



Soroptimist International of Sacramento
BUSINESS MEETING MINUTES

March 5, 2021

Conducted online via Zoom

Call to order: 11:35 AM

Welcome

Introduce Guests:

- Claire Smiley: Nancy Wolford-Landers introduced Claire who is applying for membership
- Moriah Theroux: Moriah is with SAVA and together with Phyllis Hayashi described proposed project to raise money for personal hygiene products for SAVA's students. The goal is to raise a little less than \$2000. Moriah also stated that there is one candidate for scholarship award. Karen Smith recommended that some of the money to fund this project could come from Random Acts of Kindness and See's candy sales sources. Donations by check can be sent directly to Mary Locke's home address. One can also donate online now that it is possible to designate the project to which funds are to be applied. President Jennifer presented the new layout of the website to facilitate this. Project proposal link: <https://rb.gy/x9tdzh>

Nancy Wolford-Landers made the motion to adopt the SAVA proposal as a Random Act of Kindness. Motion seconded by Pat Canterbury. No objections. Motion carried

Members Check-In & S.O.S (Soroptimist Offers Scholarships): nothing to add

Thought for the Day and S.O.L.T:

- Thought for the day: In honor of President's day Nancy Wolford-Landers offered quotes from Presidents Washington and Lincoln; "America is the last best hope"
- SOLT: Idelle explained what SOLT stands for for the benefit of the guests and reviewed the previous topic that presented SIS history over the course of many meetings. Sarah Lee presented a power point dedicated to the United Nations Commission on the State of Women. Nancy pointed out that Sacramento has now formed the CCSWG/ California Commission on Status of Women and Girls

Consent Agenda Vote:

- February 5,2021 Business Meeting
 - o Minutes: <https://rb.gy/xt2ogw>.

A motion to approve the minutes with edits was made by Carol Adams. Seconded by Pat Canterbury. No objections. Motion passed.

- Treasurer's Reports - (Same as last month's)
 - o Statement of Financial Position: <https://rb.gy/umuqxm>
 - o Operating Budget vs. Actual: <https://rb.gy/oiwjez>
 - o Service Budget vs. Actual December <https://rb.gy/mqkkt4>

SIS Proposed Committee Descriptions: Being circulated to all club members for review. Review and comment by 3/21; will be finalized and returned for final approval 4/2. Any questions or issues are to be sent to Regena Boyland and she will circulate to the chairs. To be discussed at next board meeting, 3/29/21.

- o Programs: <https://rb.gy/f1ovrm>
- o Fundraising <https://rb.gy/kzkss9>
- o Public Awareness: <https://rb.gy/cpgdhx>
- o Membership: <https://rb.gy/aj7fuh>
- o Operations: <https://rb.gy/e6ojoh>

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

- o March 19th Speaker's Meeting
 - Brigida Harrison –Girls on the Run: <https://rb.gy/yd2vbc>
- o April 2nd SIS Business Meeting
- o April 16th Live Your Dreams & Scholarship Awards
- o April 30th–May 2nd Virtual SNR Annual Conference. There is a link on the SNR website through which to join the conference.

Committee Reports and Announcements:

- See's Candy project: Committee members reported that the project has already realized \$623 in profits.
- No other committee reports

President Jennifer encouraged members to consider “where do we go from here?” Issues to consider include where to meet when allowed (could be as early as September, more likely January 2022). A facility with food service, such as a restaurant's conference room, or utilizing an outside caterer? She recommended forming a sub-committee to investigate possible locations, keeping in mind ease of access and parking, and welcomed any ideas or suggestions. The suggestion was made to keep the lunch price at \$20

Adjourn with Soroptimist Pledge: Read by Karen Smith

I pledge allegiance to Soroptimism and to the ideals for which it stands: The Sincerity of Friendship, The Joy of Achievement, The Dignity of Service, The Integrity of Profession, The Love of Country. I will put forth my greatest effort to promote, uphold and defend these ideals, for a larger fellowship in home, in society, in business... For Country and for God.

Meeting adjourned: 12:40

Secretary Mary Anne Selvage