Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, February 6, 2019

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:03 p.m.
- Pledge of Allegiance
- Guest Introductions
- February Birthdays
- Happy Dollars
- SOLT : Rosie Potestio
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, January 2, 2019, were distributed for membership review in the eBlast of Tuesday, February 5, 2019. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Mid-year report on Strategic Plan
- Hilarity for Charity update: April 13, Comedy Show at PV. Two comedians will be booked. Sponsors are in place. Hilarity for Charity video at Bonnie's, February 21, 7:00pm
- Sierra Nevada Regional Conference: April 26-28 at the Atlantis Hotel, in Reno. Really fun weekend, global perspective for members
- Camp Fire Ad-Hoc update: Committee is continuing to meet. SI Chico will join the Cabi rep. at her Cabi Pop Up Shop on February 22 and 23. We will bring the clothes we have left over from our Pop-up. We need members to volunteer for set-up and to work. A sign up will go out soon.

Appox. 50 gift cards from Si Calavaras County were sent. The committee will decide how to disperse them.

Motion 31: Move that the SI Chico Camp Fire Ad Hoc Committee be given the ability to make monetary decisions, up to a total of $10,000, regarding smaller project expenditures (adopt-a-family, gift card program etc) of the SI Chico Camp Fire Fund independent of the board and membership. Decisions about major projects will be brought to the board and membership.

Motion Passes

PRESIDENT–ELECT – Carrie Pavis

- No agenda items

VICE PRESIDENT – Billie Araiza

- No agenda items

TREASURER – Joan Stoner

- Treasurer's Report presented at the January 15, 2019 Board Meeting was reviewed. The report and financial statements for the period ending January 13, 2019 reflect a balance of $281,399.75; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Stephanie Giacovelli

- Thank-you notes: Savannuh Banuelos, a scholarship receiptient from 2018. Dina Volenski, a former SI Chico member who is part of our Adopt-a-Soroptimist project.

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

- Miles's District meeting report will be filed with the minutes
- Live, Laugh, Love awards:

  Bev, Dana, Linda Sheppard, Rosie, Stephanie, Joanne, Jackie, Carolyn, Dawn, Linda Dye, Sandi, Kim Huber,Carrie, Tonya, Sue, Carol, Lupe, Cyndi, Kimm, Jeanne, Kris

COMMITTEE REPORTS

- **Events- Tonya Powell, Sara Beacham**

  Programs for February

  - 2/13 - GIVING
  - 2/20 - LIVE YOUR DREAM
  - 2/27 - No club meeting (committee week)

- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**

    - Epicurean Rendezvous Oct. 13, Elks Club. Our goal is 300 tickets as it will be our only fundraiser beside working the Home and Garden Show

- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**

    - Awards & Scholarship Presentation on February 13

    - Updates from our Hands On Service Project:

    - Dress a Girl will start in March with a sewing session. Nancy was able to speak with the President of the SI San Juan, Puerto Rico club and they are excited that we thought of them and their community.

    - We need a new coordinator for the Jesus Center service project as Amy Hawes is moving in March.

- **SI Objectives – Gayle Alyward, Sandi Decker**

    - Live Your Dream Award

    - New Member Recruitment & Retention: 10 new members and 5 more interested in joining so far this year. Five new members will use the scholarship money to attend conferences.

      A coffee social was held with new members. The take-away from that meeting was that Co-chairs need to reach out to the new members on their committee and make sure they feel a part of the group.

    - Dream it, Be It Program to start on March 27th for 7 weeks at Fairview High School. Objectives Committee will send a sign up out for volunteers soon. We will be working with SI Bidwell Rancho again this yearr.

    - SUDS coming up at Kathy Erickson's

    - After hours Marth 8th at Linda Allen's

- **Admin – Carolyn Dusenbury, Bonnie Chapman, Joan Stoner**

    - Handbook revisions

    - Committee Chairs budget requests for 2019-2020 due March 15th if there are adjustments to the budget for your committee.

- **Communications-Joyce Brown, Natalie Conrad**

    - Please send your Camp Fire photos to Joyce for our Facebook page

UNFINISHED BUSINESS

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NEW BUSINESS

- **Nominating committee report:**

  We still need 2 delegates and 1 alternate, and Recording Secretary

- **Giving Committee Motion**

  - **Motion 31**: Move that SI Chico adopt the 2nd Annual Erase the Stigma event as a club Hands on Service Project for the club year 2018-2019. Second by Dawn Fedelli

    Motion Passes

ADDITIONAL BUSINESS

- Janet Earl suggested that Camp Fire fund money be used to support the erase the Stigma event.

There being no further business, President Bonnie adjourned the meeting at 1:05 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Delegate District Meeting Report
Treasurer's Reports – January 13, 2019