

Soroptimist International of Sacramento
BUSINESS MEETING MINUTES
June 4, 2021
Meeting conducted by Zoom

11:32 a.m.: Welcome, Call to Order & Pledge of Allegiance
There were 23 members present.

Introduce Guests: Karen Smith introduced her friend in Delaware.

Members Check-In & S.O.S: (Soroptimist Offers Scholarships):
Karen Smith, Idelle Claypool and Sarah Lee offered SOS.

Thought for the Day: Jennifer Willis read from Psalm 46.1

Business Meeting Items:

Consent Agenda Vote

1. Approve May Minutes
 - o Business Meeting May 7, 2021 <https://rb.gy/m9hndy>
 - o Elections Meeting May 21, 2021 <https://rb.gy/vhkqv7>
2. Approve Treasurer's Reports (pulled April 26, 2021)
 - o Service vs. Actual <https://rb.gy/xxzpwb>
 - o Operating <https://rb.gy/2glzhp>
 - o Comparison <https://rb.gy/lpsc7>
3. Approve 2021-2022 SIS Budget
 - o Service: <https://rb.gy/whfdyt>
 - o Operating: <https://rb.gy/fnxdzh>

***Motion to approve was made by Barbara Coulam. Pat Canterbury seconded. No objections.
Motion approved.***

Celebrating Success:

1. Year in Review:
 - a. Jennifer Willis presented her power point slides to review the year'a notable activities. Some highlites were:
 - ★ She discussed how the pandemic impacted the club including Zoom meetings only
 - ★ Dreams Program: Cathy Diepenbrock reviewed. There were 18 applicants considering a year of considerable need and many overcoming adversities. Applicants were shared with other clubs since SIS could not award to all. She thanked club members for their assistance in what was a banner year. And she mentioned that the program is ever evolving.

- ★ Karen Smith reviewed the scholarship program and pointed out that there were fewer applicants than in the past most likely due to inability to post information on campuses. Three new awards were made and three were from last year for a total of \$28,000 given out.
 - ★ Dream It Be It program was reviewed by Phyllis Hayashi. She said it had been a challenging year with very limited enrollment at the start of the year. The program was unable to award scholarship to one individual due to unforeseen circumstances. The graphics session is moving forward as well as Well Space partnership for mental health. SAVA was able to benefit. Phyllis asked that others become active in that she would like to “pass the torch” to someone new.
 - ★ Membership committee was able to induct three new members this year and all are already active on committees.
 - ★ Fundraising: The See’s fund raiser was spearheaded by Phyllis Moist and Karen Smith and was able to raise a total of \$1500.
 - ★ Random Acts of Kindness was reviewed by Nancy Wolford-Landers. She pointed out that the club was able to provide 10 John Reith Elementary teachers with books, supplies, and teaching materials. Programs also supported were holiday gifts, Run to Feed the Hungry, Girls on the Run
 - ★ Laws and Resolutions committee managed to update the bylaws, committee descriptions and responsibilities under the leadership of Regena Boyland with other club members assistance.
 - ★ Public Awareness and Operations managed securing speakers, special meetings, Facebook, the e.newsletter, media publicity, outreach and website updates.
 - ★ SIS was recognized at the regional meeting by being awarded: the Evelyn Holland award for Idelle Claypool’s SOLT presentations; 2nd place award for DIBI program to Phyllis Hayashi; and a \$500 grant for the SAVA project.
2. Soroptimist of the Year award was given to Sally Day. Idelle mentioned that her daughter will help to update the Soroptimist flag for use at fund raising and other informational gatherings.

Committee Reports and Announcements:

- Membership Renewal Process: Pay by JUNE 1, 2021, delinquent June 15, 2021.
<https://rb.gy/ij0nnd>
- SIA Relief Package email - <https://rb.gy/313rbn>

Upcoming SIS Schedule Review: <https://rb.gy/9rrgwt>

- o June 18th – Installation
- o July 10-11 – SDR Retreat Future In-Person Meeting Options Budget Process
- o September 26 – 27 SIA 100th Anniversary Conference
- o October 1-3 SIA 100th Anniversary Conference

Committee Reports and Announcements
discussed above

Phyllis Moist and Cathy Diepenbrock presented the President's gift to Jennifer Willis.

Phyllis encouraged members to sign up for more than two committees. A survey will be distributed to solicit interest and present opportunities

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SIA has provided direction for returning to in-person meetings. Nancy pointed out that a location has been identified and that the details are being worked out. It is expected that meetings will resume in person in September with a summer luncheon to be announced.

Adjourned at 12:34 PM