Altrusa International, Inc. – District Three
Report of the 66th Annual Conference

May 2-4, 2019
Augusta, Georgia
## Contents

### Thursday, May 2

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:00 - 6:00 pm</td>
<td>First Timers Orientation</td>
<td>3</td>
</tr>
<tr>
<td>5:30 - 7:00 pm</td>
<td>Welcome Reception</td>
<td>3</td>
</tr>
<tr>
<td>7:30 - 9:00 pm</td>
<td>Opening Ceremony</td>
<td>3</td>
</tr>
</tbody>
</table>

### Friday, May 3

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 - 9:30 am</td>
<td>Conference Opening Breakfast</td>
<td>4</td>
</tr>
<tr>
<td>9:45 - 11:45 am</td>
<td>1st All Conference Business Meeting</td>
<td>5</td>
</tr>
<tr>
<td>12:00 - 2:00 pm</td>
<td>Foundation Luncheon &amp; Annual Meeting</td>
<td>8</td>
</tr>
<tr>
<td>2:15 - 3:30 pm</td>
<td>Friday Workshops</td>
<td>10</td>
</tr>
<tr>
<td>3:45 - 5:00 pm</td>
<td>Friday Workshops</td>
<td>11</td>
</tr>
<tr>
<td>5:00 – 5:45 pm</td>
<td>Voting</td>
<td>11</td>
</tr>
<tr>
<td>6:00 – 9:00 pm</td>
<td>Fun Night</td>
<td>11</td>
</tr>
</tbody>
</table>

### Saturday, May 4

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 - 9:45 am</td>
<td>Breakfast and District Awards Ceremony</td>
<td>11</td>
</tr>
<tr>
<td>10:00 am - 12:15 pm</td>
<td>2nd All Conference Business Meeting</td>
<td>14</td>
</tr>
<tr>
<td>12:30 - 2:00 pm</td>
<td>Past Governor’s Luncheon</td>
<td>16</td>
</tr>
<tr>
<td>6:00 - 7:00 pm</td>
<td>International Rep Reception</td>
<td>16</td>
</tr>
<tr>
<td>7:00 - 9:30 pm</td>
<td>Governor’s Banquet</td>
<td>16</td>
</tr>
</tbody>
</table>

### Appendix

<table>
<thead>
<tr>
<th></th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appendix</td>
<td>18</td>
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</tbody>
</table>
Thursday, May 2, 2019

5:00 – 6:00 pm  First Timers’ Orientation
Moody
Directors Frances Ferguson, Ocala, FL; Penny Penn, North Georgia, GA and Carol Thomas, Orlando-Winter Park, FL
The first timers’ orientation had 7 attendees.

5:30 – 7:00 pm  Welcome Reception
Room 324
Hosted by Altrusa International of Atlanta, GA and Altrusa International of North Georgia, GA

7:30 – 9:00 pm  Opening Ceremony
Lamar
Governor Christy Bryant Presiding

Governor Bryant, Charlotte, SC welcomed participants and introduced those sitting at the head table.

The color guard of Academy of Richmond County JROTC, Augusta, GA presented the flags for the Star Spangled Banner. Susy Meier, Conference Co-Chair, Atlanta, GA, introduced Bennish D Browne, President CEO of the Augusta Convention & Visitors Bureau, who welcomed Altrusans and guests to Augusta, GA

Governor Bryant introduced Governor-Elect Kitty McElhaney, Lake City, FL and Past Governor Margaret Cannon, Caldwell County, NC who moderated the Flag Ceremony which presented the flags from all aspects of Altrusa International including the flags from the states that form District Three.

Flag bearers:
- United States: Scott Tice, Ocala, FL, Nominee for District Three Foundation Treasurer
- United Nations: Dimple Overstreet, Starke, FL, Nominee for District Three Vice Governor
- Altrusa: Shannon Schell, Lake County, FL, Nominee for District Three Governor Elect
- ASTRA: Karen Wishart, Atlanta, GA, Nominee for District Three Director
- Georgia: Mary Kirley, North Georgia, GA, Nominee for District Three Treasurer
- North Carolina: Joanne M Brown, Monticello, NC, Nominee for District Three Director
- South Carolina: Nanci Schwartz, Lake County, FL, Nominee for District Three Director
- Florida: LaShone Surrency, Lake City, FL, Nominee for District Three Director

Norma Teuton, North Georgia, Conference Co-Chair, welcomed the Conference attendees and presented the conference projects helping victims of Hurricane Michael in the Florida Panhandle and Days for Girls International.

Governor Bryant welcomed all Altrusans and guests to the 66th Annual Altrusa District Three Conference.

Director Thomas welcomed the first timers to Conference and encouraged them to participate in all the activities.
Governor Bryant introduced the District Board and Committee Chairs and encouraged attendees to search out these individuals and introduce themselves.

Governor Bryant recognized the Past Governors who were attending the 66th annual conference:

**Past Governors:**

- Barbara Ann Hughes 1978 - 1980
- Freddie Dobson 1986 – 1988
- Donna Johnson 1999 – 2001
- Sandy Furches 2001 - 2003
- Margaret Cannon 2003 – 2005
- Linda Robison 2007 - 2009
- Colleen Duris 2013 - 2015
- Norma Teuton 2015 - 2017

Director Ferguson spoke about the Spirit Award. Each member in attendance is allowed to submit one nomination. Nomination forms are due at the end of the Saturday business meeting. The winner will be announced at the Governor’s Banquet.

Director Thomas recognized the Altrusa members who passed away over the past year during the in-memoriam ceremony:

- Harriett Boddie Childs, Durham, NC
- Alileen ‘Bliz’ Feldherr, Gainesville, FL
- Patricia Leone Dixon Kooker, Tampa Bay, FL
- Glenna Luca, Spartanburg, SC
- Rhonda Moorefield, Asheville, NC
- Linette Janell Singleton, Atlanta, GA
- Bobbie Janette Wood, Gaffney, SC

The Ceremony was closed with an overview of the conference by Governor Bryant and announcements by Secretary Schanz, Tampa Bay, FL.

**Friday, May 3, 2019**

**8:00 – 9:30 a.m.  Conference Opening Breakfast**

Lamar

Hosted by Altrusa International of Monticello, FL

Governor Bryant presiding.

Governor Bryant welcomed participants and introduced those sitting at the head table.

The Invocation was led by Anita Ashworth, Monticello, FL, followed by the Altrusa Accent led by Mary Frances Gramling, Monticello, FL.

After allowing some time for breakfast Governor Bryant introduced the International representative, Silvia Silverman, Montgomery County, MD, Immediate Past President, who brought greetings from the International organization. Representative Silverman acknowledged the many District Three members on the International Board, past and
present, as well as International Committee and Task Force members.

Nancy Mott, International Foundation Liaison, Salisbury, NC provided information on the impact of the International Foundation and discussed the need to support the International Foundation and Club 21. Liaison Mott also shared information on the Disaster Relief program including Luci Lamps $20 and Medallions $100. The Foundation placement with details is included in the Appendix.

Amy Smith, Lake City, FL introduced the key note speaker Jill Adams, Lake City, FL, who enthusiastically encouraged all to create their Champion Story.

The Monticello, FL club held a drawing for the lovely centerpieces.

The breakfast was closed with Secretary Schanz making announcements.

9:45 – 11:45 a.m.  First Business Meeting
Lamar
Governor Bryant Presiding

Governor Bryant brought the meeting to order at 9:45 am. She welcomed members and introduced those sitting at the head table. She reviewed parliamentary procedure for the business meetings.

Karen Wishart, Registration Chair presented the Registration Report:

<table>
<thead>
<tr>
<th>Clubs Represented:</th>
<th>18</th>
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<tbody>
<tr>
<td>Full Registrations:</td>
<td>78</td>
</tr>
<tr>
<td>Partial Registrations:</td>
<td>3</td>
</tr>
<tr>
<td>Guests:</td>
<td>5</td>
</tr>
<tr>
<td>International Representative:</td>
<td>1</td>
</tr>
<tr>
<td>Total Registered:</td>
<td>87</td>
</tr>
</tbody>
</table>

MOTION:  1
Adoption of Registration Report
Karen Wishart, Registration Chair moved on behalf of the registration committee, to adopt the Registration Report as presented.

SECONDED No need for a second since it comes from a committee.
APPROVED Motion passed unanimously

Christine Plant, Credentials Committee Chair, St Augustine, FL presented the Credentials Report:

<table>
<thead>
<tr>
<th>Eligible</th>
<th>Certified</th>
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<tbody>
<tr>
<td>Delegates:</td>
<td>52 37</td>
</tr>
<tr>
<td>Alternates:</td>
<td>52 15</td>
</tr>
<tr>
<td>District Officers:</td>
<td>7 7</td>
</tr>
</tbody>
</table>
Past Governors: 15 7
Total: 126 66

MOTION: 2
Adoption of Credentials Report
Anita Ashworth moved to adopt the credentials report as presented.
SECONDED Mary Frances Gramling seconded the motion
APPROVED Motion passed unanimously

Colleen Duris, District Three Parliamentarian, Ocala, FL reviewed the Conference rules, Conference Program p. 12-14.

MOTION: 3
Adoption of Conference Rules
Karen Robinson, Tampa Bay, FL moved to adopt the Conference rules as provided in the program.
SECONDED Eileen Hines, Tampa Bay, FL seconded the motion
APPROVED Motion passed unanimously

Secretary Schanz, presented the 2019 Conference Program and read corrections as offered.

MOTION: 4
Adoption of Conference Program
Dawn Mainville, Lake County, FL moved to adopt the Conference Program as presented and corrected.
SECONDED Julia Allen, Lake County, FL seconded the motion
APPROVED Motion passed unanimously

Secretary Schanz, presented the 2018 Conference report and noted the report would be located in the Altrusa Store for members to peruse. The report will also be available online following the close of Conference. In prior years, this report was approved by the membership, it is now being approved by the District Three Board prior to Conference.

Shannon Schell, District Three Treasurer reviewed the financial reports from 2018 – 2019. She highlighted changes including the inclusion of the District Conference and Myrtice Price in the budget. The District expenses for the fiscal year totaled $40,974.73. Total assets stand at $99,476.35. Net income over expenses for 2018-2019 was $1,870.64.

Treasurer Schell presented the 2019 – 2020 budget to the membership. Points highlighted were: club visits were held after the close of the 2018-2019 budget, so the expense line item is higher in 2019-2020 but remains the same for the biennium. The 2019-2020 proposed budget is $22,655.00.

MOTION: 5
Adoption of 2019 – 2020 budget
Shannon Schell moved, on behalf of the Budget Committee, the adoption of the 2019-2020 budget as presented.
SECONDED No need for a second since it comes from a committee.
APPROVED Motion passed unanimously
Susy Meier, District Three Audit Chair, presented the audit review of the District’s financial records. The other member of the committee was Scott Tice.

**MOTION: 6**

| Adoption of the Audit Committee Report | Scott Tice moved, on behalf of the Audit Committee, the adoption of the 2018-2019 District Audit Committee Report as presented. |
| SECONDED | No need for a second since it comes from a committee. |
| APPROVED | Motion passed unanimously |

Governor Bryant presented the summary report from the Pre-Conference Board Meeting. The District Three Board met Wednesday evening, May 1st and Thursday morning, May 2nd to discuss the business of the District and final preparations for Conference. The work completed included approving the minutes from the mid-year Board meeting; approval of the 2018 Conference Report; ratification of emeritus requests for Margaret Anderson, Starke, FL, Betty Richardson, Lake County, FL, and Juanita Cunningham, Ocala, FL; reviewed and approved updates to the Responsibilities of District Board document and District Policies; appointed Dolores Hall and Yolanda Hunter co-chairs for the 2020 conference in Charlotte, NC April 16-18, 2020; ratified appointments of the Credentials Committee, Elections Committee, and Audit Committee; approved the audit report; adopted the 2019-2020 budget for presentation to the membership; shared announcements as well as final preparations for the Conference.

After a short break, Norma Teuton, Nominating Committee Chair, recognized the 2019 District Three Nominating Committee of Jill Adams, Lake City, FL; Dolores A Hall, Raleigh, NC; Donna Johnson, Gainesville, FL; and Vicki Sellner, St Augustine, FL. Chair Teuton presented the District Three Nominating Committee Report of candidates as follows:

- Governor Elect Nominee: Shannon Schell
- Vice Governor Nominee: Dimple Overstreet
- Treasurer Nominee: Mary Kirley
- Director Nominees: Joanne Brown, Nanci Schwartz, LaShone Surrency and Karen Wishart.

Governor Bryant opened the floor for nominations for the Governor Elect, hearing none, the nominations were closed. Nominee Schell was elected unopposed.

Governor Bryant opened the floor for nominations for the Vice Governor, hearing none, the nominations were closed. Nominee Overstreet was elected unopposed.

Governor Bryant opened the floor for nominations for the Treasurer, hearing none, the nominations were closed. Nominee Kirley was elected unopposed.

Governor Bryant opened the floor for nominations for the Director, hearing none, the nominations were closed.

Dolores Hall, Raleigh, NC presented the Director Candidates Forum as well as voting instructions.
Judy Perkin, Starke, FL provided an update on the “International Service Project – Days for Girls”. She informed that almost all District Three Clubs are participating in the Days for Girls project. She recognized everyone who has participated and thanked the District for making a difference.

Governor Bryant provided an update on the District Three Virtual Club. She notified that land-based club members can be dual members with the Virtual club. She also announced there are currently seven charter members of the District Three Virtual Club.

Secretary Schanz made announcements; and Governor Bryant adjourned the first business meeting at 11:32 a.m.

12:00 – 2:00 pm    Foundation Luncheon & Annual Meeting

Estes

Hosted by Altrusa International of Starke, FL

District Three Foundation Chair Karen Robinson Presiding

Chair Robinson opened the meeting by welcoming Altrusans and introducing the head table.

Mary Kramer, Starke, FL gave the invocation and Amanda Seyfarg, Starke, FL presented the Accent.

After lunch, Chair Robinson reported on the work of the Foundation announcing member Marlene Jones, Charlotte, SC moved from the Governor’s Circle to the Mamie L Bass Society level of giving.

Foundation Treasurer Scott Tice, Ocala, FL reported on the status of the finances (report attached.) Total assets are $133,661 at the close of Fiscal Year 2018-19.

Linda Robison, Past Governor, Spartanburg, SC presented checks for $500 payable to the school for the six student winners of the Joey Robison Scholarship.

- **Melissa Ann Clark**, Sante Fe College…………………………………………………………… Starke, FL
- **Nadia Ruben**, St John’s River State College………………………………………………….St Augustine, FL
- **Carriann Britton**, Lanier Technical College………………………………………………… North Georgia, GA
- **Martine Alexandria Lessage**, Sante Fe College……………………………………………. Gainesville, FL
- ** Fallen Nicole Jernigan**, Florida Gateway College……………………………………….. Lake City, FL
- **Cameo Bowles McCarroll**, Spartanburg Community College………………………….. Spartanburg, SC

Gail Hackett, Altrusa District Three Foundation Vice Chair, Spartanburg, FL, presented $500 grants to:

- Altrusa International of Durham, NC – Bingo at the Durham Veteran’s Administration Hospital
- Altrusa International of Spartanburg, SC – Adult Learning Center: Support a Path Toward Future Success
- Altrusa International of Starke, FL – Supporting the Arts for Elementary Schools
Chair Robinson and Jill Adams the following awards:

**Lucile Spillers Alexander ASTRA Award** – recognize service projects currently sponsored by ASTRA Clubs.
1. Altrusa International of Gainesville, FL (Received $292.35), Project: Downtown Gainesville
2. Altrusa International of Lake City, FL, Project: Small Acts Have Big Impacts

**Richard Ward Ulrich Environmental Services Award** – recognize environment service project currently sponsored by the Club.
1. Altrusa International of Lake City, FL (Received $292.35), Project: Happy House Tower Garden
2. Altrusa International of Raleigh, NC, Project: Planting Native Species at Historic Yates Mille Park

**Literacy Service Award** – recognize literacy project currently sponsored by Club.
1. Altrusa International of North Georgia, GA (Received $292.35), Project: Literacy Forsyth Little Free Library
2. Altrusa International of Lake City, FL, Project: Dr Seuss Fun with Reading
3. Altrusa International of St Augustine, FL, Project: Birthday Books, Backpacks, and Jammies

**Vocational Services Award**
1. Altrusa International of Lake County, FL (Received $292.35), Project: Second Chance Scholarships
3. Altrusa International of Lake City, FL, Project: Support Teachers and Students in Columbia County

**Cassie S. Dollar Rehabilitative Service Award**
1. Altrusa International of Lake City, FL (Received $369.28), Project: Girls with Dreams become Women with Vision

Governor Elect McElhaney presented the nominees for the District Three Foundation Trustee positions:
- Julie Keiper, Waynesville, NC
- Karen Robinson

Governor Elect McElhaney opened the floor for nominations for District Three Foundation Trustee, hearing none, the nominations were closed.

Gail Hackett presented the Trustee Candidates Forum. As the nominees were uncontested, the membership elected both candidates, Julie Keiper and Karen Robinson to the Foundation Board by unanimous consent.

Governor Elect McElhaney presented the nominee for District Three Foundation Treasurer:
- Scott Tice

Governor Elect McElhaney opened the floor for nominations for District Three Foundation Treasurer; hearing none, the nominations were closed.
Chair Robinson presented the Treasurer Candidate Forum. As the nominee was uncontested, the membership elected Scott Tice to the Foundation Board by unanimous consent.

Gayle McGruder, Spartanburg, SC encouraged all Altrusans to support the District Foundation.

Dorothea Alderfer made a quilt that is known as the “Traveling Quilt” which she made for an Altrusan to display in their home. Each year during the Foundation Luncheon this quilt and other items are auctioned off to raise funds to support the activities handled by the District Three Foundation. Past Governor Cannon led the live auction portion of the program. The Foundation raised $1,725.12 on the live auction, $2,838.88 on the silent auction and $1,339 in Conference donations and Pin sales for a total of $5,903.

Secretary Schanz made announcements.

2:15—3:30 pm  Friday Workshops
Presidents Workshop
Hamilton A
Presenters: Governor Elect McElhaney and LaShone Surrency
The opportunity to provide leadership for an Altrusa Club is a rewarding experience. Topics include responsibilities to a club regarding leadership, motivation, how to work with the total club membership to achieve vision and goals of the club. In an interactive atmosphere, participants can discuss what has worked in the past, what the present holds and what can be done in the future.

Health Workshop
Hamilton B
Presenter: MaryLou Harris, North Georgia, GA
“4 Ways to Increase your Health and Increase Vitality”
Marylou Harris is a certified essential oils coach, a happy and health mom and grand mommy, as well as a certified nutritional and holistic health coach. She is a fun and informative public speaker and passionate educator whose mail goal is to teach women how SIMPLE it is to incorporate natural solutions into their life as a first line of defense Marylou would LOVE to help YOU feel better, sleep better, look better and live better! She truly cares about your long-term, overall health and well-being, not just quick fixes. “Together we take small steps to make positive changes without overwhelming you. Before you know it, you have a lifestyle change and a happier, healthier and more vibrant life!”

Membership Workshop
Walsh B
Presenters: Roberta Klusmeier, Membership Committee Chair, Orlando-Winter Park, FL and Christy Bryant
“Membership Recruitment, Retention & Revitalization—How to get more Members and keep them!”
Join us for a review of strategies to bring in a diverse membership, along with ways to keep all members engaged.

3:45—5:00 pm  Friday Workshops
Treasurers Workshop
Hamilton A
Presenter: Treasurer Schell
“Seeing Beyond the Numbers”
Being a good Treasurer is much more than the ability to add and subtract. Club Treasurers play a vital role in their Clubs and have a multitude of tasks to master. If you are a seasoned Treasurer or just contemplating becoming one for your club, come and join us in an interactive atmosphere of helpful tips, resources and tools to assist you in performing the “Financial Duties, Membership Reporting and Recording” responsibilities of your office. From Group Tally and Cyber Fraud to Budgeting and learning to stay on top of deadlines, come and join our presentation and conversation.

Health Workshop
Hamilton B
Presenter: MaryLou Harris
“4 Ways to Improve your Health and Increase Vitality”

Membership Workshop
Walsh B
Presenters: Roberta Klusmeier and Christy Bryant
“Membership Recruitment, Retention & Revitalization—How to get more Members and keep them!”

5:00 – 5:45 pm  Voting
Walsh A

6:00 – 9:00 pm  Friday Fun Night
Pool Terrace

Saturday, May 4, 2019
8:00 - 9:45 am  District Awards Ceremony
Estes
Hosted by Statesboro, GA

The Awards Breakfast began with a greeting and introductions of those seated at the head table by Vice Governor Overstreet followed by the Invocation and Altrusa Accent delivered by Nancy Shumaker, Statesboro, GA. Secretary Cathie Schanz, Tampa Bay, FL began the program with recognizing the Altrusans who had given 25 years of service.

Christy Bryant, Charlotte, NC
Debbie Catabia, Ocala, FL

Mary Kay Chester, Orlando-Winter Park, FL
Joan Coke, Ocala, FL
Recognizing Extraordinary Service
Since 1998 District Three has proudly honored Altrusans who have inspired us with their long-term commitment to the Altruristic way of life by serving 50 years or more. We honor each one of these individuals for their unique and inspiring contributions to the health of our clubs, our communities and our district. Over the years, they have pulled together to help us succeed. We appreciate the fact that these individuals selected Altrusa as the organization to which they so freely gave of their talents, skills and countless hours of service. Altrusa District Three is richer and stronger because of their diversity and dedication. We take this opportunity to pause and reflect with thanks in our hearts for each of them.

Governor Bryant recognized the Altrusan who has given 50 years of service.
Barbara Ann Hughes Raleigh, NC

Ernestine Milner Program Excellence Award (7)
Presented by Governor Elect McElhaney
1st Place.......................................................... Altrusa International of Starke, FL (187 points)
2nd Place.......................................................... Altrusa International of Gainesville, FL (186 points)
3rd Place .......................................................... Altrusa International of Raleigh, NC (182 points)

Todd Jordan Yearbook Recognition
Presented by Frances Ferguson
Eight (8) clubs submitted yearbooks for recognition:
Altrusa International of Charlotte, NC
Altrusa International of Gainesville, FL
Altrusa International of Lake City, FL
Altrusa International of Lake County, FL
Altrusa International of North Georgia, GA
Altrusa International of Ocala, FL
Altrusa International of Orlando-Winter Park, FL
Altrusa International of Raleigh, NC

Newsletter Award (7)
Presented by Director Penn
1st Place.......................................................... Altrusa International of Lake County, FL – High Ideals (240 points)
2nd Place .......................................................... Altrusa International of Waynesville, NC – High Ideals (237 points)
Outstanding Community Service Award (6)
Presented by Director Penn
Six clubs provided 11,311 hours of service and donated or raised $51,530.75.
  - Altrusa International of Charlotte, North Carolina
  - Altrusa International of Gainesville, Florida – Most funds donated/raised total $16,233
  - Altrusa International of Lake City, Florida – Most hours total 5,239hrs
  - Altrusa International of Lake County, Florida – Most hours per member 52hrs, most funds per member $325.30
  - Altrusa International of North Georgia, Georgia
  - Altrusa International of Raleigh, North Carolina

Presentation of Membership Awards and Recognitions

Myrtice H. Price Membership Award
Presented by Treasurer Schell
Greatest percentage membership net gain from February 1, 2018 through January 31, 2019
  1st Place (certificate and check $100) - Altrusa International of Gaffney 28.6%
  2nd Place (certificate) - Altrusa International of North Georgia, GA 25.9%
  3rd Place (certificate) - Altrusa International of Gainesville, FL 23.9%

Membership-Greatest Net Gain Award
Presented by Treasurer Schell
Greatest Net Gain in Membership from February 1, 2018 through January 31, 2019
  1st Place (certificate and $100 check) - Altrusa International of Gainesville, FL 16
  2nd Place (certificate and $50 check) - Altrusa International of Lake City, FL 8
  3rd Place (certificate and $50 check) - Altrusa International of North Georgia, GA 7

Membership Incentive Credit Award
Presented by Treasurer Schell
One club, Citrus County, FL, would have been eligible for an award as they had a Net Gain of five (5) members. However, this award requires delegates seated at conference. Citrus County did not have any delegates in attendance.

Presentation of Altrusa International Awards
Letha H. Brown Literacy Award* (5)
Presented by Christine Plant, St Augustine, FL
  1st Place - Altrusa International of North Georgia, GA, Literacy Forsyth Little Free Library (270 points)
  2nd Place - Altrusa International of Starke, FL, Florida Agricultural Literacy Day (259 points)
  3rd Place - Altrusa International of Ocala, FL, Little Free Library (255 points)
Mamie L. Bass Service Award* (8)
Presented by Secretary Schanz

1st Place - Altrusa International of Charlotte, NC, Providing Dignity & Empowering Women (270 points)
2nd Place - Altrusa International of Gainesville, FL, Terwilliger Elementary (258 points)
3rd Place - Altrusa International of Lake City, FL, Get Fit Lake City (257 points)

Dr. Nina Fay Calhoun International Relations Award* (4)
Presented by Director Thomas

1st Place - Altrusa International of Lake City, FL (287 points)
2nd Place - Altrusa International of Lake County, FL (265 points)
3rd Place - Altrusa International of Charlotte, NC (250 points)

Presentation of Governors Awards and Recognitions

Governor’s Biennium Goals Recognition
Presented by Governor Bryant
The following clubs were recognized for meeting all five (5) goals in the Altrusa Cares biennium goals in leadership, service, and membership set by Governor Bryant at the beginning of her biennium:
   Altrusa International of Lake City, FL
   Altrusa International of Monticello, FL

Governors Outstanding Club Award (11)
Presented by Governor Bryant

1st Place .................................................................................. Altrusa International of Lake City, FL (451 points)
2nd Place .................................................................................. Altrusa International of Starke, FL (411 points)
3rd Place .................................................................................. Altrusa International of Charlotte, NC (379 points)

The Statesboro, GA club held a drawing for the lovely centerpieces.

Secretary Schanz made announcements dismissing the Awards breakfast.

10:00 am – 12:15 pm  Second Business Meeting
Grand Ballroom E
Governor Bryant Presiding

Governor Bryant convened the meeting at 10:00 am and welcomed Altrusans and introduced those sitting at the head table.

Karen Wishart presented the Registration Report:
   Clubs Represented: 18
   Full Registrations: 78
Partial Registrations: 3
Guests: 10
International Representative: 1
Total Registered: 92

MOTION: 7
Adoption of Registration Report
Karen Wishart, Registration Chair moved on behalf of the registration committee, to adopt the Registration Report as presented.
SECONDED No need for a second since it comes from a committee.
APPROVED Motion passed unanimously

Christine Plant presented the final Credentials Report:

<table>
<thead>
<tr>
<th>Eligible</th>
<th>Certified</th>
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<tbody>
<tr>
<td>Delegates: 52</td>
<td>37</td>
</tr>
<tr>
<td>Alternates: 52</td>
<td>16</td>
</tr>
<tr>
<td>District Officers: 7</td>
<td>7</td>
</tr>
<tr>
<td>Past Governors: 15</td>
<td>7</td>
</tr>
<tr>
<td>Total: 126</td>
<td>67</td>
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MOTION: 8
Adoption of Credentials Report
Anita Ashworth moved to adopt the Credentials Report as presented.
Seconded by Mary Frances Gramling.
APPROVED Motion passed unanimously

Dolores Hall reported the results of the elections for the District Three Board; elected:
- Shannon Schell, Governor Elect
- Dimple Overstreet, Vice Governor
- Joanne Brown, Director
- Nanci Schwartz, Director
- Karen Wishart, Director

MOTION: 9
Adoption of the Destruction of Ballots
Delores Hall, Election Committee Chair, moved to destroy the ballots for all elections.
Christine Plant seconded the motion.

| APPROVED   | Motion passed unanimously |

An invitation to the 2020 District Three Conference was extended by Dolores Hall and Yolanda Hunter, Co-Chairs. The conference is being held April 16-18, 2020 at the Crowne Plaza Charlotte Executive Park in Charlotte, NC. See It. Experience It. Live It!

Governor Bryant made a call for volunteer clubs to host the 2021 District Three Conference in South Carolina and the 2022 District Three Conference in Florida.

Representative Silverman shared updates on International. Her talking points are included in the Appendix.

An invitation to the 56th Altrusa International Convention being held July 17-20, 2019 at the Grand Sierra Resort & Casino in Reno, Nevada was presented with a video.

Governor Bryant opened the floor for any new business.

Following announcements by Secretary Schanz, Governor Bryant adjourned the second business meeting at 11:47 am.

12:30 – 2:00 pm Luncheon for Past Governors
Moody

6:00 – 7:00 pm International Representative Reception
Plaza pre-function area honoring Representative Silverman.

7:00 – 9:30 pm Governor’s Banquet
Estes
Governor Bryant Presiding
Hosted by Lake City, FL

Governor Bryant welcomed Altrusans and their guests and introduced those sitting at the head table.

Carole Strickland, Lake City, FL gave the Invocation followed by Lorrie Wheeler, Lake City, FL with the Altrusa Accent.

Following dinner, Judy Perkins, reported on the conference service project, Days for Girls. She reported there was an overwhelming response and enough supplies to distribute to Charlotte, NC, Tampa Bay, FL, Orlando-Winter Park, FL, Lake City, FL, St Augustine, FL, Gainesville, FL, and Starke, FL clubs.

Mary Powell, Starke, FL also thanked the membership for their contributions to the Disaster Relief Fund. She provided a heartfelt call to support those who are still recovering from natural disasters.
Director Ferguson announced the winner of the Spirit Award.

For the tenth year in a row, the Spirit Award was presented to the Altrusan who embodies Altrusa through their service and volunteerism. This year the award was presented to Christine Plant, St. Augustine FL. Christine received a certificate and carried home the coveted Spirit Award trophy passed on by the Donna Johnson.

Christine has embodied the Altrusa spirit throughout her service to the organization at the club and district levels.

Director Thomas introduced the winner of the First Timers challenge, Josie Frieser, Charlotte, NC. She will receive $100 off her registration at the 2020 Conference in Charlotte, NC, if she attends.

Representative Silverman congratulated and thanked District Three for a successful conference. A gift was presented to Representative Silverman in appreciation of her support for District Three,

Governor Bryant extended a special thank you to the host clubs for all the meals and ceremonies. A warm thank you was extended to all who worked to make this a successful event. She acknowledged all 2017-2019 Board Members and Committee Chairs. She expressed her gratitude for their contributions to the District. Governor Elect McElhaney presented Governor Bryant with a donation of $1,900 in her name to the International Foundation adding almost four more diamond chips to her Lamplighter Pendant.

**Installation of Officers**

Sandy Furches, Past Governor, Lake City, FL installed the 2019 – 2021 District Three Officers with a fruit of the spirit word for each incoming board member.

Governor McElhaney recognized her family, Lake City Altrusans, and past Governors for supporting her and encouraging her growth in Altrusa. She encouraged all Altrusans to engage in service.

The flags were retired then Governor McElhaney then led the Altrusa benediction. Secretary Schanz made the final announcements.

With no other business, Governor McElhaney adjourned the 66th Annual District Three Conference at 9:16 pm on May 4, 2019.
Date: May 3, 2019

I move:

On behalf of the registration committee, to adopt the registration report as presented.

Action: 
- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled

Withdrawn
Amended Motion 

Made by: Karen Wishart

Seconded by: N/A
Registration Report

Prepare this report in duplicate, reflecting the number of registrants at 8:30 a.m. on the date indicated. **Give one copy to the District Secretary.**

You will also make an oral report during each of the business meetings.

District Three Annual Conference

Date: **MAY 3, 2019**

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clubs Represented</td>
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<tr>
<td>Full Registrations</td>
<td>78</td>
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<tr>
<td>Partial Registrations</td>
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<td>Guests</td>
<td>5</td>
</tr>
<tr>
<td>International Representative</td>
<td>1</td>
</tr>
</tbody>
</table>

**TOTAL REGISTRATIONS**

87

Registrar Signature: **Karen Wishart**

Date: **05-03-19**
Altrusa International District Three, Inc.

Date: May 3, 2019

I move:

to adopt the credentials report as presented.

Motion#: 2

Action:
- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled

Made by: [Signature]

Ayes ___ Nos ___

Seconded by: [Signature]

Ayes ___ Nos ___

Withdrawn

Amended Motion #___
Credentials Report

Prepare this report in duplicate, and give an oral presentation during the business meetings, reflecting the number of credentials certified at whatever time the credentials table closed prior to the report. Give one copy to the District Secretary.

☐ Preliminary    ☐ Final

District Three Annual Conference

Date: MAY 3, 2019
Time: 9:45

<table>
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<tr>
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<td>52</td>
<td>37 CFP</td>
</tr>
<tr>
<td>Alternates</td>
<td>52</td>
<td>15 CFP</td>
</tr>
<tr>
<td>District Officers</td>
<td>7</td>
<td>7 CFP</td>
</tr>
<tr>
<td>Past District Governors</td>
<td>15</td>
<td>7 CFP</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>126</strong></td>
<td><strong>66 CFP</strong></td>
</tr>
</tbody>
</table>

Credentials Chairman Signature: [Signature]

Date: May 3, 2019
Altrusa International District Three, Inc.

Date: May 3, 2019

I move:

to adopt the conference rules as provided in the program.

Action: [ ] Adopted [ ] Defeated

[ ] Amended [ ] Referred [ ] Postponed [ ] Tabled

Ayes ___ Nos ___

Made by: [Signature]

Seconded by: [Signature]

Amended Motion #: ___
Date: May 3, 2019

I move:

<table>
<thead>
<tr>
<th>to adopt the conference program as presented and corrected.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Action: [ ] Adopted  [ ] Defeated  [ ] Amended  [ ] Referred  [ ] Postponed  [ ] Tabled

Ayes ___  Nos ___

Made by:_____________________

Seconded by:_________________

Withdrawn
Amended Motion #_____
Altrusa International District Three, Inc.

Date: May 3, 2019

On behalf of the Budget Committee, I move:
the adoption of the 2019 - 2020 budget as presented.

Action: [ ] Adopted  [ ] Defeated  [ ] Amended  [ ] Referred  [ ] Postponed  [ ] Tabled

Made by: __Shannon Schell___________  Seconded by: __None required________

Ayes ___ Nos ___  Ayes ___ Nos ___  Withdrawn
Amended Motion #___
### Revenues

<table>
<thead>
<tr>
<th>Code</th>
<th>Item</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Proposed 2019-20</th>
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</thead>
<tbody>
<tr>
<td>4010</td>
<td>Dues - Renewing Members</td>
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<td>12,540.00</td>
<td>540.00</td>
<td>12,000.00</td>
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<tr>
<td>4020</td>
<td>Dues - New Members (Full)</td>
<td>1,000.00</td>
<td>740.00</td>
<td>(260.00)</td>
<td>740.00</td>
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<tr>
<td>4030</td>
<td>Dues - New Members (Half)</td>
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<td>220.00</td>
<td>70.00</td>
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<tr>
<td>4040</td>
<td>Dues - Affiliates</td>
<td>20.00</td>
<td>382.50</td>
<td>362.50</td>
<td>60.00</td>
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<tr>
<td>4100</td>
<td>Late Fees Income</td>
<td>50.00</td>
<td>34.00</td>
<td>(16.00)</td>
<td>30.00</td>
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<tr>
<td>4110</td>
<td>Interest Income</td>
<td>10.00</td>
<td>91.64</td>
<td>81.64</td>
<td>75.00</td>
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<tr>
<td>4120</td>
<td>Dividend Income</td>
<td>850.00</td>
<td>931.25</td>
<td>81.25</td>
<td>1,000.00</td>
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<tr>
<td>4200</td>
<td>Conference Income</td>
<td>0.00</td>
<td>16,821.46</td>
<td>16,821.46</td>
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<tr>
<td>4210</td>
<td>Conference Delegate Fee Income</td>
<td>1,100.00</td>
<td>1,180.00</td>
<td>80.00</td>
<td>-</td>
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<tr>
<td>4300</td>
<td>Trans from District 3 Foundation</td>
<td>6,276.73</td>
<td>6,276.73</td>
<td>0.00</td>
<td>-</td>
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<tr>
<td>4350</td>
<td>Gain/Loss of Asset Sale</td>
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<td>1,127.79</td>
<td>1,127.79</td>
<td>-</td>
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<tr>
<td>4600</td>
<td>Trans Unreserved Funds (Myrtice Price)</td>
<td>3,823.27</td>
<td>-</td>
<td>(3,823.27)</td>
<td>-</td>
</tr>
<tr>
<td>4600</td>
<td>Trans Unreserved Funds (General)</td>
<td>0.00</td>
<td>-</td>
<td>0.00</td>
<td>2,250.00</td>
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<tr>
<td>4700</td>
<td>Trans from Conf. Inc. Reserved</td>
<td>5,000.00</td>
<td>2,500.00</td>
<td>(2,500.00)</td>
<td>4,500.00</td>
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<tr>
<td>4800</td>
<td>Trans from BH Fund Reserved</td>
<td>1,875.00</td>
<td>-</td>
<td>(1,875.00)</td>
<td>1,800.00</td>
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**Total Income & Transfers**

<table>
<thead>
<tr>
<th>Code</th>
<th>Item</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Proposed 2019-20</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>32,155.00</td>
<td>42,845.37</td>
<td>10,690.37</td>
<td>22,655.00</td>
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### Operating Expenses

<table>
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<tr>
<th>Code</th>
<th>Item</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Proposed 2019-20</th>
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</thead>
<tbody>
<tr>
<td>6000</td>
<td>International Convention Exp.</td>
<td>0.00</td>
<td>-</td>
<td>0.00</td>
<td>2,800.00</td>
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<td>6005</td>
<td>International Dues (from Affiliates)</td>
<td>0.00</td>
<td>252.50</td>
<td>0.00</td>
<td>-</td>
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<tr>
<td>6070</td>
<td>New Club Bldg Expense</td>
<td>300.00</td>
<td>-</td>
<td>(300.00)</td>
<td>300.00</td>
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<tr>
<td>6080</td>
<td>New Club Building Incentives Policy</td>
<td>200.00</td>
<td>-</td>
<td>(200.00)</td>
<td>200.00</td>
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<tr>
<td>6090</td>
<td>Club Revitalization</td>
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<td>-</td>
<td>(1,200.00)</td>
<td>400.00</td>
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<tr>
<td>6100</td>
<td>Conference Expense</td>
<td>0.00</td>
<td>21,821.07</td>
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<tr>
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<td>Conference Delegate Fees Exp.</td>
<td>1,100.00</td>
<td>-</td>
<td>(1,100.00)</td>
<td>-</td>
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<tr>
<td>6160</td>
<td>Trans to Myrtice Price Fund</td>
<td>6,276.73</td>
<td>6,276.73</td>
<td>0.00</td>
<td>-</td>
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<tr>
<td>6175</td>
<td>District Conference Expense</td>
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<td>-</td>
<td>(2,000.00)</td>
<td>2,000.00</td>
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<tr>
<td>6180</td>
<td>Program Coordinator</td>
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<td>6185</td>
<td>Committee Chair Registration</td>
<td>1,200.00</td>
<td>-</td>
<td>(1,200.00)</td>
<td>-</td>
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<td>6190</td>
<td>Transfer to Conference Budget.</td>
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<td>(600.00)</td>
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<td>6195</td>
<td>Membership Incentive Cont Credits</td>
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<tr>
<td>6200</td>
<td>Board Travel Meeting Expense</td>
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<td>3,987.81</td>
<td>(1,252.19)</td>
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<td>6250</td>
<td>Board Travel/Non Meeting</td>
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<td>1,142.44</td>
<td>(1,857.56)</td>
<td>4,500.00</td>
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<tr>
<td>6275</td>
<td>Past Governors Council Luncheon</td>
<td>450.00</td>
<td>360.61</td>
<td>(89.39)</td>
<td>450.00</td>
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<tr>
<td>6300</td>
<td>Governor Elect Training</td>
<td>0.00</td>
<td>-</td>
<td>0.00</td>
<td>800.00</td>
</tr>
<tr>
<td>6450</td>
<td>Ribbons Expense</td>
<td>200.00</td>
<td>64.74</td>
<td>(135.26)</td>
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<tr>
<td>6500</td>
<td>Governor Expense</td>
<td>300.00</td>
<td>-</td>
<td>(300.00)</td>
<td>150.00</td>
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<tr>
<td>6510</td>
<td>Governor's Pen Expense</td>
<td>325.00</td>
<td>236.25</td>
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<tr>
<td>6515</td>
<td>Awards Recognition</td>
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<td>6520</td>
<td>Postage Expense</td>
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<td>55.00</td>
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<tr>
<td>6530</td>
<td>Printing/Copying Expense</td>
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<td>105.00</td>
<td>(45.00)</td>
<td>140.00</td>
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<tr>
<td>6550</td>
<td>Operating Supplies</td>
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<td>-</td>
<td>(100.00)</td>
<td>50.00</td>
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<tr>
<td>6560</td>
<td>Insurance (Crime Policy)</td>
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<td>0.00</td>
<td>450.00</td>
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<tr>
<td>6700</td>
<td>Treasurer's Cost Expense</td>
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<td>(100.00)</td>
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<tr>
<td>6850</td>
<td>Club Banner</td>
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<td>6900</td>
<td>Club 21</td>
<td>210.00</td>
<td>210.00</td>
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<td>210.00</td>
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<tr>
<td>6950</td>
<td>Big Heart Fund - Expense</td>
<td>1,875.00</td>
<td>-</td>
<td>(1,875.00)</td>
<td>1,800.00</td>
</tr>
<tr>
<td>7000</td>
<td>In Memorium</td>
<td>300.00</td>
<td>-</td>
<td>(300.00)</td>
<td>300.00</td>
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<tr>
<td>9000</td>
<td>Miscellaneous Expense</td>
<td>150.00</td>
<td>-</td>
<td>(150.00)</td>
<td>50.00</td>
</tr>
<tr>
<td>9010</td>
<td>Myrtice Price Endowment Funding</td>
<td>3,823.27</td>
<td>3,823.27</td>
<td>0.00</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total Expenses**

<table>
<thead>
<tr>
<th>Code</th>
<th>Item</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Proposed 2019-20</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>32,155.00</td>
<td>40,974.73</td>
<td>8,819.73</td>
<td>22,655.00</td>
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</table>

### Net Income Over Expenses

<table>
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<tr>
<th>Code</th>
<th>Item</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Proposed 2019-20</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>0.00</td>
<td>1,870.64</td>
<td>1,870.64</td>
<td>-</td>
</tr>
</tbody>
</table>

1. Based on possibility of 1 member of 24 Clubs @ $75 each per club needing assistance
2. Occurs every other year; $800 for 2019-2020 budget year
3. Occurs every other year; approx $300 for 2020-21 budget year
4. Bond (Crime Policy) Insurance for Signatories every 3 years (Renew 10-19)
5. Includes Conference Start Up Funds & Friday Fun Night
I move:

On behalf of the Audit Committee, the adoption of the 2018-2019 District Audit Committee report, as presented.

<table>
<thead>
<tr>
<th>Action</th>
<th>Ayes</th>
<th>Nos</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted</td>
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<td>Defeated</td>
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<td>Withdrawn</td>
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<td></td>
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<tr>
<td>Amended Motion</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Made by: _Scott Tice_

Seconded by: _N/A_
REPORT OF DISTRICT THREE AUDIT COMMITTEE
REVIEW OF DISTRICT THREE FINANCIAL RECORDS
FOR FISCAL YEAR 2018-2019

The Audit Committee consisted of the following:

Susy Meier, Audit Chair - Altrusa International of Atlanta, GA Inc.
Scott Tice – Altrusa International of Ocala, FL Inc.

The committee reviewed the financial records, as presented to us by Treasurer Shannon Schell, for the fiscal year beginning March 1, 2018 and ending on February 28, 2019.

The District Three Audit Committee reviewed District Three financial statements, bank statements, general journals (including but not limited to, accounts receivable, accounts payable and transaction journals) and supporting documentation in order to arrive at its recommendations. The financial records of the district were very orderly and professionally handled by District Three Treasurer Shannon Schell.

The Audit Committee agrees that District Three has the following funds in its accounts at the banking institutions listed below:

| Wells Fargo — Savings       | $13,689.72 |
| Wells Fargo — Checking      | $15,550.97 |
| Wells Fargo – Conference Checking | $ 3,043.79 |
| Wells Fargo Brokerage       | $67,191.87 |
| TOTAL CASH & INVESTMENTS    | $99,476.35 |

Fiscal year 2018-2019 reflects net income over expenses of $1,870.64.

Susy Meier, Audit Chair – Altrusa International of Atlanta, GA Inc

Scott Tice – Altrusa International of Ocala, FL Inc
I move:
On behalf of the registration committee, to adopt the registration report as presented.

<table>
<thead>
<tr>
<th>Action</th>
<th>Ayes</th>
<th>Nos</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted</td>
<td></td>
<td></td>
</tr>
<tr>
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<td>Postponed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tabled</td>
<td></td>
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</tr>
</tbody>
</table>

Withdrawn
Amended Motion #

Motion #: 7

Made by: Karen Wishart
Seconded by: N/A
Registration Report

Prepare this report in duplicate, reflecting the number of registrants at 8:30 a.m. on the date indicated. **Give one copy to the District Secretary.**

You will also make an oral report during each of the business meetings.

District Three Annual Conference

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>Clubs Represented</td>
<td>18</td>
</tr>
<tr>
<td>Full Registrations</td>
<td>78</td>
</tr>
<tr>
<td>Partial Registrations</td>
<td>3</td>
</tr>
<tr>
<td>Guests</td>
<td>10</td>
</tr>
<tr>
<td>International Representative</td>
<td>1</td>
</tr>
</tbody>
</table>

**TOTAL REGISTRATIONS**

92

Registrar Signature: [Signature]

Date: 05-04-2019
Altrusa International District Three, Inc.

Date: May 4, 2019

||
|---|---|
| move: | 
| to adopt the credentials report as presented. | 

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nos</th>
</tr>
</thead>
</table>

Action: Adopted

Made by: Anita Ashworth

Seconded by: Mary Frances Greenling

Withdrawn

Amended Motion #
Credentials Report

Prepare this report in duplicate, and give an oral presentation during the business meetings, reflecting the number of credentials certified at whatever time the credentials table closed prior to the report. Give one copy to the District Secretary.

☐ Preliminary  ☐ Final

District Three Annual Conference

Date: MAY 4, 2019

Time: ________________________________

<table>
<thead>
<tr>
<th>Delegates</th>
<th>Eligible</th>
<th>Certified</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>52</td>
<td>37</td>
</tr>
<tr>
<td>Alternates</td>
<td>52</td>
<td>16</td>
</tr>
<tr>
<td>District Officers</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Past District Governors</td>
<td>15</td>
<td>7</td>
</tr>
<tr>
<td>Totals</td>
<td>126</td>
<td>67</td>
</tr>
</tbody>
</table>

Credentials Chairman Signature:

_____________________________________________________________________

Date: May 4, 2019
Altrusa International District Three, Inc.

Date: May 4, 2019

Motion#: 9

I move:

To destroy the ballots for all elections.

Action: 

- Adopted
- Defeated
- Amended
- Referred
- Postponed
- Tabled

Ayes ___ Nos ___
Ayes ___ Nos ___

Made by: __Dolores Hall__________

Seconded by: ________________

Withdrawn
Amended Motion #______