



Business Meeting Minutes

December 10, 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 12:03 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 Tara Stafford – Random Acts of Kindness.
- IV. Kennedi Fettig reviewed November minutes. Approved and filed.
- V. Tommi Fettig reviewed November Correspondence Report. Approved and filed.
- VI. Carol McDuffie reviewed Treasurer's Report – Admin: \$12,050.26; Project: Ending Balance - \$23,734.78 / Unallocated Project Funds - \$14,612.80; Scholarship: \$596.44.
- VII. New Business
 - a. Joanna Slone initiated new member, Katie Graham.
 - b. President Julie Ruiz presented the following proposed projects:
 - i. Belton ASTRA Blankets for the Elderly – Phase II
\$320 requested and 15 man-hours. Project passed.
 - ii. OLAMS – Life-Changing Fundraiser Banquet
\$1,500 requested and 12 man-hours. Project passed.
 - iii. Family Promise
\$250 requested and 5 man-hours.
-Beverly Luedke motioned to amend the dollars requested to \$500.
-Ashley Wetherington second.
\$500 requested and 5 man-hours. Project passed,

iv. Amy's House – Oncology Pilot
\$5,000 requested and 0 man-hours. Project passed,

c. Julie Ruiz encouraged members to fill out both the Mid-Year Survey as well as the Leadership Opportunities Survey.

VIII. Announcements

- a. No program meeting in December.
- b. Kids Against Hunger – January 18th. Location TBD.

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 1:04 p.m.

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