



Honor the past – Empower Future Endeavors

Business Meeting: Friday, June 6, 2014

Minutes recorded by: Nilda Valmores

Meeting Call to Order: Idelle Claypool called meeting to order at Vice President at 11:35 a.m.

Pledge: by everyone

Thought for Today: presented by Pat Canterbury

SOS-Soroptimist Offers Scholarships:

Moment of Silence for v-day soliders.

Debi Noonan mom's 90th birthday

Barbara's YIPPEE for newsletter.

Lauren is on the dean list, has cranium expert, and going to be grandmother again.

Introduction of Guests: Guest of Phyllis; Josephine Jackson

Spotlight Speaker: Member: Cindy Peterson, 6 schools Now 16 sixteen schools – Superintendent of Gateway Schools

Reading of the Minutes: Minutes presented at this meeting by Vickie Lee. Nancy Wolford Landers moved acceptance of minutes as corrected regarding name changes and budget reference. Dawn seconded. Minutes approved without objection.

Correspondence: No correspondence.

Treasurer's Report:

1. **Proposed Budget** presented by Dawn Cornelius
 - a) Nancy Wolford Landers moved to have \$300 amendment for service club (Sigma budget). Janet Galiani seconded. Motion passed unanimously.
 - b) Dawn moved to have \$500 IGU to budget because they are restricted funds. Debbie Rubens seconded.
 - c) Dawn moved to approve budget for 2014-2015 that was recommended by Finance Committee.

2. **Financial Statements through April 30, 2014** presented by Treasurer Dawn Cornelius
 - a) \$2,300 in additional expenses for Crab Fiesta. Net approximately \$13,800 from the event

Board Recommendations:

1. Membership Committee recommendations presented by Nancy Wolford Landers.
 - a) That the business meeting of SIS be moved to an evening meeting during the first week of each month, commencing at 6:00 p.m. at a location to be determined starting with the Business meeting currently scheduled for September 5, 2014, and continuing at least through January 2015. Motion passed with one objection.

 - b) Jen Aldridge installed as 10th new club member.

 - c) Resignations received from Jenna Kline and Gesna Clarke and accepted with regret.

Committee Chairs' Reports received from the following committees:

Project Selection: Co- Chair Idelle Claypool recommended approval of two \$10,000 grants: 1) Sierra Forever Families and their CampWonder and 2) St. John's Program for Real Change for their career development program for transportation, uniforms, GED classes, etc. Rosalie Gladden seconded. No objections.

Attendance and Hospitality: by Rosalie Gladden

April Birthday – congrats to Vickie Lee.
May Birthday – congrats to Dawn Cornelius
June Birthday – congrats to Barbara Nash
Luncheon RSVP: Dawn Cornelius

Fund Development: Susann Hadler reminded members about Edible Garden membership needs. Meeting at Susann's House on Edible Garden. Event is Saturday, September 13.

Dues / Roster: Barbara needs pictures for roster. Dues due.

Project Selection Committee: Idelle reported that committee organized baskets.

S.O.L.T- Soroptimist Orientation and Leadership Training- shared by Nancy Wolford-Landersr regarding parliamentary procedure. Nancy passed out handout.

Soroptimist Pledge: 12:47 – Led by all Soroptimists present.

Meeting Adjourned: 12:49 – by President Vivienne.