 

**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**

**April 12, 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**. Accent – Debbie Mabry – Altrusa Birthday**

IV. **Review minutes from March business and program meeting – Jennifer Adams**

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

VI. **Corresponding Secretary** – **Sharon Schmidt**

VII. **New business –**

1. Proposed projects – Brenda Hill

* Our Lady of Angels Maternity Shelter
* Passion Project for April – Rainbow Room
* 411 House Mother’s Day Celebration
* Hector P. Garcia Elementary - Bilingual Reading Project
* Hector P. Garcia Elementary – Books for Mini Libraries
* Veteran Care Giver Retreat

1. Nominating committee slate of officers for Foundation – Traci Squarcette – Chair
2. Foundation checking account update – Traci Squarcette
3. TOH 2022 Budget presentation
4. Club Policies, Club Fiscal Policies, Dues – Discussion and Vote
5. Request funds of $500.00 from Foundation – Donation from Dr. Kathy and Charlie Kimmey
6. Altrusa Storage unit update – Brenda Hill and Diana Zaremba

VIII. **Announcements** -

1. Altrusan of the Year celebration April 26th – Debbie Fendrick accepting your food order. Cost of $10.00 “cash or check” only.
2. Message from Brett Williams - Executive Director of RWYC

IX. **Committee announcements**

X. **Brags**

XI. B**enediction**

May we go forth with high ideals,

To greet our fellow man,

Be true to all Altrusa aims,

Until we meet again.