

Soroptimist International of Sacramento
Business Meeting
Friday, November, 2012

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Welcome: 11:35am

Flag Salute: Vivienne LaCour

Thought for the Day: Mary Kobane on Powerful Women

Introduction of Guests: Carol Nelson, Julie _____, & Tracy _____.

“SOS” – Soroptimist Offer Scholarships: Corrine Joe, Vivienne LaCour and Barbara Column had things to brag about

Minutes from Previous Business Meeting: Susann Hadler read the minutes from the October 5th meeting. Moved by Vivienne LaCour, 2nd by Kathy Platz and they were approved.

Treasurer Report: Dawn Cornelius not present but Kathy Platz presented finances thru September 2012. Moved by Pat Canterbury, 2nd by Janet Galliani and they were approved.

Correspondence: Debbie Rubens was not present so no correspondence as read.

Board Actions: President Mary reported on board actions

1. Leave request for Georgia Presnell from September 21, 2012 through October 19, 2012. Kathy Platz moved, Janet Galliani 2nd and the request was approved.
2. Board approved Gensa Clarke, Beverly Fein, and Kenya Hatcher for membership. Moved by Barbara Column, 2nd by Mary Kobane and they were approved for membership.
3. The board accepted Wendy Haydon's resignation and acted as the nominating and nominated Karen Kouretas to fill the position which goes through June 2013. Moved by Corrine Joe, 2nd by Kathy Platz, motion approved.
4. The board is in favor of the proposed By-law changes suggested by SIA. Mary Locke read the changes. Moved by Kathy Platz, 2nd by Mary Kobane and the motion was approved.
5. The board approved to transfer the \$25.18 balance in the Hewitt fund to the General Scholarship fund. Janet Galliani moved, Kathy Platz 2nd and the motion was approved.

SOLT: Soroptimist Offer Leadership Training, No presentation as Dianne Thomas was to present but not at the meeting.

Unfinished Business:

- Uptown Fashion Night is November 8 from 5-8. Proceeds from donations will to the Crisis Nursery as identified by the Project Selection committee. Mary Locke, Lauren and Idelle will be at the event to collect donation.

New Business:

- None

Announcements:

1. Susann Hadler announced that KZUB News.com has a video of the Edible Garden Tour posted.
2. Vivienne LaCour reminded members to sign up for the Crab Fiesta sub-committees.

Committee Reports:

- Blanche Edgar and Shirley Godfry committee chair Kathy Platz discussed some past projects and asked for suggestions that suggestions for future projects be emailed to her.
- Project Selection committee chairs Idelle Claypool and Lauren Buchanan announced that the Crisis Nursery had been selected to receive any donations from the Uptown Fashion Night. The next RAK will be the Gifts from the Heart. Interested members will have the opportunity to give gifts to 20 foster children. Interested members can partner up with another member to choose a child.
- Membership—Nancy Wolford-Landers reminded everyone to think of anyone they know who would be a good addition to our Club.

New Member Induction

Vivienne Lacour and Joyce Irving led the induction of Beverly Fein who was sponsored by Hazel Lew and Gensa Clark who was sponsored by Pat Canterbury. Kenya Hatcher was not available and will be inducted at a future meeting.

November Programs:

- November 9, Julie Burrows & Erika Dimmler, Greenwise Joint Venture
- November 16 Dorethea Johnson, Consumer Affairs Legal
- November 23, Thanksgiving break
- November Judie Panneton, Children of Immigrants

Soroptimist Pledge:

Adjourned: 12:30pm