

Soroptimist International of Sacramento
Business Meeting
Friday, February 3, 2012

Welcome: President Janet called the meeting to order at 11:40am.

Flag Salute: President Janet led the pledge of allegiance.

Thought for the Day: Vivienne read a Native American proverb

Introduction of Guests: (by table)

Vickie Watson – District V Director

“SOS” – Soroptimist Offer Scholarships: Pat Canterbury, Ana Rhodes and Kathy Platz bragged.

Minutes from Previous Business Meeting: We need to approve December 2, 2011 meeting minutes, which are on the tables. Moved by Dawn and second by Mary, Minutes approved. January Meeting minutes, Mary moved, Dawn second and minutes were approved.

Treasurer Report: Dawn presented Financials for period ending 12/31/11. On page 4 she pointed out the profit from See’s candy, approximately \$11,000 once we pay SI South.

Correspondence: There was no correspondence to be presented.

Announcements:

- Janet spoke about the Official call to District IV/V Winter Seminar; Saturday March 10 – 8:30am – 2:30pm, Double Tree \$33. Encouraged members to attend.

Old Business:

- Random Acts of Kindness – Debbie
 - Pajama Project for February
 - Project Selection - Dawn asked members for any agencies who should receive grant applications for our \$10,000 grant. Please forward names and addresses to Dawn.

New Business:

- **SOLT (Soroptimist Orientation and Leadership Training):**
 - Vickie Watson, District V Director: The Importance of Participation at Multiple Levels
- **Nominating Committee** – Need Volunteers –if interested in serving in a Leadership position, send your name to chair or any member of the Nominating committee.
 - Chair – Still need chair

- Vivienne is the member selected from the Board
- One member from Club at Large – 2 nominations Kathy Platz & Elizabeth Payette, both are approved.

Committee Reports:

- International Committee – no report
- Women’s Opportunity Award & Violet Richardson - Barbara Coulam, WOA winner forwarded to SNR. Winners selected coming to 3/16/12 meeting
- Blanche Edgar/Shirley Godfrey Memorial Funds – Ana Rhodes – spoke about our SIS Banner at Clunie clubhouse for our donation.
- Fund Development -
 - Susan spoke about our new Fund Raiser’s – Edible Garden and Crab Feed, plus See’s candy – added 2 new Fundraisers – congrats to all.
 - Next meeting 2/8 at Nancy’s House. Nilda has all servers for crab feed. Kathy reported we have 184 seats sold.
- Scholarships – no report
- Attendance– Dianne asks that you not use her cell phone but her home phone.
- Hospitality – No report
- Finance – Corrine Joe – Thanks to all who responded on budgets. We’ll have committee meeting this month to review.
- Growth & Development – Nancy Wolford-Landers reported we have 5 potential new members. 3 have had orientation – plan is to induct all 5 @ March business meeting. We have struggled with young professional members and new members want to be involved. One got donation for cupcakes for crab feed.
- Laws & Resolutions – no report
- Newsletter & Roster – no report
- Public Relations – Vacant

February programs:

- 2/10 – Paula Birdsong, Exc. Dir. Susan G. Komen Foundation
- 2/17 – Arnold Kunst; Abe Lincoln
- 2/24 – Marilyn Demas, Early African American Schools in Sacramento

Announcements: Nilda spoke about activities at My Sister’s House. The Regional Governors project – Kay’s kitchen will help purchase items for the kitchen there – She will bring brochure and put in newsletter.

Soroptimist Pledge:

The meeting was adjourned at 12:50 p.m.