

Soroptimist International of Sacramento  
Business Meeting  
Friday, September 7, 2012

**Welcome:** 11:40am

**Flag Salute:** Susann Hadler led the club in the salute

**Thought for the Day:** Nancy Wolford Landers

**Introduction of Guests:** Nancy introduced 3 guests, Brenda, Amanda & Marion.

**“SOS” – Soroptimist Offer Scholarships:** Pat Canterbury, Barbara Coulam, Nancy Wolford Landers and Vivienne LaCour had events to brag about.

**Minutes from Previous Business Meeting:** Susann Hadler read, Vivienne LaCour moved, Pat Canterbury 2<sup>nd</sup> and they were approved.

**Treasurer Report:** Dawn Cornelius presented finances thru July, 2012. Moved by Kathy Platz, 2<sup>nd</sup> by Barbara Coulam, and they were approved. Dawn also talked about how the finance committee works and the importance of using check request forms and Receipt voucher forms.

**Correspondence:** Debbie Rubens

Nothing to report over the summer.

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

1. Soroptimist in the City, the board ratified the event to be held on January 17, 2013 at Zinfandel Grill. The cost will be \$30.00 per person. Kathy Platz, Bonnie Coleman and Paula Wright will chair the event. Nancy Wolford Landers moved, Dawn Cornelius 2<sup>nd</sup> and the motion was approved.
2. SIS social to be held at Lauren Buchanan’s Gallery, Gallery 2110 at 2110 K Street on October 4<sup>th</sup>, 2012. The membership committee will plan the event and invite current member and potential members. Vivienne LaCour moved, Patty Blomberg 2<sup>nd</sup> and the motion was approved.
3. New members, the board approved 3 new members, Alfya Lab, Sue Ann Ross, and Marion Chiurazzi. Nancy Wolford Landers moved, Pat Canterbury 2<sup>nd</sup> and the motion was approved. The new members will be inducted in October.
4. Ann Land/ Bertha Henchel Grant, the board approved SIS to seek a 1k grant from the City of Sacramento to help fund Money Matters. Vivienne LaCour moved, Nancy Wolford Landers 2<sup>nd</sup> and the motion was approved.

5. Storage unit price increase from \$600.00 to \$712.00 from from October 2012 through September 2013. Karen Kouretas moved, Nancy Wolford Landers 2nd and the motion was approved.

**Announcements:**

1. District V Meeting is September 15 in Woodland. Registration deadline is September 10, cost is \$28.00. Car pools available.
2. Regional Fundraiser "The Miracle Worker" play on October 7 at the Sacramento Theatre Company. Sell tickets to friends and provide a silent auction item.
3. To cut down on email traffic, try to just respond to those that need to know your answer, rather than respond to all. Be sure to add a signature block to your email.
4. My Sister's House Tea is coming up on Saturday October 13 from 11am to 1pm. Ticket price is \$35.00 per person. There is a SIS budget of \$100.00 to decorate a table. Phyllis Hayashi decorated the table last year and will offer guidance. Rosalie Gladden offered to decorate the table this year. Club members are encouraged to purchase a ticket to fill up the Soroptimist table.

**SOLT:**

Nancy Wolford Landers gave an update on what SOLT is, which is to educate members about Soroptimist activities.

**Old Business:**

None

**New Business:**

None

**Committee Reports:**

- Pat Canterbury announced that the Laws and Resolutions committee will meet on September 19.
- Kathy Platz talked about Soroptimist in the City.
- Patty Blomberg announced that the WOA and Violet Richardson committee had meetings during the summer and will have a schedule for short follow up meetings to happen after club this fall.

**September Programs:**

September 21 Dan Walters on ballot issues

September 28 Dr. David Covin on Education and Politics

**Soroptimist Pledge:**

**Adjourned: 12:35 pm**