

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



11:30 a.m. WELCOME, CHECK-IN, AND PLEDGE OF ALLEGIANCE

Seventeen members in attendance constituting a quorum.

S.O.S.:

- Janet Galliani shared information concerning the dismantling and ultimate destruction of the Old School House in Old Sacramento. She stated that the furnishings and supplies in the house have been donated to Clarksburg for their schoolhouse. A suggestion was made to include the plaque commemorating Soroptimist’s involvement in the project.
 - Phyllis Moist represented information about services offered by the Asian Community Center.
 - Wendy Haydon shared information about an upcoming visit to the US.
 - Information about opportunities to donate support for Ukraine offered by Soroptimist clubs around the world. Suggestions are:
 - ✓ SI Club Zilena and SI Club Kosice in Slovakia buy supplies in Slovakia and bring it to Ukraine. <https://soroptimist-projects.org/explore-projects>
 - ✓ SI Cologne-Römerturm in Germany is supporting the Polish Soroptimists who are providing for the needs of refugees from Ukraine. <https://clubkoelnroemerturm.soroptimist.de/home>
 - ✓ Soroptimist International of Europe’s Disaster-Relief fund is <https://www.soroptimisteurope.org/donate/disaster-relief-fund/>
 - ✓ [Donate to support Ukraine](#) is a website set up by the Embassy of Ukraine to the UK for donations.
- **Thought for the Day** : A quote from Roy Bennett regarding choices presented by Nancy Wolford-Landers
 - **Ice Breaker:** None
 - **S.O.L.T.-** Idelle and Sarah: Idelle and Sarah have planned SOLT presentations for the year. Idelle today reviewed the overall organization of District 3

APPROVE CONSENT AGENDA

- **Business Meeting Minutes – February 4th Meeting:** Idelle Claypool recommended removal of one sentence that inaccurately described the Presidents’ Regional Roundtable meeting.
- **Financial reports**
Nancy Wolford-Landers posed a question regarding the report. Kathleen Platz will get back to her with response.

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Motion to approve Consent Agenda made by Idelle Claypool. Seconded by Janet Galliani. No objections. Motion carried.

CORRESPONDENCE: none

NEW BUSINESS

- **Spring Fundraisers – Karen:** An email has been sent to members regarding the fundraiser and suggested verbiage to be used to forward information to others.
- **Nominating Committee Update:** Jennifer Willis presented the slate of officers as approved by the board as follows:

“The Nominating Committee invited members to suggest names and personally solicited names for the Committee’s consideration. On February 28, 2022, the Committee met by Zoom to review, identify, and approve the 2022-2023 Club year slate of Officers and Directors. The Nominating Committee Chair submitted the slate to the Board of Directors at its March 1, 2022, meeting. The Board approved the following slate:

- PRESIDENT: Karen Smith
- 1st VICE PRESIDENT: Carol Adams
- 2nd VICE PRESIDENT: Nilda Valmores
- SECRETARY: Mary Anne Selvage
- TREASURER: Minisha Trivedi
- ASSISTANT TREASURER: Nancy Wolford Landers
- DIRECTORS:
 - 1-Year: Regena Boyland (completing Minisha Trivedi's term)
 - 2-Years: Rosalie Gladden
- Parliamentarian – To be appointed by the newly elected President, per the Bylaws.

Soroptimist International of Sacramento (SIS) Bylaws Article V requires this report to be read to the Club at the March Business Meeting and printed in the Newsletter. This report will be read again at the April Business Meeting where elections will be held. At that time, additional nominations may be made from the floor. If there is more than one nominee for an office, that election shall be by written ballot.

Respectfully submitted by the Nominating Committee:
Jennifer Willis (Chair), Nancy Wolford Landers and Minisha Trivedi”

COMMITTEE REPORTS AND ANNOUNCEMENTS

- **LYD Committee Report:** Awardees to be contacted regarding next meeting
- **Scholarship Committee Report:** A couple applications have been received.

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- **Hospitality Committee Report:** Sangria Party information shared. Address to be provided in RSVPs.
- **Money Matters Committee Report:** Nancy Wolford-Landers reported that after a request from a student there has been a class presented in Spanish presented by Nancy and Maria Trejo.
- **Blanch Edgar Godfrey committee:** Idelle reported that the committee will be meeting in April in order to develop objectives to be presented to the Board.
- **Web Committee:** Cathy Diepenbrock stated that the committee is working on changes to the website utilizing SIA's website format.

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