



Soroptimist is a global volunteer organization that provides women and girls with access to the education and training they need to achieve economic empowerment.

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.®

## October 2023 Summary of Board Actions

October 25-26, 2023

The Board began their meeting by reviewing the ground rules for the meeting.

The Board voted to adopt the agenda as presented.

The Board voted to approve the minutes of the June 2023 Board of Directors Meeting, June 2023 Executive Session, and November 2022 Special Board Meeting. The Board also ratified the results of a Board ballot to approve the FY21/22 Audited Financial Statements, the 2021 IRS Form 990, and the reappointments of the Donor Relations Task Force.

The Board was presented with a proposal to use disaster funds to support clubs facing financial hardship due to the pandemic and declining socioeconomic conditions, in accordance with SIA Financial Policies. The Board voted to approve the proposal to use disaster funds to help defray the cost of the mandatory convention fee.

The Board discussed various governance-related topics in preparation for the 2024 Call to Convention. Items for inclusion in the Call to Convention will be finalized at the Board's February 2024 Board of Directors meeting. They reviewed SIA's preliminary year-end finances for FY22/23 and were presented with a preliminary FY22/2 year-end report. The Board also heard updates from the Fundraising Council and Donor Relations Task Force.