Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, May 1, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:08 p.m.
- Pledge of Allegiance
- Guest Introductions
- May Birthdays
- Happy Dollars
- Parliamentarian: Quorum met
- Inducton of new members: Danielle Leiper, Michelle Siracusa, Sandra Knight, Katee Reisinger
- Anniversary Pins: Valene Smith, Margaret Bomberg, Laura Burghardt, Kris Johnston, Tonya Powell, Mickey Rowland, Margaret Rivas, Cindy Murdoch, Renee Thatford, Carol Burr, Miles Berdache

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, April 3, 2019, were distributed for membership review in the eBlast of Tuesday, April 30, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Hilarity for Charity recap: $7500 made on event, after costs, net will be donated to Hilarity for Charity and the local Alheimzer's Association.

- Camp Fire ad-hoc committee:

  $1800 to Paraise elementary school for an art project. Students have each made a drawing representing themselves during this difficult year. The drawings are transferred onto tiles and the collection will be made into a mural. This project will be done in Carol Thompson's honor and there will be a tile for our club and a tile with Carol"s original artwork. The tiles will be mounted in movable frames and will travel with the school until they get a permanenet home.

Our two Tiny Houses will be available by the end of summer.

Any Camp Fire Fund monies left at the end of the summer will be given to the Giving Committee to be dispersed next year.

- Home and Garden recap: It will be a club fundraiser next year
- SNR: Lots of fun, everyone learned more about Soroptimist's goals, how the organization works, and new members attended with help from the scholarshiop fund

PRESIDENT–ELECT – Carrie Pavis

- The Boards created by Miles and Jeanne were a wonderful addition to the conference
- Fill out your committee requests for next year and give them to Carrie

VICE PRESIDENT – Billie Araiza

- No agenda items submitted

TREASURER – Joan Stoner

- Treasurer's Report presented at the April 16, 2019 Board Meeting was reviewed. The report and financial statements for the period ending April 15, 2019 reflect a balance of $279,248.50. Financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filled.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- No agenda items submitted

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

- LLL Awards: Carolyn Dusenbury, Carrie Pavis
- Brief report on the 43rd Annual SNR Conference

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. Committee --Bonnie Chapman, Joan Stoner, Caroline Dusenbury**
    - **Motion 49:** Move that SI Chico approve dues for 2019-2020 in the following amounts:

      Regular member dues of $170.00

      Chico Life Members dues of $144.00

Life Members dues of $69.00

Motion Passed

- **Events- Tonya Powell, Sara Beacham**
    - Installation of Officers: June 13, 5:30 at Almendra Winery

      $40 per person/ $75 per 2

      Checks to Sara Beacham or Tonya
    - August 24, Bar-b-que at TJ Farms
    - Sept. 7 Retreat
- **Communications-Joyce Brown**
    - The Snail Newsletter deadline for Co-chairs - May 15th
    - Next year Communications Committee

      Need a co-chair who has social media expertise
- **Giving – Miles Berdache, Marge Rivas, Kim Huber**
    - Jesus Center: We need a coordinator for next year
    - Service projects voted on last year will continue through 2020. Membes who have a new service project in mind for next year, need to let the Giving Committee know and fill out the form. We will vote in ~~September~~ (correction) October to accept new service projects.
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
    - After a lenghty discussion the club members voted to pass the motion, with two dissenting votes. It was then suggested that the correct process had not been followed. After more discussion, a friendly amendment was made by Linda Dye and seconded by Sheriden Castaldo to delay the vote until the first Business Meeting in June.
    - **Motion 50**: Move that all members are required to participate in at least 1 (one) fundraiser each year. Those who cannot meet this requirement must have the written approval of the President. Failure to satisfy this requirement will result in a penalty of $100 assessed after the last fundraiser. *To be voted on at the next business meeting.*

- **SI Objectives – Gayle Alyward, Sandi Decker**
    - Dream it Be it update
    - Membership update : Officially 14 new members for current year and 7 more already paid for next year.
    - SNR – Diamond Campaign results for membership growth as of Feb 2019:

      May 2018 - 82 members, Feb 2019 - 87 members, Goal - 82

      New members as of Feb 2019 - 12 members , Goal - 11

      Terminating members as of Feb 2019 - 7 members, Goal - no more than 11
    - Newbies night out - May 1st, see the eblast for details.

UNFINISHED BUSINESS

- No unfinished business

NEW BUSINESS

- No new business

ADDITIONAL BUSINESS

- No additional business

There being no further business, President Bonnie adjourned the meeting at 1:15p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions: 49 & 50
Treasurer's Reports – April 15, 2019