

**Business Meeting Minutes**

February 13, 2024

Zoom Meeting

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

Meeting ID: 843 3510 3734

1. Brenda Hill called the meeting to order at 12:03 p.m. Quorum present.
2. Altrusa Grace and Pledge of Allegiance recited by all.
3. Carol McDuffie introduced Hillary Hickland, guest of Sarah Davison and Christa Strang.
4. Debbie Mead presented the Accent: Retaining current members and recruiting new members.
5. Tommi Fettig reviewed August Minutes. Approved and filed.
6. Tommi Fettig presented for Regina Phinney the Correspondence Report. Approved and filed.
7. Kelli Alsup presented Treasures Report. Admin: $9,950.08. Project: $18,216.00. Scholarship: $473.38.
8. New Business
	1. Projects
		1. Kids R.E.A.D. Presented by Dana Riegel - $1817 and 10 man hours. Project came from the service committee. Project passed.
	2. Tara Stafford presented the proposed slate of officers for 2024-2025. Voting to take place in March.

President: Julie Ruiz

President Elect: Dana Riegel

Vice President: Kelli Alsup

Immediate Past President: Brenda Hill

Recording Secretary: Kennedi Fettig

Corresponding Secretary: Tommi Fettig

Treasurer: Debra Hicks

Co-Treasurer: Carol McDuffie

Director: 2023-2025 Debbie Mead

Director: 2024-2025 Carol McDuffie (ONLY SERVING ONE-YEAR TERM)

Director: 2024-2026 Susie Dawson

Director: 2024-2026 Marsha Oliver

Parliamentarian: Kathy Folley

Foundation Nominees:

President: Sylvia Winkler

Past President: Diana Zaremba

Treasurer: Sherry Woodard

President Elect: Dana Riegel

Foundation Directors: Linda Moore, Jennifer Adams, Carol White

* 1. Nominations for Conference Delegates:

Debbie Fendrick nominated Kelli Alsup

Diana Zaremba nominated Chelsey Pierce

Hope LaGrone nominated Julie Ruiz

Beverly Ludeke nominated Dana Riegel

Julie Ruiz nominated Traci Squarcette

Tara Stafford nominated Sherry Woodard

Michelle DiGaetano nominated Deborah Hicks

Michelle DiGaetano nominated Brenda Hill

Tara Stafford nominated Debbie Mead

Hope LaGrone made a motion to close the nominations. Debbie Mead second.

Candidates were voted on by anonymous ballot.

Votes counted by Tara Stafford and Tommi Fettig.

President Brenda Hill read the results:

Five Delegates - Chelsey Pierce, Julie Ruiz, Dana Riegel, Traci Squarcette, Sherry Woodard

Five Alternates - Kelli Alsup, Debra Hicks, Brenda Hill, Debbie Mead, Diana Zaremba

Tara Stafford made a motion to destroy ballots.

Michelle DiGaetano seconded the motion.

1. Announcements/Upcoming Events/ Meetings
	* 1. Gather for Coffee - February 16
		2. Service Committee Meeting - February 21
		3. Happy Bags Project - February 22
		4. New/Old Member Orientation - February 22
		5. Program Meeting - February 27
		6. Conference - April 19-21
2. Benediction

 Meeting adjourned 1:06 p.m.

*Minutes Recorded by 2023-2024 Recording Secretary, Tommi Fettig.*