

**Soroptimist International of Sacramento
Business Meeting
Friday, December 7, 2012**

Welcome: 11:38 a.m.

Flag Salute: Karen Kouretas

Thought for the Day: Kenya Hatcher

SOS- Soroptimist Offer Scholarship: Joyce Irving, Barbara Coulam, and Maggie Bender-Johnson all shared.

Introduction of Guests: Nancy Wolford-Landers/Tracy Del Oro

Minutes from Previous Business Meeting: Patti Alexander

Treasurer Report: Dawn Cornelius provided finances through October 31, 2012

Correspondence: Debbie Rubens - None

Board Actions:

1. Board approved 5 new members and 3 to be inducted today:
 - Tracy Del Oro - Exec. Dir. of Sr. Living Home in Roseville, found us on the internet.
 - Julie Horpedahl, retired school teacher, contacted us.
 - Carol Nelson, retired, friend of Idelle Claypool.

Pat Canterbury moved, Debbie Rubens 2nd and the motion was approved.

Old Business: Lunch at Casa – sign the contract for the large room; the price will be raised to \$18.00 per lunch if our minimum head count is below 40.

Lunch

S.O.L.T: Soroptimist Orientation and Leadership Training

- Overview of Fund Raisers – Nancy Wolford-Landers; Reminded members of their commitment to volunteering. Major fundraising events, Edible Garden Tour, See's

and Crab Fiesta. Other two were great success; let's work hard to make the Crab Fiesta exceed our fund raising goals.

Committee Reports: None

Announcements:

- Crab Fiesta – Nilda asking for help for volunteers (Joyce has connection at Kennedy HS), Sub-Committees time to convene meetings, Silent/Live meeting on Monday. Need wine donations. Discussed new this year; sponsorships. Professional printing was discussed and Nancy Wolford-Landers thought it was too costly. Kathy Platz discussed ticket sales and seating arrangements. Lauren Buchanan voiced concern regarding thank you/appreciation letters getting to the donators. Kenya has outlet for wholesale baskets. Will do paddles for auction. Staffing for clean-up is ALL members. "If you bring it – take it home."

December Programs:

- December 14 - Marsha Spell, Family Promise
- December 21 – Christmas Party
- December 28 – Dark, Christmas
- January 4 – Dark, Casa Closed

Correction made to minutes that Wendy Haydon resigned from the Board only not membership. Made by Vivienne LaCour, Karen Kouretas 2nd. Move approved.

Soroptimist Pledge:

Adjourned: 12:56 p.m.