



*Present: Sharon Bennett, Susan Daughenbaugh, Andra Baker Gleinn, Val Higgs, Tiffany Lau, Margee Neer, Trish Schlichting, Andrea Shallcross, Diana Soltis, Cheri Stewart, and Gail Swain.

*Absent: Juanita Apted,, Julie Bayer, Debbie Christensen, Tina Cocherell, Ruth DeCray, Jane Gabriel, Maggie Kingsbury, Robin Hastie, Sabrina Nioche, Vivian Patterson, Ginny Rude, Sarah Sheehan, Vicka Stout, Ann Strohm, Cheryl Underhill, Janna Van Nest, and Anna Willey.

*Guests: Joy Berger.

The meeting was called to order by President Swain at 6:08 pm.

Minutes of the Business meeting held on June 14, 2018 were approved for file as submitted.

***Treasurer's Report**

Cheri reported a balance of \$18,164.08 in the Foundation account and \$3,852.64 in the Club account. She also gave a report of last month and the 2017-2018 fiscal year.

H. Corresponding Secretary, Diana Soltis requested submissions for the July Newsletter. Deadline is the first of each month. Please be care of personal information, and do not put in any financial information.

***Old Business/Committee Reports**

—**ICARE**- Thank you for being selected as recipient of Wag-N-Walk fund. Stitch Fund helps Inyo County Animal Shelter.

International book project-Trish will start again in August when the kids are back in school.

—**DACA/Naturalization**: Tiffany spoke at the Keeping Families Together Rally, to inform community members about how our Club Foundation is prepared to act as a conduit for community members who want to help people pay for DACA fees, and people who want to apply for grants to pay for their DACA fees. If the DACA program is eliminated, any money earmarked for DACA/Naturalization will be available for people to help pay for naturalization fees.

—**Membership** Susan D. has agreed to be membership chair.

—Debbie has agreed to be the Tea Chair, and is looking at possible dates in March. She plans on using Amanda and will ask FUMC for available dates.

***New Business**

—Report of Board Recommendations and Actions:

Cheri made a motion that we give \$300 to Inyo County Health and Human Services for drug take back envelopes. The motion was seconded by Andrea. The motion passed.



Altrusa International of the Eastern Sierra
Business Meeting
Location at Astorga's Restaurant
July 12, 2018

Art and Craft Sales- Art Sale reception attendance could triple by making it a Chamber mixer. Amanda will supplement menu with appetizers. It was reported both Tina and Trish have Foundation for Excellence the same weekend, so profit will decrease. Need members to sign up to help with the following tasks:

- 1) Staff sign in of crafters and artists
- 2) Clean-up
- 3) Liaison
- 4) Invitations
- 5) 1-2 members in charge of Friday-coordinate voting for Best of Show, order ribbons,
- 6) Saturday-to manage sales and sign up

New Projects:

Make a Difference Day on October 21 Eastern Sierra Cancer Alliance Walk. Altrusans will volunteer at registration table. We will showcase our MADD Project; cards for cancer patients with words of encouragement. Gail is already collecting for Altrusa basket for ESCA. Diana and Sharon volunteered to help with registration.

New Literacy and Service projects-nothing to report.

The next program meeting will be August 23, 2018.

Meeting adjourned approximately at 7:15 pm.

Jane H. Gabriel
Recording Secretary



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Slate of Officers 2018-2019

Position	Nominees	Yes	No
President	Gail Swain		
President Elect	Susan Daughenbaugh		
First Vice President	Tiffany Lau		
Recording Secretary	Jane Gabriel		
Correspondence Secretary	Diana Soltis		
Treasurer	Andra Gleinn		
Assistant Treasurer	Tina Cocherell		
Immediate Past President	Trish Schlicting/Andrea Shallcross		
Director	Cheri Stewart (1 year)		
Director	Vicka Stout (2 year)		
Committee Chairs			
Membership			
Service			
Literacy			
Communications			
ASTRA			