

Soroptimist International of Sacramento
Business Meeting
Friday, May 4, 2012

Welcome: 11:40am

Flag Salute: Janet lead the salute to the flag

Thought for the Day: Patty Blomberg presented the thought for the day.

Introduction of Guests: (by table) Nancy introduced prospective members Adriana Greer, Patty Alexander. Other guests introduced.

“SOS” – Soroptimist Offer Scholarships: Vivienne, Anna, Idelle, Georgia and Janet bragged.

Minutes from Previous Business Meeting: Debbie Rubens read the minutes from April 13, 2012 meeting. Moved by Corrine, 2nd by Nancy, approved.

Treasurer Report: Dawn Cornelius presented the treasurer report. She pointed out that the crab fiesta numbers are not final. Moved by Nancy, 2nd by Pat, approved.

Correspondence: Nancy read a thank you note from a scholarship recipient.

Board Actions: Janet stated we need to vote on the slate of officers. The slate was read. Floor opened to nominations. Nancy moved we cast unanimous vote for slate, 2nd by Dawn, slate was approved.

Announcements: Janet presented the 2012-2013 Operating Budgets. Moved by Vivienne, 2nd by Pat, approved.

New Business:

- SOLT (Soroptimist Orientation and Leadership Training) - SNR Conference – Janet reported on the conference that Vivienne, Joyce and she attended in Reno.

Committee Reports:

- Fund Development – Susann Hadler reported they had an edible garden tour meeting and reported on progress. A pat on the back to the committee.
- Project Selection –Debbie Rubens presented the project for May/June for ILP. Dawn reminded everyone we are accepting submissions for grants.
- Scholarships – Georgia Presnell and Idelle Claypool reported that the committee did a great job.
- Attendance & Hospitality – Vivienne LaCour – Contract for Casa will be signed next week.
- Growth & Development – Nancy Wolford –Landers reported they’re having an orientation for 5 new members. There are still other members who can’t make this orientation but will have another one. She then reported on money matters. We’ll begin a new program on May 15th.
- Newsletter & Roster – Barbara Coulam reported the newsletter was out. Please send her any articles. Dues are due June 1st.

May Programs:

- May 11 – Committee Signups
- May 18 – Dr. William Au, Neurologist speaking on Alzheimer
- May 25 – Memorial Day Weekend – Dark

Announcements:

- Mary Kobane spoke about the installation on June 22nd.
- Diane Thomas spoke about Asian Pacific Festival in Locke.
- Corrine spoke about Edible Garden Tour volunteer sign up. Also spoke about My Sister's House reception.

Soroptimist Pledge:

Adjourned @ 12:35pm