



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

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**Draft Minutes**

**Business Meeting:** Thursday, February 5, 2015

**Minutes recorded by:** Kelley Kent

**Meeting Call to Order:** Phyllis Hayashi called meeting to order as President at 6:15 p.m.

**Flag Salute:** Led by Phyllis Hayashi.

**Thought for the Day:** Quotes regarding love were presented by Rosalie Gladden. President Phyllis requested that they be included in the newsletter

**SOS-Seroptimist Offers Scholarships:**

Kelley Kent shared the news that her daughter Danielle has started a chapter in Sacramento for I am that Girl.

**Induction of New Members:** Mary Locke, Membership Chair

Sarah Lee, Patti Alexander and Elizabeth Jenkins were inducted as new members by Mary Locke and Nancy Wolford-Landers.

**S.O.L.T** Janet Galliani reviewed branding. She discussed the use of the Seroptimist logo, tagline and mission statement. Consistency is the key and these items should be used on all of our publicity materials.

**Introduction of Guests:** Guest of Phyllis Hayashi, Diana Melliar, Juanita Reynaga and Jennifer Willis.

**Review of the Minutes:** Minutes for the 12/4/14 and 1/8/15 meetings were distributed at this meeting by Kelley Kent. Motion to

accept the minutes from the 12/4/14 business meeting was made by Bonnie and second by Mary. Minutes were approved. Move for acceptance of the 1/8/15 minutes by Janet and second by Nancy. Minutes were approved.

**Treasurer's Report:**

Dawn Cornelius distributed the financial statements as of 12/31/14 and provided an overview of the Restricted Funds Accounts. Move for acceptance of the treasurer's report by Mary and the motion was seconded by Rosalie. Treasurer's report approved without objection.

**Correspondence:**

SIS received a thank you note from Open Doors, Dept. of Health and Human Services as well as Casa Gardens for the \$250 donation.

**Board Actions:**

Corrine Jo motioned to approve a leave of absence for Debi Noonan and Carol Nelson along with the resignation of Evonne Morrissey. Motion was approved.

**Unfinished Business:**

Membership Survey update. Survey results were provided online. Some of the comments led to a discussion regarding voting only occurring at the evening meetings and was there a way to open up voting through a mechanism such as Go-To-Meeting or email. The concern with email was you would miss the discussions that occur prior to a vote.

**Committee Reports:**

The Bylaw Chair needs to step down and Bonnie has agreed to help.

Mary Locke reported that there are only 49 Crab Fiesta tickets left. Barbara reviewed the Golden Raffle, if you buy a \$20 ticket, you will have a 1 in 250 chance of winning.

Idelle shared that we have two donations from Freeport Bakery.

**Soroptimist Pledge**

7:22 p.m.

**Meeting Adjourned**

7:24 p.m.