

Soroptimist International of Sacramento
Business Meeting
Friday, December 2, 2011

Welcome: President Janet called the meeting to order at 11:31am. She reminded members to turn off their cell phones.

Flag Salute: President Janet led the pledge of allegiance.

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

Introduction of Guests: There were no guests.

“SOS” – Soroptimist Offer Scholarships: Nancy Wolford-Landers bragged.

Minutes from Previous Business Meeting: Debbie Rubens presented the minutes from the business meeting of November 4, 2011. It was moved, seconded and approved to accept the minutes as presented.

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

Correspondence: Nancy Wolford-Landers reported that we had received 4 all day passes from the Santa Cruz Boardwalk as a prize to be used at the Crab Feed.

Board Actions:

- None

Announcements:

- Janet passed the basket to collect fines for members who were not wearing her name tag.

Old Business:

New Business:

- Lauren has resigned as Committee Chair of the Public Relations committee. We are in need of a new chair.

- Phyllis Hayashi presented a slide show from the My Sister's House Tea. She will be bringing forward a proposal to the Finance committee for future funding for this event.
- Janet reported that SNR Governor Elect Janice has asked for 2 volunteers from each club in District V to join her on a committee to help plan the regional conferences for 2013 and 2014. Members of the committee would meet with Janice in January and shadow the women who are planning the 2012 conference. Will need volunteers within the next couple of weeks. Please think about it and let Janet know.

Committee Reports:

- International Committee – No report
- Women's Opportunity Award & Violet Richardson - Barbara Coulam reported on VRA and stated that there was little interest this year and what we did have came at the last minute and was mostly electronic. There were a total of 9 applications. For WOA so far 4 have expressed interest but no applications received yet.
- Blanche Edgar/Shirley Godfrey Memorial Funds – Ana Rhodes – No report.
- Fund Development -
 - Susann reported that the subcommittee chairs would be contacting folks to help out at the Crab Feed. Kathy Platz reported on ticket sales and seating. We need to sell 200 tickets for the event. For seating you need to let Kathy know if you want to sit together. If you have a whole table, make sure you let her know what the names are and collect the money. All members have to sell a minimum of 2 tickets. It will be held Saturday, February 25, 2012 at St. Mary's church. Tickets for the event are \$45 or \$60 for a sponsorship table, which includes wine, a server, and tablecloth and those will be a table of 10. Regular tables will be for 12. Members are encouraged to donate items for the silent and live auctions.
- Nancy Wolford-Landers discussed See's Candy store is open. Our location is still in Loehmann's plaza although not as good of location as before.
- Project Selection – Random Act of Kindness for November-December – Debbie Rubens reported on the Gifts from the Heart program. We will be focusing on older children this year due to the request from the program.
- Scholarships – Idelle Claypool reported on the progress of the committee.
- Attendance & Hospitality – no report
- Finance – Corrine Joe asked Committee chairs to start thinking about their budgets for 2012-13 SIS year.

- Growth & Development – Nancy Wolford-Landers reported that we put in a Grant for Money Matters to the Nancy Land/Bertha Henchel fund through the City of Sacramento for \$1,000.
- Laws & Resolutions – no report
- Newsletter & Roster – no report
- Public Relations – no report
- **SOLT (Soroptimist Orientation and Leadership Training):** Vivienne LaCour made a SOLT presentation regarding the district meeting.

Additional announcements:

- President Janet complimented Barbara Coulam on the Newsletter.

November programs:

- December 9 – Heather Frank – Society for the Blind (Dawn)
- December 16 – Holiday Lunch 1:00 at CASA)
- Christmas and New Years - Dark

Soroptimist Pledge:

The meeting was adjourned at 12:30.