

Altrusa of Troy  
Minutes of Dinner Meeting  
Jan. 2, 2012

Our meeting was held at the Hayner Cultural Center. President Mary Davis called the meeting to order at 6:30 p.m. with members reciting the Altrusa Grace. There were 19 members in attendance and 2 guests present (see attendance sheet).

Dinner committee was Ginny Beamish, Mary Beth Anthony, Roberta Jacobs, Susan Walker-Hemm & Georgann Enright..

**Secretary's Report:** Karen Eliason moved to approve the minutes from Nov. 7 and Nov 21, previously emailed to membership. Babs Wesbecher seconded. Motion carried.

**Treasurer's Report:** Ann Baird moved to approve the treasurer's report that was previously emailed to membership. Deanna seconded. Motion carried. Balance of the operational account is \$1285.19; balance of the Foundation account is \$19,358.50, which includes Spelling Bee income.

**Committee Reports:**

**ASTRA** – Roberta reported that they are meeting with the advisors this Thursday and will provide an update soon.

**COMMUNICATION** – No report.

**DCAC** – Babs reported on the lack of appropriate service projects for us to submit for District awards. At the May strategic planning meeting, our club needs to discuss what we want as our focus. Do we want to pursue an International Project (ideas - Bradley House of Hope, helping servicemen who are building schools, helping Rwanda refugees in Dayton)? Do we want to expand the hygiene bag program? Money exists for the projects; we just need to decide what the club wants to do. Deb Kappers suggests members Google "service" for other ideas.

**FINANCE** – Susan Harbaugh stated profit to date of \$358.22 from the sales of Elder Beerman coupon books (\$216 we sold + \$142.22 from EB). Still out is what Nancy sold.

**LITERACY LINKS** - None

**MEMBERSHIP** - Table tents encouraged everyone share their favorite winter activity.

**MOBILE MEALS** - None

**PROGRAM** – None

**SERVICE** – Babs reported that they are still collecting school supplies to be delivered in February. Sandy needs 4 volunteers to work the 1/24 Circle Meal. Georgeann volunteered. If anyone else is able to work, please contact Sandy. Georgeann also passed a signup sheet for volunteers to work at St. Pat's Soup kitchen 4/21.

**SPELLING BEE** – Ann and Sandy will be contacting prior sponsors for their support. Currently only have 1 team (US Bank).

**STRATEGIC PLANNING** – Mary explained the new format for our strategic planning meeting. Each committee is to complete the form by the May meeting and bring for discussion.

**Other Business:** Ann reported that Mary Hobson is currently in Koester and would appreciate cards, visits, or calls. Ann will get Mary's cell phone number to Mary Davis, who will forward to members. Ann also reported that Barb Owen is doing well, though she tires easily.

**Roundtable:** Members expressed thanks to the dinner committee for the good food. Georgeann and Deanna recently welcomed new grandbabies and Mary Beth announced she will be a grandmother in June.

Meeting adjourned with the Altrusa Benediction. Next meeting is Noon, Monday, Jan. 16 at HOSPICE.

Respectfully submitted,

Teresa Bowers