



**Soroptimist International Rio Vista  
Business Meeting Minutes  
September 3, 2020  
Hwy 12 Diner**

**6:31 p.m. Call to Order**

Kay Kelley, President

**Soroptimist Grace**

**Pledge of Allegiance**, Mingo Greco, Vice President

**Present: 20 members at H12D, 17 on Zoom Call; 37 total. Quorum met.**

**Minutes of Board Meeting April 2, 2020**; Wanda Apel, Secretary, Minutes Approved as written.

**Correspondence**, Wanda Apel, filling in as Secretary, Correspondence from scholarship recipient shared.

**Treasurers Report**- Financials June, July, August, Laurie Oleksiewicz, Treasurer; Financials 1<sup>st</sup>, 2<sup>nd</sup>, approved as written.

**Suspend the Bylaws** – Meetings, Kay Kelley, President; Bylaws suspended, “In alignment with Solano County mandates and due to the restrictions in the number of persons allowed to gather, SIRV meeting member count and quorum to include those members attending by Zoom until County restrictions are lifted and Bylaw suspension officially withdrawn.” 1<sup>st</sup>, 2<sup>nd</sup>, discussion. Approved.

Meetings will be at Highway 12 Diner, Protocols for meeting were sent out, Dinner will be \$17.50. Per SIRV member survey-members are to make reservations for dinner and pay at the door. If a reservation is made, will be charged for dinner whether attending or not.

**Committees** Fundraising-Per Stacia Olsen, will be holding a virtual LunaFest on October 24<sup>th</sup>.

**New Business**

District Meeting , per Kay Kelley, President

October 3<sup>rd</sup> Virtual Meeting 1-3:30 PM

<https://si-founderregion.org/district-meetings>

S Club – on hold for now until in person school resumes.

**New Business**

Amazon Smile- please sign up.

**Adjournment** 7:10 p.m.