recording Secretary
    - Maureen Duquette: Corresponding Secretary
    - Gayle Aylward: Treasurer
    - Shawn Murphy: Treasurer-Elect
    - Bonnie Chapman: Delegate Director
    - Lupe Medrano: Delegate Director
    - Janet Earl: Alternate Delegate
    - Katie Salcido: Alternate Delegate
  - Treasurer Gayle, will submit the new officers prior to June 1, 2021
    - https://drive.google.com/file/d/1ZjYTKJH66MDpF79pBAT2P19lShu5tfkw/view

- End of Year reports due in June
  - All Board Member Positions
  - All Committee Chairs
  - All Ad Hoc Committees

PRESIDENT–ELECT – Sara Beacham

- Update on 100-Year Legacy Project.

VICE PRESIDENT – Kathy Erickson

- No Agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the April 19, 2021 Board Meeting was reviewed. The report and financial statements for the period ending March 31, 2021 reflect a balance of $237,902.43; 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

- No Agenda items submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - **Motion 33:**

      Move that: Dues for regular members for 2021-2022 be $170, life members $69 and Chico Life members will be $144. New members joining after January 1, 2022 will have their dues prorated per the handbook.

- **Communications – Joyce Brown**
    - Snail Articles
    - 30 Second Videos
    - New FB group page: Celebrating 100 years Soroptimist International

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 32:**
    - Move that: Si Chico donate $100 to the Durham High School Safe and Sober Grad Night.

      If the High Schools can not meet in person we will not ask for a refund.

- **Fundraising – Lupe Medrano,Daran Goodsell**
    - No Agenda items submitted.

- **SI Objectives – Jami McNamee. Linda Allen**
    - No Agenda 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 – March 31, 2021