



Business Meeting Minutes

September 10, 2024

Zoom Information:

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

Meeting ID: 876 4308 8369

Passcode: 505867

- I. Vice President Kelli Alsup 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.*

- I. Traci Squarcette introduced guests.
- II. Accent presented by Traci Squarcette – Member Spotlight (Hope LaGrone).
- III. Kennedi Fettig reviewed August minutes. Approved and filed.
- IV. Tommi Fettig reviewed August Correspondence Report. Approved and filed.
- V. Debra Hicks reviewed Treasurer's Report – Admin: \$13,243.62; Project: \$32,457.82; Scholarship: \$595.90.
- VI. New Business
 - a. Kelli Alsup presented the following proposed projects:
 - i. Operation Bookworm
\$15 requested and 15 man-hours. Project passed.
 - ii. Burning of the "B" Astra Activity
\$125 requested and 20 man-hours. Project passed.
 - iii. Lake Belton High School Astra 24-25
Up to \$1,500 requested and 300 man-hours. Project passed.
 - iv. Salado ASTRA
\$400 requested and 100 man-hours. Project passed.

- v. Caring Ball 2025
\$0 requested and 500 man-hours. Project passed.
 - vi. Kids Against Hunger
\$4,000 requested and 100 man-hours. Project passed.
 - vii. Provide Lunch for the Surviving and Thriving Cancer Retreat
\$600 requested and 30 man-hours. Project passed.
 - viii. Temple Children's Museum Yuletide Tour of Homes
\$0 requested and 18 man-hours. Project passed.
- b. Scholarship Policy revisions were sent via email. Please review – we will be voting on this during October Business Meeting.

VII. Announcements

- a. Club 21 – Regina Phinney
- b. Care & Concerns Committee – Mary Black Pearson
- c. TOH Invitation Stuffing – September 12th at 6:00 PM
- d. Deadline to sign up for Day of Caring is this Friday – September 13th
- e. Efficiency Group Social – September 18th at 7:00 AM
- f. ClubRunner Training – September 23rd at 5:30 PM
- g. Please help distribute Living Well in Bell event fliers
- h. Volunteers needed to help plan this year's Christmas Party
- i. October 5th Tuesday Social – Meal at Hope LaGrone's home, followed by Desserts at Kelli Alsup's home
- j. Fall Leadership Event – November 2nd

II. 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 12:49 p.m.

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