



Program Meeting Minutes

October 9, 2018

- I. Meeting called to order at 12:03 by President Elect Carol White. Altrusa grace was led by President Elect White.
- II. Debbie Gorden introduced guests. There were 2 in attendance
- III. Presented Central Texas Children's Center a check for \$500 for new supplies/books for the reading project
- IV. Minutes were presented and will be filed for audit
- V. The treasurer's report was presented and will be filed for audit
 - a. \$14,936 – Admin
 - b. \$18,909 – Project
 - c. \$4,840 – Unallocated Project
- VI. Correspondence report was presented
 - a. TOH reservations
 - b. Tuition verifications
 - c. Underwriting checks
- VII. New Member Initiation – Rachel Dias
- VIII. New Business
 - a. Proposed Projects
 - i. Rainbow Room
 - 1. \$750 to buy formula, diapers, clothes, etc.
 - 2. This facility is for foster parents to stock up when they are about to get a new child. Often this happens in the middle of the night, when they can't get to a store to get supplies.
 - 3. Motion Passed
 - ii. CrazyHorse Company
 - 1. \$200 to ship boxes of care items Altrusans donated
 - 2. From the 'Spring' team, this unit in Afghanistan was attacked and lost a lot of their supplies.
 - 3. Motion Passed
- IX. Accent
 - a. 'Fall' team presented a dance to welcome us all to the season. It was quite a *Thriller*.
- X. Committee Announcements
 - a. Days for girls – passed out sewing kits and are planning a workday
 - b. TOH – come to the chair meeting for more information or if you have questions about the event
 - c. 5th Tuesday social – glass melding at the CAC on October 30th
 - d. Christmas party - December 11th at Main Street Hall
 - i. Asking for feedback about price

- ii. Spouses are invited
 - e. TOH Raffle – you can turn in tickets on the day of the taste or in advance
 - f. MADD – get with team chairs if you can still help
 - g. TOH Decorations – workday
- XI. Meeting adjourned by President Elect Carol White at 12:57.