Soroptimist International of Chico
Business Meeting Minutes
March 2nd, 2022
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/87508762907?pwd=cFFpejliR1lmaG5vRzVaTFNVRjZXdz09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at 12:11p.m.
- Pledge of Allegiance
- Thought For the Day
- Guest Introductions
- SOLT
- Birthdays
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, February 2nd, 2022, were distributed for membership review in the EBlast of Tuesday, February 8th, 2022. Hearing no corrections or additions, the minutes were approved as distributed.

PRESIDENT – Sara Beacham

- Nominating Committee
  - Sharadin Castaldo
  - Linda Allen
  - Carla Bee
  - Jackie Travis
- Proposed Slate of Officers for SI Chico Fiscal Year 2022/2023 – Jackie Travis
  - President – Kathy Erickson
  - President-Elect – Amy Louis
  - Vice President – Carla Bee
  - Recording Secretary – Jami McNamee
  - Corresponding Secretary – Jeanne Smith
  - Treasurer -Shawn Murphy
  - Treasurer-elect – Joan Stoner
  - Director Delegate – Linda Bates

- Director Delegate – Shirley Boracci
- Alternate Director Delegate – Cyndi Murdoch
- Alternate Director Delegate – Amy Griffin

- President's Project
    - Named 'Advocate for Great'; SI Chico is Sponsoring 10 women to attend 'The Women In Business Summit' ($150.00 total).

- SIA President-elect voting
    - 2 candidates for the 2022- 2023 year

PRESIDENT–ELECT – Kathy Erickson

- No agenda items submitted

VICE PRESIDENT – Amy Louis

- No agenda items submitted

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the January 31st, 2022 Board Meeting was reviewed. The report and financial statements for the period ending January 31st, 2022 reflect a balance of $251,302.13.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

DIRECTOR DELEGATES – Bonnie Chapman, Lupe Medrano, Janet Earl, Katie Salcido

- Janet Earl – donations are needed for a gift basket to be made and taken to the conference in April.

COMMITTEE ANNOUNCEMENTS / MOTIONS

Administration – Joan Stoner, Becky Yuhasz

- Quickbooks
    - Motion 23: SI Chico purchase a desktop version of Quickbooks for $395.00 to be used starting in July 2022. **Motion carries**

Communications – Joyce Brown, Laura Burghardt

- New email address for Lunch Lady – membership was instructed to send lunch RSVPs to this new email address.

Events- Jackie Travis, Kris Johnston

- Installation update- signups will be available the end of April for the installation of officers.

Fundraising – Lupe Medrano, Maureen Duquette

- New Clairveaux Winery
  - Motion 24: Move that SI Chico Fundraising Committee work with New Clairveaux Winery to hold a fundraiser to sell wine for a month. **Motion carries**

Giving – Kim Huber, Nancy Hanson, Sue Ligon

- Peg Taylor Center
  - Motion 20: Move that SI Chico donate $2,500.00 to the Peg Taylor Center to help them refurbish their Activity Program's Arts and Crafts Preparation Center. **Motion carries**
- Chico Walk To End Alzheimer's
  - Motion 21: Move that SI Chico donate $1,500.00 to Chico Walk to End Alzheimer's schedule for October 8th, 2022. **Motion carries**
  - Note: This donation will give our club the Underwriting Opportunity to be a Volunteer Sponsor. Please see attached application.
- Boys and Girls Club
  - Motion 22: Move that SI Chico donate $3500.00 to the Boys and Girls Club of the North Valley. **Motion carries**

SI Objectives –

- Membership Report – Amy Griffin and President Sara Beacham
  - Introduction of Shirley and Faye Mitchell(new transfer members SI Orland via SI Redding).
- SUDS/GTKU – Valerie Bowlby -there will be a combined meeting at the Pour House, March 11th, 5pm; future SUDS New Clairveaux.
- SUDS – April 9th, 3pm at Chico Women's Club following the DIBI recognition
- Name Tag drawing – winner Joyce Brown
- After Hours- Shari Hopper – March 29th, Wine Time, discuss Gerti's War; Linda Allen will host a future meeting TBD.
- DIBI - President Sara – needs help with setup, Session #4, and a caterer for lunch.

UNFINISHED BUSINESS

- Change to Bylaws

- Motion 17: Move that Article X, section b. be changed to the following:

  b. Reimbursement. The club pays the expense of the incoming President and incoming President-elect to the biennial federation (SIA) convention, in amounts not to exceed the budget. If inadequate funds exist in the convention fund to pay for both, the balance in the account will be divided equally between the President and President-elect not to exceed the budget. **Motion carries**

- President Sara – announcement of the Soroptimist 100th Anniversary Virtual Replay Event on March 24th; registration can be made at the SIA website. There will be a 'Legacy Parade' slideshow of various members across the federation where President Sara's aunt and mother, Joan Stoner, both past presidents will be shown.

NEW BUSINESS Giving Committee **-** Chico Science Fair

- Motion 25: Move that SI Chico donate $500.00 to the Chico Science Fair. **Motion carries**

ADDITIONAL BUSINESS

Susan Evers called for adjournment and was seconded by Valerie Bowlby. There being no further business, President Sara adjourned the meeting at 1:03 p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports
Motions
Committee Reports