Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, January 8, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:13 p.m.
- Pledge of Allegiance
- Guest Introductions
- January Birthdays
- Happy Dollars
- SOLT: Not presented
- Parliamentarian: Quorum met
- New Member Induction

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, December 4, 2019, were distributed for membership review in the eBlast of Tuesday, January 7, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- No agenda items submitted

PRESIDENT–ELECT – Billie Araiza

- No agenda items submitted

VICE PRESIDENT – Sara Beacham

- No agenda items submitted

TREASURER – Joan Stoner, Gayle Aylward

- Treasurer's Report presented at the December 16, 2019 Board Meeting was reviewed. The report and financial statements for the period ending December 16, 2019 reflect a balance of $267,742.87; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items submitted

DIRECTOR DELEGATES – Jeanne Smith, Kimm Randle, Vanessa Haro,Bev Rozendaal

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **SI Objectives – Sandi Decker, Linda Kerch**
    - Status Update on Dream It, Be It
- **Giving – Kim Huber, Carol Burr**
    - **Motion 17**

      Move that: SI Chico adopt the Chico Cioppino Feed on March 13, 2020 as a Hands-on Project because it raises funds for local charities that support women and girls

      Motion carried

    - **Motion 18**

      Move that: SI Chico donate $2700 to sponsor 15 girls ($180 per child) who have financial barriers to participate in the Girls on the Run program.

      Motion carried

    - **Motion 19**

      Move that: SI Chico donate $250 to Chico High School Sober Grad Night as a Bronze sponsor, which includes recognition on various CHS media platforms.

      Motion carried

    - **Motion 20**

      Move that: SI Chico donate $2500 from the Camp Fire Fund, to the Northern California Counties Time Bank – Home & Heart Program for outreach to CSU, Chico and Butte College students who lost their housing in the Camp Fire to pair them with seniors who wish to age in place by providing housing for rental income or assistance/ companionship.

      Motion carried

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
    - 90th Birthday celebrations

- **Admin. – Joan Stoner, Gayle Aylward**
    - No agenda items submitted
- **Communications - Joyce Brown**
    - No agenda items submitted
- **Fundraising – Bonnie Chapman, Lupe Medrano**
    - No agenda items submitted

UNFINISHED BUSINESS

- None submitted

NEW BUSINESS

- Correspondence from SI San Juan: Nancy Hanson; Nancy unable to attend meeting to present correspondence.

ADDITIONAL BUSINESS

- None submitted

There being no further business, President Carrie adjourned the meeting at 1:05 p.m.

(signed) Kit Oldham
Acting Secretary in absence of Nancy Hanson, Recording Secretary

Attachments: Treasurer's Reports – December 16, 2019