

Soroptimist International of Sacramento
Business Meeting
Friday, October 7, 2011

Welcome: Meeting called to order at 11:40am by President Janet. There was a quorum present.
Reminder to turn off cell phones.

Flag Salute: Pledge led by President Janet.

Thought for the Day: Mary Locke gave thought for the day on teamwork.

Introduction of Guests: (by table) No guests were in attendance.

“SOS” – Soroptimist Offer Scholarships:

- Pins
- My trip to Georgia, NC & SC – Helen, Georgia
- Tomorrow my dad will be 93
- These people joined SOS
 - Barbara Coulam
 - Mary Kobane
 - Janet Galliani

Minutes from Previous business meeting: Debbie Rubens read the minutes and they were approved

Treasurer Report: Dawn went over the financial report. There were no questions and it was received.

Correspondence:

- On replying to E-mailsplease reply only to sender, not to all. Nancy reported on correspondence.

Board Actions:

- Approved Joyce Irving's Leave of Absence until end of November
- Accepted Alice Jarboe's resignation as Correspondence Secretary. Nancy will be Acting Correspondence Secretary.
- Approved recommendation to bring to the membership for a vote to "purchase a cell phone for the club so that we have a central number for people to call for club events, fundraisers and activities." Need volunteer to research pricing and plans, not to exceed \$300 /year. Moved, 2nd and approved.
- President Janet asked members to put their business card in basket to meet members. Business card exchange has been a success. Remember to take a card before you leave.

Old Business:

- Solar Cooker Report....On Sunday, October 30, 11-1PM we will be having our winning celebration party. Janice lives on a farm between Lincoln and Newcastle. ½ hour driving time. Unfortunately, only 11 people have thus far signed up. Need more! We will Pass the sign-up sheet.

- Need board members for the old school house in old sac.

New Business:

- SNR is exploring the possibility of changing the district borders. This could include changing the borders or adding a new district 8.
- Random Act of Kindness for October – Dawn told club about RAK for October is Sac City animal shelter collection for cat & dog food and any pet supplies. Dawn will send out a flyer with needs.

SOLT (Soroptimist Orientation and Leadership Training):

- Founder's Day, Importance of Committees – Nancy did a presentation for SOLT and the importance of teamwork and committee work.

Committee Reports:

- International Committee – Wendy – None
- Women's Opportunity Award & Violet Richardson – Barbara Coulam & Phyllis Hayashi – Reported that they had sent info out to schools by email and will be following up.
- Blanche Edgar / Shirley Godfrey Memorial Funds – Ana Rhodes – No Report
- Fund Development – Susann Hadler & Linda Witzel – Susan reported had great wrap up meeting for edible garden. Begin again in March. See's candy sign-up sheet will be going out soon. Crab fiesta joint meeting with SIS South 2 weeks ago. Have another meeting scheduled. We are working together on all sub committees.
- Project Selection – Debbie Rubens – Dawn reported on RAK
- Scholarships – Georgia Presnell & Idele Claypool - Idele reported at meeting and are reviewing contracts and how to let everyone know. Have lined up another speaker, Lance Izumi.
- Attendance & Hospitality – Vivienne LaCour – Diane appreciates everyone introducing themselves.
- Finance – Corrine Joe – Nothing to Report (Absent)
- Growth & Development – Nancy Wolford – Landers – Reported on member outreach efforts. And Sigma Club
- Laws & Resolutions – Mary Kobane – Reports that they will be meeting to discuss a few suggested changes to the Bylaws.
- Newsletter & Roster – Barbara Coulam - Reported newsletter didn't get out on time due to computer issue. Club agreed to combine Oct/Nov issue.
- Public Relations – Lauren Buchanan – reported that she is new and working on getting committee together soon.

October Programs:

- October 14 – Colleen Heck, Green Chemistry (Mary L)
- October 21 – Tina Macula – Breast Cancer Survivor (Corrine)
- October 28 – Halloween Party – Get your costumes ready

Soroptimist Pledge:

Meeting adjourned at 12:45pm