



## Business Meeting Minutes

April 8, 2025

### Zoom Information:

<https://us02web.zoom.us/j/87643088369?pwd=MDdVMEZZbS94Q21sbHpBZy9CSitgdz09>

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 – Altrusa Temple's 65<sup>th</sup> Birthday. Original 20 charter members recognized.

- IV. Kennedy Fettig reviewed March minutes. Approved and filed.

- V. Tommi Fettig reviewed March Correspondence Report. Approved and filed.

- VI. Debra Hicks reviewed Treasurer's Report – Admin: \$11,265.38; Project: Ending Balance - \$18,233.33 / Unallocated Project Funds - \$2,349.01; Scholarship: \$596.94.

- VII. New Business

a. New Member Initiation:

- i. Bridget Hinze Weber

b. Kelli Alsup presented the following proposed projects:

- i. 2025 Summer Camps at the CAC  
\$0 requested and 80 man-hours.  
Project passed.
- ii. Days for Girls Renewal  
\$85 requested and 0 man-hours.  
Project passed.

- iii. Bingo for Books  
\$650 requested and 25 man-hours.  
Project passed.
- iv. VITA Appreciation  
\$1,600 requested and 10 man-hours.  
Project passed.

- c. The following members will be this year's Convention Delegates:
  - i. Beverly Luedke, Michelle DiGaetano, Jane Gibson

VIII. Announcements

- a. CACC Hygiene Kit Project – April 10<sup>th</sup>
- b. TOH Chair/Co-Chair Meeting – April 10<sup>th</sup>
- c. Living Well in Bell: Deep Breaths – April 15<sup>th</sup>
- d. Efficiency Group Social – April 16<sup>th</sup>
- e. Altrusan of the Year Program – April 22<sup>nd</sup>
- f. ASTRA Senior Cording Ceremony – April 27<sup>th</sup>
- g. 5<sup>th</sup> Tuesday: Self-Defense – April 29<sup>th</sup>
- h. District Nine Conference – Need Liaison, as well as display for creating Club Display!
- i. 2025-2026 Board Installation – May 27<sup>th</sup>

I. 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 12:59 p.m.

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