Soroptimist International
Club Business Meeting
Shriner's Bod Room
@ 2-3-16

1 Meeting called to order.

2 Pledge of Allegiance.

3 Thought for the Day Elizabeth Payette

4 SOS   Nancy W. Landers, Janet Galliani
        Lauren B Paris
        Sarah Lee 80th bday of Grandmother

5 Solt - Laugher Training
   Idelle and funny quotes

6 Minutes from prior business meeting	Need a motion that the club approve the minutes?
	As amended
	First	Bonnie Coleman
	Second	Nancy Wolford Landers
	In Favor

7 Correspondence - Sarah Lee - two updates from our sisters in Toulon France

8 Treasurer's report Kathy	Need a motion that the club approve the financial reports?
	First	Idelle Claypool
	Second	Kelley Kent
	In Favor

9 Board action - Approval of Blanche Edgar/Shirley Godfrey Committee recommendations
        Need a motion that the club accept the committee's recommendation that 10000 be
        granted to Sac Regional Center and 10000 to Folsom Cordova Community Partnership Lab
                First   Bonnie Coleman
                Second   Lauren Buchanan
                In Favor

10 Committee reports and announcements

    A   Crab Fiest and Rosalie
         Sell tickets!
         Need setup and checkout assistance
         Going to need a new venue for the future crab feed - Diocese afraid of UBI
         and exempt status
         need cakes
         need silent auction and live auction items

    B   Mary Locke - still have sees to sell
         Nancy W Landers - Valentine Baskets

    C   Kelley Kent and Big Day of Giving - 5-3-2016

    D   Sarah Lee and the Ruby Award - Beth Hassett

11 Unfinished Business

    A   Smile Amazon - We don't get a statement just a deposit

13 New Business

    A   District 3 recap. We are the hosts next year

    B   Discussed Square for meeting payments

    C   Discussed Automation of meeting registration using evite or google

    D   Succession planning
           Discussed the binders. Consider having committee/officer information on flash drive or other electronic means

14 Announcements

    A   2-12 Sports Leisure Vacations by Mark Hoffman at Casa

    B   2-19 Multicultural Day at Casa