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#  Business Meeting Minutes **December 13, 2022**

Ralph Wilson Youth Club

Zoom Meeting <https://us02web.zoom.us/j/89591785304?pwd=WExpditjWm1JZmZaZGlEMjJNdUtxZz09>

Meeting ID: 895 9178 5304

Passcode: 712995

One tap mobile

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1. President Tara Stafford called the meeting to order at 12:05 pm. Quorum present.

*Our heavenly Father,*

*Surrounded by blessings, may we learn to bless;*

*Reaping the fruits of patriotism, may we love our country more;*

*Members of a world-wide community, may we cherish our neighbors everywhere;*

*Grateful to Thee, may we show our gratitude by efficiency and service.*

1. Members stood for the Pledge of Allegiance.
2. Debbie Fendrick introduced all guests.
3. Jo Weaver presented the Accent: Dues Breakdown. As of June 1, 2022, each member provides $82 to Administration, $18 to the District, and $55 International for a total of $155 per year.
4. Debbie Mead reviewed November Minutes. Approved to be filed as presented.
5. Dana Riegel presented the Correspondence Report. Report to be filed.
6. Cyndi Warren presented the Treasurer’s Report for November 2022. Balances as of November 31, 2022, follow. Administration: $10,655.88. Project: $16,455.93. Scholarship: $1,522.84. Unallocated Project Funds: $7,950. Approved to be filed as presented.

1. Tara Stafford introduced New Business.
	1. Debbie Fendrick conducted the New Member Orientation for the following inductees:
		1. Jane Gibson, sponsored by Mary Pearson and Sarah Davison
		2. Ariane Secrest, sponsored by Michelle DiGaetano and Donna Wright
		3. Ellena Navarro, sponsored by Jennifer Adams and Kennedi Fettig
		4. Evelyn Waiwaiole, sponsored by Michelle DiGaetano and Sharon Walzel
		5. Lorena Hampton, sponsored by Dee Ford and Tommi Fettig
		6. Tammy Tapman, sponsored by Charlene Tapman and Mary Pearson
	2. Brenda Hill introduced the following Proposed Projects:
		1. Hope for the Hungry/Kids against Hunger: Packaging meals and boxing them for the Kids against Hunger program. Will meet at the Vista Church to pack 12,000 meals on January 21, 2023, at 9:30 am. Coordinator Julie Ruiz and Co-coordinator TBD. Looking for 60 Altrusans and their families. ASTRA members included in this event. $3600 and 150 hours. Project passed.
		2. Ease the Load: Pedi-Hemonc Clinic for McClane’s Children’s Hospital. Will purchase and donate 16, 20” rolling suitcases and some support items to offer to patients for help carrying their personal items into the hospital for scheduled treatments. On-going beginning January 2023. Coordinator: Julie Ruiz and Co-Coordinator Debbie Fendrick. $1000 and 25 hours. Project passed.
		3. Caring Ball: Volunteers invited to help with set up, decorations, reservation check-in, and breakdown for the Temple Community Clinic annual fundraiser on Saturday, February 11, 2023. Looking to sign up 25-30 volunteers. Coordinator: Tara Stafford and Co-Coordinators Michelle DiGaetano and Regina Phinney. $0 and 500 hours. Project passed.
2. **Announcements**
	1. Christmas Party tonight at Harris Senior Center in Belton at 6 pm. The party serves as the December Program meeting.
	2. Lover Covers All packaging event at CTLC on 12/15.
	3. Watch for mid-year survey coming in January.
	4. Here are your upcoming Book Club Selections:
		1. [The Sound of Glass](https://www.amazon.com/Sound-Glass-Karen-White/dp/0451470907) **by Karen White** Mystery Book Club **social –January.**
		2. [The Wife Who Risked Everything](https://www.amazon.com/Wife-Who-Risked-Everything-heartbreaking/dp/1803144742/ref%3Dtmm_pap_swatch_0?_encoding=UTF8&qid=&sr=) **by Ellie Midwood** Romance Book Club **social- late Feb.**
	5. Family Promise Open House December Open House this Friday December 15 9am to 6 pm at their location 1411 E Ave N.
3. **Committee Announcements**
4. Days for Girls: Susan Corey shared that since 2008 2.7 million girls have been helped including 251,000 in 31 different countries. She added that 232,000 kits were prepared in 2022.
5. Christmas Party 2022: Diana Zaremba reminded members to join us tonight for Casual Christmas Kareoke at the Harris Senior Center in Belton at 6pm. BYOB.
6. Love Covers All: Jamie Moseley invited members to join CTCS to prepare gift bags for senior citizens on Thursday December 14 at the 9:30am at the Housing Authority on Saunders.
7. Ask the Librarian: Sarah Davison reminded members to email number of books and time given including gifts. She invited members to attend and bring books to the Peplum Group Winter Wonderland event located next to Sweet Confections in Belton Friday, December 15, 1:00 to 6:00 pm.
8. Brags
9. Benediction

*May we go forth with high ideals,*

*To greet our fellow man,*

*Be true to all Altrusa aims,*

*Until we meet again.*

Meeting adjourned 1:03 pm. Minutes recorded by Debbie Mead, Recording Secretary 2022-2023.

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