



Unity Dreams

Soroptimist International of Sacramento
Business Meeting Minutes
October 2, 2020
Conducted online via Zoom



Call to Order: Meeting was called to order at 11:35 am by President Jennifer Willis.

Attendance: There were 17 attendees. A quorum was present.

Pledge Allegiance to the Flag: Was led by President Jennifer

Introductions: President Jennifer welcomed member Wendy Haydon who was logging in from Germany and asked that she share an update of her life in Germany for the newsletter. Jennifer also welcomed guest Denise DeLuz.

S.O.S: Were given by Carol Adams, Nancy Wolford-Landers and Sally Day.

S.O.L.T.: Sarah Lee presented information addressing the topic "What is District Three?"

Consent Agenda: The consent agenda was sent to members in advance via email. Eva Garcia made a motion to approve the consent agenda as sent. Nancy Wolford-Landers seconded and the motion passed.

Old Business: Nancy Wolford-Landers asked about the status of the Random Act of Kindness donation drive for John Reich Elementary. Kathy Platz reported that there has been \$895 collected thus far and pointed out that members can still donate by sending a check directly to her or donating online. The goal is to raise \$1000.

Correction: Nancy Wolford-Landers made the motion that the previous minutes be corrected regarding Idelle Claypool's name. Eva Garcia seconded the motion. Motion passed.

Business Meetings' Schedule:

Dan Walters is scheduled to speak on October 16, 2020. Social media announcements, emails to media outlets, posting to online links and eblasts to other Soroptimist clubs are all being used to raise awareness of this event. The event will be streamed live on Facebook and public news announcer Kitty O'Neal has been contacted for support and participation.

Eva Shoemaker is scheduled to speak at the November 20, 2020 business meeting

New Business: none

Committee Reports and Announcements

Laws and Resolutions: Regena Boyland reported that work continues on the restructuring of the club committees. Committee members are reviewing the proposed updates as they relate to necessary changes to the by-laws. President Jennifer recommended that the proposed updates including the current committee chairs be circulated among the membership for review. Nancy Wolford-Landers suggested that nothing be put in writing until the Laws and Resolutions Committee has approved the changes.

See's Candy Committee: Karen Smith reported that she has received responses to the survey she sent from 27 members. She anticipates more will respond. She and Nancy Wolford-Landers were scheduled to look at the space proposed at Loehmann's Plaza.

Live Your Dream: Cathy Diepenbrock said that information about the program is just now starting to be circulated.

Dream It Be It: Nancy reported that she and members of the committee are working with two candidates with 2 sessions having been completed.

Membership: Nancy informed the group that she had the opportunity to lunch with a woman interested in joining the club. President Jennifer stated that the board discussed possible efforts to improve member involvement by direct outreach.

Soroptimist Pledge: was recited. Karen Smith recommended that in the future one person read the pledge.

Adjourn: The Meeting was adjourned at 12:24 p.m.

Submitted by Recording Secretary Mary Anne Selvage