

Soroptimist International of Sacramento
Business Meeting
Friday, January 13, 2012

Welcome: President Janet called the meeting to order at 11:42am. She reminded members to turn off their cell phones.

Flag Salute: President Janet led the pledge of allegiance.

Thought for the Day: Corrine Joe gave the thought for the day.

Introduction of Guests: Guests were all introduced, including prospective members Heidi Cordero and Rosalie Gladden.

“SOS” – Soroptimist Offer Scholarships: Pat Canterbury, Ana Rhodes and Kathy Platz bragged. Georgia Presnell announced she had turned in her retirement papers and will retire on 1/26/12.

Minutes from Previous Business Meeting: Minutes were distributed on table. They will be voted on at the next business meeting.

Treasurer Report: No Report.

Correspondence: Nancy Wolford-Landers reported that we had received a letter from the Sacramento County Gifts from the Hearts program thanking us for our participation in the December Holiday gifts for Foster children.

Board Actions:

- Blanch Edgar/Shirley Godfrey committee passed on a request to the Board for the funding of \$5,000 towards keeping the Clunie Clubhouse and McKinley Library open from the Friends of East Sacramento. The group is working with the mayor on this project. The Board approved the request. For our funding we would have a banner outside the clubhouse with our name on it. The motion was moved by Kathy Platz and seconded by Patty Bloomberg. Motion was approved.

Announcements:

- Death of Jeanada H. Nolan on 12/15/11. Was a member of SIS since 1953.

Old Business:

- Debbie Rubens reported on the RAK for January. We will be doing Valentine baskets for the seniors for the GFTH program.
- Our club cast our vote for the SIA Board for Sue Camp.
- Kathy Platz and Paula Wright volunteered to help plan the SNR regional conferences for 2013 and 2014.

Committee Reports:

- Crab Fiesta - Mary Locke reported that the cut off for tickets sales is 2/10/12 so that table seating can be arranged.

New Business:

- Speaker was Kathleen Gill, Senior Internal Wholesaler from Franklin Templeton speaking on Financial Planning.

Additional announcements:

- Barbra Coulam asked is anyone had taken the banner from the Holiday meeting. Please let her know if you have it.

January programs:

- January 20 – Chinese New Year Celebration - Corrine Joe
- January 27 – Crab Fiesta Kick Off - Mary Locke and Susann Hadler

Soroptimist Pledge:

The meeting was adjourned at 12:54.