

Soroptimist International of Sacramento  
Business Meeting  
Friday, November 4, 2011

**Welcome:** President Janet called the meeting to order at 11:35am. She reminded members to turn off their cell phones.

**Flag Salute:** President Janet led the pledge of allegiance.

**Thought for the Day:** Dianne Schaffer gave the thought for the day.

**Introduction of Guests:** There were no guests.

**“SOS” – Soroptimist Offer Scholarships:** Mary Kobane and Ana Rhodes bragged.

**Minutes from Previous Business Meeting:** Dawn Cornelius presented the minutes from the business meeting of October 7, 2011. It was moved, seconded and approved to accept the minutes as presented.

**Treasurer Report:** Dawn Cornelius presented the September financial statements. She noted the Edible Gardens numbers were not final yet as transactions are still happening. It was moved, seconded and approved to accept the September financial statements as presented.

**Correspondence:** There was no correspondence to be presented.

**Board Actions:**

- Anne Wolfe was inducted as a new member.

**Announcements:**

- Janet passed the basket to collect fines for members who were not wearing her name tag.
- Janet reminded members to select a business card before leaving the meeting and have lunch or coffee with the member selected.
- Nancy Wolford-Landers told members about My Sister’s House Run for a Safe Haven. Sign up is available at Fleet Feet, and the race is at Land Park on Saturday, November 5<sup>th</sup>.

### **Old Business:**

- Janet gave a report on our award lunch at Governor-Elect Janice Labadie's house for selling the most solar cookers within the region.
- Nancy announced that the club has a central cell phone. The number is (916) 709-6748. She will keep the phone and pass on messages to the appropriate member.

### **New Business:**

- **SOLT (Soroptimist Orientation and Leadership Training):** Vivienne LaCouer made a SOLT presentation regarding the district meeting.

### **Committee Reports:**

- International Committee – Wendy Haydon announced she is looking for members for her committee. She plans on having a meeting and sending out a quarterly report from our club to the other clubs she had contact with at the SI meetings in San Francisco and Montreal.
- Women's Opportunity Award & Violet Richardson - Barbara Coulam announced the letters have gone out to the schools and organizations. If anyone has any additional names please forward them to her.
- Blanche Edgar/Shirley Godfrey Memorial Funds – Ana Rhodes – no report this month.
- Fund Development -
  - Mary Locke talked about the Crab Feed. It will be held Saturday, February 25, 2012 at St. Mary's church. The next planning meeting with SI South will be November 22, 2011. Tickets for the event are \$45 or \$60 for a sponsorship table. Members are encouraged to donate items for the silent and live auctions.
  - Nancy Wolford-Landers discussed See's Candy. Our location is still in Loehmann's plaza although not as good of location as before. The list for shift sign-up was passed around. Sign-ups for shifts are going well.
- Project Selection – Random Act of Kindness for November-December – Dawn Cornelius passed around the list for the Gifts from the Heart program. We will be focusing on older children this year due to the request from the program.
- Scholarships – Georgia Presnell announced the scholarship committee has been very active and is ready to go.
- Attendance & Hospitality – Vivienne LaCour announced the Christmas party will be December 16<sup>th</sup> and will be led by Mary Kobane.
- Finance – Corrine Joe – no report this month.
- Growth & Development – Nancy Wolford-Landers announced the next Sigma Club meeting will be at Patty Blomberg's house on November 7, 2011.

- Laws & Resolutions – Mary Kobane reported the committee has met and reviewed the by-laws and believes they are in compliance and no changes are necessary.
- Newsletter & Roster – Barbara Coulam announced that Ana Rhodes made the centerpieces for the Halloween party and requested any members of SOS let her know their names because she lost the list in her computer meltdown.
- Public Relations – Lauren Buchanan has contacted her committee members and requests everyone in the club let her know any items that need publicity.

**Additional announcements:**

- Georgia Presnell informed the club of a disabled woman who provides care for animals. She is in need of some donated contractor help. Anyone who knows of a person who can help should contact Georgia.
- Vivienne thanked club members for their concern regarding her daughter who fell and broke her leg.

**November programs:**

- November 12 – CSU Guardianship Program (Nancy W-L)
- November 19 – Dr. Copeland from Kaiser – re: autism (Elizabeth Payette)
- Thanksgiving - Dark

**Soroptimist Pledge:**

**The meeting was adjourned at 12:40.**