**Soroptimist International of Chico, Inc.**

**Business Meeting Agenda**

**Manzanita Place, Chico, CA**

**Wednesday, February 5, 2020**

## CALL TO ORDER:

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

## RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 8, 2020, were distributed for membership review in the eBlast of Tuesday, February 4, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

## PRESIDENT – Carrie Pavis

- The nominating committee formed.
- Conference in Reno April 24th, 25
- Poppy Walk for Peg Taylor on April 18th I am forming a team.
- Home and Garden Show also April 18th and 19th, this is your last chance to get your volunteer hours in.
- Still working on volunteering at Peg Taylor center in Mondays.

## PRESIDENT–ELECT – Billie Araiza

- No agenda items submitted

## VICE PRESIDENT – Sara Beacham

- No agenda items submitted

## TREASURER – Joan Stoner, Gayle Aylward

- Treasurer's Report presented at the January 20, 2020 Board Meeting was reviewed. The report and financial statements for the period ending January 16, 2020 reflect a balance of

$278,177.48. 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**
  - No agenda items submitted
- **Events- Sue Ligon, Cyndi Murdoch, Mickie Rowland**
  - No agenda items submitted
- **Communications-Joyce Brown**
  - Snail Articles
  - Communications Backup

    Website

    E-blast

    The Snail
  - Dropbox
- **Giving – Kim Huber, Carol Burr**
  - Camp Fire Relief website changes and application process
  - Revised template for awards programs
- **Fundraising – Bonnie Chapman, Lupe Medrano**
  - No agena items submitted
- **SI Objectives – Sandi Decker, Linda Kerch**
  - Two conference grants available for new members
  - SUDS and After Hours

**UNFINISHED BUSINESS**

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**NEW BUSINESS**

- Nominating committee: Sandi, Stephanie, Vanessa

**ADDITIONAL BUSINESS**

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

(signed) Nancy Hanson
Recording Secretary

Attachments: Financial reports for January 16, 2020