

**Soroptimist International
of Sacramento, Inc.
BUSINESS MEETING MINUTES
May 6, 2022
“Building for the Future Together”**



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

There was a quorum in attendance.

Nancy Wolford Landers led the Pledge

S.O.S. – S.O.S given by Idelle Claypool, Eva Garcia, Sally Day, Barbara Coulam, Nilda Valmores, Nancy Wolford Landers, Sarah Lee, Wendy Haydon and Regena Boyland

- **Thought for the Day** – Rosalie Gladdon read a piece by Ashley Smith
- **Ice Breaker** - Nancy Wolford Landers – led the group in an ice breaker that requested each member use an adjective starting with the first letter of their name to describe themselves.
- **S.O.L.T.- Idelle and Sarah** – Sarah detailed information concerning the Regional Soroptimist Development Retreat to be held in Reno, Nevada. Information is available on the Sierra Nevada club website. Jennifer Willis will research and report back with more information.

APPROVE CONSENT AGENDA

- **Business Meeting Minutes – April 1, 2022**

Motion to approve business meeting minutes made by Nilda, seconded by Carol. No objections, motion approved.

NEW BUSINESS

- **Blanche Edgar/Shirley Godfrey Awards** – Idelle detailed the requests for funding as presented to the committee. These were; My Sister’s House requested \$10,000 for capitol improvements; and SAVA requested \$2500 for installation of laundry facilities. The Board approved these requests at the last meeting for a total of \$12,500..

Janet Galliani moved to accept the committee’s recommendations to fund My Sister’s House and SAVA projects. Nancy Wolford-Landers seconded. No objections. Motion passed.

COMMITTEE REPORTS AND ANNOUNCEMENTS

- **Spring Fundraisers update ---Karen Smith** – Karen reported that there has been about \$140 raised by the two spring fundraisers. She also pointed out that there have been some direct donations to Fern Bacon School for their garden project. Phyllis urged members to sign up to participate in the fundraising committee. Eva raised the question as to why Soroptimist is not part of the Big Day of Giving. Phyllis and Nancy provided some history of the club’s experience with this effort.

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- **Assembly Bill 2623 appeal from St John’s Shelter—Nancy** – Nancy presented the Assembly Bill and recommended that the club as a whole and individual members support the bill. She requested permission to share details with all members and to ask for their consideration to support. Discussion ensued regarding the benefits and appropriateness of an endorsement by the club versus each member’s acknowledgement and support. Idelle recommended that support come from Sierra Nevada Region. Nancy will send information to all members. It was suggested that the issue be referred to the Board requesting a “yes” or “no” position.
Nancy moved that the Board take a positive position in regard to the Assembly Bill 2623ll. Karen seconded. No objections. Motion passed.

Presidents Phyllis and Cathy will draft an email to be sent to Board members.

- **SIS Handbook update and restructure** – Nancy and Barbara Coulam have recommended updating the Soroptimist handbook and asked that members provide their ideas. Minisha Trevedi volunteered to convert the handbook to digital format.
- **100th Anniversary celebration committee is forming. Presidents Phyllis and Cathy would** like to request all past presidents be part of the planning Eighteen current members are past presidents.
- **Soroptimist of the Year chosen---**to be revealed at June 3rd Celebrating Success meeting
 - **Upcoming SIS schedule**

May 20th---speaker meeting---Paula Salinger & Heather Tiffie, Capital Pro Bono

June 6th ---Celebrating Success

June 17th---Installation of new Leadership

August 2nd---Summer Luncheon (Wendy Haydon visits!!!!)

12:38 ADJOURN - Soroptimist’s Pledge