



## Business Meeting Agenda

January 14, 2025

Zoom Meeting

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

Meeting ID: 876 4308 8369

Passcode: 505867

- |       |  |                                     |
|-------|--|-------------------------------------|
| I.    | Call Meeting to Order  | Julie Ruiz                          |
|       | <i>For this food before us spread,<br/>For our steps in safety led,<br/>For thy favor on our way,<br/>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 September Minutes   | Kennedi Fettig                      |
| VII.  | Correspondence Report  | Tommi Fettig                        |
| VIII. | Treasurer’s Report   | Debra Hicks                         |
| IX.   | New Business   |                                     |
|       | a. Elect Nominating Committee  | Julie Ruiz                          |
|       | b. Bylaws and Policy Revisions Committee   | Julie Ruiz                          |
|       | c. TOH Numbers!!! Congrats to All  | Hope LaGrone, Michelle DiGaetano    |
|       | d. Projects  | Kelli Alsup                         |
|       | i. Camp Dreamcatcher   |                                     |
| X.    | Old Business Updates/Announcements   | Julie Ruiz                          |
|       | a. Kids Against Hunger Cancelled   | Kelli Alsup                         |
|       | b. Scholarship Applications open   | Barb Sorge/ Debbie Mead             |
|       | c. ASTRA Update  | Debbie Mabry                        |
|       | d. LWIB Kick-Off Event/ District Visitor, Frances Dalby  | Julie Ruiz/ Tara Stafford           |
|       | e. District Nine Conference May 2-4 Registration   | Linda Moore                         |
|       | f. Upcoming Socials  | Directors                           |
|       | g. ClubRunner 102 tentatively set for February 17 <sup>th</sup>  | Julie Ruiz                          |
|       | Benediction  | Julie Ruiz                          |
|       | <i>May we go forth with high ideals,<br/>To greet our fellow man.<br/>Be true to all Altrusa aims,<br/>Until we meet again.</i>          |                                     |