



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

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**Draft Minutes**

- Business Meeting:** Thursday, April 2, 2015
- Minutes recorded by:** Kelley Kent, Recording Secretary
- Meeting Call to Order:** Phyllis Hayashi called meeting to order as President at 6:10 P.M.
- Flag Salute:** Led by President Phyllis
- Thought for the Day:** President Phyllis asked for a moment of silence for gratitude, family and friends.
- Debi Noonan shared the Many Hands verse.

**SOS-Soroptimist Offers Scholarships:**

- 1) Nancy Wolford-Landers shared a thank you note from Money Matters.
- 2) Elizabeth Jenkins shared her thoughts about the thank you notes sent out by Lauren for the crab feed.
- 3) Lauren Buchanan announced what a great help Sally had been with the crab feed thank you notes.

**S.O.L.T** No presentation

**Introduction of Guests:** **There were no guests**

**Review of the Minutes:** Minutes of the 3/5/15 meeting had been distributed via Email by President Phyllis and additional copies were available for review at this meeting. One correction was noted, Rhonda Holmen. Motion to accept the 3-5-15 minutes as corrected was made by Debi, seconded by Hazel, and unanimously approved.

**Treasurer's Report:**

Nancy Wolford-Landers presented the financial statements as of 2/28/15. Barbara moved to approve the financial statement as of 2/28/15, Patti second. Motion passed.

**Correspondence:**

Elizabeth Payette shared that our speaker, Carolina thanked us. She also sent the website of the library.

**Board Actions:**

1) Bylaws Revision: Nancy Wolford-Landers reviewed the Laws and Resolutions committee recommendation. The proposed changes are in red in the attached bylaws. Idelle moved to accept the changes as presented by Laws and Resolutions. No second required, motion passed unanimously.

2) Membership Dues Increase: Dues are going to be sent out soon and there is a \$20 increase is from SIA. Nancy Wolford-Landers moved to increase membership dues by \$20 for a total of \$170 for membership dues. This increase will satisfy SIA's increase in foundation dues. The bill for payment will include language allowing members the opportunity to discuss an installment plan with the treasurer to be approved by the board. The bill for payment will include language explaining the rationale for the increase as well as language explaining how SIS appropriates its portion of membership dues. No second required, motion passed.

**Unfinished Business:**

**Nominating Committee – Update/Presentation of Slate of Officers** – No information was presented.

**Big Day of Giving:** Kelley gave updates and distributed a survey to determine the best times to donate to attempt to win the hourly prize challenge.

**Committee Reports:**

1) The **Fund Development** committee will meet on April 8 at Susan Hadler's house to discuss the 2015 Edible Garden Tour. Susan is stepping down as chair of the event. Nancy Wolford-Landers presented an opportunity to have a presence at the Folsom Blvd. Flea Market.

2) Scholarship Committee – Debi Noonan gave an overview of the luncheon and discussed the hostesses

needed for the luncheon. She will reach out to the committee first and then to the general membership. We have seven winners this year.

**Soroptimist Pledge**

Was led by President Phyllis

**Meeting Adjourned**

Meeting adjourned by President Phyllis at 7:22 P.M.