



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

- Business Meeting:** Thursday, October 2nd, 2014
- Minutes recorded by:** Lauren Buchanan
- Meeting Call to Order:** Phyllis Hayashi called meeting to order as President at 6:19 p.m.
- Pledge** All members present
- Thought for Today:** Presented by Janet Galliani
- SOS-Soroptimist Offers Scholarships:**
- Phyllis Hayashi stated that her daughter was on the cover of the newsletter at the Edible Garden Tour. Phyllis also stated that her daughter now has a job.
- Janet Galliani stated that she received a “Crossing the Artic Circle Certificate”. A gift from the cruise she was on. Everyone was impressed and supportive that she was willing to make that trip alone.
- Introduction of Guests:** No guests in attendance
- Reading of the Minutes:** Minutes presented at this meeting by Lauren Buchanan. Move for acceptance of minutes. Motion seconded. Minutes approved without objection.
- Correspondence:** Thank you letter from Alzheimer Association.
- Treasurer’s Report:** Report is through August 2014. No numbers to report yet for Edible Garden Tour.

Unfinished Business:

We are down 10 active members and 2 Life time members. The budget will need to be revised. We need to run lean. Moving back to the small room at CASA should help. There may need to be a Service Budget Adjustment. Sees Candy is still up in the air. Dawn and Phyllis are going to meet to discuss the Budget. A motion was made by Mary Locke to approve and 2nd by Nancy Wolford Landers. Approval passed.

iPad has been purchased. Thanks to Debbie Rubens for securing that. Dawn Cornelius set up the iPad with the necessary information and all of the necessary codes are in the iPad box.

New Business & Board Recommendations:

1. Leave of absence for Nancy Wolford Landers was approved. 10/2/14 was excluded since she was in town.

Committee Chairs' Reports received from the following committees:

Attendance and Hospitality:

Mary Kobane is the chair for the Halloween party. It will be a blast.

Christmas chair is Rosalie Gladden. There are still unresolved issues about where the event will be held. Several options were discussed. Mary Ericson has offered Rivers Edge Dining Room. Other options are Aviator Restaurant at the airport and Debbie Ruben has reserved two spaces at Shriners. Decision pending.

Members from the Hospitality Committee will do thought for the day at the business meetings.

If you have any other ideas regarding the Xmas event please contact Nancy Wolford Landers.

Awards:

Debi Noonan updated on the VRA and Live Your Dream awards. She is chairing both committees. Only Debi and Phyllis showed up for the meeting. Debi needs HELP. Debi did have several people help her clean up the mailing lists. VRA link is on the website. Live Your Dream was missing pages. The Live Your Dream link should be up

tomorrow 10/3/2014. VRA packets are being delivered by hand whenever possible or then mailed. All applications will be returned to Debi but she is looking for someone to follow the applications.

Live Your Dream list is being cleaned up as well. We received a letter from Pres. Poco regarding Live Your Dream and the importance of this program.

Fund Development:

Nothing to report.

Membership:

Mary Locke is having a meeting on 10/6/14 and has had 13 people respond.

Newsletter:

Janet Galliani received articles for this past newsletter. She stated that she will need news monthly and needs to have the articles several days before a business meeting. Janet is looking for all kinds of articles and stories that might be interesting to club members. Put on your thinking caps.

Project Selection Committee:

Sally Michael and Rosalie Gladden had a meeting on 9/18/2014. \$1,000.00 available in the RAK fund to be spread out through the year. Committee has already approved a \$300.00 donation to the King Fire Fund since we have fewer members this year it is important to not overtax them with projects. The group wanted to also find activities that could be done together for socialization as well. This year we will only be doing 20 baskets for Gifts from the Heart, Chair Debbie Rueben and Rosalie Gladden. Valentine Baskets chair Nancy Wolford Landers and Karen Smith. October 25, 2014 Boys and Girls Club has an outing if any members are interested. There will be a Soroptimist team for the "Be the Match" walk on 11/15/2014. Dawn Cornelius is putting together practice walks as a time of socialization before the event as well. More info to follow.

Money Matters:

Nancy Wolford Landers stated that Money Matters is now under the Project Selection Committee. They will be present to the Salvation Army Transitional Center on 11/4/2014. Nancy stated that she needs several more volunteers to help present.

Remarks:

Please RSVP to the club meeting ASAP to Barbara Coulam. District III Meeting is 10/18/2014. Cost is \$33.00 and it would be nice to have a large representation from our club

Diverse Women in Pharmacy are having a Breast Cancer Walk on 10/18/2014.

Blood Pressure Screening at Run for Safe Haven Booth on 10/25/2014

NorCal Women's Forum 10/11/2014 10:00-3:00

Pledge

Meeting adjourned at 7:20 p.m.