Soroptimist International of Chico, Inc.

Business Meeting Minutes

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

Meeting ID: 670 322 6116

Wednesday, November 4, 2020

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:02 p.m.
- Pledge of Allegiance
- Guest Introductions
- November Birthdays
- SOLT : Soroptimist Orientation Leadership Training: Soroptimist first started in 1921 in Oakland with 80 members of the Business community, in 5 years there15 clubs. Now we are an international organization. First service organization of women.
- Above and Beyond Awards Director Delegates:
  Diane, Ann, Cyndi, Laura, Carrie, Jeanne, Billie, Bonnie, Kathy, Linda Allen

RECORDING SECRETARY – MINUTES – Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, October 7, 2020, were distributed for membership review in the eBlast of Tuesday, November 3, 2020. Hearing no corrections or additions, the Minutes were approved as distributed.

- Change in the Motion Form. The new form is in drop box and Membership Only page.

PRESIDENT – Billie Araiza

- Parliamentarian
  - Need Parliamentarian
- District 1: SNR Fall Conference
- Voting: Billie voted for the SIA changes
- Installation: 10/7/2020
- Bear Fire Ad Hoc Committee
- SNR Nomination Committee: Let Billie know if you are interested.

PRESIDENT–ELECT – Sara Beacham

- Power of 100 organization is reviewing the three applicant videos today.

- All members have been invited to the Girl Scouts of America Tea Party November 18th at 3pm. RSVP with link on this week's eBlast

VICE PRESIDENT – Kathy Erickson

- No agenda items submitted.

TREASURER – Gayle Aylward, Shawn Murphy

- Treasurer's Report presented at the October 19, 2020 Board Meeting was reviewed. The report and financial statements for the period ending September 30, 2020 reflect a balance of $249,903.59; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

- Money coming in for the Bistro Bags.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted.

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

- Recap of SNR District Meeting. SI Chico won numerous awards. Attached is the list of awards.

  See SNR and SIA websites for dates of up-coming conferences.

- Monthly report not submitted.

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Fundraising – Lupe Medrano,Daran Goodsell**
  - Update on Bistro Bags. Go to our website for details and order form.
  - Internal fundraising: Christmas in November 8-18 auction. Live auction items are needed.
  - Please check eBlast for how to submit Happy Dollars
  - Monthly report not submitted.

- **Giving – Kim Huber, Carol Burr, Nancy Hanson**
  - **Motion 8**

    Move that SI Chico donate $7500 from the Camp Fire Fund to the Boys and Girls Clubs of the North Valley for continued support of Camp Fire survivors for scholarships for females, rent and other support for single mothers, and direct assistance to families.
    Motion passes by Survey Monkey

    Motion 9

Move that SI Chico donate $1800 from the Camp Fire Fund to Girls on the Run of the North State to provide 10 - $180 scholarships FOR 10 girls affected by the Camp Fire to participate in the GOTR program during the spring 2021 season.

Motion passes by Survey Monkey

- **Motion 10**

Move that SI Chico donate $6500 from the Camp Fire Fund to the Rainforest Art Project to work with 25-40 students at Pine Ridge Elementary School in Paradise to create a student-designed stained glass for the school library.

Motion passes by Survey Monkey

- **Motion 11**

Move that SI Chico donate $1000 to the Butte College Foundation for a woman student with good grades, financial need, and a commitment to helping others. (Awards and Scholarships)

Motion passes by Survey Monkey

Motion 12

SI Chico donate $500 to the Chico Science Fair for online alternatives to the in-person fair, including semi-monthly challenges and photographic presentations in partnership with the Gateway Science Museum (Local Projects)

Motion passes by Survey Monkey

- **Motion 13**

Move that SI Chico donate $255 to the Dress A Girl project for shipping of 66 dresses to Gambia through UNICEF. (International Projects)

Motion passes by Survey Monkey

- **Motion 14**

Move that SI Chico donate $1800 to Girls on the Run of the North State to provide 10 - $180 scholarships for 10 girls from low-income families to participate in GOTR programs during the spring 2021 seaon. (Local Projects)

Motion passes by Survey Monkey

- **Motion 15**

Move that SI Chico commit $6,000 to the club's President Project-Playroom remodel at The Haven facility of Catalyst Domestic Violence Services to help serve children who

have experienced trauma and/or have intellectual/developmental disabilities. (Local Projects)

Motion passes by Survey Monkey

- Monthly Report submitted.

- **SI Objectives – Jami McNamee. Linda Allen**
  - No agenda items submited
  - Monthly report submitted
- **Admin. – Joan Stoner, Becky Yuhasz**
  - No agenda items submitted.
  - No monthly report submitted.
- **Communications – Joyce Brown**
  - The Snail Articles.
  - Public Facebook Page - share, share, share Bistro Bag Event.
  - GiveButter is a new app that can be used for donations to our 100-Year Project. It is up on our 100-Year Project page.
  - Monthly report submitted.
- **Events-**

UNFINISHED BUSINESS

- Sign up for Bell Ringing with the Salvation Army. Link on eBlast.

NEW BUSINESS.

- Fundraiser for GOTR Luna Fest, buy tickets, link on eBlast, or GOTR website.
- Shari and Carla Bee and Carol helped CHIP.
- Live Your Dream award- we have one really good applicant so far.
- Bear Fire Ad Hoc Committee: $5384.86 has been donated and $2400 dispursed.

ADDITIONAL BUSINESS

- Objectives Committee Name badge/Soroptiwear drawing: Marilyn Evers

There being no further business, President Billie adjourned the meeting at 1:02 p.m.

(signed) Nancy Hanson
Recording Secretary

Attachments: Treasurer's Reports – September 30, 2020