



Altrusa International of the Eastern Sierra
Business Meeting
Location at Astorga's Restaurant
November 8, 2018

Members present: Sharon Benett, Susan Daughenbaugh, Jane Gabriel, Andra Baker Gleinn, Val Higgs, Tiffany Lau, Margee Neer, Trish Schlichting. Diana Soltis, Cheri Stewart, Cheryl Underhill, Anna Willey

Members absent: Julie Bayer, Joy Berger, Deb Christiansen, Tina Cocherell, Ruth DeCray, Ricky Kaduhu, Maggie Kingsbury, Jackie Namayanja, Sabrina Nioche, Ginny Rude, , Andrea Shallcross, Vicka Stout, Ann Strohm, Gail Swain, Janna VanNest,

Guests: Emma Lantz, Debborah Morales

Vice President Tiffany Lau called the Business meeting to order at 6:00 pm

Guests introduced themselves. Debborah Morales then presented a request for donations to assist children in Malawi. Her daughter, Kimberly Morales is there on a year and a half long mission trip. One of her activities is to lead a group of 300 children. She is putting together bags with school and personal items for these children and is asking for donations of reusable grocery bags

Minutes of October Business Meeting were corrected with the date of October 11, 2018 as well as the spelling for Pat Zoller. Minutes accepted with corrections

Treasurer's Report:

Andra reported a balance of \$16,259.86 in the Foundation account and \$5,290.41 in the Club account as of October 31, 2018.

Ongoing Business /Committee Reports:

- Membership- Susan Daugenbaugh reported that she is settling into the position of membership chair. She is sending notes to interested members.
- Correspondence/Birthdays – Diana Soltis read a thank you from the Methodist Church.
- Newsletter – Diana Soltis has been doing the newsletter and would like to have any suggestions to name the newsletter. She thanked members for their contributions.

Project Chairs:

- Literacy-Trish Schlichting – no report
- Dictionaries-Cheri Stewart reported that all of the dictionaries had been delivered to 3rd graders throughout the county. A total of 317 dictionaries were delivered
- Yard Sale- Andra reported for Andrea that the yard sale was successful and that the left over items were donated to the Karle Guse community sale the following weekend.
- Children's Book week – Spellbinders – Tiffany Lau reported for Gail that the sale would be from 11/24 through 11/30 and that there would be a membership table would be set up at the sale on Saturday 11/24.
- Christmas Parade – will begin Saturday 12/1 at 4:30 and we will be meeting at the south end of town on South Street. Tiffany asked for a show of hands of those who thought they might be participating. Emma, Val, Tiffany, Trish and Margee
- Santa at Laws event – Tiffany explained the event and asked who might be interested in participating. Cheri and her husband will be Santa and Mrs Claus. Anna and Darren may also be able to do this, others planning to be there include Val, Tiffany, Diana Margee, Trish. Shifts will be from 10-1 and 1-4. An email with a sign-up will be sent out.
- Holiday Party- Will be Saturday 12/22 at Andra's home. It will be a potluck and Andra is planning on having a piano player there.
- High Tea – Deb Christensen is chairing the event. It will be Saturday March 23rd. A three-course tea at the First United Methodist Church. The theme this year is Mardi Gras. We are starting to collect donations for raffle baskets.

New Business:

Board Recommendations – The Board recommended that anyone interested in donating to Kimberly Morales' project in Malawi could do it on an individual basis and contact Debborah Morales at (760) 920-1974 or odmorales91@gmail.com

Announcements:

No program meeting in November or December.

The program meeting for January 24th will be Jolie Varela who is the founder of Indigenous Women Hike.

Vice President Tiffany Lau adjourned the meeting at 6:49 pm

Submitted by Margee Neer Acting Recording Secretary