

Soroptimist International Sacramento
Business Meeting
Casa Garden Restaurant
November 3, 2017

Call to Order: The meeting was called to order by Sara Lee, Vice President, at 11:30am. 18 member and 2 guests were present.

Pledge of Allegiance

Thought For The Day: presented by Celia Wheeler

Minutes from the October 6 Business Meeting were distributed. Nancy Wolford made a motion to approve the minutes as presented. Motion seconded and passed

No Correspondence or Financial Report

SOLT (Soroptimist Orientation & Leadership Training): Nancy Wolford reviewed Soroptimist Protocol which she noted is listed on the SIA website. Nancy will email a list of protocol to members for reference.

LOA: The Board recommends approval of a request from Lauren Buchanan for a Leave of Absence. Nancy Wolford made a motion to approve. Motion seconded and passed.

Sara Lee reported the Board concern about dwindling attendance at Friday meetings. Discussion followed.

Members discussed that people who are not able to attend the meetings have difficulty signing up for volunteer opportunities. Discussion followed. Nancy Wolford put forth a motion that the club use Google docs for all sign-ups. Motion seconded and passed

Committee Reports & Announcements:

Rosalie Gladden reported that Scholarship applications will be sent out in December.

Rosalie reported that Crab Fest tickets are available at \$60 each. Event is March 3, 2018. Tables will seat 8 guests. Contributions to the Wall of Wine are requested to be worth \$20 or higher. White wines should be of vintage 2010 or newer.

Mary Locke said auction items are starting to trickle in.

Phyllis Moist reported that Dream It Be It is working with 6-8 young women.

Nilda Valmores thanked all those who supported the high tea for My Sister's House.

Soroptimist Pledge recited in unison.

Meeting adjourned at 12:30 pm

Submitted by Carol Adams