

Soroptimist International of Sacramento  
Business Meeting – January 3, 2020  
Shriner's Hospital

**Date:** 1/03/2020

**Call to Order:** Meeting was called to order at 11:33 am President Elizabeth Payette

**Attendance:** Twenty-four members present. A quorum was present.

**Pledge to the Flag:** Was led by President Elizabeth Payette

**Introduction of Guests:** There were no guests.

**Thought for the Day:** Thought for the day was read by Jennifer Willis. Topic was the value of the right to vote in America and a reminder that if everyone took the attitude that their individual vote didn't matter we would have no democracy.

**S.O.S:** Were given by several members.

**Consent Calendar:** Consent agenda vote was pulled due to a typo error on the minutes from last meeting and questions on the Treasurer's Report. To be reviewed at the next business meeting.

**Correspondence:** A holiday card from SNR leadership was circulated.

**S.O.L.T.:** Presented by Idelle Claypool and Nancy Wolford-Landers. Topic was the Blanche Edgar-Shirley Godfrey fund. It was pointed out that the SIS Leadership and Membership committees work together concerning evaluation of potential recipients of funds for hard scape projects. Single Mom's Strong was the last recipient. There are some notable and recognizable projects in Sacramento that received support from the fund, the old Schoolhouse in Old Sacramento being one of these. Donna Kistler requested SIS members to recommend potential fund recipients.

**Speaker:** Courtney Bailey-Kanelos, Registrar of Voters for Sacramento County. She reviewed many aspects of how one can register to vote, various ways in which one can cast their vote (mail, voting centers, in person, options for international voting) and some key dates related to the California Primary and November presidential election.

**Committee Reports:**

- SIS Random Acts of Kindness Valentine Dinner and Party supporting Single Mom Strong Empowerment Center. Flier with details was distributed. SIS club will be making table favors for attendees. SIS members can participate by:
  - Donating items (or cash) in advance for treat bags.
  - Meeting to assemble favor treat bags on February 8 at Kathy Platz' office.
  - Volunteering at the dinner for set up and during the event
- Hospitality Committee:
  - Bunco party to be held at Sara Lee's home on January 25. Flier was distributed and RSVP will be managed by e-mail.
  - Crab Fiesta tickets now on sale - \$65 each. Contact Rosalie Gladden to purchase. There will be a presentation from DIBI teacher about the program, and Dream Table sponsors are sought. Sponsor and donor forms are on the SIS website. Donations are needed for silent auction.

- Membership Committee:
  - Nancy Wolford-Landers pointed out that there have been no new memberships this year. She distributed a Memory Jogger flier to club members to help identify potential members.

**Announcements:**

- The See's Candies Fundraiser sales netted approximately \$15,000.
- Question was posed concerning the District 3 meeting. Elizabeth will reach out to Tracy for more information. \*Update: Meeting is for presidents and 1<sup>st</sup> VP on March 22<sup>nd</sup>.

**Name Tag Raffle Drawing:** Completed.

**Soroptimist Pledge:** Recited.

**Adjourn:** The Meeting was adjourned at 12: 37 p.m.

Recording Secretary: Mary Anne Selvage