



Business Meeting Minutes

August 11, 2020

- I. The meeting was called to order at 12:31 by President Traci Squarcette followed by the Altrusa Grace and the Pledge of Allegiance.
- II. The accent on ASTRA was provided by Teresa Bowen Bechtel, ASTRA chair.
- III. James Silcott and Tommi Fettig were initiated as new members.
- IV. May business meeting minutes were approved as written.
- V. Treasurer's report was presented by Traci Squarcette reflecting the following as of 7-31-20.
 - a. Administrative account balance: \$6,844.22 and the bank balance of \$11,957.50.
 - b. Project account: \$34,475.95 and the bank balance of \$35,896.80.
 - c. Scholarship account: \$21,992.03 and bank balance of \$21,992.03.
- VI. The Correspondence report was presented by Traci Squarcette.
- VII. New business
 - a. The TOH committee recommended to move TOH to November 2021 due to COVID. Raffle will continue and will be online, and previous underwriters will be asked for donations in lieu of underwriting the event.
 - b. Proposed projects – Tara Stafford
 - i. Temple Wildcat Mentor - \$1,000 and 1050 man hours. Face to face events will be canceled, so this will become a pen pal program and mentees will be provided books at Christmas. Motion passed.
 - ii. Moving Forward While Unincluding COVID - \$800 and 20 man hours. Virtual lessons will be provided to students each week, and funds will cover the cost of activity kits and a cooking kit. Motion passed.
 - iii. Living Well in Bell – \$1,500 and 12 man hours. Online monthly wellness series sponsored by the Temple Community Clinic. Funds will cover the cost of advertising and possibly honorariums for speakers. A motion from the floor was made and seconded to postpone the decision until we get more information or until they can offer in-person meetings. The motion from the floor passed.
 - iv. East Neighborhood Street Outreach - \$500 and 30 man hours. Project is to assemble ziplock bags filled with items such as bottled water, packaged food, food coupons, etc. for Altrusans to carry in car and give to people soliciting donations on the street. A motion from the floor was made and seconded to table this until we have more information. The motion from the floor passed.
 - v. Request from Altrusa International of Temple TX Foundation for Neema Village - \$4,000. This money was awarded from the Altrusa International Foundation as a grant but was paid to the Altrusa Temple Foundation. This is just a vote to get the funds paid, since the grant money is earmarked for this project. Motion passed.
- VIII. Committee reports – due to time, this was postponed.
- IX. Announcements
 - a. Altrusa International Foundation – Day of Giving Service Award
 - b. Project Appletree is this week
 - c. New member orientation is to be held next week.
- X. Following the Benediction, the meeting was adjourned at 1:37 pm.

Minutes submitted by Brenda Hill, 2020-2021, Recording Secretary