Soroptimist International of Chico

Business Meeting Minutes

Zoom

Wednesday, June 3, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:03 p.m.
- Pledge of Allegiance
- June Birthdays
- Parliamentarian: Quorum not met; during COVID-19 pandemic, votes on motions will be collected via Survey Monkey, at which time quorum will be established

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, May 6, 2020, were distributed for membership review in the eBlast of Tuesday, June 2, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Carrie Pavis

- Adopt a High School Senior (Dream It Be IT)
- Refund from Hyatt
- Committee chairs June 17th final committee report

PRESIDENT–ELECT – Billie Araiza

- Next Year's SI Chico Committees

VICE PRESIDENT – Sara Beacham

- **Motion 43:**

  Move that SIChico move $3,090.86 from the Legacy Fund to the 100-Year Legacy Project.

  Motion passes via Survey Monkey

TREASURER – Joan Stoner & Gayle Aylward

- Treasurer's Report presented at the May 18, 2020 Board Meeting was reviewed. The report and financial statements for the period ending May 15, 2020 reflect a balance of $248,404.96;

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

- **Admin. – Joan Stoner & Gayle Aylward**
  - **Motion 36:**

    Move that SI Chico approve the submitted proposed budget for club year 2020/21

    Motion passes via Survey Monkey
  - Membership dues invoices emailed, then revised with new email. Due June 15th.
- **Communications – Joyce Brown**
  - Website updates/changes
  - E-blast Advertisers
  - Storage Cleanup
- **Giving – Kim Huber & Carol Burr**
  - **Motion 37**

    Move that SI Chico donate $1500 to the Hungry Wildcat Food Pantry to provide approximately 6000 students (over half women) with supplemental food, hygiene products, and Cal Fresh assistance.

    Motion passes via Survey Monkey
  - **Motion 38**

    Move that SI Chico donate $1500 to its 100-Year Legacy Fund Project

    Motion passes via Survey Monkey
  - **Motion 39**

Move that SI Chico donate $5000 from the Camp Fire fund to Habitat for Humanity for its Mulberry project in Chico for families that survived the Camp Fire, specifically those headed by single moms.

Motion passes via Survey Monkey

- **Motion 40**

  Move that SI Chico, as of July 1. 2020, will require that all requests for Camp Fire Fund assistance originate from a non-profit or public organization involved in Camp Fire recovery; the link for individual emergency assistance will be removed from the SI Chico Camp Fire webpage.

  Motion passes via Survey Monkey

- **Motion 41**

  Move that SI Chico approve the Hands-On Service Project Slate for 2020-2022:

  - Catalyst Domestic Violence Services - Carolyn
  - Salvation Army Bell Ringing - Carol & Kim
  - Chico Science Fair - Carol & Kim
  - APPROVED - Girls on the Run of the North State
  - APPROVED - Dress a Girl

- **Fundraising – Bonnie Chapman & Lupe Medrano**
  - Sara Beacham: Home and Garden Show status
- **SI Objectives – Sandi Decker & Linda Kerch**
  - No agenda items submitted
- **Events – Sue Ligon, Cyndi Murdoch & Mickie Rowland**
  - No agenda items submitted

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

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There being no further business, President Carrie adjourned the meeting at 12:46 p.m.

(signed) Kit Oldham, Acting for Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – May 15, 2020