

Soroptimist International of Sacramento
Business Meeting
Friday, April 5, 2013

Welcome: 11:40am

Flag Salute: Gesna Clarke

Thought for the Day: Karen Walton

Introduction of Guests: Elizabeth Hughes

“SOS” – Soroptimist Offer Scholarships: Mary Kobane

Minutes from Previous Business Meeting: Susann Hadler read the minutes from the March 1st meeting. Moved by Mary Kobane, 2nd by Pat Canterbury and they were approved.

Treasurer Report: Dawn Cornelius was absent so Debbie Rubens presented the report. Still have some Crab Fiesta figures to come in so the final numbers should be available next month. Moved by Corrine Joe and 2nd by Nancy Wolford Landers and they were approved.

Correspondence: Debbie Rubens read a thank you note form a 2012 Scholarship recipient about what she had used the money for and who much it has helped her school year. A donation in memory of Janet Galliani’s father was made to SOS. The County Social Services sent a note detailing many thank you’s for the Valentine baskets that were donated to seniors in February as our RAK.

Board Actions: President Mary reported on board actions

1. Elizabeth Hughes was presented for membership. Nancy Wolford Landers moved and Karen Walton 2nd and she was approved for membership.
2. Amend the By Laws as recommended by the By Law Committee to have the parliamentarian be a voting member of the board. She will still be appointed by the president.
3. The Board recommends Ma Paloma B. Papa to be our club’s choice for SIA Federation President elect.

SOLT: Soroptimist Offer Leadership Training, Nancy Wolford Landers spoke about SI President Alice Wells 2 Year program in New Guinea to bring skilled health care to aid in child birth to lower the extremely high rate of death to women giving birth.

Induction: Nancy Wolford Landers and Jillian Bender-Cormier inducted Elizabeth Hughes into the club.

Unfinished Business:

- The slate of officers was presented for the 2013-2014 Club year. Nancy Wolford Landers moved to approve the slate, Debbie Rubens 2nd and it was approved.
- Lunch attendance, we have met our required number of 40 since February. The board will look at the overall picture and recommend how to proceed for the upcoming club year. Vivienne and Dawn will be drafting a form to make the lunch attendance record keeping more precise

New Business:

- None

Committee Reports:

None

Announcements:

- 90th Birthday party at The Sutter Club on Friday May 3rd.
- Vivienne La Cour and Janet Galliani will attend conference as our delegates
- Janet Galliani and Mary Kobane will put together the gift basket from our club.
- The Membership committee will be meeting on 4/6 at Nancy Wolford Landers' house
- Casa will be closed on May 24 so we need to look for a different location to meet or be dark that day.

April Programs:

- April 12 Richard Savala—Teenage gangs
- April 19 Scholarship Awards
- April 26 Dana Flenroy—Changing women from the inside out

Soroptimist Pledge:

Adjourned: 12:40pm