Soroptimist International of Vacaville

Business Meeting Minutes

November 14, 2023

Members present: 13

Quorum: No

Pledge of Allegiance

Minutes to Approve: No quorum, must vote on 11/28/23

Reports

Corresponding Secretary Cyndy sent information she has mailed out fifty-one thank you notes. All tablecloths are now turned in.

Treasurer and Assistant Treasurer:

Diane read reports Yolanda sent. See financials attached.

Diane said money for meetings is coming in. The payment for the Christmas Party will act as your RSVP

Directors: Diane B. absent, Bridgit had nothing to report.

Programs: Co -President-elect Clara reported Dream Makers meet on the 28th, You make a Difference Activity by Bridgit, Dutch Auction DIBI presentation. Dec. 5 is card writing. Toy drive, bring unwrapped toy to Anderson’s , we are also having optional gift exchange, bring one wrapped $25.00 gift.

Jan. 3- Tracy Mores speaker recommended by Jill of Solano Habitat for Humanity. Project coming up.

Birthdays: Diane doing great job. Sharon will bring holiday cards.

Bylaws- have not met yet. Nothing urgent.

Caroling- Carole not here, Mary has sign ups and will bring on 28th.

Dream It, Be It Committee making a presentation on 28th

Dream Makers- Tina and Marsh taking on 11/27 and coming to meeting on 28th.

Human Trafficking- Linda in touch with SCES and there will be a virtual meeting.

IT- Web putting up giving link, No Giving Tues. overdone

Live Your Dream- Sandy absent. Jackie reported seeing six applicants in portal.

Mary Harris- Donna has spots to fill. She read at Alamo and kids were respectful and leaders have been great.

Membership- Linda will have Feb. 5th event, Diane B. wants to

change name from Associates Day to something else.

PALS Women in Wine in planning stages for March

“S”Club- Yolanda discussed tip amounts wants to recommend that we add $255 to tips, will present on 11/28 due to lack of quorum. Kids had too much downtime, might not need next year.\*\*As a follow up Co Pres-Elect Mary sent out an email asking to accept as presented-motion accpepted via email by majority

Scholarships- Diane I- nothing to report

You Make a Difference- Bridgit will do activity to brainstorm nominees.

Violet Richardson Award- Information put out to schools, Jackie posted on social media, and Vac Moms. Deadline Dec. 15, not due to Region until February.

Fundraising Committee: 5th Tuesday in January TBD

Old Business:

Debrief highlights from fundraiser: Mary

Discussion on different suggestions, see complete document. Discussion on Silent, Live, Raffle, see notes.

Christmas Wish Toy Drive- bring unwrapped gifts to Anderson Catering on December 12th, Dawn and Tina will deliver the toys after the luncheon

New Business: Forming Committees Early-

January the fundraising committee will be formed so we can

get ahead of sponsorships. We raised about $15,600.00

Dream It, Be It- Need volunteers- sign ups on 28th

Dec. 12 Luncheon Catering $29.00 per person- pay Treasurers. Need final head count by Dec. 5th mark calendars:

Original 2024 proposed date 3rd Saturday in October, Oct. 19.2024. Per Yvonne revisit if kids are needed. She will be unavailable to help again. Need muscle committee.

**\*\*\* The abpve date has been corrected to October 26, 2024.**

Soroptimist Specific Announcements:

We got a thank you note from Gov. Vickie for hosting District meeting.

Donna may reach out for donations. Dark Nov. 21

Adjourned: 1:30

Dates To Remember:

November 14: Business Meeting

November 21. Dark for Thanksgiving week

November 28 Regular meeting , need to vote on business minutes

December 5 Regular meeting- optional filling out Christmas cards

December 12. Holiday Luncheon at Anderson Catering, Toy Drive, and gift exchange. Arrive at 11:30. Lunch served at noon.