Sierra Nevada Region of Soroptimist International of the Americas

Fifth Board Meeting for the 2018-2020 Biennium
October 6, 2019
Orchard Suites, 2035 Business Lane
Chico, CA
9:00 a.m.

Tentative Agenda

Call to Order

Pledge to the Flag
District 3 Director Tracey Edwards

Thought for the Day
District 5 Director, Sue Chambers

Roll Call
Secretary Nancy Becker

Introductions
Non Board Members

Conduct and Decorum
Parliamentarian Jacque Brown

Minutes of prior Board Meetings – Secretary Nancy
July 26, 2019 Meeting
August Conference Call

Correspondence – Secretary Nancy

Treasurer's Report – Treasurer Sheron Box
Dress a Girl Wrap up

Finance Committee Report – Coordinator Pam Greever

Bylaws and Procedures – Coordinator Vicki Watson - **ACTION ITEM**

Events –
Soroptimist Development Retreat – Coordinator Jackie Sillman

Conference Report/Budget- Governor-Elect Sarah – **ACTION ITEM**

Region Chairs and Committee Reports

Program Chair - Didi Chaney
Live Your Dream – Kay Dunham
Region LYD proposal – Dist 2 Director Tracey
Dream It, Be It – Elaine Cassell
Stop Trafficking -

Membership Chair – Trudy Mills
SI Sutter Yuba District –**ACTION ITEM**
Strategic Planning
Youth Fund Grants–Peggy Ursin **ACTION ITEM**

Fundraising Chair - Julie Curl
Endowment Grants – Susan Horst - **ACTION ITEM**

Public Awareness Chair – Danielle Kennedy
District Meeting Registration update

Reports of the Board

District 1 Director Lisa Fitzgerald
District 2 Director Terrel Locke
District 3 Director Tracey Edwards
District 4 Director Ann Bryant
District 5 Director Sue Chambers
District 6 Director Stacey YurmanovicSawyer
Gov Elect Governor-Elect Sarah Carrasco
Governor Governor Lane Parks

Announcements

Adjournment

Soroptimist Pledge
Treasurer Sheron