

Soroptimist International of Sacramento
Business Meeting Minutes
November 2, 2018
Marriott Hotel

Call to Order: Meeting was called to order at 11:35 a.m. by 1st Vice President Elizabeth Payette

Attendance: A quorum was present.

Pledge to the Flag: Was led by 1st Vice President Elizabeth Payette

Introduction of Guests: There were two guests present: Tiffany Williams and Alania Williams, both guests of Kathy Platz

The Thought for the Day: was given by Debbie Rubens

S.O.S.: Mary Kobane shared that she had 2 free tickets available for a Kings game on 11/12.:
Barbara Coulam reported on a spam alert - do not click on "Microsoft update";.
Bonnie Coleman bragged she is a new Kitty Mom, and Jennifer Willis bragged she has a new Granddaughter. .

Consent Calendar: 1) The minutes from the Oct.5th Business meeting; 2) The Treasurer's Report as of September 30th; 3) Board approval of 2 new members Hyrum Gray and Linda Swinney; 4) Board approval of See's Candy and Crab fiesta as official S.I.S. fundraisers.

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

Unfinished Business: Discussion was held regarding changing the S.I.S. mission statement from Women and Children to Women and Girls to be the same as SIA. President Sarah said there will be a Survey Monkey going out to all members to take a vote on the issue.

New Business: There was no new business

Speaker: Elizabeth Payette introduced the speaker for today, who was Amaya Weiss from Sacramento City Unified School District who spoke about the schools' Hope Closets. She also collected all the socks that the club had contributed by club members to the clothes closets.

Announcements: 1) Kris Lea introduced herself as the new Public Relations Chair, and announced her intentions to be contacting committee chairs for their publicity input; 2) Karen Smith reported the Project Selection committee would be meeting on Nov. 7th ; Elizabeth reminded that the Nov. 16th meeting would again be at the Marriott; Idelle reported that the See's Candy store would be in Loehmann's Plaza at 523 Munroe street for the third year, and that candy will be ordered soon. Nancy reported that there are 12 members of the Friends of S.I.S. and that two of them had contributed socks for Socktober and that all of them will be asked to work a shift at the See's candy store; Kathy Platz reminded to get tickets for the Kings game on Jan. 10, 2019.

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

Adjourn: The Meeting was adjourned at 12:37 p.m.

Nancy Wolford-Landers,
Recording Secretary