



**Altrusa International Inc., District Three  
Conference Call Meeting  
Saturday April 18, 2020, 11 AM**

**Participants:**

See Attached Delegate List per Roll Call

Governor McElhaney brought the meeting to order at 11 am. She welcomed members.

Jane Gray, District Three Parliamentarian, Raleigh, NC reviewed the 2020 Special Membership Meeting Rules.

<b><u>MOTION: 1</u></b>	To the 2020 Special Membership Meeting Rules
	Lorrie Wheeler moved to adopt the 2020 Special Membership Meeting Rules as distributed electronically
	Gail Hackett seconded the motion
<b>APPROVED</b>	Motion passed unanimously

District Three Secretary Mantha Young shared the 2019 Conference report was distributed electronically and is located on the District Three website. The District Board approved the report at the Board meeting on October 4-5, 2019.

Mary Kirley, District Three Treasurer reviewed the financial reports from 2019-2020. The District expenses for the fiscal year beginning March 1, 2019 and ending on February 29, 2020 totaled \$38,394.94. Total assets stand at \$98,076.00. Fiscal year 2019-2020 reflects net income over of expenses of (\$1,299.65).

Treasurer Kirley shared the 2020-2021 budget was distributed electronically, citing that this year's budget is much simpler than in the past due to the cancellation of this year's Conference. Please see the notes included at the bottom of the page for more information on several of the items. The proposed budget is \$16, 980.00

<b>MOTION: 2</b>	Mary Kirley moved, on behalf of the Finance Committee, the adoption of the 2020-2021 budget as presented.
	No need for a second since it comes from a committee
<b>APPROVED</b>	Motion passed unanimously

Susy Meier, District Three Audit Chair shared the audit review of the District's financial records were distributed electronically. The other member of the committee was Scott Tice.

<b>MOTION: 3</b>	Susy Meier moved, on behalf of the Audit Committee, the adoption of the 2019-2020 District Audit Committee Report as presented.
	No need for a second since it comes from a committee
<b>APPROVED</b>	Motion passed unanimously

District Three Governor Elect Shannon Schell shared information about the Young Professionals Dues reduction proposal, which was distributed electronically.

<b>MOTION: 4</b>	<p>Shannon Schell moved, on behalf of the District Three Board to reduce the District Three dues for identified Young Professionals to one half of the annual dues for regular members effective June 1, 2020.</p> <p><b>Altrusa Young Professionals</b></p> <p>A Young Professional in Altrusa is a member who is 30 years of age or younger. The birthdate must be entered in Group Tally for this identification. International dues for identified Young Professionals will be half of the International dues fee. The District Three Board is recommending to the District Membership that the District dues (\$20) for identified Young Professionals also be at half the dues rate (\$10), as of June 1, 2020.</p> <p>Fiscal Impact: Less than \$200</p> <p>Rationale: To align with Altrusa International, Inc. International Policy:</p> <p>10 B (a)(i) Young Adult Membership Incentive Program: Members ages 30 and younger are eligible for a 50% reduction (\$27.50) in dues from the regular rate. Any member not willing to document their date of birth will be charged the full regular rate of \$55.</p>
	No need for a second since it comes from a committee
<b>APPROVED</b>	Motion passed unanimously

Nominations for District Three Foundation Trustees are:

Martha Epps, Starke, FL; Dawn Mainville, Lake County, FL; and Gayle Magruder, Spartanburg, SC. No additional nominees were received by April 2, 2020. They were elected by unanimous consent.

The nominee for the 2021-2023 International Nominating Committee is Christine Plant, St. Augustine, FL. No additional nominees were received by April 2, 2020. Christine Plant was elected by unanimous consent.

District Three Nominating Committee candidates include: Julia Allen, Lake County, FL; Christy Bryant, Charlotte, NC; Frances Ferguson, Ocala, FL; Mary Kramer, Starke, FL; and Jackie Long, Citrus County, FL. No additional nominees were received by April 2, 2020. Elections Chair Colleen Duris will now hold a candidates' forum and provide directions for electronic voting to elect a chair for the committee.

### **New Business**

Governor McElhaneey shared that the 57<sup>th</sup> International Convention will be held in Quebec City, Quebec, July 21-24, 2021. A video link about Quebec will be posted on the District Three website.

Conference Co-chairs Colleen Duris and Frances Ferguson shared an invitation to the 2021 District Conference to be held in Greenville, SC, April 22-24, 2021.

**Adjourned with Altrusa Benediction**

Membership

**May we go forth with high ideals to greet our fellow man; be true to all Altrusa aims until we meet again.**

Club	Number of Delegates/Alternates	Delegate(s)		Attended 4/18/2020
Ocala, FL	3	Debbie	Catabia	x
Salisbury, NC	1	Millie	Cress	
Gainesville, FL		Dee	Dugger	x
Tampa Bay, FL		Laura	Erstad	x
Ocala, FL		Frances	Ferguson	x
Gainesville, FL		Sara	Freeborn	x
Charlotte, NC	2	Josie	Frieser	x
Starke, FL	4	Hilma	Gaskins	
Lake City, FL		Roberta	Getzan	x
Waynesville, NC		LuJuan	Gibson	
Gainesville, FL	5	Laura	Gunter	x
Spartanburg, SC	3	Gail	Hackett	x
Lake City, FL		Tammy	Hall	x
Monticello, FL		Linda	Hamedani	
Lake County, FL		Dinah	Henderson	x
Gastonia, NC	1	Daughtry	Hopper	
Atlanta, GA	1	Martin	Houston	x
Monticello, FL	2	Juanice	Hughes	x
North Georgia, GA	3	Dolores	Jackson	x
Orlando-Winter Park, FL		Traci	Jones	x
Orlando-Winter Park, FL	2	Randi	Kahl	x
Spartanburg, SC		Jane	Lewis	x
Citrus County, FL		Jackie	Long	x
Gaffney, SC	1	Dorothy	Manning	x
Lake City, FL	5	Celia	Martin	
Tampa Bay, FL	2	Mary	Martin	
Lake County, FL	2	Donna	Marzek	x
Spartanburg, SC		Susan	Owens	
Citrus County, FL	2	Traci	Phillips	x
St. Augustine, FL	1	Christine	Plant	x
Gainesville, FL		Bea	Sherouse	x
Statesboro, GA	1	Nancy	Shumaker	x
North Georgia, GA		Lynn	Smith	x
Gainesville, FL		Joan	Suchorski	x
Starke, FL		Linda	Tatum	
Starke, FL		Lisa	Tatum	
Charlotte, NC		Jennifer	Terada	x
Ocala, FL		Scott	Tice	x
Starke, FL		Gale	Trotter	x
Raleigh, NC	1	Rana	Van Name	x
Lake City, FL		Lorrie	Wheeler	x
North Georgia, GA		Susan	Winham	x
Waynesville, NC	2	Jenny	Wood	

Lake City, FL		Mantha	Young	x
Durham, NC	1	Teresa	Young	x
			<b>In attendance</b>	
<b>Total Club Delegates</b>	<b>45</b>		<b>Club Delegates</b>	<b>34</b>
<b>Board &amp; PG</b>	<b>21</b>		<b>Past Governors</b>	<b>9</b>
<b>Total</b>	<b>66</b>		<b>Board</b>	<b>6</b>
			<b>Total: 74%</b>	<b>46</b>
		<b>Past Governors</b>	<b>14</b>	
Caldwell County, NC None		Dorothea	Aldefer	
Live Oak, FL: None		Cindy	Athey	
Marianna, FL: None		Christy	Bryant	x
		Margaret	Cannon	x
		Freddie	Dobson	
		Collen	Duris	x
		Sandy	Furches	x
		Robin	Hall	
		Beverly	Hardy	x
		Barbara Ann	Hughes	x
		Donna	Johnson	x
		Sharon	Miller	
		Linda	Robison	x
		Norma	Teuton	x
		<b>Board Members</b>	<b>7</b>	
		Kitty	McElhaney	x
		Shannon	Schell	x
		Dimple	Overstreet	x
		Karen	Wishart	
		Nanci	Schwartz	x
		Joanne	Brown	x
		Mary	Kirley	x