Soroptimist International of Sacramento Business Meeting Friday, April 13, 2012

Welcome: 11:44am

Flag Salute: Janet Lead

Thought for the Day: Mary Locke – presented the thought for the day on teamwork.

Introduction of Guests: (by table) Pattie Alexander, prospective members Adrianna Greer, prospective member

"SOS" - Soroptimist Offer Scholarships: Corrine, Ana, Idelle, Janet, Nancy all bragged

Minutes from Previous Business Meeting: Debbie Rubens presented. Moved by Nancy 2nd Susann, minutes approved

Treasurer Report: Absent due to taxes – no report

Correspondence: Nancy read letters from GFTH recipients for Valentine baskets

Board Actions: No Quorum

Announcements: Janet reported on a request for several ushers for the May 19 performance from about 12 noon to 3:30pm in the Elk Grove area for the Spring performance for Capitol Ballet Company. If you could help it would mean that more of our parent volunteers would be able to watch their children perform instead of being in the lobby. If you are able to help, please contact Deena Doherty at ddoherty333@yahoo.com at your earliest convenience.

Jennifer Harris
Parent Volunteer
916-216-5039 cell/text
www.capitolballet.com

Janet reported that the region hopes to raise \$40,000 for My Sister's House over the next 2 years.

Old Business:

 Janet asked the members to vote on SIA 2012-2013 President Elect...Cheri Fleming. It was moved by Virginia, 2nd by Pat and approved.

New Business:

- SOLT (Soroptimist Orientation and Leadership Training):
 Leadership in Diverse Groups Patty Blomberg presented
- Proposed budget for 2012-13 on tables, vote at next meeting
- Slate of officers for 2012-13 presented. Will be voted on at next meeting.

Committee Reports:

- Fund Development Susann Hadler spoke about the Edible Garden tour on 9/8/12
- Project Selection Random Act of Kindness for March Karen spoke of Diaper and Wipes project for St. John's Shelter. Debbie spoke about grant presentation to Guardian Scholars Program at the June 8, 2012 meeting.
- Scholarships Georgia Presnell & Idelle Claypool last call for reservations tickets \$25 program begins at 11:00am
- Attendance & Hospitality Vivienne LaCour working on calendar and installation of officers.
- Finance Corrine Joe thanked finance committee. Vote on budget in May
- VP report Mary Locke forgot to recognize Janet for her ½ term, so instead we're recognizing her now for her ¾ term. Members gave her ¾ or ¼ of items.
- Growth & Development Nancy Wolford Landers spoke about prospective new members and thanked everyone who has brought people to meetings.
- Newsletter & Roster Barbara Coulam Janet thanked for doing such a great newsletter.
 Barbara thanked everyone who has contributed articles and asked for more information
- Money Matters Nancy spoke that we've been asked to teach this program at Salvation Army transitional housing as well. All committee members are asked to help.

March Programs:

- April 20 Scholarship Presentations
- April 27 Diane Jones, Voter Services Manager
- May 4 Business Meeting

Meeting adjourned @ 12:41pm