**Soroptimist International of Chico, Inc.**

**Business Meeting Agenda**

**Manzanita Place, Chico, CA**

**Wednesday, December 5, 2018**

**Approved xxxxx**

## CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- December Birthday
- Solt
- Happy Dollars
- Parliamentarian: Quorum met/not met

## RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, November 7, 2018, were distributed for membership review in the eBlast of Tuesday, December 4, 2018. Hearing no corrections or additions, the Minutes were approved as distributed.

## PRESIDENT – Bonnie Chapman

- **Motion 22:** Move that SI Chico set aside $7,000 of the Camp fire monies for immediate need of the Campfire Adopt-a-family Program. Seconded by Miles. **Motion**

- **Motion 23**: Move that SI Chico donate up to $1,000, to each of the five Adopt-a-familes, of the $7,000 set aside from the monies donated for the Camp fire. Seconded by Nancy. **Motion**

- **Motion 24:** Move that SI Chico spend up to $2,000 on gift cards to meet Camp Fire victim's need. Any gift card requests will be for a maximum of $100.00. This is for requests outside of the Camp Fire Adopt-a-Family program. Seconded by Joan. **Motion**

- **Motion 25:** Move that Team Leads of the Adopt-a-Soroptimist program be allowed to spend up to $300.00 for their Sorotimist in need without Board approval. Seconded by Joan. **Motion**

  Note: These amounts will be submitted to Natalie for rerimbursement and tracking.

- **Motion 26:** Move that SI Chico pay for the meeting lunches during November, December, and January of our members affected by the Camp Fire. Seconded by Nancy. **Motion**

- Pass the basket for the waitstaff.

**PRESIDENT–ELECT – Carrie Pavis**

- No Report

**VICE PRESIDENT – Billie Araiza**

- No report

**TREASURER – Joan Stoner**

- Treasurer's Report presented on November 20, 2018 at the 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 November 4, 2018 reflecting a balance of $233,730.49; financial reports attached to minutes.
- No report

**CORRESPONDING SECRETARY – Linda Dye**

- No report

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

- Awards

**COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
    - **Motion 18:** MOVE THAT: SI Chico donate $1000 to Inspire School for Arts and Science to benefit 38 students for their trip/participation in the Edinburgh Festival of Fine Arts. **Motion**

      Note: 36 of the participants are girls. This is the largest Fine Arts Festival in the world. Inspire is one of only 40 US High Schools to be invited this year. They will be performing at our June 12 meeting to showcase their performance. The participating students will be helping to pay for their expenses. http://www.inspirechico.org/
    - **Motion 19:** MOVE THAT: SI Chico donate $1000 to 6th Street Center for Youth towards their housing program. **Motion**

      Note: The mission of the 6th Street Center is to provide a safe place where youth experiencing homelessness can acquire the skills, resources and opportunity they need to transition into healthy independent living and adulthood. http://www.6thstreetcenter.org/

- **Motion 20:** MOVE THAT: SI Chico donate $1000 to Work Training Center for the Handicapped, Inc towards any of their multiple programs**. Motion**

  WTC has been transporting clients and people in general from the fire, shelters, client's appointments. Has an emergency trailer to be used by the community.

  Note: The Mission of Work Training Center, Inc. is to assist and support people with disabilities to enhance the quality of their lives through increased independence in work and leisure activities. http://wtcinc.org/

- **Events- Tonya Powell, Sara Beacham**
  - Holiday Lights Tour
  - Birthday party in January
- **Communications-Joyce Brown**
  - No report
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - No Report
- **SI Objectives – Gayle Alyward, Sandi Decker**
  - No report
- **Admin – Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
  - No Report

**UNFINISHED BUSINESS**

- **(List unfinished business, i.e. tabled motion)**

**NEW BUSINESS**

- **Camp fire adopt-a-Family report**

**ADDITIONAL BUSINESS**

- **(List additional business)**

There being no further business, President Bonnie adjourned the meeting at xxxx p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Motions 18,19,20,22,23,24,25,26
Treasurer's Reports – November 4,2018