Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, January 2, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:12 p.m.
- Pledge of Allegiance
- Guest Introductions
- January Birthdays
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, December 5, 2018, were distributed for membership review in the eBlast of Tuesday, January 1, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman (absent) – President-Elect Carrie Pavis

- Financial update of Camp Fire donations

  As of 12/14/18: $68,233.90 total donations

- Camp Fire Ad-hoc committee update

  Focus on helping elderly women

  Trauma dolls available

- Pop-up shop update

  We have clothes left so we will work on getting those clothes distributed through club members or there was a suggestion to have another pop-up at Butte College.

- **Motion 29:** Move that: SI Chico split 50% of Camp Fire fund checks received from other Soroptimist clubs with SI Bidwell Rancho unless funds are specifically designated/earmarked for SI Chico **Motion Passes**

- Board Action: Postpone Epicurean Rendezvous until Fall 2019

- Board Action: Donate $1,000 to the Boys and Girls Club for Ross gift cards- Jackie Travis

  An additionsal $320 in gift cards from Janet Earl's friend were given to Boys and Girls club

- Update on Adopt-a-family and Adopt-a Soroptimist

  Needs continue, contact Natalie for questions

PRESIDENT–ELECT – Carrie Pavis

- No Report

VICE PRESIDENT – Billie Araiza

- No Report

TREASURER – Joan Stoner

- Treasurer's Report presented at the December 18, 2018 Board Meeting was reviewed. No corrections or additions were heard; Treasurer's Report stand as filed.

- Treasurer presented the Treasurer's Report / Financial Statement for the period ending December 14, 2018 reflecting a balance of $ 283,632.79; financial reports attached to minutes.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No Report

DIRECTOR DELEGATES – Miles Berdache Link, Jeanne Smith, Kit Oldham, Bev Rozendaal

- Live, Laugh,Love awards

  Natalie and Cheryl were recogized for the many hours of volunteering with Camp Fire families

- Winter District meeting February 2 at Rolling Hills. $30.00 registration

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **<u>Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown</u>**
    - Dueling Pianos update: $15,000
    - Committee Activites

      April 14th Hilarity for Charity: Work with Bonnie

      April 13th and 14th Home and Garden Show shifts: Need a Sign-up for this event

<u>Giving – Miles Berdache Link, Marge Rivas, Kim Huber</u>

- Hands-on Service Project Updates

  Dress-a-Girl: Start in March with two sewing sessions at Cathy's Sew and Vac. Nancy and Cyndi will request $500.00 IGU funds from Giving to help buy fabric. Nancy will contact SI Puerto Rico to help with distribution.

  White Cards: Need volunteers on the first Wednesday of the month from 9-11 at Iverson Center to help individuals fill out White Cards. The information on the White Cards identify the needs of people with mental disorders. The cards are used to help during interactions with police and other first responders.

- **<u>SI Objectives – Gayle Alyward, Sandi Decker</u>**
    - **<u>Motion 30</u>**: Move that SI Chico Camp Fire funds be used to replace SI pins, patches, scarves etc. lost in Camp Fire for SI Chico members **Motion Passes**
    - Soroptimist After Hours, January 10, from 5:30 - 7, hosted by Cali'flour Foods at New Earth Market (864 East Ave) RSVP by January 7.
    - Five (5) SNR Conference grants up to $300.00 each for first and second year members to attend either the SNR Conference (April 26-28) or SNR Soroptimist Development Retreat (July 7-8)
    - Coin donations to "Dec 10th Presidents Appeal" raised $209!
    - Three (3) recipients being honored through the Live Your Dream Award Ceremony that will be on Feb 20th.
- **<u>Admin.-Bonnie Chapman, Joan Stoner, Carolyn Dusenbury</u>**
    - No Report
- **<u>Communications-Joyce Brown</u>**
    - Dedicated page for Camp Fire Resources on our Website

- Roster Update for Camp Fire Evacuees

- **Events- Tonya Powell, Sara Beacham**
  - Birthday party celebration on 1/16 at lunch and 1/18 cocktail party for evening celebration

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

ADDITIONAL BUSINESS

- None

There being no further business, President-Elect Carrie adjourned the meeting at 1:03 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments:

Treasurer's Reports – December 14, 2018