

**Business Meeting**  
**Friday, March 1, 2013**

**Welcome:** 11:35am

**Flag Salute:** Georgia Presnell

**Thought for the Day:** Avril Green

**Introduction of Guests:** Patty, Lunn & Kelly

**"SOS" – Soroptimist Offer Scholarships:** None

**Minutes from Previous Business Meeting:** Susann Hadler read the minutes from the February 1, 2013 meeting. Moved by Pat Canterbury, 2<sup>nd</sup> by Vivienne LaCour and they were approved.

**Treasurer Report:** Dawn Cornelius presented finances thru January 2013. She reminded every Committee chair to check their budget to make sure that they don't overspend without approval from the Board. Moved by Bonnie Coleman, 2<sup>nd</sup> by Debbie Rubins and they were approved.

**Correspondence:** Debbie Rubens reported that a lot of scholarship applications that have come in.

**Board Actions:** President Mary reported on board actions

1. Tracy Da Oro requested a leave of absence from March 1 through April 1, 2013. Moved by Idelle Claypool, 2<sup>nd</sup> by Pat Canterbury and leave was approved.
2. Nhy Bergstrom has applied for membership. Moved by Bonnie Coleman, 2<sup>nd</sup> by Paula Wright and the motion was approved.
3. The Finaance Committee has recommended that SIS pay up to \$2,500.00 to help fund the 90<sup>th</sup> birthday party in order to put the ticket price at \$45.00 per person. Moved by Janet Galliani, 2<sup>nd</sup> by Mary Kobane and the motion was approved.
4. The Old School House in Old Sacramento has requested \$1,500.00 to help pay to refurbish the organ. Moved by Barbara Coulam, 2<sup>nd</sup> by Mary Kobane and the motion was approved.

*Blanch E. Galt Shiny Gift Fund*

**Unfinished Business:**

- Barbara Nash is preparing a more detailed report for the April Board meeting to so we can review where we stand with our current lunch price and meeting our lunch guarantee to the Casa.
- Crab Fiesta did better than last year but not all of the expenses have come in. The Crab Fiesta Chair and the Fund Development Chair from our Club will meet with the respective Chairs from SISS to talk about a better way to split the profits going forward to the 2014 Crab Fiesta as the hours spent by SIS to put on the event far exceeded the hours spent by SISS. The profit split is currently based on the number of tickets sold by each club.

**New Business:**

- The Nominating Committee has submitted their Slate of Officers for the 2013-2014 year: President Vivienne LaCour, 1<sup>st</sup> Vice President Phyllis Hayashi, 2<sup>nd</sup> Vice President Gesna Clark, Recording Secretary Nilda Valmores, Corresponding Secretary Vickie Lee, Treasurer Dawn Cornelius, Assistant Treasurer Janice Snow, Board of Directors 2012-2014 Lauren Buchanan, Idelle Claypool, Elizabeth Payett, Board of Directors 2013-2015 Debbie Rubens, Mary Locke. This will be posted in the Newsletter and be voted on at the Business Meeting in April.

**SOLT:** Soroptimist Offer Leadership Training, Idelle Claypool talked about common rules and procedures to run a meeting.

**Announcements:**

1. 90<sup>th</sup> Birthday party at The Sutter Cub on May 3, 2013.
  2. Any expenses or forms to credit items received from doners for the Silent or Live auction need to be turned in ASAP.
- RAK for March is items to donate to local animal shelters

**Committee Reports:**

None

**March Programs:**

- March 8 Marilyn Reynolds, Author
- March 15 George Takei, Japanese Internment History
- March 22 Pat Cole, Time and On Target

**Soroptimist Pledge:**

**Adjourned: 12:50pm**