



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

Business Meeting:	Thursday, June 4, 2015
Minutes recorded by:	Kelley Kent, Recording Secretary
Meeting Call to Order:	Phyllis Hayashi called meeting to order as President at 6:17 P.M.
Flag Salute:	Led by President Phyllis
Introduction of Guests:	There were no guests
Thought for the Day:	Phyllis thanked everyone for their service.
SOS-Seroptimist Offers Scholarships:	None were shared today.
S.O.L.T	Nancy Wolford-Landers shared the do's and don'ts of membership. The idea of a "no guilt Seroptimist Club" that accepts members at different levels.
Review of the Minutes:	Minutes of the 4/30/15 meeting had been distributed via Email by Barbara Coulam and additional copies were available for review at this meeting. Debbie Rubens moved to accept the 4-30-15 minutes with corrections, Dawn Cornellius second, minutes were unanimously approved.
Treasurer's Report:	Dawn Cornellius presented the financial statements as of 4/30/15. We are close to having the final numbers for the crab feed and looks like the profit will be close to \$17,500. Turn in any expenses now since dual signatures are needed. Books close June 30. Debbie Rubens moved to approve the financial statement as of 4/30/15, no second is required. Motion passed. 2015 – 2016 budget was reviewed at May 15 board meeting and posted in the newsletter. Corrine Joe moved to approve

the 2015 – 2016 budget, no second required. Motion passed.

Correspondence:

No correspondence reported.

Taste of Soroptimist:

Nancy shared a recap of the Taste of Soroptimist gathering.

Celebrate Success/Membership Recruitment – Invite a guest – Nancy sent out a flyer, be sure to invite a guest to our last big meeting on June 12. This is an opportunity to celebrate our success and invite friends to attend.

Unfinished Business:

Committee Reports:

Project Selection Committee

Rosalie Gladden reported that our book drive for Reading Partners of Sacramento continues and is still accepting money.

Fund Development

Susann Hadler reported a busy year in which we raised in excess of \$35,000.

Other Business

Nancy provided updates on the garage sale set for June 20. The key now is getting items over to the storage area.

Soroptimist Pledge

Was led by President Phyllis.

Meeting Adjourned

Meeting adjourned by President Phyllis at 7:02 P.M.