Soroptimist International of Chico, Inc.

Business Meeting Minutes

ZoomJoin Zoom https://zoom.us/j/6703226116

Meeting ID: 670 322 6116

Wednesday, January 6, 2021

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:02 p.m.
- Pledge of Allegiance – Thought 😊 Sara
- Guest Introductions- Linda Lotspeich
- Birthdays- we sang!!
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, December 2, 2020, were distributed for membership review in the eBlast of Tuesday, January 5, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Billie Araiza

- Parliamentarian- still looking
- Ad Hoc Committee: Scholarship for Bev Rozendaal- coming up with criteria. Currently over $3,000 that would go into Legacy fund to grow. (Diane, Kim, Janet and Maureen…overseen by Billie) Hoping to bring ideas to membership in Spring.
- Bistro Bag Fundraiser: Thanks to the committee and volunteers who worked hard to make it a success.
- Email from Natalie Conrad regarding an event for Youth for Change, inviting us to their event.

PRESIDENT–ELECT – Sara Beacham

- No report

VICE PRESIDENT – Kathy Erickson

- No report

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the December 21, 2020 Board Meeting was reviewed. The report and financial statements for the period ending November 30, 2020, reflect a balance of $238,852.53; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No report

DIRECTOR DELEGATES – Sandi Decker, Chelsea Pavone, Renee Thatford, Erin Krause

- Reminding the district 1 meeting will be on January 30 on Zoom. Everyone is welcome. Info in the e-blast

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - They appointed the ad-hoc committee for the scholarship on Bev's behalf
- **Communications – Joyce Brown**
    - No report
- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
    - **Motion 19**

      Move that: SI Chico donate $5,000 to the ARC of Butte County to refurbish, renovate, and improve the playground so it is accessible to children of all abilities.

      Vote to take place via email.

    - **Motion 20 (Motion rescinded, this is a committee announcement)**

      Subject: Alexa Valavanis for the Ruby Women Helping Women Award

      SI Chico give the Ruby Women Helping Women Award of $1,000 to Alexa Valavanis, President and CEO of the North Valley Community Foundation, for her leadership of the organization and her years of service to our community. Award money to go to a charity of Alexa's choosing.

      Joyce asked that the large check be used and we get a photo op.
- **Fundraising – Lupe Medrano,Daran Goodsell**
    - Working on the Spring Bistro Bag 😊
- **SI Objectives – Jami McNamee. Linda Allen**

- Rosie; Live Your Dream update. We had 3 applicants and will honor all 3 with $1500 for 1st place and then $1,000 for the other two. They are excellent candidates. Rosie will be gatheirng a photo and bio to present to members.

  Rosie is hoping that we can be of further assistance to these applicants as is our mandate with Live Your Dream. Nancy Hanson and Dawn Fedeli have stepped up to lead this.

Dream it Be it update; looking for assistance in providing the lessons via Zoom to Fairview. We have 3 sessions we will facilitate. Sara will help with Balancing Stress. Specifically she needs help with the session on Rising Above Obstacles. Please reach out to Rene. Dates will be available soon (March/April)

UNFINISHED BUSINESS

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NEW BUSINESS

- Bonnie announced the Celebration of Life in honor of Bev which will take place on Thursday, January 28 at 7:00 p.m. Please contact Bonnie or Nancy if you have any requests or questions.

ADDITIONAL BUSINESS

  - SI Objectives: Name badge/Soroptiwear drawing: Carol Braziel was the big winner 😊

There being no further business, President Billie adjourned the meeting at 12:42 p.m.

(signed) Bonnie Chapman (Substituting for Nancy Hanson)
Recording Secretary

Attachments: Treasurer's Reports – November 30, 2020