

**Altrusa International District Three, Inc.  
Special Meeting in lieu of the Business Meeting  
for the 67<sup>th</sup> District Conference  
Saturday April 18, 2020, 11 AM**



**Agenda**

Call to Order	Governor Kitty McElhaney
Roll Call	Kitty McElhaney
Presentation and Adoption of Special Membership Meeting Rules	Jane Gray District Three Parliamentarian, Raleigh, NC
Presentation of the 2019 Conference Report	Mantha Young District Three Secretary, Lake City, FL

**Committee Reports**

Financial Reports	Mary Kirley District Three Treasurer, North Georgia, GA
Presentation and Adoption of 2020-21 Budget	Mary Kirley
Audit Committee Report	Susy Meier District Three Audit Chair, Atlanta, GA
Young Professionals Dues	Shannon Schell District Three Governor Elect, Lake County, FL

**Elections**

District Three Foundation Election of Trustees	Karen Robinson District Three Foundation Chair
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Election of Candidate for 2021-2023 International Nominating Committee	Kitty McElhaney
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District Three Nominating Committee Elections	Colleen Duris Elections Chair, Ocala, FL
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**New Business**

Invitation to 2021 Conference	Conference Committee Colleen Duris & Frances Ferguson Ocala, FL
Invitation to 2021 International Convention	57 <sup>th</sup> International Convention Hilton Quebec, Quebec, Canada, July 21-24, 2021

<b>Adjourn with Altrusa Benediction</b>	Membership
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**May we go forth with high ideals to greet our fellow man;  
be true to all Altrusa aims until we meet again.**