MINUTES
Giving Committee
Wed, 11/18/2020
1:15 - 2:15 (OR RIGHT AFTER THE CLUB MEETING)
Zoom https://us02web.zoom.us/j/5308942244
Meeting ID 530-894-2244

Present: Giving Committee Tri-Chairs Kim N. Huber, Carol Burr, Nancy Hanson
Camp Fire Co-Chair: Nancy Hanson
Board Liaison Billie Araiza
Members: Star Brown, Shari Hopper, Linda Kerch, Susan Evers McCauley
Absent: Janet Earl, Diane Fossum, Margaret Van Laan Martin, Linda Bates, Carolyn Dusenbury

Financials

- Community Grants (Local Projects)
  - $23,084 Beginning Balance
  - -$9,000 Carry forward to 2021-2022 Giving Budget
  - -$6,000 President's Project (Catalyst Domestic Violence Services)
  - -$500 Chico Science Fair
  - -$1,800 Girls on the Run of the North State
  - $5,784 Ending Balance
- Community Grants (International Projects)
  - $2,565 Beginning Balance
  - -$1,000 Carry forward to 2021-2022 Giving Budget
  - -$255 Dress A Girl
  - $1,310 Ending Balance

- Camp Fire
  - $17,779.81 Beginning Balance
  - -$1,800 Girls on the Run of the NorthState
  - -$7,500 Boys and Girls Clubs of the North Valley
  - -$6,500 Rainforest Art Project
  - $,1979.81 Ending Balance
- Awards & Scholarships $12,150 (see list below)
- Administrative Expenses $600

Community Grants

- The SI Masaka application (International Project) was tabled because no reliable means of transferring fudns has been identified. Club treasurer and others are contacting the home office and SI Africa Federation to see whether they can facilitate a funds transfer to Si Masaka.

- The committee unanimously approved a $5000 grant to ARC of Butte County

Awards & Scholarships $ Amounts

Betty J. Boles Professional Step Up (March women)	1@ $1000
Ruby Women Helping Women (March women) SNR eligible	1@ $1000
Soroptimist Aging & Gerontology Education Scholarship (no endowment) (Feb college)	1@ $1000
Soroptimist International Goodwill & Understanding Scholarship (endowment) (Feb college)	1@ $1000
Soroptimist Graduate Scholarship (endowment) (Feb college)	1@ $1000
Butte College Scholarship Foundation	1@ $1000
Chico Community High School Scholarship (April girls)	1@ $1000
Violet Richardson Youth in Service (April girls)	1@$1000
Positive Parenting (March women)	1@ $1000
Faye Bedford Tech Trek ($900 min per Legacy) (no presentation)	1 @ $900
Women in Micro Finance ($750 min per Legacy) (donation, not an award)	$750.00
Dottie Locke Imagining Possibilities ($1500 min per Legacy) (April girls)	1@ $1500

Awards & Scholarships

Award Presentations

- Shari Hopper and Linda Kerch volunteered to develop certificates for award and scholarship recipients and mail them to the awardees
- Kim took us through another review of her PowerPoint for the Feb 10, 2021award ceremony for students receiving scholarships at Butte College and Chico State
- The deadline for award applications by women (program on March 10, 2021) February 1, 2021
- The deadline for award applications by girls (program on April 14, 2021) is March 1, 2021

Sub-Committees Coordinator Updates

- The sub-committee for the Ruby Award Women Helping Women (Carol, Nancy, Kim, Jan) recommended Alexa Benson-Valavanis, North Valley Community Foundation, as this year's recipient. Alexa was nominated by her staff in the last cycle. Unanimously approved
- Star reported that the Violet Richardson Youth in Service committee (Star, Nancy, Diane) had contacted all the local high schools and the Boys & Girls Club. There are alread two candidates for this reward.
- Sue reported that the Dottie Locke Imagining Possibilities committee (Nancy, Jan, Sue, Marilyn) have contacted Youth and Family Program Foster Family, Youth for Change, Family Solutions, Lilliput Families, Behavioral Health, and Environmental Alternatives
- Shari reported that the Betty J. Boles Professional Step Up (Carol, Shari, Margaret) had contacted CHAT and the Esplanade House; Linda K. is going to contact Catalyst

- Carolyn reported via email that the Positive Parenting committee) (Carol, Linda K, Linda B, Carolyn) had contacted Catalyst, Torres Shelter, and the Jesus Center
- Carol reported that Chico Community Scholarship Association committee (Carol, Nancy, Kim) would be choosing potential recipients in March 2021

Hands-On Service Projects (coordinator updates)

- Janet reported via email that SI Chico had filled its slots for the Salvation Army Bell Ringing
- Billie reported that North Valley Catholic Services had fulfilled their Adopt A Family commitments, so SI Chico would not be participating this year

Incoming Correspondence:

- Butte College Foundation sent information about their two Soroptimist scholarship recipients Lulonee Thomson and Paige Gilliland. We will be celbrating them at our Awards event on February 10, 2021

Next Meeting:

Wed, January 27, 2021, 12:00-1:30pm
https://us02web.zoom.us/j/5308942244
No meeting on 12/23/2020 Merry Christmas!