



**Altrusa Int'l of the Eastern Sierra
Membership Meeting
Location at the Astorga's Restaurant
May 11, 2017**

Present

Gail Swain, Margee Neer, Trish Schlichting, Diana Soltis, Tina Cocherell, Cheri Stewart, Susan Daughenbaugh, Andrea Shallcross, Andra Gleinn, Ginny Rude, Sharon Bennett and Tiffany Lau.

Guest

Pat Zollars, District Governor- Elect.

The meeting was called to order by President Gail at 6:05 pm.

Minutes of the Board Meeting held on August 9, 2018 were approved for file.

Treasurer Report

Andra reviewed the approved Budget.

District Governor Elect

Pat Zollar, District Governor Elect presented her goals on membership, virtual clubs, increasing Altrusa's name recognition and recognition to Sponsors.

Committee Reports

Community Art Day – Lynn Cooper needs volunteers, \$50 stipend.

Wild Iris Baskets – Welcome Home baskets are ready for distribution. Each containing towels, pillow and case, other consumables shampoo, soap toothbrushes, etc.

Dictionaries – Cheri explained the program. Distribution will take place in the next month or so.

Old Business

**Millpond Welcome Committee – Tiffany asked for feedback – more cash pick ups
Having a male on each closing shift, more security. A motion was made by
Andrea to purchase a \$100 gift visa to Kurt and Kelly Van Nest for supplying
storage container.**

**Art Show – Tina reported over 300 people in attendance at reception. Artists were
very happy. Laura Diko won Best of Show on her piece featuring the Slim
Princess. Approx profit \$1.5K.**

New Business

Grant request for \$4K for making kits for women in Uganda and Mexico to reduce the infant mortality

Braqs

Andrea – Downsizing her business.

Sharon - \$40 in tips at art reception.

Tina – Attended Rod Stewart concert, going on a Blues Cruise.

Gail – Daughter engaged.

Meeting adjourned at 7:00

Tina Cocherell, Director
Acting Recording Secretary