

**Soroptimist International of Sacramento
Business Meeting
Friday, January 11, 2013**

Welcome: 11:35 a.m. by Vivienne LaCour

Flag Salute: Nancy Wolford-Landers

Thought for the Day: ?? *Mary K*

SOS- Soroptimist Offer Scholarship: Left over See's Candy, see Nancy Wolford-Landers after meeting.

Introduction of Guests: Rhonda Phillips-new to area, contacted us through the website.

Minutes from Previous Business Meeting: No minutes read.

Treasurer Report: Dawn Cornelius provided finances through November 30, 2012. Nancy Wolford-Landers gave a summary report of funds for the See's candy 2012 fund raiser. Approximately \$11,400 for See's; \$9,200 for SIS. Page 2 of report – have not paid Service Projects to SNR. Operating – need committees to submit all expenses. Collected more on new members.

Correspondence: Debbie Rubens – Received note from France. Nancy Wolford-Landers had visited in October – our sister city.

Thank you note received from Children's Receiving Home for Christmas gift.

Board Actions:

1. Elizabeth Payette request for leave of absence for time period one month; 1/11-2/8 was approved.

Old Business: Bonnie Coleman gave a description and event details for Soroptimist in the City.

Lunch

S.O.L.T: Soroptimist Orientation and Leadership Training

- Maggie Bender-Johnson gave presentation regarding SIA, CEO Program.

Committee Reports: Patty Blomberg would like a short meeting with the committee members present after the lunch today to chat about WOA/VOA.

Announcements:

- Adrianna Greer announced live and silent auction deadline January 25. All items February 5 for Golden Ticket items.
- Corrine Joe announced the SIS Chinese New Year Luncheon at Louie's Restaurant and the guest speaker Sac County Supervisor, Jimmie Yee.
- Gifts from the Heart-Valentine Baskets due Feb. 8th to Idelle Claypool

Soroptimist Pledge:

Adjourned: 12:58 p.m.