Giving Committee
February 26, 2020
MINUTES

Co-Chairs:

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

Board Liaison: Carrie Pavis
Communications Liaison: Shari Hopper
General Committee:
Diane Fossum, Janet Earl, Joanne Edwards, Laura Burghardt, Linda Bates, Margaret VanLannMartin, Starlyn Brown, Erin Smith, Tonya Powell, Vanessa Haro, Kit Oldham, Pam Baldwin, Carolyn Dusenbury, Margaret Bomberg, Marge Rivas, Sue Bechtol, Danielle Leiper, Cathy Raevsky, Billie Araiza, Gretchen Bender
Camp Fire:
Janet Earl (Chair), Tonya Powell, Kit Oldham, Billie Araiza, Carrie Pavis, Carol E. Burr, Kim N. Huber

Not Present: Shari Hopper, Carrie Pavis, Margaret Bomberg, Marge Rivas, Danielle Leiper, Billie Araiza, Gretchen Bender

Financials:

Community Grants Budget $18,057.51 (subject to change)

- $1805 for IGU Projects (+10% earmarked for International Goodwill & Understanding)
  - $500 Dress a Girl
  - **$500 YTD Total Donations**
- **$1305.00 for IGU Projects (Remaining Balance)**

- $16,252.51 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
  - **$7750 YTD Total Donations**
- **$8502.51 for Local Projects (Remaining Balance)**

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
- $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
- **$13,725. YTD Donations**

$22,846.31 Camp Fire (Remaining Balance)

Administrative Expenses

$600 (Starting balance)

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

$341.10 (Remaining Balance)

Community Grants:

- Updated forms: Community Grant Application, Camp Fire - Non-Profits, Camp Fire - Individuals **(see attachments)**
- Decisions from 02/17/2020 Board Meeting, advances to 03/04/2020 Business Meeting
    - Pleasant Valley HS Sober Grad Night $300 APPROVED
    - Wings of Eagles $1000 APPROVED
    - Durham HS Safe & Sober Grad Night $250 APPROVED

1. Applications to Consider Today: **(see attachments)**
    1.1. SI Australia's Bushfire Recovery Support Appeal $1000 from IGU Projects **APPROVED**
    1.2. Peg Taylor Center $2000 from Community Grants **APPROVED**

Awards & Scholarships (Coordinator Updates)

- Debrief of 02/19/2020 Awards Ceremony
    - We agreed to make time for Happy Dollars: up to 15 minutes after 1pm; programs will be provided for all recipients and guests and two per table for club members to reduce overall number; table tents at each table will provide descriptions of awards; all photographs will be taken **before** the program
- 03/18/2020 Awards Presentation (Women)
    - Carrie Pavis - Ruby Award 1@ $2000 (Janet Earl, Pam Baldwin) SNR deadline 03/01/2020
    - Vanessa Haro - Positive Parenting Award 1@ $2000 (Erin Smith, Joanne Edwards)
    - Carol Burr - Betty Boles Award 1@ $2000 (Sue Bechtol, Pam Baldwin, Vanessa Haro)
- 04/15/2020 Awards Presentation (Girls)
    - Applications due by 03/15/2020
    - Kit Oldham - Faye Bedford Tech Trek 2 Full Scholarships at $900 apiece (Carol Burr)
    - Tonya Powell - Dottie Locke Imagining Possibilities 2@ $1000 (Sue Bechtol, Janet Earl)
    - Star Brown - Violet Richardson 2@ $1000 (Tonya Powell, Diane Fossum, Laura Burghardt)
    - Carrie Pavis - Chico Community Scholarships 2@ $1000 (Erin Smith, Carolyn Dusenbury) Screening Night, Thr, 02/27/2020, 5:30-8:30 pm, Enloe Conference Center, Rm 102

Hands-On Service Project (Updates on Participation) – Kim reminded the committee that Hands-0n projects last for two years; a new application form must be completed and approved by the club to maintain sponsorship

- Kit Oldham - NAMI White Cards (Natalie Conrad**)** – discussion of volunteering every three months and providing publicity for Erase the Stigma; two-year club sponsorship ending this cycle
- Joanne Edwards - Science Fair (Susan McCauley) – Bates, Burr, Edwards volunteering this week
- Janet Earl - Salvation Army Bell Ringers **(**Erin Smith) Completed
- Carolyn Dusenbury - 6th Street Center for Youth – a second donation request coming out in April
- Laura Burghardt - Dress the Girl (Cyndi Murdoch**)** - in progress; second session March 31
- Tonya Powell - Girls on the Run (*Bonnie Chapman, Kit Oldham, Erin Smith, Joanne Edwards) – Tonya will be sending out dates and sign-up information
- Carrie Pavis - Peg Taylor Center – crafts project too complicated; other possibilities being explored

Next Meeting: March 25, 2020, Noon, California Health Collaborative, 25 Jan Ct # 130, Chico, CA 95928