



Business Meeting Minutes

November 12, 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 12:00 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 – Recognition for veterans and spouses.
- IV. Kennedi Fettig reviewed October minutes. Approved and filed.
- V. Tommi Fettig reviewed October Correspondence Report. Approved and filed.
- VI. Debra Hicks reviewed Treasurer's Report – Admin: \$12,780.18; Project: Ending Balance - \$27,875.27 / Unallocated Project Funds - \$18,832.80; Scholarship: \$596.32.
- VII. New Business

a. Kelli Alsup presented the following proposed projects:

- i. Blankets for the Elderly
Up to \$85 requested and approx. 50 man-hours. Project passed.
- ii. GrownUPs Meeting Meal
\$200 requested and 10 man-hours. Project passed.
- iii. Hilltop Recovery Ministries – Residential Component
\$2,000 requested and 20-30 man-hours. Project passed.

b. Projects brought from the floor:

- i. Love Covers All
Up to \$850 requested and 195 man-hours.

- Motion to discuss:
 - Sarah Davison
 - Second: Dana Riegel

Project passed.

- ii. Sponsorship of New Altrusa Club in the Brazos Valley
Up to \$700 requested and 30-50 man-hours.

- Motion to discuss:
 - Debbie Mabry
 - Second: Brenda Hill

Project passed.

- c. President Elect Dana Riegel announced that there will be two components of the mid-year survey this year. One for anonymous feedback and another for expressing interest in leadership roles. Keep an eye out in your emails.

VIII. Announcements

- a. Please distribute fliers for upcoming Living Well in Bell event – November 19th
- b. Taste of the Holidays – November 21st. Email was sent last week to signup for workdays prior to and day-of the event. Be sure to submit service hours for the Taste to Michelle DiGaetano. Dress code for the event is white shirt, black pants, comfortable shoes and Taste apron - \$15 if needed.
- c. Wreaths for Vets (ASTRA) – November 23rd (10:00 a.m. – 12:00 p.m.)
- d. PJ Christmas Party – December 10th. \$20 per person.
- e. Drago Book Labeling – January 14th, prior to Business Meeting (11:00 a.m.)

IX. 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 1:11 p.m.

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