Soroptimist International of Chico
Business Meeting Agenda
December 1st, 2021
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, November 3rd, 2021, were distributed for membership review in the eBlast of Tuesday, November 30th, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

Thought of The Day - Kathy Erickson -

PRESIDENT – Sara Beacham

- DIBI - next planning meeting Friday, Dec. 10th at 12:00 noon at La Comida
- President's Project ad hoc committee formation and first meeting - Saturday, December 11, time TBD
- Legacy Fund meeting update - June 30th fiscal year end
- Chico ER interview - Camp Fire donation, 100 Year Celebration, Annual Giving totals
- Process of creating a motion and getting it passed - extended discussion of motions, Board/regular members to pass, etc.

PRESIDENT–ELECT – Kathy Erickson

- Lunch table - extended discussion on RSVPs and no-shows; motion made by Bonnie Chapman

- **Motion 15:** Move that the members who RSVP yes and don't come to lunch will be responsible for the lunch fee. Note: This includes all RSVP guests.

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the November 15th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending October 30th, 2021 reflect a balance of $270,714.72. 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 – Bonnie Chapman, Lupe Medrono,Janet Earl, Katie Salcido

- No agenda items submitted

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
  - No agenda items submitted
- **Communications – Joyce Brown, Laura Burghardt**
  - No agenda items submitted
- **Events- Jackie Travis, Kris Johnston**
  - No agenda items submitted
- **Fundraising – Lupe Medrano, Maureen Duquette**
  - Coffee Fundraiser
    - **Motion 9:** Move that Fundraising be allowed to work with Amy Louis to hold a coffee fundraiser during the 2021/22 SI year.
  - $100 for 100 years letter
    - **Motion 10:** Move that Fundraising be allowed to distribute $100 for 100 Years Donation Drive Letter to all the community for the purpose of collecting donations and to use funds for the upcoming club year 2022/2023.
  - Golf Tournament

- **Motion 11:** Move that Fundraising be allowed to hold a golf tournament fundraiser in the club year 2022/2023.

  - Christmas in November recap

- **Giving – Kim Huber, Nancy Hanson, Sue Ligon**

  - Youth for Change

    - **Motion 12:** Move that SI Chico donate $2,520 to Youth for Change for healthy snacks for youth participating in their mental health services for one year.

      - Note: Their 6 mental health programs would require $35.00 each per month for a total of $2,520.00 per year.

  - Girls on the Run

    - **Motion 13:** Move that SI Chico donate $1,000.00 to Girls on the Run to provide scholarships for 5-6 girls.

  - Bev Rozendaal Scholarship

    - **Motion 14:** Move that SI Chico revise the guidelines of the "**Bev Rozendaal Opportunity Award"** in the amount of $1,000.00. This will be an annual scholarship and the money will come from the SI Chico Legacy Fund. This scholarship will be awarded to a graduating female high school student with a GPA of 2.5 or higher. The scholarship should be used to pay for educational expenses in a vocational, business, or accounting degree or program. The first annual award will be given in the year 2021-2022 Club year.

  - Feb 16, 2022, CSU Chico & Butte College awards program

- **SI Objectives –**

  - Live Your Dream - Linda Allen - the portal closed November 15th

  - Dream It Be It

  - Membership - GTKU - December 10th, location and time TBD

  - Monthly report of activities since last board meeting was not submitted.

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at xxx p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions