



Business Meeting Minutes

February 12, 2019

- I. Meeting called to order at 12:02 by President Hope LaGrone. Altrusa grace was led by President LaGrone.
- II. Debbie Gorden introduced guests. There were 3 in attendance
- III. Donna Wright presented the Ascent on the Foundation Board
- IV. Minutes were presented and will be filed for audit
- V. The treasurer's report was presented and will be filed for audit
 - a. \$10,677 – Admin
 - b. \$10,612 – Project
 - c. \$2,036 – Unallocated Project
- VI. Correspondence report was presented
 - a. Thank yous
 - b. Bank statements
- VII. New Business
 - a. Proposed Projects
 - i. The Source – Food Bank at UMHB
 1. 40% of students need food
 2. \$500 for food
 3. 10 hours in March
 - a. Buy food as requested by the food bank
 4. Motion Passed
 - ii. CTAP Gala
 1. Assistance with raffle at the event
 2. 24 hours
 3. \$0
 4. Motion Passed
 - b. Nominating Committee
 - i. Presented slate of officers to be voted on at next Business Meeting
 - c. Conference
 - i. Michelle DiGaetano, Linda Moore and Mary Pearson discussed the benefits of attending
 - ii. April 26th – 28th
 - d. Nomination for Conference Delegates
 - i. President opened the floor for nominations
 1. Carol White
 2. Julie Ruiz
 3. Traci Squarcette
 4. Kelly Nix

5. Barb Percy
6. Hope LaGrone
7. Janna Janes
8. Michelle DiGaetano
9. Robbie Richey
10. Debbie Gorden
11. Sherry Woodard
12. Sandy Hugo

ii. Kathy Folley motioned to stop nominations

1. Motion Passed

iii. Secretaries Jessica Kirkland and Tara Stafford tallied the votes

iv. Delegates to Conference:

1. Carol White
2. Traci Squarcette
3. Hope LaGrone
4. Michelle DiGaetano
5. Debbie Gorden

v. Alternates:

1. Julie Ruiz
2. Kelly Nix
3. Janna Janes
4. Sherri Woodard
5. Sandy Hugo

e. Announcements

- i. Bingo at the senior center at 12.30
- ii. There will be a wine and cheese reception at conference to honor our members who have served at the district level
- iii. Ronald McDonald house – next meal will be March 21st and we will meet there to cook.
- iv. Caring ball ticketed event – Mardi Gras – still have tickets available
- v. Scholarship form – new form is online
- vi. Conference outfits – we picked 101 Dalmatians as our children’s story. There will be a night to decorate your t-shirt with spots and you can purchase ears!
- vii. Winter season wins attendance (woo hoo)

f. Brags

VIII. Meeting adjourned by President Hope LaGrone at 1:05.