

Soroptimist International of Sacramento
Business Meeting Minutes
September 7, 2018
Shriner's Hospital 7th floor Board Room

- Call to Order:** Meeting was called to order at 11:40 a.m. by President Sarah
- Attendance:** A quorum of 23 members were present.
- Pledge to the Flag:** Was led by President Sarah
- Introduction of Guests:** There were 4 guests in attendance; Lauren Reinnoldt, Toni Valliere Linda Sweeney, and Katherine who was accompanying the speaker,
- The Thought for the Day:** was dispensed with
- S.O.S.:** Idelle Claypool and Nancy Wolford-Landers both joined S.O.S with their brags.
- Minutes:** Minutes from the June 1, 2018 Business meeting were reviewed and unanimously approved.
- Treasurer's Report:** There was no Treasurer's report available due to Treasurer working out of town for a week.
- Correspondence:** The correspondence was read by Regena Boyland, Corresponding Secretary. There were three items; Thank you letter from the Sacramento Children's home for the back packs that were donated; Thank you letter from the Rowanda School for the \$1,000 donation; and a thank you note from Marlene from the Sacramento Children's Home Board
- New Business:**
- New Format for Business Meetings was discussed and the "Consent Calendar" procedures were clarified for future Business meetings.
 - Two applications for membership were unanimously approved. New members are Kelly Ryan and Phyllis M. Johnson
 - The concept for establishing the "Friends of S.I.S". was unanimously approved. This listing of interested women will be established by the Membership committee.
- Unfinished Business** There was no unfinished business
- Committee Reports**
- EGT Update:** We were reminded that tomorrow (Sept. 8th) is the Edible Garden tour and docents were reminded of appropriate attire.
 - Hospitality:** The attendance and Hospitality committee is reestablishing Birthday celebrations once a quarter and served cake after today's meeting.
 - Additional:** The Dress a Girl Project in our club is finished. We completed 45 dresses which Sarah will present at the District 3 meeting. We posed for a picture with the dresses after the meeting was adjourned.
- Speaker:** Susann Hadler introduced the speaker for today, who was Debbie Arrington, who spoke about Ornamental and Edible Gardens.
- Adjourn:** The Meeting was adjourned at 12:35 p.m.

Nancy Wolford-Landers,
Recording Secretary

