

Soroptimist International of Sacramento
Business Meeting Minutes
November 6, 2020
Conducted online via Zoom



Unity Dreams

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

Attendance: There were 19 attendees. A quorum was present.

Pledge Allegiance to the Flag: Was led by Rosalie Gladden

Introductions: none

S.O.S: Idelle Claypool shared updates in her personal life. Eva Garcia pointed out that SOS money can be sent directly to Alice Jarboe or paid on-line. If paid online member must notify the treasurer of the donation for accurate delegation.

Thought for the day: President Jennifer offered three quotes related to voting and citizenship.

S.O.L.T.: Idelle Claypool continued with her four-part presentation about the history of SIS. The first part was presented in February 2020, the second in March 2020. At that time there were 150 members in SIS which made it the largest in the worldwide organization. It was at this time that the SNR region was formed, and the club began to award scholarships. Today's timeline was the 1980s – 1990s. Idelle invited present members who were members during that time to share their experiences and remembrances of some of the fund raisers that took place. Idelle pointed out that there were other clubs formed in the Sacramento region. During the 1990s SIS emphasized "green" initiatives related to protection of the environment.

Consent Agenda: The agenda consisted of three items.

- October 2, 2020 Business Minutes: <https://rb.gy/brhbdr>
- Treasurer's Reports
 - Statement of Financial Position: <https://rb.gy/zfnq91>
 - Operating: <https://rb.gy/p9bo8k>
 - July –September Statement of Activity-Service: <https://rb.gy/slt6>
- Membership Application –Maria Trejo <https://rb.gy/fibxpb>

Motion to approve agenda made by Idelle Claypool. Seconded by Pat Canterbury. No objections. Motion carried.

Old Business: The SNR fall meeting was attended by 4 members. All 9 clubs in the Region were represented. Idelle has a list of the awards that SIS received which included Money Matters and Membership.

New Business:

1. Regena Boyland presented the following updates regarding the status of the Laws and Regulations Update Proposal which can be found here: <https://rb.gy/iueunr>
 - Members are asked to review and provide comments to Regena Boyland 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 1/17/2021
2. Upcoming SIS Schedule Review <https://rb.gy/9rrgwt>
 - November 15th – LYD Apps Deadline
 - November 20th – Speaker Edna Shoemaker

- December 18th – Holiday Party – Yoli asked members for suggestions as to how to make this happen via virtual connection.
- One January Business Meeting – 1/17/2021

Committee Reports and Announcements:

- Project Selection – John Reith Elementary School Status: It was reported that, because of Random Acts of Kindness, to date there has been \$1300 raised for the school.
- Public Affairs: Sally reported that she is open to suggestions as to how to increase interest in the club and encouraged current members to visit the SIS website and Facebook page
- Dream It Be It: Phyllis Hayashi reported that the program is being conducted via Zoom with 6 students participating and that the students are being shadowed by Soroptimist of Greater Sacramento.
- Live Your Dream: Cathy Diepenbrock reported that there are 7 applicants at the present time, which is better than last year, and that she is looking for more members to join this committee.
- Membership: Nancy Wolford-Landers reported that she is always looking for more members and would like to see current members reach out to those that are not active at this time. President Jennifer commented that some members have expressed their reticence to participate in Zoom meetings. She will explore other means by which to engage people. Phyllis Hayashi suggested that greeting cards including the SIS meeting schedule be used to reach inactive members.
- Others:
 - Barbara Coulam asked if the club will be participating in the Adopt a Kid gift drive this year. President Jennifer replied that she will address this question.
 - Idelle mentioned that she is waiting for the ability to access member information as was found in the previous membership booklet. Sally will investigate. Nancy Wolford-Landers pointed out that there had been discussion about waiting until the committee reorganization was completed before releasing this information. President Jennifer will work with Barbara Coulam to determine what information will be included in the finalized member roster.
 - Mary Kobane has retired from financial management and has passed responsibility for SIS's portfolio to other staff within her office.
 - It was pointed out that See's candy sales are being conducted by other clubs in the area with curbside pickup.

Soroptimist pledge: Was led by Minisha Trivedi.

Adjourn: The Meeting was adjourned at 12:41 p.m.

Submitted by Recording Secretary Mary Anne Selvage