

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
November 5th, 2021
“Building for the Future Together”**



11:32 a.m. WELCOME, CHECK-IN, AND CALL TO ORDER

There were 18 members present constituting a quorum. Janet Galliani led the Pledge of Allegiance.

Ice Breaker & S.O.S – Members participated in an ice breaker exercise in which each one told of a favorite meal item or memory of Thanksgiving.

SOS- no new SOS donations

Thought for the Day – Presented by Pat McConahay

S.O.L.T. – Sarah Lee presented information regarding the Laurel Society, SIS charity of choice. She discussed the various donation levels by which members can join the society. Link: <https://www.soroptimist.org/for-clubs-and-members/donate/individual-gifts.html>

CONSENT AGENDA VOTE

- **Board Meeting October 5th, 2021**
- **Business Meeting October 8th, 2021**
- **Financial Reports**

Cathy Diepenbrock presented the consent agenda. Nilda moved for acceptance Janet Galliani seconded. Approved.

OLD BUSINESS

- **Fundraising – Flower Power** Karen Smith reported that \$644 was raised.

NEW BUSINESS

- **RAK – GFTH** Carol Adams encouraged members to participate. In Gifts From the Heart. Information has been sent by email, newsletter or you may contact Carol directly.
- **Christmas Amaryllis fundraiser** Karen has and will continue to send emails We receive 50% profit for each order placed.

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
November 5th, 2021
“Building for the Future Together”**



- **See's Candy:** Order early-up to Dec 3. The link in newsletter is incorrect. Karen sent an email with a correction. Send link to your friends & family.
- **Hybrid meetings:** Cathy reported that current Board policy is to have business meetings on zoom, speaker in person. For in person meetings vax cards required and masks on when not eating If anyone has not sent their vax card they can send it to Karen
- **Upcoming SIS Schedule**
 - **November 19th - Speaker Meeting (In Person): “Crossing Lines: Women of the American Railroad” with a docent from the Sacramento Railroad Museum**
Karen gave a description of the program. Will try to also have a zoom option for this meeting
 - **November 30th - Board Meeting**
 - **December 3rd - Business Meeting**
 - **December 17th - Holiday Party**

COMMITTEE REPORTS AND ANNOUNCEMENTS

- Nilda thanked those who participated in the Run for a Safe Haven.
- My Sister's House Treasures is open providing another job training site.
- Shopping parties may be arranged – Asian themed merchandise - 2223 10th St

LYD – Cathy Diepenbrock reported 5 applicants with 2 weeks to go.

Meeting Adjourned by Phyllis Moist at 12:34 pm.