



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

Business Meeting: Thursday, March 5, 2015

Minutes recorded by: Nancy Wolford-Landers, Acting Recording Secretary

Meeting Call to Order: Phyllis Hayashi called meeting to order as President at 6:17 P.M.

Flag Salute: Led by President Phyllis

Thought for the Day: Quotes regarding International Woman's Day, March 8, 2015, were presented by Nancy Wolford-Landers. President Phyllis requested that they be included in the newsletter

SOS-Soroptimist Offers Scholarships: 1) Cindy Petersen shared that an organization to which she belongs, Women's Leadership Network, has been successful in obtaining Alana Mathews as the key note speaker for their annual conference. She is the Public Advisor to the Public Energy Commission. Cindy was hopeful that might be able to also get her as a speaker for SIS next club year.

2) Lauren announced that she has a new kitty named Eva.

3) Idelle announced that she and Rhonda Holmen are holding the annual Pie Day again, and invited members to contact them to participate.

S.O.L.T Nancy Wolford-Landers, Parliamentarian, discussed Roberts Rules of Order and passed out some of the more common Parliamentary Procedures as included on the S.I.A website . It was suggested that they be included in the newsletter so everyone has a copy to keep and also that they be included in the new member packets.

Introduction of Guests:

There were no guests

Review of the Minutes:

Minutes of the 2/5/15 meeting had been distributed via Email by President Phyllis and additional copies were available for review at this meeting. One correction was noted. Corrine Joe's last name need an e added to the end of it, Motion to accept the 2-5-15 minutes as corrected was made by Lauren, seconded by Sally, and unanimously approved.

Treasurer's Report:

The financial statements as of 1/31/15 were not available. They will be provided at the next meeting and action to approve them will be requested at that time.

Correspondence:

Will be included as part of the committee reports section.

Board Actions:

- 1) Leave of absence request was received from Jen Aldridge for the remainder of the year due to health reasons.
- 2) Resignation from Janice Snow. Both requests were approved with regret. The Corresponding Secretary will be asked to send letters advising them of these actions

Unfinished Business:

President Phyllis provided instructions regarding voting for President-Elect of S.I.A. She is asking for member input. Voting will be conducted in April

President Phyllis also distributed and sold raffle tickets for \$5.00 each to raise funds for the S.N.R. Endowment Fund.

Committee Reports:

- 1) Fund Development committee report from Susan Hadler noting a detailed report to be given by Mary Locke and also noting the Big Day of Giving coming up in May.
 - a. Mary gave a detailed report of what she had so far on the Crab Fiesta. Final report will be forthcoming from Fiesta Treasurer Janet Galliani when she returns from New York.
- 2) Finance Committee – Corrine Joe reported that members should be thinking about next year's budget
- 3) Website Committee - Mary Erickson reported on an effort to clear up some procedural questions.

4) Random Acts of Kindness of the Project Selection committee – Rosalie reported that we had received some sweet thank you notes from some of the recipients of the Valentine Baskets; she shared a couple and the others will appear in the newsletter.

5) Laws & Resolutions Committee - Nancy reported (in place of Bonnie, who was not able to attend) that the committee was making a recommendation to the Board for its consideration. She will electronically forward copies to the Board for consideration.

6) Membership committee – Mary Locke reported that Jennifer Willis will be inducted as soon as an orientation can be arranged.

Soroptimist Pledge

Was led by Idelle Claypool

Meeting Adjourned

Meeting adjourned by President Phyllis at 7:19 P.M.