

**Soroptimist International  
of Sacramento, Inc.  
BUSINESS MEETING Minutes  
January 7, 2022  
“Building for the Future Together”**



- 11:30 a.m. WELCOME, CHECK-IN, AND PLEDGE OF ALLEGIANCE**
- Call to Order by Phyllis Moist
  - 19 members present constituting a quorum
  - Barbara Smith Nash led the Pledge of Allegiance
- 11:35 a.m. S.O.S - No SOS**
- **Thought for the Day** -Nancy Wolford Landers presented quotes to start off the New Year
  - **Ice Breaker** - Idelle led an Ice Breaker-members shared a New Year resolution
  - **S.O.L.T.-** Sarah and Idelle presented The Four Pillars of Soroptimist including Membership, Program, Fundraising and Public Awareness.
- 12:00 p.m. APPROVE CONSENT AGENDA**
- **Business Meeting Minutes – December 3, 2021**
  - **Current Finance Report**
  - Motion to approve Consent agenda made by Idelle Claypool, seconded by Nancy Wolford-Landers. All in favor, no objections, no abstentions.
- 12:05 p.m. CORRESPONDENCE - None**
- 12:10 p.m. OLD BUSINESS**
- **Christmas Amaryllis fundraiser** - Karen Smith reported a profit of \$1056
  - **See’s Candy** - Karen Smith reported a profit of \$1531
- 12: 15 p.m. NEW BUSINESS**
- **District 3 Meeting - January 22** Phyllis & Cathy will attend.
  - All Presidents and VPs are invited.
  - **Friday, January 21<sup>st</sup>, Heather Yee, speaker**
  - Will be a zoom meeting due to updated health concerns

Sarah Lee reported that the SIA Conference in July will be virtual and Malala will be a keynote speaker

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**COMMITTEE REPORTS AND ANNOUNCEMENTS**

- **LYD Report- Regina Boyland**
  - The committee has identified four individuals for LYD awards (first place winner- \$4000 for two years, two discretionary awards of \$2750 each & one for last year's second year recipient of \$2500). Checks have not been requested yet. The LYD ceremony is scheduled for March 18.
  
- **Scholarship Committee will be meeting**
  - Karen Smith has sent applications out.
  
- **Dream It Be It**
  - Phyllis Hayashi reported that it is yet to be determined if the program will be in person or virtual depending on health protocols'
  - Nilda reported that Sister's House has a group watching **Maid on Netflix** with discussions following. Check in with Nilda or tune in on Thursday nights.
  
- Karen Smith submitted a poll to determine interest in See's and/or flower fundraisers. Watch your email for updates.

**12:30 p.m. ADJOURN----Soroptimist's Pledge Cathy Diepenbrock**