



**Soroptimist International of Sacramento
BUSINESS MEETING MINUTES**

February 5, 2021

Conducted online via Zoom



Call to order: 11:35 AM

Welcome & Pledge of Allegiance: Nancy Wolford-Landers read the Pledge

Introduce Guests: none

Members Check-In & S.O.S (Soroptimist Offers Scholarships):

- President Jennifer will review the inclusion of newest members into the list of recipients of emails.
- Regena Boyland, Idelle Claypool and Carol Adams all delivered SOS with updates on their families.
- It was pointed out that many members included SOS payments with membership dues and the questions arose as to whether these payments have been classified correctly. President Jennifer will reconcile with Kathy Platz.

Thought for the Day and S.O.L.T:

- Thought for the Day relating to Black History Month delivered by Pat Canterbury.
- SOLT: Regena Boyland presented a power point presentation related to notable women that were directly involved in the suffrage movement as specifically related to black women's right to vote.
<https://drive.google.com/file/d/1T-NgC0-4w1nIBJJ41pf2LNZneduSziY3/view>

Consent Agenda Vote:

- January 15, 2021 Business Meeting
 - o Minutes: <https://rb.gy/c5o85z>. Nancy Wolford-Landers proposed edits to these minutes to add the discussion requesting Kathy Platz to present information on the budget. President Jennifer and Mary Anne Selvage agreed to amend.

A motion to approve the minutes with edits was made by Nancy Wolford-Landers. Seconded by Pat Canterbury. No objections. Motion passed.

- Treasurer's Reports - (Same as last month's)
 - Statement of Financial Position: <https://rb.gy/umuqxm>
 - Operating Budget vs. Actual: <https://rb.gy/oiwjez>
 - Service Budget vs. Actual December <https://rb.gy/mqkkt4>

New Business:

- Approve See's Candy "Yum-Raising" Virtual Fundraiser: <https://rb.gy/6xtdu4>. Idelle questioned how the announcement flier will be formatted. President Jennifer asked for approval to begin setup of the website link targeting Easter as the first event date.

Idelle Claypool made the motion to approve the setup of the website. Barbara Coulam seconded. No objections. Motion passed.

Sally Day will move forward with the setup process on the website and Phyllis Moist will work with Karen Smith in regard to setup details.

- Committee Structure & Chairs Review: <https://rb.gy/o7t6sh>
 - Idelle Claypool suggested that community grants be added to the Project Selection committee.
 - Maria Trejo asked who comprises the Board. President Jennifer said that the members can be found in the newsletters
 - President Jennifer noted that the body of the new structure has been approved by the board and she will publish the final version and send to all members.
- Upcoming SIS Schedule Review - <https://rb.gy/9rrgwt>
 - Feb 19th Live Your Dreams Awards: Cathy Diepenbrock said that there are three winners this year and that the checks had been delivered to the winners before Christmas
 - Feb. 20th District Meeting – ALL are invited.
 - Idelle Claypool described a meeting speaker whose topic will be Mental Health and the Pandemic. There will also be speakers from other clubs.
 - ✓ Call to Winter Meeting - <https://rb.gy/3i3vse>
 - ✓ Agenda - <https://rb.gy/54s7u8>
 - March 2nd Board Meeting
 - March 5th Business Meeting
 - March 19th Speaker's Meeting
 - ✓ Brigida Harrison – Girls on the Run

Committee Reports and Announcements:

- Live Your Dreams: see above
- Public Affairs: Sally Day reported that work continues to the website with member information updates. She pointed out that with the inclusion of the See's Candy link many pages and headings could change as well as the font on the home page. General membership was asked for photos to post.
- Membership: Nancy Wolford Landers confirmed that Money Matters continues via Zoom and thanked all those who have helped
- Other Committees & Announcements: no new information

Adjourned at 12:38 after Soroptimist Pledge was Read by Barbara Coulam

Secretary Mary Anne Selvage