

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
October 8th, 2021
“Building for the Future Together”**



11:33 a.m. WELCOME, CHECK-IN, AND PLEDGE OF ALLEGIANCE

There were 15 members present which constituted a quorum.

S.O.S: Members were reminded that all money collected for SOS goes into the scholarship fund. List of SOS members goes to Janet Galliani and the record of total monies collected goes to the Treasurer and is recorded as scholarship funds.

Thought for the Day---Nancy Wolford Landers presented the 5 key messages of Soroptimist International and stressed that the Dream Big Campaign will help to increase overall membership. Members were directed to the Soroptimist website for more information.

<https://www.dreambig.soroptimist.org/>

Ice Breaker---Pat McConahay led members in the ice-breaker which consisted of offering a word or thought related to the member's reason for being part of Soroptimist.

S.O.L.T.: Sarah shared an organization chart which identified the districts of Soroptimist International.

Consent Agenda Vote

APPROVE SEPTEMBER MINUTES

- **Board Meeting September 7th** not for approval by general membership.
- **Business Meeting September 10th**

Nancy Wolford-Landers motioned to accept the minutes as recorded. Carol seconded the motion. No objections. Motion passed.

CORRESPONDENCE: Karen Smith has been collecting the mail and mentioned that Rosalie donated in memory of her sister. Karen also told the members that the club in Redding is raffling off a wall hanging and if any members wish to participate and purchase tickets they can get in touch with Karen.

Nancy asked about the status of the quilt that was donated for raffling or selling. There were various suggestions as to how best to utilize the quilt for fundraising. These included raffling off at the Halloween party; opening up to SNR or posting in their newsletter; using an e-blast to all SIS members; selling to another club.

- **“Dream Big” Donations and SI 100th Celebration Sponsorship:** These topics were discussed in previous meetings.

OLD BUSINESS

- **SIA 100th Anniversary summary:** Phyllis and Cathy D. summarized the club's involvement in the newsletter. Cathy D. pointed out that Wendy Hayden was a sponsor, and that Phyllis Hayashi made a donation.

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- **DIBI:** previously discussed.
- **Fundraising – Flower Power:** Karen Smith will be sending out a reminder about the end date for this fundraiser to all members.
- **RAK:** The club will participate in Santa’s Workshop and Gifts from the Heart for Christmas this year. Gifts from the Heart presents can be purchased for the children through Amazon **or one can make a dollar donation**. Children will be able to select gifts at the warehouse.

NEW BUSINESS:

- **Upcoming SIS Schedule**
 - **Final day to order bulbs with Flower Power Fundraiser**
 - **October 16th - SNR Meeting**
 - **October 22nd - SIS Holiday Party (in person)**
 - **October 23rd - Run for Safe Haven with SNR Team**
 - **November 5th - Business Meeting**
 - **November 19th - Speaker Meeting: “Crossing Lines: Women of the American Railroad” with a docent from the Sacramento Railroad Museum**

All were reviewed

Nancy pointed out that the Halloween Party flier should be sent to all SIS members and that the activity of creating costumes on site at the party be explained more thoroughly. Sally Day will add the flier to the Facebook website.

<https://www.facebook.com/SacSoroptimist>

COMMITTEE REPORTS AND ANNOUNCEMENTS

- **LYD:** Regena said that the program is accepting applications and that there already have been 5 received. The final date for awards will be determined at a later date.
- **Hospitality:** Pat McConahay told the members that events for the year have been planned through March.
- **Money Matters reports:** Nancy thanked all members that have taught classes for this program.

ADJOURN - Soroptimist’s Pledge: Sally Day led the pledge.

Meeting adjourned at 12:34 P.M.