

SIS

BUSINESS MEETING

FRIDAY, FEBRUARY 1, 2013

Welcome: 11:45

Flag Salute: Gesna Clarke

Thought for the Day: Wendy Mullen

SOS—Sorooptimist Offer Scholarships: None

Introduction of Guests: None

Minutes from Previous Business Meeting: Susann Hadler read as recorded by Patti Alexander. Moved by Janet Galliani, 2nd Julie Horpedahl and the minutes were approved.

Treasurer Report: Dawn Cornelius presented the report for activity through 12/31/12. She expressed that we need greater attendance at the lunches to maintain our commitment to the “big” room without increasing lunch dues. Also mentioned that any committee that has incurred expenses needs to make sure that they turn in a check request so that there is an accurate accounting for the committee’s expenses. Moved by Nancy and 2nd by Pat Canterbury and the report was approved

Correspondence: Presented by Mary Locke in Debbie Rubins absence. Thank you from the Casa for the Christmas donation. Thank you letters from the Gifts from the Heart program for the Christmas gifts that the Club members donated to those in need as identified by County Social workers.

Board Actions:

Leave request from Elizabeth Payette from 1/11/13 to 2/8/13. Moved by Corrine, 2nd by Nancy and the leave was approved.

Leave request from Barbara Mc Donald 1/23/13 to 2/14/13. Moved by Corrine and 2nd by Karen Kouretas and the leave was approved.

Unfinished business: Barbara Nash to identify the number of members attending each lunch meeting so this can be presented to the Board to see if we need to recommend an increase in the lunch price to cover our espenses.

New Business: Time for the Nominating committee to elect members to serve on the Board for the 2013-2014 Club year. Phyllis Hayashi is the member approved by the Board, Corrine Joe to chair and Gesna Clark was nominated and approved by the Club. The Nominating committee will be contacting members to present a slate of officers for the 2013-2014 Club year for the membership to approve.

S.O.L.T.:

Idelle Claypool resented an overview of the Awards that the club presents:

WOA—Women's Opportunity Award to a deserving person who is turning her life around. Awards are given out every year.

Violet Richardson—Presented to High School students how excel in community service, named after our Club founder. Awards are given out every year.

Scholarships-- to collage and Trade School students. Multiple awards are given out every year.

Ruby Award --to recognize some individual who does outstanding work in our community. This award is not given out every year.

Laurel Award—to recognize a Club member who has provided guidance, leadership, time, or fund raising ideas and follow-through to the Club. This award is not given out every year.

Project Selection committee awards—this Club year we are supporting the Children's Receiving Home's Independent Living Program and the Lillaput Emergency Program.

Random Acts Of Kindness—selected by the month as seen fit. In February members put together Valentine baskets for Senior's as identified by County Social Services.

Committee Reports:

Crab Fiesta sub-committee members for the Room Decorations and Room Set up committees will be meeting at Susann Hadler's house on Saturday 2-9-13 at 12:30.

Crab Fiesta door check in committee will be meeting at Kathy Platz office on 2-13-13.

Announcements:

Chinese New Year luncheon 2/25 at Louies, see Corrine Joe for reservations, \$15.00

90th Birthday at the Sutter Club on May 3, 2013

Crab Fiesta, golden raffle tickets \$25.00 still for sale. Need bartenders and silent and live auction forms turned in.

Janet announced that Museum day is 2/2/13 and admission is free on that day throughout the city.

Meeting Adjourned: 12:50