

Business Meeting Agenda

January 14, 2020

Welcome and Call Meeting to order

Altrusa Grace

Pledge of Allegiance

Introduction of Guest – Jessica Kirkland/Jennifer Adams

Accent – Debbie Mabry, Membership Retention

 Review December Business Minutes– Lori Luppino

Treasurer’s Report – Debra Hicks

Correspondence Report – Marsha Oliver

New Member Installation – Michelle DiGaentano

1. Jill McAfee

New Business-

 1. Nominating Committee Guidelines – Linda Moore, Parliamentarian.

 2. Accept Nominations from the Floor – Carol White

 3. Vote by paper ballot – Lori Luppino and Marsha Oliver

 4. Announce Nominating Committee for 2020-2021 Slate of Officers.

Committee Reports:

* Membership
* Communications
* ASTRA
* Taste of Holidays

Brags

Benediction