



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

Business Meeting:	Thursday, April 30, 2015
Minutes recorded by:	Kelley Kent, Recording Secretary
Meeting Call to Order:	Phyllis Hayashi called meeting to order as President at 6:08 P.M.
Flag Salute:	Led by President Phyllis
Introduction of Guests:	There were no guests
Thought for the Day:	Corrine Joe shared the thought for the day.
SOS-Soroptimist Offers Scholarships:	None were shared today.
S.O.L.T	Nothing was shared today.
Big Day of Giving	Kelley will send a link to the How To video and reminded the board members to attend the Half Time event at Cesar Chavez Park and announced 7 a.m. as our time to donate.
Review of the Minutes:	Minutes of the 4/2/15 meeting had been distributed via Email by Barbara Coulam and additional copies were available for review at this meeting. No corrections were made. Motion to accept the 4-2-15 minutes was made by Corrine Joe, seconded by Janet Galliani, and unanimously approved.
Treasurer's Report:	Dawn Cornelli presented the financial statements as of 3/31/15. We are close to having the final numbers for the crab feed and looks like the profit will be close to \$18,000 with \$1,760 going to Fund a Need. Rosalie Gladden moved to approve the financial statement as of 3/31/15, no second is required. Motion passed.
Correspondence:	Phyllis reported that Nathalia sent a note to Phyllis.

SNR Conference Report:

Idelle shared the highlights of the meeting. During Friday's awards, our club came in first for two out of four awards, Membership/Corporate Engagement and the program category for My Sister's House. Saturday morning was the business meeting and Saturday afternoon the American Heart Association "Just a Little Heart Attack". They watched the movie Girl Rising which is owned by SIA. The last day was very inspirational as the group heard from five regional winners.

Celebrate Success/Membership Recruitment – Invite a guest – President Phyllis talked with Mary. Our last big meeting is June 12 and is an opportunity to celebrate our success and invite friends to attend.

Reminder:

No meeting on 5/22/15

Board Actions:

1) Project Selection Committee Recommendations.
The committee received 11 proposals. They narrowed it down to groups SIS could impact. Junior Achievement gift of \$10,000 will support building the Workforce of Tomorrow. Sunburst Projects and their healthy women and babies program will receive \$10,000 to help support their HIV pregnant women and kid's project. Rosalie moved to approved the committee recommendation and no second was required. Motion passed.

2) District 3 (10 Clubs) Participation at Sponsor Level – Break Free

There are ten clubs in the district. An email was sent out to try and get a sponsorship of the Break Free run to help fight human trafficking. Each club donates \$50 for a total of \$500. There is a great deal of exposure for our organization. The board approved this support. Idelle moved we participate in the Folsom run as well as the production of a banner at \$16 - \$17. Motion passed.

Unfinished Business:

Nominating Committee – Presentation of Slate of Officers' & Board Members –

Paula Wright presented the 2015-2016 slate of officers:
President Elect Idelle Claypool

First Vice President	Lauren Buchanan
Second Vice President	Kelley Kent
Treasurer	Kathy Platz
Assistant Treasurer	Vivienne LaCour
Corresponding Secretary	Sarah Lee
Recording Secretary	Paula Wright
Board Member 2015-2016	Jennifer Willis
Board Member 2015-2016	Mary Locke

There were no nominations from the floor.

Janet Galliani moved to accept the slate of officers, Corrine Joe second, motion passed.

Committee Reports:

Project Selection Committee

Rosalie Gladden recommended three Random Acts of Kindness.

1. \$300 to “I Can Do That” for art projects in schools.
2. \$400 to Society for the Blind’s pediatric program.
They need 20 braille books and learn-to-play.
3. \$300 donation to buy books.

Reading Partners of Sacramento has invited us to a site visit at Bret Harte School and we are going to have a book drive.

Other Business

Bonnie’s surgery is May 8th.

Soroptimist Pledge

Was led by President Phyllis

Meeting Adjourned

Meeting adjourned by President Phyllis at 7:10 P.M.