Soroptimist International of Chico
Business Meeting Agenda
November 3rd, 2021
12:00 noon
Manzanita Place, Chico
Zoom Meeting ID:
https://us06web.zoom.us/j/6703226116?pwd=M09YZ2Rtbk1JQkFEOEIranRNRy9wUT09
Passcode: GirlPower

CALL TO ORDER:

- Meeting called to order at xxxx p.m.
- Pledge of Allegiance
- Guest Introductions
- Birthdays
- Happy Dollars
- Parliamentarian: Quorum met/not met

RECORDING SECRETARY – MINUTES – Jami McNamee

- The Minutes of the Business meeting, held Wednesday, October 6th, 2021, were distributed for membership review in the eBlast of Tuesday, October 12th, 2021. Hearing no corrections or additions, the Minutes were approved as distributed.

Thought of The Day - Kathy Erickson -

PRESIDENT – Sara Beacham

- President's Projects/DIBI updates
    - President's Project April 8th
    - DIBI in conjunction with Bidwell Rancho will be held April 9th; new name, ad hoc committee formation
    - Retreat wrap-up

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 October 18th, 2021 Board Meeting was reviewed. The report and financial statements for the period ending September 30th, 2021 reflect a balance of $264,869.38; financial reports are attached to the agenda. No corrections or additions were heard. Treasurer's Report stands as filed.

CORRESPONDING SECRETARY – Maureen Duquette

- No agenda items submitted

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

- District 1 Zoom meeting October 30th

COMMITTEE ANNOUNCEMENTS / MOTIONS

- **Admin. – Joan Stoner, Becky Yuhasz**
    - No agenda items submitted
- **Communications – Joyce Brown, Laura Burghardt**
    - Butte Humane Society
        - Grand Opening - event will be held November 6th, 12pm-4pm.
        - Training will take place November 5th at 5pm, 13391 Garner Lane, Chico, Ca.
        - Vendor setup is from 11am-12pm.
- **Events- Jackie Travis, Kris Johnston**
    - No agenda items submitted
- **Fundraising – Lupe Medrano, Maureen Duquette**
    - Christmas in November - November 17th, 12pm - 1pm.
- **Giving – Kim Huber, Nancy Hanson, Sue Ligon**
    - **Motion #7**: SI Chico donate $10,000 from the Mental Health Fund to the Salvation Army Adult Rehabilitation and Transitional Living Program.
    - Hands-on Service Project for Boys and Girls Club Christmas Store
- **SI Objectives –**
    - Name badge drawing - Joanne Edwards and Carol Barziel

- SUDS - November12th, The Lost Dutchman, 5pm-7pm
- GTKU
- After Hours - Billie Araiza - November 10th, Zoom 6pm - 7:30pm.
- SOLT - Linda Kerch

UNFINISHED BUSINESS

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NEW BUSINESS

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ADDITIONAL BUSINESS

There being no further business, President Sara adjourned the meeting at xxx p.m.

(signed) Jami McNamee
Recording Secretary

Attachments: Treasurer's Reports