



## Honor the past – Empower Future Endeavors

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**Business Meeting:** Friday, January 10, 2014

**Minutes recorded by:** Nilda Valmores

**Meeting Call to Order:** Vivienne LaCour Called to Order 11:34a.m.

**Pledge:** led by Mary Locke

**Thought for Today:** presented by Paula Wright

**SOS-Soroptimist Offers Scholarships.** (\$50.00 A year to brag all year long/scholarship) Gesna thanked by Barbara C. Mary K. said “Go Niners!”

**Introduction of Guests:** Nancy introduced Sally Michael, new member; Cindy Peterson, Supt. of Community Charter Schools; Jen Aldridge; Alexis Koran; Kristina Reiswig, Melissa Thurman’s daughter

Mary Kobane introduced Kelly Aldridge, Senior Administrator of the California Care Facilities.

### **Board Recommendations:**

- 1) Idelle Claypool recommended as 2<sup>nd</sup> Vice President. Nancy moved for nominations to be closed. Gesna seconded. Motion Passed

- 2) Barbara Nash recommended as Board Member. Barbara declined nomination. Barbara's arm twisted. Nancy moved. Corrine seconded., motion passed
- 3) Acceptance of Sally Michael's application. Nancy moved. Lauren seconded. Motion passed.
- 4) Suzann moved. Idelle seconded giving leftover See's candy to women's shelter. Motion passed.
- 5) Board nominated Gesna as chair of nominations committee. Also serving on Board committee Debbie Rubens as Board rep. Nancy nominated Barbara Coulum as member. Gesna nominated Julie Horpedahl. Barbara elected.

### **Committee Chairs' Reports**

President Vivienne

**Attendance & Hospitality:** Chair Rosalie Gladden indicated no report.

**Violet Richardson/Women's Opportunity Award:** Chair Patty Blomberg indicated applications to be passed out after meeting.

**Blanche Edgar/Shirley Godfrey:** Kathy Platz, Chair, no report.

**Finance:** Corrine Yee Joe, Chair, no report.

**Fund Development:** Chair Susann Hadler reported See's Fundraiser complete. Nancy shared net project more than last year's. We had 86% of hours. Total profit ...\$14,000+ ... Our club will retain \$12,000+.

Crab Fiesta is slated for Feb. 15. Sponsorships - \$500 - \$2500. Not partnering this year with SIS South Sacramento. Silent and live auction request and ticket selling help needed.

**International Goodwill & Understanding** Wendy received the check for \$500 from her company for committee work.

**Laws & Resolutions:** Chair Pat Canterbury reported meeting will be scheduled before the end of the month.

**Membership:** Co-Chair Nancy Wolford-Landers reported still working on new members.

**Newsletter & Roster:** Chair Barbara Coulam shared newsletter.

**Programs:** Chair Phyllis Hayashi, no report.

**Project Selection:** Co- Chair Idelle Claypool announced Gifts from the Heart list coming out next week for Valentine's Day. Committee will be meeting on the 22<sup>nd</sup> for major project selection and the mentorship program. Project Selection committee received clarification of SIA budgeted projects. Nancy discussed Money Matters to start in January (14, 21, and 28) at My Sister's House and at Salvation Army in March.

**Public Relations:** Chair Gesna Clarke announced that administrators will be trained in December. Demonstration scheduled for mid-January

**Scholarships:** No report by Dawn Cornelius / Debbie Rubens.

**Reading of the Minutes:** December 6, 2013 Club minutes approved. Idelle moved with correction of Debbie Rubens name. Paula seconded. Motion carried

**Correspondence:** Vickie shared correspondence from Hazel Lew and donation in honor of her husband.

**Treasurer's Report:** Paula provided treasurer's report through Nov. 30, 2013. "We are in the green."  
Chin scholarship now at \$110K.  
Nancy moved acceptance of treasurer's report.

**S.O.L.T-Soroptimist Orientation and Leadership Training-**

Idelle discussed how members can help with fundraising.

**Other Announcements:**

- a) Corrine announced Chinese New Year celebration at Louie's restaurant. Speaker will be on Folsom Chinatown. Cost is \$18.
- b) Soroptimists in the City on Jan. 30. Costs \$30.

**Soroptimist Pledge: 12:50** – Led by Vickie by all Soroptimists present.

**Meeting Adjourned: 12:52** – by President Vivienne.