 

**Altrusa Business Meeting Agenda**

**RWYC – 1515 South 25th Street**

**Zoom link:**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/83173020811?pwd=UkI3SmVPaFoyR3VsZ3hHZ1prcE83QT09**](https://us02web.zoom.us/j/83173020811?pwd=UkI3SmVPaFoyR3VsZ3hHZ1prcE83QT09)

**Meeting ID: 831 7302 0811**

**Passcode: 922828**

**February 8, 2022**

I. **Call meeting to order**

**Altrusa Grace**

For this food before us spread,

For our steps in safety led,

For thy favor on our way,

Lord, accept our thanks today.

**Pledge to the US Flag**

II**. Introduction of guests – Dana Riegel**

III**. New member Initiation – Dana Riegel**

 **Amy Hayes – Sponsors – Tara Stafford and Dana Riegel**

IV. **Accent – Linda Moore – District Nine Conference**

V. **Review minutes from January business and program meeting – Jennifer Adams**

VI. **Treasurer’s Report – Donna Wright**

VII. **Corresponding Secretary** – Donna Wright for **Sharon Schmidt**

VIII. **New business –**

1. Proposed projects – Brenda Hill
* Erica’s Closet (2 pages) McLane Children’s Hospital
* Days for Girls
* Literacy Project Book Exchange/Book Drive
* Passion Project for February – Travis Science Academy and RWYC
* Altrusa Loves our ER Nurses
* Ronald McDonald House Golf Tournament
* Signature Project #3 – Kids at BCYC (Belton Christian Youth Center) (2 pages)
1. Nominating committee slate of officers – Traci Squarcette – Chair
2. Vote on delegates – Altrusa District Nine conference

 IX. **Announcements** -

1. District Nine Follow up Official Club visit survey report
2. Continue collecting books for “Change One Million Lives, One Book at a Time” club challenge!
3. Ronald McDonald House – Passion Project for January - presentation

 **Committee announcements**

X. Brags

XI. **Benediction**

May we go forth with high ideals,

To greet our fellow man,

Be true to all Altrusa aims,

Until we meet again.