



**January 8, 2013**

**Business Meeting Minutes**

Held at Canyon Lodge

Call to order @ 6:37 PM

**Members Present:** Mary, Sandy, Flo, Maggie, Erica, Christine, Verna, Lee, Sheree, Doris, Ellie, Christine, Madeline, D'Anne, Gaye, Nancy, Paula, Kim, Ellyn, Kaye, Terri, Diane, Maria, Lona

**Guest:** Leslie Dickson

**Happy Birthday Maria.**

**Recording Secretary:**

- Minutes approved and filed as amended. (WOA = \$2500)

**Treasurer's Report:**

- Report accepted and filed for audit.

**Correspondence:**

- Maggie Hempen reviewed and distributed correspondence.

**Events attended since last meeting:**

- Breast Cancer Angels - Christine donated \$5k from Beauty Society proceeds
- FS Holiday Dinner - Flo (dinners for 40 residents 3rd Tuesday of each month)
- ASL Holiday Dinner - Lisa (dinner for 65 residents 2nd Sunday of each month)

**Committee Reports:**

- **Building** (Mary on behalf of Linda B.): Obtaining bids for electrical box replacement
- **Membership** (Kaye): Need updated roster and name tags for new members
- **Community Relations** (Verna and Ellie)
  - o **WOA** (Sandy): Applicant Teresa Rodriguez presented as choice for WOA award; Mary moved that Club keep in touch with recipients for one year. Check to be presented to Teresa in person. This motion was moved and carried.
  - o **Violet Richardson** (Maria): Motion carried for Alia Manetta to be award recipient.
  - o **Ruby Award:** Lee, Kim, Maggie, Linda B., D'Anne to form committee for Ruby Award nominations.

## **Business**

- Discussion/presentation of plans for Healthy Girls Festival (Maggie, Lisa, Mary)
  - o Healthy Girl Festival & Expo (Maggie, Connie, Lisa): Scheduled for April 27, 2013 from 10 am to 3 pm. Ad distributed for Patriots Day Parade. Follow-up committee meeting to be held at Maggie's house.
  - o Steering Committee formed - Need volunteers for committees
    - Mary: Marketing and PR
    - LIsa: Sponsorship
    - Connie: Vendors, Expo, Booths, Exhibitors
    - Maggie: Program

## **Reminder Dates**

- ASL: Sunday, January 13
- FS Dinner: Tuesday, January 15
- District II meeting: Saturday, February 23, 2013

**Announcements:** Lisa - Paws fur Pink 5K Dog Run/Walk for Breast Cancer; February 16, 2013 at Irvine Regional Park

**Meeting adjourned at 8:05 PM**



SOROPTIMIST

Build for Women

**January 8, 2013**

**Board Meeting Minutes**

Call to order by Mary Sausen @ 5:30 PM

**Board Members Present:** Mary, Nancy, Sandy, Erica, Lisa, Maggie, Sheree, Kaye, Christine

**At Large Members Present:** D'Anne, Gaye

**Recording Secretary:**

- Minutes from November Board Meeting reviewed and approved with revision to WOA Award (\$2500)

**Treasurer's Report:**

- Filed for audit.

**Correspondence:**

- Distributed by Maggie and discussed by Board.

**SIA Communications:**

- Presented by Mary and discussed by Board.

**Standing Committee Reports:**

- WOA: Board approved candidate recommendation by Sandy for WOA recipient.
- Violet Richardson/Holiday Party/PR/Online:Updates.

**Business:**

- Miss Representation discussion– Maggie confirmed date of April 27, 2013 for Healthy Girl Festival.

**Reminder Dates:**

- ASL – January 13
- FS – January 15
- WOA to District by February 1
- District II Winter Meeting February 23

**Meeting Adjourned:** 6:30 PM