

Soroptimist International of Sacramento
Business Meeting
Friday, October 5, 2012

Welcome: 11:35am

Flag Salute: Jillian Bender Cormier

Thought for the Day: Phyllis Hayashi on friendship

Introduction of Guests: Brenda, Gesna, and Bev

"SOS" – Soroptimist Offer Scholarships: Corrine Joe, Nilda Valmores and Nancy Woldord Landers bragged.

Minutes from Previous Business Meeting: Susann Hadler read the minutes from the September 7, 2012 meeting. Moved by Nancy Wolford Landers, 2nd by Pat Canterbury and they were approved.

Treasurer Report: Dawn Cornelius presented finances thru August 2012. She brought up that to guarantee the big room, we must meet the 40 person minimum. We did not meet that number for the month of September. Moved by Barbara Coulmn, 2nd by Mary Locke and they were approved.

Correspondence: Debbie Rubens read a note from long time member Carolyn Johnson. Memorial cards have been received in memory of Marcella Weldon. Barbara Jensen wants to be reinstated.

Board Actions: President Mary reported on board actions

1. Leave request by Nancy Wolford Landers from 10-15-12 to 11-02-12 Moved Karen Walton, 2nd by Corrine Joe and leave was approved.
2. Board approved Brenda Alexander for membership. Moved by Nancy Wolford Landers, 2nd by Corrine Joe, motion approved.
3. Rescind the application for the grant to the Ann Land/Berta Henschel Grant to support Money Matters. Still have sufficient funds available to support our efforts for this Club year. Moved by Dawn Cornelius, 2nd by Debbie Rubens, motion approved.

4. Club to support Uptown Fashion Night sponsored by The Pink House Shoe Boutique, Karzy Mary's Fashion boutique and Sparkle Bridal Boutique. The Club is asked to identify a charity that would benefit from donations of clothing, etc that will be donated by event goers and to have SIS members available to collect items on the night of the event 11-8-12 from 5pm to 8pm. Project Selection Committee to identify a charity to donate items to. Moved by Vivienne LaCour, 2nd by Debbie Rubens and the motion was approved.
5. Laws and Resolutions Committee suggested a few house-keeping changes to the By Laws. The changes were lead by Nancy Wolford Landers at the Board Meeting. Chair Pat Canterbury said that there were 10 committee members present at the meeting that Pat held. The changes were presented in the newsletter. Moved by Barbara Coulmn, 2nd by Janet Galliani and the motion was approved. New Laws and Resolutions will be given to all Club members.

6.

SOLT: Soroptimist Offer Leadership Training, Jillian Bender Cormier discussed Social Media and ways to build awareness of Soroptimist through its use.

Announcements:

1. Regional Fundraiser, "The Miracle Worker" on October 7 presented by Sacramento Theatre Company. They asked that we sell tickets to friends and provide a silent auction item. Phyllis Hayashi volunteered to put together a silent auction item by the September 28th meeting.
2. My sister's House Tea is coming up Saturday October 13 from 11am to 1pm. Rosalee Gladden is coordinating the Sorpotimist table. One ticket left at the price of \$35.00.
3. Janet Galliani announced that there is a Fellowship Regional Scholarship and she will email information to members.
4. Idelle Claypool announced that donations for the ^{crisis} Crisis Nursery are still being collected and that Lauren Buchanan, Debbie Rubens, and Corrine Joe will be collecting items from members who wish to donate.
5. Nancy Wolford Landers and Joyce Irving Co-chairs of the Membership committee will Induct Marion Charrizi and Brenda Alexander to the Club.

Unfinished Business:

- None

New Business:

- None

Committee Reports:

- Fund Development - Susann Hadler talked about our next fundraisers. They will be the Sees Candy store for the month on December and the Crab Fiesta in February.
- Laws and Resolutions—Pat Canterbury presented changes to the By-Laws,
- Membership—Nancy Wolford-Landers reminded everyone to think of anyone they know who would be a good addition to our Club.

October Programs:

- October 12, Susan Cronewett, Basics of Medicare
- October 19, Rosario Darling, Californians Against Slavery
- October 26 Halloween Party

Soroptimist Pledge:

Adjourned: 12:30pm

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