



Soroptimist International of Sacramento
BUSINESS MEETING MINUTES

September 10, 2021

Meeting location: Swanston Park Community Center

11:45 AM.: Welcome, Call to Order & Pledge of Allegiance
There were 17 members present.

Ice Breaker and S.O.S.

- Members engaged in an exercise to get to know other members
- S.O.S.: President Cathy Diepenbrock, Phyllis Hayashi and Nancy Wolford-Landers participated

Thought for the Day: Mary Anne Selvage presented the Thought for the Day related to reuniting.

S.O.L.T.: Sarah Lee presented information regarding events related to the upcoming 100th Anniversary of Soroptimist. Information can be found here: <https://www.soroptimist.org/events/100th-anniversary/index.html>

Consent Agenda Vote:

The following minutes were presented, reviewed, and approved:

- June 1st Board meeting
- June 4th Business meeting
- June 18th Business meeting

The following Treasurer's reports were reviewed and approved:

- Statement of Financial Position - 6/30/2021
- Budget vs. Actuals - Operating 6/30/2021
- Budget vs. Actuals - Service 6/30/2021

Old Business:

Committee sign ups have been successful in filling needed volunteer and chair positions. Fundraising Committee Chair position is still open.

New Business:

- Fundraising: Karen Smith has presented and recommended the Flower Power on-line fundraiser. Like the See's Candy fundraiser, all ordering and delivery is conducted on-line. The club earns 50% of proceeds. Information can be found here:
<https://www.flowerpowerfundraising.com/marketplace/seller/profile/shop/SIS>
- Random Acts of Kindness: Suggestions were made regarding possible ways in which to raise money for this fund. Various themes were discussed including Santa's Workshop and the option of working with other clubs. It was suggested that the club work with other clubs' existing projects, social workers employed by various counties and schools.
- Meeting Schedule/Meeting Signups and attendance discussed.
- Upcoming SIS Schedule:
 - September 24th Speaker Meeting
 - October 16th – SNR meeting
Idelle Claypool pointed out that the SNR meeting will be virtual. She has secured a speaker for the meeting who has tailored her presentation to Soroptimist goals especially how to gain and retain members.
 - September 26 & 27th – SIA 100th Anniversary Conference.
 - October 1 & 3rd – SI 100th Anniversary Conference
 - October 8th – Business Meeting
 - October 22nd – Speaker Meeting – Nancy Wolford-Landers reminded all that this will be a Halloween themed party
 - October 23rd – Run for Safe Haven with SNR Team

Committee Reports and Announcements:

- Quilt donation: Nancy told the members that the handmade quilt was donated by Carol Frank, a previous member, for use as a fundraising item. Nancy will be sending out the dimensions and a picture of the quilt to members. Idelle pointed out that the SIS South club did a quilt fundraiser by selling tickets on-line
- Janet has published this term's first newsletter:

<https://soroptimistsacramento.com/wp-content/uploads/2021/09/September-2021-Newsletter.pdf>

- Nancy Wolford-Landers pointed out that the Money Matters program was presented during the summer with adult students for whom the materials were tailored to an older audience. This was taught at St. John's house on Jackson Road. Phyllis Hayashi congratulated Nancy for her hard work. <http://www.uuss.org/stjohns/>
- An in-depth description of Dream It Be It program is being prepared. The program will continue to work with SAVA in seeking additional support from the community.
- Barbara Coulam announced that the member rosters have gone out and additional ones can be had for \$5 with proceeds going to SOS.
- Idelle said that this year's participation in the Run to Feed the Hungry is being debated in consideration of Covid 19 impact. Entry into the event as a group is on hold.

Basket drawing conducted.

Adjourned at 12:28 PM