Soroptimist International of Sacramento, Inc. BUSINESS MEETING MINUTES September 9, 2022 Celebrating Our First 100 Years as the Dream

Continues



11:35 am WELCOME, CHECK-IN, AND PLEDGE OF ALLEGIANCE: Pledge led by President Karen

Introduction of Guests: none

SOS – Soroptimist Offering Scholarships: offered by Eva Garcia, Nancy Wolford-Landers, Idelle Claypool, Glorian Martinelli

Thought for the Day – President Karen quoted from Nelson Mandela

Ice Breaker and Lunch: Members were asked to state why they joined Soroptimist

President Karen reminded members about the SNR District Meting on Saturday September 10.

APPROVE June Business Meeting MINUTES

Business Meeting – June 3, 2022:
 Eva Garcia moved to approve minutes. Seconded by Phyllis Moist. No objections.
 Approved.

OLD BUSINESS

- Membership Update: President Karen thanked Barbara Coulam for preparing the membership booklets. Karen provided the membership update. The club lost two current members but gained two new.
- S.O.L.T. Idelle Claypool: Idelle provided the description of the officer nomination and election processes.

NEW BUSINESS

Board Openings due to resignation:

Carol Adams resigned her position as 1st Vice President.

The Board acts as the Nominating Committee when there are Board vacancies. In that capacity, the Board nominated the following officers and there were no nominations from the floor. The club approved the slate:

Nilda Valmores will now be serving as 1st Vice President. Regena Boyland will serve as 2nd Vice President. Sally Day will serve as 1 year board member

- New member Marcy Vayder (transfer from SI Rancho Cordova): Nancy Wolford-Landers introduced Marcy to the members.
- 100th Year Celebration Rosalie and Idelle, Committee Chairs: Sally Day made motion to approve the Celebration which will serve as a fundraiser as well. Seconded by Nancy Wolford-Landers. No objections. Motion passed.

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The first committee meeting to begin planning is scheduled for September 27th.

- District 3 Fall Meeting Karen reminded members of the social reception tonight, Saturday, Sept 10th (Social tonight)
- See's Fundraiser Update Nancy is still searching for a location for the fundraiser.

COMMITTEE REPORTS AND ANNOUNCEMENTS

- Financial Reports: YTD reports to be provide at next business meeting.
- SDR Soroptimist Development Retreat July 2022: There were 8 members in attendance. Minisha spoke about her experience as first timer. Idelle also spoke about the retreat. Marcy won the door prize.

Raffle, Soroptimist Pledge: Raffle prize won by Pat McConahay
The Soroptimist Pledge

I pledge allegiance to Soroptimist And to the ideals for which it stands...

The sincerity of friendship
The joy of achievement
The dignity of service
The integrity of profession
The love of country

I will put forth my greatest effort
To promote, uphold and defend these ideals
For a larger fellowship in home, in society, in business
For country and for God.

Meeting adjourned at 12:35 pm