

Soroptimist International of Sacramento

Business Meeting Minutes

June 7, 2019

Shriner's Hospital

Meeting was a little late getting started due to KCRA photographer interviewing Georgia on her 100th Birthday

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: Georgia's Son, Greg Presnell, Sharon Boatwright, a friend of Yoli Manzo, Sue Golomb, a former member, Cali Crawford who is Sarah's daughter and a former member, and a prospective member Diane Evans were all introduced.

S.O.S: Were given by Janet Galiani, Nilda Valmores, Mary Kobane, Idelle Claypool, President Sarah regarding Cali's fundraising efforts for MSH and then Barbara Coulam presented a plant from the Past Presidents to President Sarah.

Consent Calendar: Was presented and moved, seconded and unanimously approved - it included: 1) The minutes of May 3, 2019 business meeting; 2) The new member application for Mary Anne Selvage; 3) The motion from the Blanche Edgar/ Shirley Godfrey Committee to award \$10,000 to Single Mom Strong for the furnishings for their Empowerment Center. 4) The final version of the Service and Operating budgets for the 2019-2020 club year. There was no financial report available, it will be sent to all members when completed.

Correspondence: There was correspondence from the DIBI program recipients which was passed around, and Rosalie Gladden read a thank you letter from Scholarship recipient, Sidney Willis

Unfinished Business: The Slate of officers which had been previously presented needed to be revised because a note had been received from Kris Lea that she was withdrawing from the position. 1) It was moved, seconded and unanimously approved to withdraw Kris Lea's name from the slate of nominees, 2) it was moved, seconded and unanimously approved to add Paula Wright's name to the vacant Board position. 3) the slate of officers with Paula Wright's name added was moved, seconded and unanimously approved.

New Business: There was no new business

The Thought for the Day: Was given by Hyrum Gray

Induction of New Members: Yoli Manzo and Mary Anne Selvage were inducted into club membership by Nancy Wolford-Landers and Glorian Martinelli

Table Game was announced by President Sarah, it tested our knowledge of the Success of the club year just ending. Mary Kobane was the winner.

Celebration of Georgia Presnell's 100th Birthday. A slide show of pictures of Georgia which had been prepared by Lisa Bartoe was enjoyed by everyone. President Sarah introduced Georgia and presented her with the Ruby level pin of the Laurel Society and read her the accompanying letter from SIA. Happy Birthday was sung to Georgia and her wonderful birthday cake was enjoyed by all.

Announcements: Committee Sign Up sheets were available in the foyer and everyone was encouraged to sign up for at least one technical and one service committee.

Soroptimist Pledge: was recited

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

Nancy Wolford-Landers,
Recording Secretary