



Business Meeting Minutes

October 8, 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 12:02 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 Mary Black Pearson – District Nine Fall Leadership Event. Saturday, November 2nd at Hilton Garden Inn, Dallas/Allen. 10:00 a.m. – 3:00 p.m.
- IV. Kennedi Fettig reviewed September minutes. Approved and filed.
- V. Tommi Fettig reviewed September Correspondence Report. Approved and filed.
- VI. Debra Hicks reviewed Treasurer's Report – Admin: \$12,648.83; Project: Ending Balance - \$30,560.26 / Unallocated Project Funds - \$27,687.70; Scholarship: \$596.07.
- VII. New Business
 - a. Joanna Slone initiated new member, Carolyn Williams.
 - b. Scholarship Policy Revisions
 - i. Debbie Fendrick motioned to make the following amendment:
Previously Section 3F, now 3C - Would like to include enrollment in all US Military Academies.
*Mary Black Pearson seconded.
Amendment approved and passed by Club members.
 - c. Kelli Alsup presented the following proposed projects:
 - i. Happy Bags
\$3,000 requested and 20-30 man-hours. Project passed.

- ii. The Source – UMHB Food Bank
\$350 requested and 6 man-hours. Project passed.
- iii. Desserts for Babies
\$0 requested and 30-40 man-hours. Project passed.
- iv. Dragoo Goes Pop! Phase II
\$1,116.90 requested and 66 man-hours. Project passed.
- v. Dragoo Goes Pop! Phase III
Up to \$2,388 requested for purchasing books and 29.5 man-hours. Project passed.
- vi. Mary Black Pearson motioned to discuss the following project; Dorothy Granfor seconded:
Cozy Bags – Foster Love
\$2,000 requested and 0 man-hours. Project passed.

VIII. Announcements

- a. Please distribute fliers for upcoming Living Well in Bell event – October 15th
- b. Service Committee Social – October 17th
- c. This month's Program Meeting will be all things Taste of the Holidays – October 22nd
- d. Days for Girls Workday – October 26th at First United Methodist Church in Belton (9:00 a.m. – 12:00 p.m.)

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 1:09 p.m.

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