

Soroptimist International of Sacramento
Business Meeting Minutes
January 4, 2019
Shriner's Hospital

Call to Order: Meeting was called to order at 11:45 a.m. by President Sarah Lee

Attendance: A quorum was present.

Pledge to the Flag: Was led by President Sarah

Introduction of Guests: Kristy Fitzgerald introduced Kimberly Key and Rachel Minnick who will be our speakers and will have more complete introductions later.

The Thought for the Day: Was not given today

S.O.S.: Janet Galliani bragged that she has just returned from New York where she celebrated her daughter's graduation from College.

A Celebration of President Sarah's ½ year term was held by numerous members presenting President Sarah with appropriate ½ year celebratory mementoes.

Consent Calendar: was presented 1) Minutes from the 12/7 /2018 Business meeting were removed from consent calendar and were corrected to add the words "a one-time only" to the transfer from Scholarships to the DIBI scholarship. 2) **The consent calendar of Treasurer's report of the Year to Date of Nov. 30, 2018 Balance Sheet, the Year to Date Budget to Actuals for the Operating fund and Year to date Budget to Actuals for the Service fund was moved, and accepted and are attached.**

Correspondence: was summarized by Corresponding Secretary Regena Boyland. A letter and a note from presidents of S.I. Chico and S.I. Rancho Bidwell thanking us for club contributions to the relief effort for Soroptimists impacted by the Paradise fire; and, a Holiday greeting from Jr. Achievement.

Induction of New Member: Alice Jarboe was inducted into membership by Glorian Martinelli and Barbara Nash. Alice had previously been a member and was now rejoining since she has retired. Alice was sponsored by Nancy Wolford-Landers.

Unfinished Business: There was no unfinished Business

New Business: There was no New Business

Speakers: Kristy Fitzgerald, a representative from the Project Selection committee, introduced the speakers: Kimberly Key from the Boys and Girls Club; and, Rachel Minnick from Reading Partners were each presented checks for \$15,000 from the club as recommended by the Project Selection committee. Each of them spoke about what the grants would accomplish for their programs.

Announcements: Idelle Claypool reported on See's candy and that we still had about \$4,000 worth for sale, but so far, we had made profit of over \$10,000. Rosalie Gladden reported on the Crab Fiesta to be held on March 2nd and that we need donations of auction Items, and that Kelly Ryan would be our announcer and auctioneer. Mary Kobane reported on the Past Presidents luncheon to be held at her new home on Jan. 12th. **The Raffle Drawing** was held for a prize for those members who had worn their name badges and Eva Garcia won the drawing.

Soroptimist Pledge: was recited

Adjourn: The Meeting was adjourned at 12:35 p.m.

Nancy Wolford-Landers,
Recording Secretary

