

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
APRIL 1, 2022
“Building for the Future Together”**



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

There were 21 members in attendance constituting a quorum.

S.O.S. – Janet Galliani, Sally Day and Minisha presented SOS.

- **Thought for the Day ---Pat McConahay** – Pat was not in attendance. Thought presented by Mary Kobane
- **Ice Breaker – Rosalie** – Best joke played on you or that you played on someone else for April Fool's
- **S.O.L.T.- Idelle and Sarah** – Idelle reviewed the Soroptimist Big Goal for 2021 – 2031. The goal is to work toward the fulfillment of the organization's mission by serving half a million women and girls through the Dream It Be It and Live Your Dream programs. Locally clubs put forward their own “accelerator” programs at the **local level. SIS contributes more than the amount considered significant.**

APPROVE CONSENT AGENDA

- **Business Meeting Minutes – March 4th Meeting** - *Motion to approve made by Carol Adams, seconded by Barbara Coulam. No objections. Motion carried.*
- **Approve New Member Application** – *Motion to approve made by Pat Canterbury, seconded by Janet. No objections. Motion carried.*

NEW BUSINESS

- **Election of Officers for next year – President Phyllis asked if there were any objections to the slate previously released.**
 - ✚ 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.
- No objections, unanimous acceptance.

COMMITTEE REPORTS AND ANNOUNCEMENTS

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- **Scholarship Committee Report** – Karen Smith announced that four scholarships in the amount of \$6K and two in the amount of \$2K were awarded.
- **Hospitality Committee Report** – President Phyllis acknowledged the success of the Sangria Party as organized by the committee.
- **DIBI Committee Report** – Discussion as to the updating of the website being handled by Glorian.
- **Spring Fundraisers update** - \$900 profit from See’s fundraiser. Flower Power to begin May 15.

President Phyllis reminded members that payment of dues is approaching. An email containing the link through which to pay via QuickBooks will be sent to all members.

- **REMINDER: NEXT MEETING IS FRIDAY, APRIL 22.** – Future meetings to be held in person unless community health conditions are not acceptable.

12:25 ADJOURN - Soroptimist’s Pledge