

Business Meeting Minutes May 13, 2025

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 12:00 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 Traci Squarcette Member Spotlight (Carol White).
- IV. Kennedi Fettig reviewed April minutes. Approved and filed.
- V. Tommi Fettig reviewed April Correspondence Report. Approved and filed.
- VI. Debra Hicks reviewed Treasurer's Report Admin: \$10,450.02; Project: Ending Balance \$7,198.86 /Unallocated Project Funds - \$14.01; Scholarship: \$597.06.
- VII. New Business
 - a. Joanna Slone initiated new member, Harmony Bramlett.
 - b. Brenda Hill announced awards received for her presidency year (2023-2024).
 - c. Debbie Mead announced this year's scholarship recipients.
- VIII. Announcements
 - a. Service Committee Meeting May 19th
 - b. Living Well in Bell: Dermatology May 20th
 - c. Camp Dreamcatcher Workday May 21st
 - d. Program Meeting May 27th
 - e. 2025-2026 Board Installation May 27th
- IX. Benediction

May we go forth with high ideals, To greet our fellow man,

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Be true to all Altrusa aims, Until we meet again.

Meeting adjourned at 1:06 p.m.

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