

Business Meeting Agenda

February 11, 2020

Welcome and Call Meeting to order

Altrusa Grace

Pledge of Allegiance

Introduction of Guest – Jennifer Adams

Accent – Traci Squarcette, Mid Year Evaluation Review

Review January Business & Program Meeting Minutes– Lori Luppino

Treasurer’s Report – Debra Hicks

Correspondence Report – Marsha Oliver

New Business-

1. New Project Proposals – Traci Squarcette

a. Childrens Library Rebuild in Dominican Republic/Giving More Hugs

b. Communities In School

2. Nominating Committee Present Slate of 2020-2021 Officers, Hope Lagrone

3. Accept Nominations and Election of Delegates for District Nine Conference.

4. Present and Vote on Revision to the Fiscal Policies. (see Member Dues Chart).

5. Present Proposed Revised Club Policies and Fiscal Club Policies – Carol White

Committee Reports:

* Membership
* Communications
* ASTRA

Brags

Benediction