 

Altrusa Business Minutes

September 14, 2021

I. Call meeting to order at 12:05pm followed by Altrusa grace and Pledge of Allegiance

II. Dana Riegel introduced guest (1)

III. Accent presented by Regina Phinney – Topic: Scholarships

IV. Minutes reviewed-accepted as written

V. Treasurer’s Report, reconciled balances presented

Admin Acct $6,681.39 Project Acct $26,558.39 Scholarship Acct $1,246.28

VI. Correspondence report reviewed

VII. New business –

 A. Proposed projects reviewed by Brenda Hill

* TISD Passion project. Motion carried
* ASTRA Club at Lake Belton High School. Motion carried
* ASTRA Club Belton High School. Motion carried
* ASTRA Club Salado High School. Motion carried
* ASTRA Club UMHB. Motion carried
* Signature project Part II – TISD reading/literacy project. Motion carried
* Project BISD Heartbeat. Motion carried
* Make a Difference Day Project. (10/23/21) Motion carried
1. Taste of the Holiday 2021. Motion to discuss by Cindy Black. 2nd by Kathy Janacek. Several members in person and via zoom expressed concerns about having an in person event. Paper ballots were passed out and counted. Vote count was tied. The decision was made to begin a new vote. An online ballot was made available to all members for a 24 hour period. The recorded business meeting was also sent out so that each member would have an opportunity to hear the information shared during the meeting. Paper ballots are void and have been destroyed.

VIII. Announcements –

* Program meeting September 28th – TISD CTE Building
* District Nine Fall Leadership – October 2nd, 2021
* Committee announcements

Meeting adjourned at 1:32pm.

Minutes recorded by Jennifer Adams, Recording Secretary 2021-2022