

Soroptimist International of Sacramento
Business Meeting Minutes
December 7, 2018
Shriner's Hospital

Call to Order: Meeting was called to order at 11:45 a.m. by 2nd Vice President Jennifer Willis

Attendance: A quorum was present.

Pledge to the Flag: Was led by 2nd Vice President Willis

Introduction of Guests: There was one guest present: Jillian Bender-Cormier, is planning on rejoining the club in the near future.

The Thought for the Day: was given by Nancy Wolford-Landers, in remembrance of Pearl Harbor Day, and our veterans.

S.O.S.: Dawn Cornelius bragged about her favorite Washington Huskies who have qualified to go to the Rose Bowl; and Nilda Valmores bragged that she is going to be a Grandmother (much to her relief-to a new Grandpuppy).

Consent Calendar: 1) Minutes from the 11/2/2018 Business meeting 2) Treasurer's report of the Year to Date Balance Sheet, the Year to Date Budget to Actuals for the Operating fund and Year to date Budget to Actuals for the Service fund. 3)Ratification of the Membership committee's application for membership of Alice Jarboe. 4)Approval of the Project selection committee's recommendation to Award \$15,000 to the Boys & Girls club of Sacramento and \$15,000 to Reading Partners 5) Approval of Finance Committee's recommendation to transfer \$1,000 from Scholarship line item in the Service budget to a new line item for DIBI scholarship.6) Results of Electronic voting: 33 members voted & the results were that 66.67% voted to change our mission statement to Women and Girls rather than Women and Children and 32 voted with 71.88% voting to recommend that the Project Selection Committee focus on women and Girls whenever possible.

Motion to approve the consent calendar was moved, seconded and unanimously approved.

Correspondence: None

Unfinished Business: None

New Business: There was no new business

Speaker: We had two speakers; 1) Jade Smith from the Sacramento Veterans Service Center, who spoke to us about Homeless veterans and how the center helps them with their needs, and specifically about two Women veterans they have been counselling. 2) Jackie Kirkwood, a former Marine who is President of Women Veterans Giving, who spoke to us about being a woman veteran and their specific needs. She also introduced Melissa Washington who started the Women Veterans Alliance, and who is a Navy veteran. There are now 7 Chapters in the Alliance, and they get no government funding.

Announcements: 1) Karen Smith reminded us about collecting Gifts from the heart today after the meeting. 2) Nilda Valmores reported on the DIBI committee and that the So. Sacramento club had contributed \$500 for our club's DIBI program.3) Rosalie Gladden reported on the Crab Fiesta which is coming up on March 2nd. She reminded everyone to save the date and that she has tickets available.

The raffle drawing was held for a prize for those members who had worn their name badges and Pat Canterbury won the drawing.

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

Nancy Wolford-Landers,
Recording Secretary

