

Soroptimist International of Sacramento
Business Meeting Minutes
May 3, 2019
Shriner's Hospital

Call to Order: Meeting was called to order at 11:45 a.m. by 1st Vice President Elizabeth Payette

Attendance: A quorum was present.

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

Introduction of Guests: MaryAnne Selvage, Barbara Moore and Yoli Manzo, a prospective member, were introduced by Nancy Wolford-Landers., and Ella Mokrushin, a Scholarship winner was introduced by Rosalie Gladden .

S.O.S: Were given by Idelle Claypool who announced that Lyon Real Estate was presenting award checks of \$5,000 each to the Boys & Girls Club and Reading Partners, both of which had been proposed by Idelle; and, Mary Kobane who announced she had visited the Davis Soroptimist club on their 65th anniversary and had visited with our club's friends, Janice Labadie and Peggy Olivier.

Induction of New Member: Zahra Hamdani was inducted as a new member into S.I.S. by the membership committee. Zahra told us a little about herself and her family.

Consent Calendar: Was presented and moved, seconded and unanimously approved - it included: 1) The minutes of April 5, 2019 business meeting;2) the Treasurer's report of the Year to Date of March 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 are attached;3) The budgets proposed for the Operating Account and the Service Account for the 2019-2020 club year, which are also attached; 4) and, a new member application for Yoli Manzo

Correspondence: There was no correspondence

Unfinished Business: There was no unfinished business

New Business: There was no new business

The Thought for the Day: Was given by new member Toni Kalpakoff, and was about Positive Body Image.

Speaker: The speaker was introduced by Elizabeth Payette.; Lisa Loker L.C.S.W. the Program Manager of the Eating Disorder Intensive Outpatient Program for Kaiser Permanente of Sacramento Valley. She shared with us the different types of eating disorders and how important it is to start treatment early to prevent possible death.

Announcements: The Scholarship committee introduced Ella Mokrushin, a Scholarship winner who could not be at the scholarship presentation meeting. Ella shared her plans with us and was presented her award check.

Nancy Wolford-Landers announced for Corrine Joe about My Sister's House Gala and that members could buy tickets from Corrine and then get to sit together in a reserved section.

Elizabeth Payette reminded us about the Bunco Brunch Flyers that are on the tables and urged members to attend on May 18th.

The Raffle Drawing was held for a prize for those members who had worn their name badges and Dawn Cornelius won the drawing. (her first time back to club since tax season started)

Soroptimist Pledge: was recited

Adjourn: The Meeting was adjourned at 12:40 p.m.

Nancy Wolford-Landers,
Recording Secretary