



**Soroptimist International of Chico, Inc.**

**Business Meeting Agenda**

**Manzanita Place, Chico, CA**

**Wednesday, September 4, 2019**

**Approved xxxxx**

**CALL TO ORDER:**

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

**RECORDING SECRETARY – MINUTES – Nancy Hanson**

- The Minutes of the Business meeting, held Wednesday, June 5, 2019, were approved by President Bonnie on June 8, 2019.

**PRESIDENT – Carrie Pavis**

- Retreat
- Continue with Attendance and follow up
- Continue to wear Soropti-wear on the date of our business meeting.
- July 2020 46th annual Biennial Convention Bellevue Washington July 22nd-25th
- October 2021 100 years of Soroptimist

**PRESIDENT-ELECT – Billie Araiza**

- No report

**VICE PRESIDENT – Sara Beacham**

- No report

**TREASURER – Joan Stoner**

- Treasurer's Report presented at the August 19, 2019 Board Meeting was reviewed. The report and financial statements for the period ending June 30, 2019 reflect a balance of \$252,302.40;

financial reports are attached to the agenda. No corrections or additions were heard.  
Treasurer's Report stands as filed.

#### **CORRESPONDING SECRETARY – Stephanie Giacovelli**

- No report

#### **DIRECTOR DELEGATES – Jeanne Smith, Natalie Conrad, Kimm Randle, Vanessa Haro**

- District 1 Meeting October 5
- Amtrak to Bellevue WA in July 21 2020
- Above and Beyond awards

#### **COMMITTEE ANNOUNCEMENTS / MOTIONS**

- **Admin. – Joan Stoner Gayle Aylward**

- Motion 1: Move that SI Chico donate 10% of the net proceeds from the primary fundraiser to SIA Giving Program annually, to be paid in arrears.
- Motion 2: Move that SIChico approve the final budget for year 2019-2020 as proposed

- **Fundraising – Bonnie Chapman, Lupe Medrano**

Epicurean Rendezvous update

- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**

- Recap BBQ
- Retreat on September 7th
- October 30th fall event
- Christmas light tour

- **Communications-Joyce Brown, Miles Berdache Lynk**

- Saturday Farmer's Market September 14th

- **Giving – Kim Huber, Carol Burr**

- Awards & Scholarships (Award Dates: March 18, April 15, May 13)
- Community Grants (online application)
- Camp Fire Recovery Funds (emphasis on long term recovery projects and supporting senior women)

- Hands on Service Projects (coordinators needed for projects)

- **SI Objectives – Sandi Decker, Linda Kerch**

- Live Your Dream update
- SUDS / After Hours

**UNFINISHED BUSINESS**

- Dress-a-girl: Nancy Hanson, Cyndi Murdoch

**NEW BUSINESS**

- 

**ADDITIONAL BUSINESS**

- 

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

(signed) Nancy Hanson  
Recording Secretary

Attachments: Motions xxxx  
Treasurer's Reports – Dates