



Business Meeting Minutes

August 14, 2018

- I. Meeting called to order at 12:01 by President Hope LaGrone. Altrusa grace was led by President LaGrone.
- II. There was 1 guest in attendance.
- III. Beverley Luedke presented on International Youth Day.
- IV. Business
 - a. Minutes filed for audit
 - b. Treasure's report
 - i. \$15,826 in Admin
 - ii. \$13,290 in Project
 - c. Correspondence report
- V. Project Proposals
 - a. Reading with Ralph's Kids
 - i. Passed
 - b. Days for Girls
 - i. Recommendation from the floor to increase the project budget to \$1,000
 - 1. Motion Passed
 - ii. Project Passed
- VI. Announcements
 - a. TOH – menu set, Facebook save the date post coming soon, invitation committee needs feedback, invitation stuffing on 9/19, storage door is broken so do not attempt to use until fixed in about 10 days,
 - b. Fall social 6-7.30
 - c. Retention – please wear your nametag or write one if you forget yours
 - d. To the Moon and Back – workday on the 22nd
 - e. ASTRA – welcome back party on August 31st
 - f. Membership – Social will be on Sept 12th
 - g. Unincluded club – Saturday 9 – 1
 - h. Convention will be San Antonio
- VII. Meeting adjourned by President LaGrone at 12:45.