



## Business Meeting Minutes

October 10, 2023

Zoom Meeting

<https://us02web.zoom.us/j/84335103734?pwd=cHdsd2d3TkFEcURRYXV5WisrK1hnZz09>

Meeting ID: 843 3510 3734

Passcode: 618569

- I. President Brenda Hill called the meeting to order at 12:03 p.m. Quorum Present.
- II. All members recited the Altrusa Collect and Pledge of Allegiance.
- III. Brenda Hill shared The United Way Award: Community Partner of The Year.
- IV. Carol McDuffie introduced guests.
- V. Traci Squarcette presented Accent: Registering for an event in ClubRunner.
- VI. Tommi Fettig, Recording Secretary, presented September minutes. Approved and filed.
- VII. Regina Phinney presented the Correspondence Report. Approved and filed.
- VIII. Kelli Alsup presented Treasurers Report. Administration Budget \$11,331.12 Project \$28,816.00 Scholarships \$472.98
- IX. Dana Riegel presented New Projects:
  - i. Amy's Seasonal Drive. \$1,500 and 20 man hours. Presented and approved.
  - ii. Coordinating & Hosting for TCC. \$0 and 120 man hours. Presented and approved.
  - iii. Kicks For Cats. \$5,000 and 0 man hours. Presented and approved.
  - iv. TCC Move and Set Up of New Clinic. \$5,000 and 200 man hours. Presented and approved.
  - v. Volunteers for 2024 Caring Ball benefitting Temple Community Clinic. \$0 and 250 man hours. Presented and approved.
- X. Announcements/ Upcoming Events/Meetings
  - i. Service Committee Meeting - October 17<sup>th</sup> at 12:00 p.m.
  - ii. TOH Chair & Co-Chair Meeting - October 19<sup>th</sup> at 5:30 p.m.
  - iii. Reception Honoring Kathy Folley - October 20<sup>th</sup> at 6:00 p.m. (Beverly Luedke's House)
  - iv. Program Meeting - October 24<sup>th</sup> at 12:00 p.m.

v. Make A Difference Day - Thursday, October 26<sup>th</sup> 8:30 – 4:00. Friday, October 27<sup>th</sup> 8:00-4:00.  
Saturday, October 8:00-12:00 at Ronald McDonald House.

XI. Benediction

Minutes recorded by Recording Secretary Tommi Fettig 2023-2024.