Soroptimist International of Chico, Inc.

Business Meeting Minutes

Manzanita Place, Chico, CA

Wednesday, November 7, 2018

Approved xxxxx

CALL TO ORDER:

- Meeting called to order at 12:05 p.m.
- Pledge of Allegiance
- Guest Introductions
- November Birthdays
- Happy Dollars
- New member induction
- Parliamentarian: Quorum met

RECORDING SECRETARY – MINUTES – Kit Oldham acting for Nancy Hanson

- The Minutes of the Business meeting, held Wednesday, October 3, 2018, were distributed for membership review in the eBlast of Tuesday, November 6, 2018. Hearing no corrections or additions, the Minutes were approved as distributed.

PRESIDENT – Bonnie Chapman

- Walk to End Alzheimer's final report
- Exciting job opportunity! Treasurer Elect!!
- Hilarity for Charity project

PRESIDENT–ELECT – Carrie Pavis

- No report

VICE PRESIDENT – Billie Araiza

- No report

TREASURER – Joan Stoner

- Treasurer's Report presented at October 16, 2018 Board Meeting was reviewed. No corrections or additions were heard; Treasurer's Report stand as filed.
- Treasurer presented the Treasurer's Report / Financial Statement for the period ending June 30, 2018 reflecting a balance of $221,627.37. Financial reports attached to minutes.

CORRESPONDING SECRETARY – Linda Dye

- No report

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

- 5 L-L-L awards

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Giving – Miles Berdache Link, Marge Rivas, Kim Huber**
  - **Motion 14:** Move that SI Chico donate $500.00 to the Peg Taylor Center, where elder care is provided to individuals vulnerable due to dementia and other age-related illness, women in particular. **Motion carries**
  - **Motion 15:** Move that SI Chico donate $150.00 to the Jesus Center Run for Food. **Motion carries**
  - **Motion 16:** Move that SI Chico set aside $500 for Safe and Sober Grad Night for 5 local high schools ($100 each), the schools to be determined by the order in which donation requests are recieived from those schools, i.e. first come – first served. **Motion carries**
- **SI Objectives – Gayle Alyward, Sandi Decker**
  - "Bring a Guest" day a success with 15 guests and 4 interested in membership.
  - Sad to announce that long-time member, Carol Thomson, has decided to leave the club stating she needs to focus her energy on her home life and care of her husband.
  - Live Your Dream award update.

- After Hours scheduled for Nov 8th: Jeanne Smith hosting at her family business, Alternative Heating & Air. 5:30 to 7:30 at 13303 Cabin Hollow Ct, Stuite 600.

- **Admin – Bonnie Chapman, Joan Stoner, Carolyn Dusenbury**
  - Update on Handbook revisions
- **Communications-Joyce Brown**
  - No report
- **Events- Tonya Powell, Sara Beacham**
  - Christmas Lights Bus Tour - December 14, $25 per person. First come-First paid-First served.
  - Birthday Party - January 16 at club and January 18 cocktail party - THEME: Speakeasy.
- **Fundraising – Jackie Travis, Cyndi Murdoch, Star Brown**
  - Thank you, thank you, thank you, for making our fundraiser a success.

UNFINISHED BUSINESS

- **N/A**

NEW BUSINESS

- **N/A**

ADDITIONAL BUSINESS

- **N/A**

There being no further business, President Bonnie adjourned the meeting at 12:55 p.m.

(signed) Kit Oldham acting for Nancy Hanson
Recording Secretary

Attachments: Motions 14,15,16
Treasurer's Reports – October 16, 2018