

Business Meeting Minutes

June 11, 2024

Zoom Information:

https://us02web.zoom.us/j/87643088369?pwd=MDdVMEZZbS94021sbHpBZv9CSitgdz09

Meeting ID: 876 4308 8369 Passcode: 505867

I. President Julie Ruiz called the meeting to order at 12:01 p.m. Quorum present. Altrusa Grace and Pledge of Allegiance recited by all.

For this food before us spread, For our steps in safety led, For thy favor on our way, Lord, accept our thanks today.

- II. Joanna Slone introduced guests.
- III. Accent presented by Traci Squarcette Member Spotlight (Debbie Mabry).
- IV. Kennedi Fettig reviewed May minutes. Approved and filed.
- V. Tommi Fettig reviewed May Correspondence Report. Approved and filed.
- VI. Kelli Alsup reviewed Treasurer's Report Admin: \$7,343.86; Project: \$203.33; Scholarship: \$24,586.16.
- VII. New Business
 - a. President Julie Ruiz presented the proposed Admin Budget for approval. Budget approved.
 - b. Kelli Alsup presented the following proposed projects:
 - i. Fresh Start Baskets\$900 requested and 20 man-hours. Project passed.
 - ii. Building Up Steam (2024)\$3,000 requested and 0 man-hours. Project passed.
 - iii. Books for Camp Dreamcatcher\$324.30 requested and 1.5 man-hours. Project passed.

VIII. President Julie Ruiz reviewed responses from President Retreat.

IX. Announcements

- a. Service Committee Meeting June 25th at 5:30 p.m. on Zoom.
- b. Camp Dreamcatcher Registration June 23rd.
- c. Program Meeting June 25th. Scholarship winners will be present.

X. 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 at 12:44 p.m.

Minutes recorded by 2024-2025 Recording Secretary, Kennedi Fettig.