



Business Meeting Minutes

August 13, 2024

Zoom Information:

<https://us02web.zoom.us/j/87643088369?pwd=MDdVMEZZbS94Q21sbHpBZy9CSitqdz09>

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.*

- I. Joanna Slone introduced guests.
- II. Accent presented by Traci Squarcette – Member Spotlight (Taryn Cox).
- III. Kennedi Fettig reviewed July minutes. Approved and filed.
- IV. Tommi Fettig reviewed July Correspondence Report. Approved and filed.
- V. Debra Hicks reviewed Treasurer's Report – Admin: \$13,460.30; Project: \$47,053.72; Scholarship: \$577.73.
- VI. New Business
 - a. Kelli Alsup presented the following proposed projects:
 - i. Chrome & Carols 2024
\$0 requested and 45 man-hours. Project passed.
 - ii. Temple College Scholarship Reception
\$0 requested and 30 man-hours. Project passed.
 - iii. Altrusa Temple Makes a Difference
\$10,000 requested and 100 man-hours. Project passed.
 - iv. Dragoo Goes Pop! Phase I
\$3,038 requested and 121 man-hours. Project passed.

- v. Day of Caring
\$0 requested and 20+ man-hours. Project passed.
- vi. Lake Belton Trash Gator Getters
Hope LaGrone motioned to discuss project and Regina Phinney second.
\$700 requested and 12 man-hours. Project passed.

b. Julie Ruiz awarded membership pins.

II. Announcements

- a. Love Group Social – Thursday, August 15th at Bold Republic
- b. TOH Chair/Co-Chair Meeting – Tuesday, August 20th at Ronald McDonald House
- c. August Program Meeting – Tuesday, August 27th
- d. Service Committee Meeting – Tuesday, August 27th via Zoom

III. 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 12:54 p.m.

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