

Soroptimist International of Sacramento  
Business Meeting  
Friday, June 2, 2012

**Welcome:** 11:41am

**Flag Salute:** Janet led the club in the salute

**Thought for the Day:** Moment of Silence in memory of Ana Rhodes.

**Introduction of Guests:** (by table) Nancy introduced our guests, who will be inducted today.

**“SOS” – Soroptimist Offer Scholarships:** Georgia, Barbara McDonald, Nancy, Corrine and Phyllis bragged.

**Minutes from Previous Business Meeting:** Debbie Rubens read the minutes from the May 4, 2012 meeting. Moved by Corrine, 2<sup>nd</sup> by Nancy and they were approved.

**Treasurer Report:** Dawn Cornelius presented finances thru April 30, 2012. Crab Fiesta numbers are still not final as we’re working with another club. Moved by Debbie Rubens, 2<sup>nd</sup> by Pat and they were approved.

**Correspondence:** Nancy

Janet reported that the Thank you note from Gravity – was forwarded on to SI Sac Metro. Nancy reported we didn’t win an award from SIA for our Edible Garden tour. Received a Thank You from Doris Manfred for her scholarship. Janet was contacted by granddaughter of Ella Gerlinger who sent her pin and some mementos.

**Board Actions:** Janet reported on board actions

1. Ana’s replacement on the SIS Board of Directors for FY 2011-2012. Board has voted to recommend Janet Galliani to replace Ana Rhodes for the 2<sup>nd</sup> year of her 2-year term as Member, Board of Directors. Opened the floor for nominations. There were none. Moved Dawn, 2<sup>nd</sup> by Nancy and motion was approved.
2. The Project Selection Committee recommended and the Board approved two grant recipients for next year. The selected agencies were Lilliput and Children’s Receiving Home’s ILP program. They will both receive \$7,500. – Dawn summarized the process and decision. Moved by Nancy, 2<sup>nd</sup> by Patty, motion approved.

**Announcements:** None

**Old Business:**

- Janet explained to the club that we want an In-Kind Budget Statement for money that was spent but members didn't turn in receipts. So we know what our actual costs were.
- Janet reported that our club voted for Sue Riney and Sandy Schultz for the fundraising Council of SIA.

**New Business:**

- Janet led the club in a discussion of Ana's Funds; (Scholarship, Janice's Kitchen). Club decided to have a scholarship in her name and invite her family next year when we present it. Mary moved Dawn 2<sup>nd</sup> and the motion was approved.
- 9 New Members for introduction to SIS for inducted as new members:
  - Patti Alexander
  - Adrianna Greer
  - Janice Snow
  - Wendy Mullen
  - Bobbye Sykes-Perkins
  - Maggie Bender
  - Jillian Bender- Cormier

**Committee Reports:**

- Fund Development - Susann Hadler reported we have all 6 gardens for tour. Next meeting in July.
- Project Selection – Debbie Rubens reported today is last day to donate for RAK.
- Attendance & Hospitality – Mary reported on a change in the reservation policy. Trying to make it more flexible. Moved by Nancy, 2<sup>nd</sup> by Corrine and policy was approved.

**June Programs:**

- June 8 – Guardian Scholars-Service Recipients
- June 15 – Celebrating our Successes
- June 22 – Installation of Board Members

**Soroptimist Pledge:**

**Adjourned: 12:51pm**