

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
February 4, 2022
“Building for the Future Together”**



11:31 am WELCOME, CHECK-IN, AND PLEDGE OF ALLEGIANCE

There were 18 members in attendance constituting a quorum.

S.O.S. : Five members offered SOS news

- **Thought for the Day:** Rosalie Gladden provided the thought for the day. The topic centered around Valentine’s Day and the need for people to love one another.
- **Ice Breaker:** Members were asked to share what they love about February.
- **S.O.L.T.- Idelle and Sarah:** Idelle shared information about the Sierra Nevada Conference to be held in Reno later this year with the theme to be “Courage and Curiosity lead to Doing and Dreaming”. Link for information: <https://www.soroptimistsnr.org/eventinfo/>

APPROVE CONSENT AGENDA

- **Business Meeting Minutes – January 7th:** *Motion to approve made by Sarah Lee, seconded by Carol Adams. No objections. Motion passed.*

CORRESPONDENCE – Carol read the Thank You note we received from Gifts From the Heart. The letter has been sent to Secretary Mary Anne Selvage and a PDF was included in the Newsletter which includes the tax ID.

NEW BUSINESS

- **Sierra Nevada Region Round Table Meeting Report - Cathy and Phyllis:** The Presidents reported on the meeting and mentioned that it was rewarding to meet other Presidents and Vice Presidents. The theme of the meeting was “Holding Things Together”.
- **Spring Fundraisers – Karen:** Karen reported that the See’s Candy and Flower Power fundraisers will be held during separate time frames. She encouraged members to forward the information about these to friends and family so that they can participate. The See’s event will begin soon and end around March 25. Flower Power is planned to run April 1st to May 1st.
- **Nominating Committee:** President Phyllis read the bylaws concerning the formation and duties of the committee. She asked for a volunteer to represent the general membership. There were no volunteers at this time. Karen suggested that the request for a volunteer be sent via email to all members since very few attend the Zoom meetings.

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COMMITTEE REPORTS AND ANNOUNCEMENTS

- **DIBI Committee Report:** Phyllis Hayashi has begun the sessions at SAVA and Maria Trejo has participated. There are 14 students enrolled at this time. Sessions run until May 5, 2022.
- **Scholarship Committee Report:** Karen has provided an article about this committee published in the Newsletter.
- It was determined that the next speaker meeting on February 18, featuring Nilda Valmores of My Sister's House, will be conducted via Zoom.
- **Live Your Dream has four recipients.** Regena Boyland pointed out that the club needs to discuss the best way to meet to make these awards.

12:30 PM ADJOURN