

Soroptimist International of Sacramento
Business Meeting Minutes
December 4, 2020
Conducted online via Zoom



Unity Dreams

Call to Order: Meeting was called to order at 11:36 am by President Jennifer Willis.

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

Pledge Allegiance to the Flag: Was led by Barbara Nash

Introductions: Nancy Wolford-Landers reintroduced new member Maria Trejo and pointed out that she is scheduled to be inducted into the club at the last December meeting. She also introduced Pat McConahay employed at KVIE prior to retirement.

S.O.S: Nancy Wolford-Landers pointed out that there is a problem with donations made on the club website. At this time donations are not specified as to who made the donation and to what area within the organization the money is to be applied. President Jennifer said she will address this issue with website managers and assistant treasurer.

Thought for the day: President Jennifer offered a quote from Eleanor Roosevelt regarding human rights since this is Human Rights month. Idelle also offered the thought that “we can’t help everyone but we all can help someone”.

SOLT: Idelle Claypool presented the last of the four-part series detailing the history of SIS. Part 1 covered the 20s – 40s. Part 2 covered 50s – 70s. Part 3 covered 80s -90s. Today’s topic was years 2000 – current day. Idelle pointed out that during this time SIS has moved to 3 fund raisers per year and is now able to make larger grants available to recipients. Additionally, in 2019 SIS awarded 5 scholarships for a total of \$27,000. The Random Acts of Kindness activities provided monetary donations to many county programs, victims of natural disasters, teachers, a medical center in Africa, My Sister’s House, John Reich Elementary and more. Many brick and mortar charities have been supported. SIS partners with various women’s efforts offering support for trainings and other efforts. Idelle pointed out that in 2015 SIA celebrated 100 years. Reorganization led to an increased focus on Live Your Dream and Dream It Be It award programs.

Consent Agenda:

1. Approve Minutes
 - November 6th Business Meeting - <https://rb.gy/olgsge>
 - November 20th Speaker Meeting - <https://rb.gy/zyy93u>
2. Approve New Member – Pat McConahay
3. Approve Live Your Dream Awards:
 - 2019-20 LYD Winner, 2nd Year Grant \$2,250 - Shaquila King
 - 2020-21 LYD Winner, 1st Year Grant \$2,250 - Tumendelger Jenkins
 - 2020-21 LYD Discretionary Award Winner, \$1,500 - MaryBeth Snow

Eva Garcia made the motion to accept. Pat Canterbury seconded. No objections. Motion passed.

Membership Induction– MARIA TREJO

Nancy Wolford-Landers informed members that she delivered all the new member items including name tag to Maria earlier in the day. Nancy then recited the induction address. Eva Garcia was responsible for sponsoring Maria and Maria has already been working with the LYD, DIBI and finance committees.

Old Business: none

New Business: none

Committee Reports and Announcements:

- Membership – Thanks expressed to Eva for sponsoring Maria Trejo by Nancy Wolford-Landers. She encouraged members to consider their friends and acquaintances for membership
- Hospitality – Idelle reminded all that the Holiday party will be held at the next meeting, December 18. Activities will include crazy Christmas Mask contest, scavenger hunt, show and tell about your favorite ornament, and a raffle for those in attendance. A flier will go out to all members.
- Dream It Be It – Nancy mentioned that the final training session is December 10.
- Project Selection – Karen Smith reminded members that Gifts from the Heart can still be contributed to and that the club did well with supporting the Run To Feed the Hungry food drive. She told members that the Elk Grove Soroptimist club is selling See's candy and encouraged members to support this club with purchases.
- Laws & Regulations – Update Proposal <https://rb.gy/3kqipz>.
 - Review and provide comments to Regena Boyland (Regena.Boyland@gmail.com) by December 3, 2020
 - L & R Committee will review and revise for Board review by 12/29/2020, for Board meeting of 1/5/2021
 - Final version will be sent to Members by 1/7/2021
 - Vote during January 17, 2021 Business Meeting

Soroptimist pledge: Led by Janet Galliani

Adjourn: The Meeting was adjourned at 12:34 p.m.

Submitted by Recording Secretary Mary Anne Selvage