



Business Meeting Agenda

February 11, 2025

Zoom Meeting

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

Meeting ID: 876 4308 8369

Passcode: 505867

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|-------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| I. | Call Meeting to Order | Julie Ruiz |
| | <i>For this food before us spread,
For our steps in safety led,
For thy favor on our way,
Lord, accept our thanks today.</i> | |
| II. | Pledge of Allegiance | All |
| III. | Introduction of Guests | Joanna Slone |
| IV. | Mix & Mingle Minutes | Julie Ruiz |
| V. | Accent | Traci Squarcette – Member spotlight |
| VI. | Review of January Minutes | Kennedi Fettig |
| VII. | Correspondence Report | Tommi Fettig |
| VIII. | Treasurer’s Report | Debra Hicks |
| IX. | New Business | |
| | a. New Member Initiations
(Dena Huggler, Bridget Weber, Rebecca Marek & Evelyn Balli) | Joanna Slone |
| | b. Nominations for Conference Delegates | Julie Ruiz |
| | c. Slate of Officers 2024-2025 | Brenda Hill |
| | d. Proposed Bylaws and Policy Revisions | Kathy Folley |
| | e. Projects | Kelli Alsup |
| | i. Days For Girls | |
| | ii. Helping Hands | |
| | iii. Bell County 4H | |
| | f. Website Revamp Committee | Julie Ruiz |
| X. | Old Business Updates/Announcements | Julie Ruiz |
| | a. Scholarship Applications open | Barb Sorge/ Debbie Mead |
| | b. ASTRA Update | Debbie Mabry |
| | c. Dragoo Workday and Presentation needs | Sarah Davison |
| | d. LWIB (Gut Health) February 18 | Julie Ruiz |
| | e. District Nine Conference May 2-4 Registration | Linda Moore |
| | f. Upcoming Socials | Directors |
| | g. Camp Dreamcatcher Workday March 8 | Julie Ruiz |
| | Benediction | Julie Ruiz |
| | <i>May we go forth with high ideals,
To greet our fellow man.
Be true to all Altrusa aims,
Until we meet again.</i> | |