

# Soroptimist International of Sacramento

## Business Meeting September 9, 2011

### Minutes

1. Meeting was called to order at the Casa Garden Restaurant at 11:40 a.m. by President Janet Galliani. There was a quorum present. Reminder was given to turn off cell phones.
2. Pledge of Alliance to the Flag was led by President Janet
3. Thought for the day was given by Paula Wright with some quotes from Eleanor Roosevelt
4. Introductions of guests by table.
5. Presidents message for new club year
  - a. We will wear our name tags or be fined \$1.00 for Scholarships
  - b. We will exchange business cards at each business meeting and then schedule a get together with that person during the month.
  - c. We will honor the late table policy because it helps the Casa servers
6. We had SOS - Janet Galliani joined and told about her trip to Toronto  
Corrine Joe joined and told about a new Grandchild, Nancy Wolford-Landers joined and told about vacation at Camp Sacramento with Great Grand kids
7. Minutes from the previous business meeting were approved as read.
8. Board actions reported.
  - a. Patty Bloomberg's leave of absence to recover from surgery was approved for September and October.
  - b. Corrie Pelc's resignation was reluctantly accepted
  - c. Two new members were approved for membership – Michele Kesner and Elizabeth Payette
9. Induction of the two new members was conducted by Growth & Development chair Nancy Wolford-Landers
10. S.O.L.T was given by Barbara Coulam and she distributed and discussed the new club handbook regarding our club.
11. Correspondence was read by Alice Jarboe – We received Bank statements which were given to Treasurer; received a check from Eskaton for an Edible Gardens Program ad; Thank you letter from WEAVE for our \$500 donation; Invitations to various fund raising events.
12. Treasurer's Report was distributed by Dawn Cornelius for the month ended July 31, 2011. Dawn explained that the report would always lag one month because of the delay in receiving bank statements. There were no questions and it was received for file, (see attached)
13. Old Business
  - a. Date was set for Oct. 30<sup>th</sup> for the meal to be cooked for our club by the SNR Board for winning the Solar Cooker contest.  
We will arrange for carpools to the event in Newcastle
14. New Business
  - a. Sierra Nevada Region District V Fall meeting will be Oct. 1<sup>st</sup> in Davis.  
The cost is \$28. each person's navment goes to SIS and then we nav S.I.

Davis with one check. There will be a Hallmark Happy Hour at the Hallmark Inn in Davis on Friday night at 5 to 7 p.m.

- b. Susanne Hickland from the Board of the Old Schoolhouse Museum in Old Sacramento would like someone from our club to volunteer to be on their Board. (Virginia was a past member from our club)

15. Committee Reports:

- a. No report from International understanding & Goodwill because Wendy is out of town
  - b. Women's Opportunity & Violet Richardson - Barbara Coulam and Phyllis Hayashi reported that application forms have changed this year and the new forms for both are on our web site.
  - c. Blanche Edgar/ Shirley Godfrey. – Ana Rhodes. This committee has not met yet.
  - d. Fund Development – Susann Hadler and Linda Witzed reported there will be three major fund raisers this year; Edible Garden Tour on Sept. 10<sup>th</sup>; See's Candy Store the month of December; and the Crab Fiesta on Feb. 25, 2012. There was discussion regarding the Christmas Boutique and it was moved, seconded and approved to cancel the boutique and just have the Holiday party on Dec.16<sup>th</sup>.
  - e. Scholarships – Georgia Presnell & Idele Claypool. This committee will be meeting on Sept. 22<sup>nd</sup> and the new applications form will be finalized and will be added to the website in October. The Scholarships will be awarded at the April 20<sup>th</sup> meeting. Michele Rhee has been invited to speak but no response yet.
  - f. Attendance & Hospitality – Vivienne LaCour was absent so the report was read by Nancy Wolford-Landers. Diane Schafffer has accepted the duties of co-chair of the committee and will help at the attendance desk. The thought for the day at each business meeting has been assigned; members of the committee will take turns sitting at and learning the attendance desk
  - g. Finance Committee – Corrine Joe reported the committee met on August 16<sup>th</sup>.
  - h. Growth & Development – Nancy Wolford-Landers & Vivienne LaCour. Nancy reported the committee had met and set the S.O.L.T. assignments for the year, they approved the two new member applications, and they discussed ways to increase membership.
  - i. Laws & Resolutions – Mary Kobane, no report because she was absent
  - J. Public Relations – has no chair due to resignation of Corrie. Janet is looking for a new Chair. (Note) after the meeting Janet notified the Board that Lauren Buchanan had agreed to chair the committee.
16. Announcements. Pat Canterbury announced that a play about Eleanor Roosevelt was being presented at the Sierra 2 center.
17. President Janet announced the upcoming Program topics and speakers for the rest of the month.

The meeting was adjourned at 12:45

Respectfully submitted;

Nancy Wolford-Landers  
Acting Recording Secretary