

Soroptimist International of Sacramento
Business Meeting
Casa Garden Restaurant
December 1, 2017

Call to Order: The meeting was called to order by Debbie Rubens, President, at 11:34 am. 19 members and 1 guest were present.

Pledge of Allegiance

SOS: Soroptimist Offers Scholarships announcements were made.

Thought for the Day: presented by Nancy Wolford-Landers

Minutes: Minutes from the November 3, 2017 business meeting were distributed. Patricia Canterbury made a motion to approve the minutes as presented. Motion seconded and passed.

Correspondence: Debbie Rubens read a letter from University of California thanking us for our donation to the Master Gardener program.

Finance: No report

SOLT (Soroptimist Orientation & Leadership Training): Lisa Bartoe reviewed and distributed a Website and Social Media Cheat Sheet. Members are encouraged to help spread our news on social media.

New Business

Grant Approval: Debbie Rubens announced that the Board had approved a recommendation put forth by the Selection Committee to give \$15,000 each to Saint John's Program for Real Change and Roberts Family Development Center. These two were selected by the committee from 21 grants received. Approved by voice vote.

Committee Reports/Announcements

Rosalie Gladden reported that applications are going out for scholarships and the application is available online.

CrabFest tickets are available online or through Kathy Platz.

Karen Smith passed out bags and lists for Gifts From the Heart. Members are reminded that gifts will be collected at next Friday's meeting, December 8.

Regina Boyland announced our holiday party December 16 at Shriners Hospital.
Bring a gift worth \$10 or less if you wish to participate in the gift exchange.

Soroptimist Pledge recited in unison.

Meeting adjourned 12:20pm

Submitted by Carol Adams