

Soroptimist International of Sacramento
Business Meeting Minutes
March 1, 2019
Shriner's Hospital

Call to Order: Meeting was called to order at 11:40 a.m. by President Sarah Lee

Attendance: A quorum was present.

Pledge to the Flag: Was led by President Sarah

Introduction of Guests: Hana Lee, President Sarah Lee's daughter

The Thought for the Day: Was given by Karen Smith – Dr. Suess Book in honor of his birthday

S.O.S: Were given by Glorian Martinelli, Mary Kobane and Idelle Claypool

Consent Calendar: was presented 1) There were no minutes available from the February business meeting, since no one had been assigned to take the Recording Secretary's place while she was on vacation. 2) **The consent calendar consisted of the Treasurer's report of the Year to Date of January 31, 2019 Balance Sheet, the Year to Date Budget to Actuals for the Operating fund and Year to date Budget to Actuals for the Service fund which was moved and accepted and are attached.**

Correspondence: was read by President Sarah in the absence of Corresponding Secretary Regena Boyland, and consisted of a Thank you note from Max Perez, a seventh grader thanking us for his being able to attend Camp Grizzly last year.

President Sarah announced the table game, S.I.S. Bingo that each table was to play as a group, as a way to mix and socialize.

The only item of **Business** was to choose a club representative for the nominating committee. After some discussion, Mary Locke was nominated by Nancy Wolford-Landers and it was seconded and unanimously approved. She will join the committee with Phyllis Hayashi as Chair, and Debbie Rubens as the Board representative.

Speakers: Karen Smith introduced the speaker, Rachel Minnick from Reading Partners, who told us about the Reading Partners program in general and the summer session at the elementary school, that our grant is funding in particular.

Announcements: An update on The Crab Fiesta being held on the next day was given by Rosalie Gladden

The Raffle Drawing was held for a prize for those members who had worn their name badges and Georgia Presnell won the drawing.

Soroptimist Pledge: was recited

Adjourn: The Meeting was adjourned at 12.38 p.m.

Nancy Wolford-Landers,
Recording Secretary