



***Many Hands...One Mission...Making a Difference
In the Lives of Others***

Draft Minutes

Business Meeting: Thursday, January 8, 2015

Minutes recorded by: Kelley Kent

Meeting Call to Order: Phyllis Hayashi called meeting to order as President at 6:10 p.m.

Flag Salute

Thought for the Day: Quotes regarding the New Year were shared by Nancy Wolford-Landers. President Phyllis requested that they be included in the newsletter

SOS-Seroptimist Offers Scholarships:

Janet bought a new car. Nilda's daughter has straight A's.

S.O.L.T

Kathy Platz reviewed the hierarchy of the organization. Seroptimist International of the Americas is one of four. The Federation has 28 regions. Our region is Sierra Nevada which includes six districts with 10 clubs each.

Introduction of Guests:

Guest of Phyllis Hayashi, District III Director, Barbara Smiley.

Review of the Minutes:

Minutes were distributed at this meeting by Kelley Kent. Move for acceptance of minutes by Debi Noonan. Motion seconded by Nancy Wolford-Landers. Minutes approved without objection.

Treasurer's Report:

Dawn Cornelius distributed the financial statements as of November 30, 2014. Move for acceptance of the treasurer's report by Kathy Platz. Motion seconded by Paula Wright. Treasurer's report approved without objection.

Correspondence: The club sent a sympathy card to Susan Hadler for the loss of her father. If any donations are received, they should be given to Barbara with a note sent to Janet for the newsletter.

Unfinished Business: Membership Survey update. \$50 Macy's gift card winner was Janet Galliani. The board is reviewing the data and will report the results at an upcoming business meeting.

New Business/Board Recommendations:
 The board recommends continuing evening business meetings. Deborah so moved. Motion passed with two opposed.
 The board recommends augmenting the service budget up to \$100 for Ruby Award incidentals. Nancy so moved. Motion passed without objection.
 Idelle moved to approve Karen Ramstrom and Phyllis Moist as new members. Motion passed without objection.

Committee Reports:

Project Selection Sally reported we have been contacted by HHS for Valentine baskets. She will bring a list to the meeting on 1/16. Sally will share upcoming dates for the committee meeting.

See's Candy Nancy Wolford-Landers reported overall See's Candy sales were \$13,128.54. Our portion of the profit was \$11,801.36. Pre-order sales were \$2,670 and we get 100% of that profit.

Violet Richardson Award (VRA) & Live Your Dream Award (LYDA):
 Committee Chair, Debi Noonan needs help for the day of the award. She needs someone for the thought of the day. Dawn volunteered. She also needs to volunteers to act as hostesses for winners, to greet them and sit with them. Julie, Kelley and Elizabeth volunteered.

Ruby Award Idelle shared that Michelle Steeb is the Ruby Award winner.

Crab Fiesta Mary shared that tickets are on sale. She has them with her and they can also be purchased online. Idelle has secured on condo in Hawaii as one of the raffle prizes.

Newsletter Janet distributed the newsletter today.

Other business:

Barbara Smiley discussed the upcoming regional meeting April 24 – 26 at the Atlantis in Reno. Each club is asked to bring a raffle prize. Winner need not be present to win. The district meeting is February 28. The discussions will be: public awareness and getting the message out, programs and awards, fundraising and Soroptimist in the City. They would like six pictures from each club sent to Gov. Jackie by March 15.

Soroptimist Pledge

7:12 p.m.

Meeting Adjourned

7:14 p.m.