

Soroptimist International Sacramento
Business Meeting
Casa Garden Restaurant
October 6, 2017

Call to Order: The meeting was called to order by Debbie Rubens, President, at 11:35am. 22 members and no guests were present

Pledge of Allegiance

Thought For The Day: presented by Bonnie Coleman

Minutes from the September 8 Business Meeting were distributed. Motion was made to approve the minutes as submitted. MSP

Correspondence: Jennifer Willis will present correspondence next week.

Treasurer's Report: Kathy Platz reviewed highlights of the financial reports. A thank you is extended to Mary Kobane for managing our investments. Edible Gardens information is not yet complete.

SOLT (Soroptimist Orientation & Leadership Training): Sally Day reviewed some of Soroptimist history and evolution.

Big Day of Giving: Debbie expressed the need for a chair for this fundraiser. Discussion followed. The Fund Development Committee will be asked to review our participation in this event and bring a recommendation to the next Board meeting.

SIA Ballot: Debbie reviewed information regarding the one candidate for 2020-2021 President. A motion was made to confirm the Board recommendation approving the one candidate, Sharon Fisher, and submit the ballot. MSP

Committee Reports & Announcements:

Karen Smith announced that grant applications are due October 20. The committee will meet November 7. Up to 2 \$15,000 awards may be granted. \$1000 from Random Acts of Kindness will be sent to Puerto Rico through Americares. Any member may share a Random Act of Kindness project. Idelle Claypool is collecting coats through the month of October. Sarah Lee is collecting toiletries, etc. for the Salvation Army. She will email a list of needed items. Karen announced that the list of Christmas gift sign-ups will be available November 17. Gifts will be collected December 8.

Janet Galliani has tickets available for My Sisters House High Tea on October 21.

Nancy Wolford announced that the See's Candy sales will be held in the same location as last year at 523 Munroe.

Soroptimist Pledge recited in unison.

Meeting adjourned at 12:35 pm

Submitted by Carol Adams