



**Altrusa International
District Three, Inc.**

Presents

CELEBRATING

70

YEARS

**70th Annual
District Three Conference
April 27—29, 2023**

Jacksonville, FL

Thursday, April 27, 2023

5:00-6:00 pm	First Timers Orientation.....	3
5:30-7:00 pm	Welcome Reception.....	3
7:30-9:00 pm	Opening Ceremony.....	3

Friday, April 28, 2023

8:00-9:30 am	Conference Opening Breakfast.....	5
9:45-11:45 am	First Business Meeting.....	5
12:00-2:00 pm	Foundation Luncheon & Annual Meeting.....	9
2:15-4:30 pm	Friday Workshops.....	11
5:00-5:45 pm	Voting.....	13
5:45- you decide	Friday Night Free Time.....	13

Saturday, April 29, 2023

8:00-9:45 am	Breakfast & Awards Ceremony.....	13
10:00-12:15 am	Second Business Meeting.....	19
12:30-2:00 pm	Past Governor's Luncheon.....	22
6:00-7:00 pm	International Rep Reception.....	22
7:00-9:30 pm	Governor's Banquet.....	23

Appendix	Motions and Reports.....	24
-----------------	--------------------------	----

Thursday, April 27, 2023

5:00 - 6:00 pm First Timer's Orientation

Navigator Room

District Three Directors, Nancy Shumaker, Statesboro, Georgia and LaShone Surrency, Lake City, Florida presented the first timers' orientation which had 24 attendees.

5:30 – 7:00 pm Welcome Reception

Anchor and Pool Deck

Hosted by Altrusa International of Lake City, Florida

7:30 – 9:00 pm Opening Ceremony

Starboard Ballroom

Governor Shannon Schell Presiding

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

The Color Guard of the University of North Florida Army ROTC of Jacksonville presented the flags for the national anthem along with a video presentation. Conference Co-Chair Nanci Schwartz introduced the Dignitary Michael Corrigan CEO of Visit Jacksonville.

Conference Co-Chairs Nanci Schwartz and Lorrie Wheeler gave a welcome to Jacksonville from the Conference Committee to all attendees.

Michael Corrigan, the President and CEO of Visit Jacksonville welcomed the conference attendees to the city of Jacksonville.

Governor Schell introduced Dimple Overstreet, Governor-Elect, Starke, FL and Beverly Hardy, Past Governor and Immediate Past International President, Starke, FL who moderated the Flag Ceremony presenting flags from all aspects representing Altrusa International and the District Three states.

FLAG BEARERS

United States: Mantha Young, Governor-Elect Nominee, Lake City, FL

United Nations: Scott Tice, Director Nominee, Ocala, FL

Altrusa: Roberta Klusmeier, Director Nominee, Orlando-Winter Park, FL

ASTRA: Anita Ashworth, Director Nominee, Monticello, FL

Georgia: Nancy Shumaker, Vice Governor Nominee, Statesboro, GA

North Carolina: Scott Frieser, Treasurer Nominee, Charlotte, NC

South Carolina: Yolander Hunter, Foundation Nominee, Charlotte, NC

Florida: Vicki Sellner, Foundation Nominee, St Augustine, FL

Governor Schell welcomed all attendees and guests to the 70th Altrusa District Three Conference. Governor Schell then introduced our International Representative Beverly Hardy, Immediate Past International President, who brought us greetings from International. Governor Schell then brought everyone's attention to all the letters of welcome from International President Kathy Folley, David Mena, Executive Director of Altrusa International and International Foundation Chair Leslie Johnson, located in our program book and in the QR Code. Governor Schell gave her remarks to all attendees with details of what to expect at Conference. Directors Shumaker and Surrency welcomed first timers and encouraged them to participate in all the activities to get to know the attendees.

Governor Schell introduced the District Officers and Committee Chairs.

Governor Schell recognized the Past Governors in attendance:

Barbara Ann Hughes.....	1978-1980
Donna Johnson.....	1999-2001
Sandy Furches.....	2001-2003
Margaret Cannon	2003-2005
Linda Robison.....	2007-2009
Beverly Hardy.....	2011-2013
Colleen Duris	2013-2015
Christy Bryant	2017-2019
Kitty McElhaney.....	2019-2021

Director LaShone Surrency spoke about the 13th Annual Spirit Award and encouraged everyone to submit a nomination.

In Memoriam Ceremony was conducted by Nancy Shumaker, Statesboro, GA, which recognized the Altrusa members who passed away over the past year.

Carol Trow, Ocala, FL

Sharon Smith, Gastonia, NC

The ceremony closed with a Conference overview by Governor Schell and announcements by District Secretary Davis, Lake County, FL.

Friday, April 28, 2023

8:00 – 9:30 am Conference Opening Breakfast

Windward Ballroom

Hosted by Altrusa International of St Augustine, FL

Governor Shannon Schell, presiding.

Governor Schell introduced those sitting at the head table and welcomed participants. Then the Invocation was given by Christine Plant, St Augustine, FL and the Altrusa Accent was given

by Louise Bowman, St Augustine, FL. Breakfast was then enjoyed by all. Governor Schell then introduced the International Representative, Beverly Hardy, Immediate Past International President, Past Governor from Starke, FL. Beverly brought greetings from the International Board.

Martin Houston, International Foundation Liaison, Atlanta, GA brought greetings from the International Foundation and announced he was selling Luci Lights and tickets for the 50/50 raffle. All proceeds benefit the International Foundation.

Lorrie Wheeler, Lake City, FL Introduced the Breakfast Keynote Speaker, Jimmy Orth, Executive Director of the St Johns Riverkeeper.

Breakfast was closed with Secretary Davis making announcements and Governor Schell concluding our Breakfast at 9:18 am.

9:45 – 11:45 am First Business Meeting

Starboard Ballroom

Governor Shannon Schell presiding.

Governor Schell brought the meeting to order at 9:45 am with a tap of the gavel. She welcomed members and introduced those sitting at the head table. She reviewed parliamentary procedure for the business meetings.

The Registration Report was given by Rosemary Leake, Spartanburg, SC Registration Chair.

<u>Clubs Represented</u>	<u>18</u>
Full Registrations	92
Partial Registrations	2
Guests	13
<u>International Representative</u>	<u>1</u>
Total Registered	94

Motion 1: Roberta Getzan, Lake City, FL, Credentials Chair moved on behalf of the Credentials Committee, to adopt the Credentials Report as presented. The motion was passed unanimously. No second was needed.

Credentials Report:	<u>Eligible</u>	<u>Certified</u>
Delegates	47	30
District Officers	6	6
Past Governors	15	9
Total	69	45
Alternates	48	15

MOTION: 1	On behalf of the credentials committee, I move to adopt the credentials report as presented.
Made by:	Roberta Getzan, Credentials Chair
Seconded:	None Needed comes from committee
APPROVED	Motion passed unanimously

Colleen Duris, District Three Parliamentarian, Ocala, FL reviewed the conference rules, on page 13-15 in the Conference Program.

Motion 2: Director Nancy Shumaker moved to adopt the Conference Rules as presented. LaShone Surrency seconded the motion. The motion passed unanimously.

MOTION: 2	I move to adopt the conference rules as presented.
Made by:	Director, Nancy Shumaker
Seconded:	Director, LaShone Surrency
APPROVED	Motion passed unanimously

Motion 3: Mantha Young, Vice Governor moved to adopt the conference program as presented and corrected. The motion was seconded by Roberta Getzan. The motion passed unanimously.

MOTION: 3	I move to adopt the conference program as presented and corrected.
Made by:	Vice Governor Mantha Young
Seconded:	Roberta Getzan
APPROVED	Motion passed unanimously

Secretary Davis presented the 2022 Conference Report and read corrections as offered. No corrections made. The report has been available online prior to Conference on the District Three website.

Scott Tice, District Three Treasurer, Ocala FL, reviewed the Financial Reports. The book assets for the District stand at \$102,321.40 and Income over expenses for 2022-2023 reflects a net loss of (\$5,307.48). Report attached see appendix.

Motion 4: Treasurer Scott Tice presented a motion to increase District Three Dues beginning June 1, 2023 by \$5.00 per member per year.

MOTION: 4	I move to increase District Dues \$5.00 per member per year.
Made by:	Scott Tice, Treasurer
Seconded:	Jane Gray
APPROVED	Motion passed unanimously

Treasurer Tice presented the 2023-2024 Budget with Dues Increase to the membership.

Motions 5: On behalf of the budget committee, Scott Tice Moved to adopt the 2023-2024 budget as presented. No second was needed as it came from the committee. Motion passed unanimously. Budget attached see appendix.

MOTION: 5	On behalf of the budget committee, I move the adoption of the 2023-2024 Budget as presented.
Made by:	Scott Tice, Treasurer
Seconded:	None Needed comes from committee
APPROVED	Motion passed unanimously

Linda Hamedani, District Three Audit Committee, Monticello, Florida presented the audit review of the District Three financial records. Report attached see appendix.

Motion 6: Christy Bryant moved the adoption of the 2022-2023 District Audit Committee report, as presented. Margaret Cannon Seconded the motion. Motion passed unanimously.

MOTION: 6	On behalf of the Audit Committee, I move the adoption of the 2022-2023 District Audit Report as presented.
Made by:	Christy Bryant, Past Governor
Seconded:	Margaret Cannon, Past Governor
APPROVED	Motion passed unanimously

Governor Schell presented the summary report from the Pre-Conference Board Meeting. The District Three Board met Wednesday evening April 26th and Thursday morning, April 27th to discuss the business of the District. The work completed included: approving the minutes from the mid-year board meeting, approval of Nominating Committee Manual revisions, approved revision of Conference Manual, approved an ASTRA Grant, ratifying appointments of the credentials committee, elections committee, and audit committee; approving the audit report; adopted the 2023-2024 budget with dues increase and without dues increase, for presentation to the membership; ratifying four Emeritus status requests; sharing announcements, as well as final preparations for Conference.

Governor Schell then presided over the presentation of the 2023-2025 District Board Candidates. She expressed thanks to the Nominating Committee and had the Chair Randi Kahl present the Board Candidates.

The Candidates for the 2023-2025 District Three Board are:

1. Mantha Young, Governor-Elect
2. Nancy Shumaker, Vice Governor
3. Scott Frieser, Treasurer
4. Roberta Klusmeier, Director
5. Scott Tice, Director

6. Anita Ashworth, Director

Governor Schell explained the qualifications needed and asked if there were any nominations from the floor, hearing none she declared nominations for the District Three Board closed. With a single nominee for each position, each was declared elected.

Carol Thomas, Elections Committee Member from Orlando-Winter Park, FL moderated the Candidates Forum. Colleen Duris then gave voting instructions.

Secretary Davis made announcements.

Governor Schell adjourned the First Business Meeting at 11:05 am.

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

Windward Ballroom

Hosted by Altrusa International of Lake County, FL

District Three Foundation Chair, Martha Epps presided and made introductions of the head table. Anita Valdez, Lake County, FL gave the Invocation and Carol Lukeman, Lake County FL gave the Accent.

After our lunch, District Three Foundation Chair Martha Epps, gave the Foundation Report.

Dawn Mainville, Foundation Treasurer, Lake County, Florida reported on the status of the finances of the Foundation. Total assets are \$183,342.47 at the close of the fiscal year 2022-2023. Report attached see appendix.

Linda Robison from Spartanburg, SC presented the Joey Robinson Scholarships to five students for \$500 each to their respective schools. The fortunate students were: Antonia F moss, Charlotte, NC; Jackie Lee Ann Clark, Gainesville, FL; Roberto Deleon Soto, Lake City, FL; Colleen Walker Sondergaard, North Georgie, GA; and Rachel Elizabeth Baier, Starke, FL.

Penny Penn, District Three Foundation Secretary, presented one District Three Foundation Grant. \$500.00 Grant was awarded to:

*Altrusa International of Charlotte, NC - Empowering Minds: Providing Access to Books in Charlotte-Mecklenburg

Secretary Davis hosted our District's second Dessert Dash Fundraiser, which brought an element of Fun to the conference. The Dessert Dash raised \$6,307 for our District Three Foundation. The silent auction netted \$2,645 and the live quilt auction brought \$250.

District Three Foundation Vice Chair, Joanne Brown Presented the Awards:

Foundation Awards are as follows:

Lucile Spillers Alexander ASTRA Award (2)

1st Place- Gainesville, FL – *Grow Hub*

2nd Place- Lake City, FL – *Epiphany School Club*

Richard Ward Ulrich Environmental Service Awards (4)

1st Place- Charlotte, NC – *A Million Little Leaves*

2nd Place- Lake County, FL – *Bag Cycling*

Literacy Service Award (8)

1st Place- Statesboro, GA -*Ruth MacKinnon Literacy Project*

2nd Place- Lake County, FL – *Reading Rockstars*

Vocational Services Award (4)

1st Place- Spartanburg, SC - *Eula Sherman Scholarship*

2nd Place- Lake County, FL – *Jump Starting Futures*

Cassie S. Dollar Rehabilitative Services Award (4)

1st Place- Raleigh, NC – *Helping VIP'S*

2nd Place- Charlotte, NC – *Changed Choices*

Presentation of Nominees for Foundation Trustees was presented by District Three Liaison, Dimple Overstreet.

District Three Foundation Nominees are as follows:

Dawn Mainville, Treasurer Lake County, FL

Yolander Hunter, Trustee Charlotte, NC

Vicki Sellner, Trustee St Augustine, FL

Chair Martha Epps opened the floor for nominations for District Three Foundation Trustee, hearing none, the nominations were closed. With a single nominee for each position, each was declared elected.

Chair Epps presented the Trustee Candidates Forum.

The luncheon ended with the Live Auction of the Dorothea Alderfer Traveling Quilt, which is returned each year, by auctioneer Lori Davis. Followed by announcements by District Secretary Lori Davis.

FRIDAY WORKSHOPS

Session I

2:15pm – 3:15pm..... Treasurers “Dive into Duty” / Outbound
Scott Tice, Ocala, FL

Whether you are a first time Treasurer or a seasoned veteran of the position, you play a vital

role in your club. Let's dive in together, so come and join us as we go over the Treasurers Calendar and other important topics including your responsibilities to the club regarding financial duties, budgets, group tally, reporting requirements and learning to stay on top of deadlines. There will also be an interactive atmosphere of helpful tips, resources and tools to assist you throughout the conversations.

2:15pm - 3:15pm.....Service Project 1 "See the Girl" / Rigging

Dee Dugger, Service Project Chair Gainesville, FL

The Delores Barr Weaver Policy Center leads the Justice for Girls Reform Movement by preventing girls' initial or deeper involvement in the justice system. They serve girls and young women who are often failed by the system: girls in foster care, survivors of human trafficking, and girls from underserved communities. Our project this year will be to pack gift bags with much needed items for the "See the Girl" Wish Lists. We have two of their wishes to grant, one group of 80 bags is "Girl Matters: It's Elementary Graduation" and the second is 100 "Personal Care Bags" that will be distributed to the girls and young women throughout the year. Bring your heart and hands to help us fill these needed bags.

2:15pm - 3:15pm..... Leadership "Waterfalls of Wisdom" / Navigator

Beverly Hardy, Starke, FL

Come and join our Immediate Past International President as she discusses the many ways available to you to become a great Leader and pave the way for your club's future. Learn how important our Brand Drivers: Flexibility, Inclusion and Clarity can be put to work at the club level. Join in on conversations of strong leadership qualities to help you set your club up for success.

2:15pm & 3:15pm.....Team Building "Successful Sailing" / Tug

Joanne Brown, Leadership Chair, Monticello, FL

Teamwork helps groups achieve common goals and complete tasks in effective and efficient ways. Come and join us for a FUN and informative hands-on hour you won't want to miss. For many of us, teamwork is a part of everyday life. Whether at home, work or in the community, we are often expected to be a functional part of a team. Having a strong team atmosphere will benefit your club and will lead to more successful projects and committees.

Session II

3:30pm - 4:30pm..... Presidents "Dive into Duty" / Outbound

Mary Kirley, North Georgia, GA

Join us for this informative session that will provide you with the essential tools needed for this important club position. Topics include your responsibilities to the club regarding leadership, goals, motivation, group tally, and learning to stay on top of deadlines. There will also be an interactive atmosphere of helpful tips and resources throughout the conversations. So, lets dive right in and see what to expect for your year as President.

3:30pm - 4:30pm..... Service Project 2 "Environmental PLARN / Sail

Lorrie Wheeler, Conference Co-Chair, Lake City, FL

Join us as we introduce PLARN -a way to recycle plastic grocery bags into useful products. You will learn how to make plarn (plastic yarn), then assist in several production stations making things like mats and hats for the homeless in our communities. You can do things as simple

at cutting and folding to more extensive like braiding and crochet. This is a FUN project to take back to your own club for your community.

3:30pm – 4:30pm..... Public Speaking “Keep Calm and Speak” / Navigator
Lori Davis, Lake County, FL

Is the fear of public speaking holding you back? Don't worry, a lot of people hate giving speeches in front of an audience, whether it is among friends at a club meeting, or a theatre full of people. Many times, it can affect how successful you are at getting your ideas heard or advancing your career or club position. Please join us for some entertaining tips and tricks for preparation, delivery and nervousness, to help you become a more effective public speaker.

3:30pm & 4:30pm.....Team Building “Successful Sailing” / Tug
Joanne Brown, Leadership Chair, Monticello, FL

Teamwork helps groups achieve common goals and complete tasks in effective and efficient ways. Come and join us for a FUN and informative hands-on hour you won't want to miss. For many of us, teamwork is a part of everyday life. Whether at home, work or in the community, we are often expected to be a functional part of a team. Having a strong team atmosphere will benefit your club and will lead to more successful projects and committees.

ELECTIONS (No Elections were held, everyone ran unopposed)

5:00 pm – 5:45 pm Voting Navigator

Elections Committee: Chair: Traci Jones, Orlando-Winter Park, FL

Members: Carol Thomas, Orlando-Winter Park, FL

LaShone Surrency, Lake City, FL

5:45 pm – till you decide, Friday Night Free Time and Happy Hour River Cruise

Happy Hour Cruise on the St. Johns River Water Taxi, on April 28, at 6 p.m. for all Altrusans and their guests. 70 Altrusans enjoyed the cruise.

Saturday, April 29, 2023

8:00 am - 9:45 am Breakfast and District Awards Ceremony

Windward Ballroom

Hosted by Altrusa International of Monticello, FL

The Awards Breakfast began with a greeting and the introduction of those seated at the head table by Mantha Young, Vice Governor, followed by the Invocation delivered by Anita Ashworth,

Monticello, FL and the Altrusa Accent by Mary Frances Gramling, Monticello, and FL.

Secretary Davis began the program with recognition of our 25-year Members:

Vivian Ellis, Lake City, FL
Janet Gandara, St Augustine, FL
Mary Frances Gramling, Monticello, FL
Gigi Register, Lake City, FL
Dorothy Spradley, Lake City, FL
Barbara Hunter Thomas, Lake City, FL
Sheryl A. Walker, Lake City, FL

Sponsor Pins:

Governor Schell then shared information which identified Altrusans receiving a pin for sponsoring new members. They are listed below:

Josie Frieser, Charlotte, NC	Anita Valdez, Lake County, FL	Traci Jones, Orlando-WP, FL
Jeraldyn Rivest, Charlotte, NC	Carol Hingson, Live Oak, FL	Donna Kelly, Raleigh, NC
Sally Long, Citrus County, FL	Mindy Janousek, Live Oak, FL	Susan Owens, Spartanburg, SC
Sharon Perry, Citrus County, FL	Millie Schneider, Live Oak, FL	Joy Yehl, Spartanburg, SC
Jill Adams, Lake City, FL	Jill Miller, Marianna, FL	Christine Plant, St Augustine, FL
Jennifer Anchors, Lake City, FL	Georgeann Adkison, Marianna, FL	Linda Johns, Starke, FL
Durelle Bailey, Lake City, FL	Mary Gramling, Monticello, FL	Dimple Overstreet, Starke, FL
Roberta Getzan, Lake City, FL	Juanice Hughes, Monticello, FL	Sylvia Reddish, Starke, FL
Rebecca Golden, Lake City, FL	Mary Kirley, North Georgia, GA	Gale Trotter, Starke, FL
Debra Griffin, Lake City, FL	Janet McCarthy, N. Georgia, GA	Marilyn Hale, Statesboro, GA
Gigi Register, Lake City, FL	Colleen Duris, Ocala, FL	Martha Ray, Statesboro, GA
Lori G. Simpson, Lake City, FL	Mary Cay Landt, Ocala, FL	Nancy Waters, Statesboro, GA
Shellie Young, Lake City, FL	Sharon Blake, Orlando-WP, FL	Gwen Yarbrough, Statesboro, GA
Mantha Young, Lake City, FL	Marilyn Goddard, Orlando-WP, FL	Mary Millar, Waynesville, NC

There were no 50-year members to recognize this year.

Recognizing Extraordinary Service

Since 1998, District Three has proudly honored Altrusans who have inspired us with their long-term commitment to the Altruistic 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.

50 or more Years of Service

2022

Carol Denton, Emeritus, Orlando-Winter Park, FL 2021

2021

Marilynn Wright, Salisbury, NC 2020

2020

Dorothy Alderfer, Emeritus, *Governor 1990-1992*

Jean F. Sydnor, Spartanburg, SC 2019

2019

Barbara Ann Hughes, Raleigh, NC

Governor 1978-1980, International President 1989-1991

2017

Betty Brooks, North Georgia, GA, *Governor District Two 1984-1986*

2013

Winifred "Freddie" Dobson, *Governor 1986-1988*

Mary Leah McFee, Salisbury, NC 2012

Frances Van Bussum, Gainesville, FL 2011

Jane Hicks, Spartanburg, NC | Martha Thomas, Lake County, FL

2009

Dorothy Brock, Durham, NC | Mary Leonard, Winston-Salem, NC

Margaret Rosenberger, Gainesville, FL

2008

Frances Bishop, Atlanta, GA | Ann Bromley, Gainesville, FL

Quida Fay Paul, Gainesville, FL

Lorene Hartline, Salisbury, NC, *Seventy Years of Service*

2006

Mildred English, Charlotte, NC 2004

Anna Mary Engle, Tampa Bay, FL | Lucy Jordan, Gastonia, NC

Anne P. White, Charlotte, NC | Bettie McEwen, Charlotte, NC

Hester Page, Gastonia, NC

2003

Edith Francis, Tampa Bay, FL

Marie Garrett, Tampa Bay, FL, *Governor 1962-1964*

Providence Vetasco, Tampa Bay, FL | Margaret Wilson, Tampa Bay, FL

2001

Dr. Bonnie Cone, Charlotte NC

2000

Eva Schumann, Hickory, NC | Lois Tomlinson, Statesville, NC
Myrtle Westmoreland, Statesville, NC

Presentation of District Awards:

Ernestine Milner Program Excellence Award (8)

Presented by Mary Kirley

Charlotte, NC, Gainesville, FL, Lake City, FL, North Georgia, GA, Ocala, FL, Orlando-Winter Park, FL, Raleigh, NC, Starke, FL

- 1st Place – Gainesville, FL – 194 points
- 2nd Place – North Georgia, GA – 179 points
- 3rd Place – Lake City, FL - 177 points

Todd Jordan Yearbook Award (10)

(All applicants receive certificates)

Presented by Amanda Seyfang

Charlotte, NC, Gainesville, FL, Lake City, FL, Lake County, FL, Live Oak, FL, Ocala, FL, Orlando-Winter Park, FL, Raleigh, NC, Spartanburg, SC, Starke, FL

Newsletter Award (8)

Presented by Hilma Gaskins

Gainesville, FL, Lake County, FL, Live Oak, FL, North Georgia, GA, Raleigh, NC, Spartanburg, SC, Starke, FL, Waynesville, NC

- 1st - Place Lake County, FL – 217 points
- 2nd - Place – Starke, FL – 212 points
- 3rd - Place – Raleigh, NC – 186 points

Outstanding Community Service Award (10)

(All who meet criteria are recognized and presented a certificate)

Presented by Linda Hamedani

Charlotte, NC, Gainesville, FL, Lake City, FL, Lake County, FL, Monticello, FL, North Georgia, GA, Orlando-Winter Park, FL, Raleigh, NC, St Augustine, FL, Starke, FL

Based on the Ten clubs listed above we provided:

Total volunteer hours: **10,336**

Total Funds Donated or Spent by Clubs: **\$88,828**

Most service hours: *Altrusa International of Lake City, FL* **2,022**

Club with the most community service hours per member:

Altrusa International of Orlando-Winter Park, FL **57**

Club with the highest community service dollars:

Altrusa International of North Georgia, GA **\$24,609**

Club who spent the most per member:

Altrusa International of North Georgia, GA **\$879**

Membership Awards and Recognitions:

Myrtice H. Price Membership Award

Greatest Percentage Membership Net Gain

Presented by Scott Tice, District Treasurer, Ocala, FL

1st Place – Salisbury, NC (\$100) 37.5%

2nd Place – Marianna, FL 23.8%

3rd Place – Raleigh, NC 18.8%

Membership – Greatest Net Gain Award

Presented by Scott Tice, District Treasurer, Ocala, FL

1st Place – Tied: Marianna, FL and Statesboro, GA (5 mem.)

2nd Place – Live Oak, FL (4 mem.)

3rd Place – Tied: Raleigh, NC and Salisbury, NC (3 mem.)

Membership Incentive Credit Award

Presented by Scott Tice, District Treasurer, Ocala, FL

3-5 Members: Salisbury, NC (\$25)

Raleigh, NC (\$25)

Live Oak, FL (\$25)

Statesboro, GA (\$25)

Marianna, FL (None in Attendance no award)

Altrusa International Awards:

Altrusa International Awards: First place winners will be sent forward to international competition. The winners will be announced during the next International Convention July 19 – July 22, 2023 in San Antonio, TX.

Letha H. Brown Literacy Award (9)

Presented by Tammy Hall

Charlotte, NC, Lake City, FL, Lake County, FL, Monticello, FL, North Georgia, GA, Ocala, FL, Raleigh, NC, St Augustine, FL, Starke, FL

- 1st Place – St Augustine, FL (300 points) *Free Books for St Johns County Youth*
- 2nd Place – Lake City, FL (296 points) *Lending Libraries of Lake City*
- 3rd Place – Ocala, FL (292 points) *Grants for Classrooms*

Mamie L. Bass Service Award (8)

Presented by Yvette Pue

Gainesville, FL, Lake City, FL, Monticello, FL, North Georgia, GA, Orlando-Winter Park, FL, Raleigh, NC, St Augustine, FL, Starke, FL

- 1st Place – Lake City, FL (294 points) *Full Tummies, Full Attention*
- 2nd Place – Orlando-Winter Park, FL (288) *Gift that Keeps on Giving*
- 3rd Place – Gainesville, FL (278) *Don't Judge a Book by its Cover*

Dr. Nina Fay Calhoun International Relations Award (5)

Presented by Donna Marzek

Charlotte, NC, Lake City, FL, North Georgia, GA, Raleigh, NC, Starke, FL

- 1st Place – Tie: North Georgia, GA (248 points) *Changing Lives 1 Pad at a Time*
Lake City, FL (248 points) *Cultivating Hope in Honduras*
- 2nd Place – Charlotte, NC (246 points) *Assisting Refugees in North Carolina*
- 3rd Place – Starke, FL (188 points) *International Christmas Child Shoebox*

Presentation of Governor's Awards and Recognitions:

Governor's Biennium Goals Recognition (19)

Presented by Governor Schell

Governor Schell presented a PowerPoint presentation which highlighted each club's progress in obtaining their Biennium Goals. 19 Clubs participated.

Atlanta, GA, Charlotte, NC, Gaffney, NC, Gainesville, FL, Gastonia, NC, Lake City, FL, Lake County, FL, Live Oak, FL, Marianna, FL, Monticello, FL, North Georgia, GA, Ocala, FL, Orlando-Winter Park, FL, Raleigh, NC, St Augustine, FL, Spartanburg, SC, Starke, FL, Statesboro, GA, Waynesville, NC

The following clubs were then recognized for meeting all three (3) goals in leadership, service and membership set by Governor Schell at the beginning of her biennium:

Altrusa International of Monticello, FL
Altrusa International of Orlando-Winter Park, FL
Altrusa International of Raleigh, NC

Governor Schell then acknowledged all the Club Presidents in attendance by having them stand and be recognized.

Governor Schell's Outstanding Club Award (15)
Presented by Governor Schell

Past Governor Dorothea Alderfer from Asheville, NC, established this award. She served as Governor of District Three from 1990-1992.

Atlanta, GA, Charlotte, NC, Gainesville, FL, Lake City, FL, Lake County, FL, Live Oak, FL, Monticello, FL, North Georgia, GA, Orlando-Winter Park, FL, Raleigh, NC, St Augustine, FL, Spartanburg, SC, Starke, FL, Statesboro, GA, Waynesville, NC

- 1st Place – Lake City, FL (398 points)
- 2nd Place – Lake County, FL (348 points)
- 3rd Place – Spartanburg, SC (342 points)

Governor Schell thanked all participants and presenters and Secretary Davis made her announcements and concluded the Awards Breakfast.

10:00 – 12:15 pm Second Business Meeting
Starboard Ballroom
Governor Shannon Schell presiding.

Governor Schell convened the meeting at 10:00 am and welcomed all attendees and introduced those at the head table.

Registration Report: by Rosemary Leake, Registration Chair.

Clubs Represented 18

Full Registrations	92
Partial Registrations	4
Guests	13
International Representative	<u>1</u>
Total Registered	96

Credentials Report: by Roberta Getzan, Credentials Chair.

Credentials Report:	<u>Eligible</u>	<u>Certified</u>
Delegates	48	30
District Officers	6	6
Past Governors	15	9
Total	69	45
Alternates	48	15

Motion 7: On behalf of the credentials committee, I move: to adopt the credentials report as presented. Motion Made by Roberta Getzan no second required. Motion is adopted.

MOTION: 7	On behalf of the credentials committee, I move to adopt the credentials report as presented.
Made by:	Roberta Getzan, Credentials Chair
Seconded:	None Needed comes from committee
APPROVED	Motion passed unanimously

Elections Results:

All following Nominees were declared elected at the First Business Meeting as the District Three Board of Directors:

- Mantha Young, Governor-Elect, Lake City, FL
- Nancy Shumaker, Vice Governor, Statesboro, GA
- Scott Frieser, Treasurer, Charlotte, NC
- Anita Ashworth, Director, Monticello, FL
- Roberta Klusmeier, Director, Orlando-Winter Park, FL
- Scott Tice, Director, Ocala, FL

Martha Epps, Chair confirmed the election results of the District Foundation
 Foundation Treasurer: Dawn Mainville

Foundation Trustee: Yolander Hunter
Foundation Trustee: Vicki Sellner

New Business:

Governor Schell opened the floor to any new business.

Martin Houston held a 50/50 drawing for the International Foundation, \$706 total was split between the winner and the Foundation. Yvette Pue from Orlando-Winter Park, FL club won and donated her half back to the Foundation!

2024 Conference Invitation:

An Invitation to the 2024 Conference was given. The Conference co-chairs Mary Kirley, North Georgia, GA and Dee Dugger, Gainesville, FL made a presentation of the theme “Simply Stellar, Altrusans Shine Through Service”. Mary and Dee shared their presentation and handed out small gifts.

The 2024 conference will be held in Atlanta, GA.

2024 District Three Conference April 25 - 27, 2024
Atlanta Marriott Buckhead Hotel and Conference Center
3405 Lenox Rd NE, Atlanta, GA 30326

International Update:

Beverly Hardy, Immediate Past International President and Representative gave us an update on International and all the events occurring in the International Office and change of staff. Hardy gave an invitation to the 58th International Convention July 19-22, 2023 at the Grand Hyatt San Antonio Riverwalk San Antonio, TX

15 Minute Break

Governor-Elect Dimple Overstreet presented her Biennium Theme and Committee Chairs.

Service Project Presentation was made by Dee Dugger, Service Program Development Chair. Stacy Ellison, the VP of Development and Communications for Delores Barr Weaver Policy Center in Jacksonville accepted our donations of 80 backpacks for “Girl Matters” Elementary List and 100 backpacks of “Personal Care” items for the older girls in their care.

Secretary Davis reminded clubs to be on time for their official club photos, a schedule was made and placed in the program giving every club a designated appointment.

Governor Schell adjourned the second business meeting early at 11:45 am giving attendees more free time for the afternoon to explore the city.

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

Luncheon for Past Governors

ADMIRALTY

BOARDROOM

12:30 - 2:00 pm

FREE TIME for Attendees

6:00 – 7:00 pm International Representative Reception:

International Representative Reception

HONORING

*Beverly Hardy, Immediate Past International
President*

Altrusa International of Starke, FL

6:00–7:00 pm

Ballroom Foyer

7:00 – 9:30 pm GOVERNOR’S BANQUET
Windward Ballroom
Hosted by Altrusa International of Starke, FL

Governor Shannon Schell welcomed Altrusans and their guests then introduced those seated at the head table.

Governor Schell recognized the Board of Directors and asked them to stand when their name was called and following the Board, she recognized each of her committee chairs in the same fashion.

Sarah Long, Starke, FL gave the Invocation.

Shelly Bowen, Starke, FL gave the Altrusa Accent.

Dinner was served after Governor Schell acknowledged and thanked the hotel service staff for their exemplary service.

Director LaShone Surrency announced that the winner of the Spirit Award was Lori Wheeler, Lake City, FL and previous winner Yolander Hunter, Charlotte, NC presented her with a certificate and sash and the coveted Spirit Award trophy.

Director Nancy Shumaker announced the winner of the First Timers Award. The winner was Rebecca Golden, Lake City, FL. She will receive \$100 off her registration toward the 2024 Conference in Atlanta, GA.

International Representative Beverly Hardy gave her final remarks from International and invitation to 2023 Convention.

Gifts were extended to the International Representative, the Conference Co-Chairs and a special gift to Tammy Hall retiring from the position of Program Coordinator after almost 10 years.

Governor Schell gave her outgoing Governor’s remarks and thanked everyone for a great conference. She recognized the host clubs, conference co-chairs, the 2021-2023 Board and Committee Chairs and the entire Leadership Team for working so hard to make the conference a success.

Governor-Elect Dimple Overstreet complimented Governor Schell on the success of her biennium and was happy to present Governor Schell with a donation coordinated by Mantha Young, Vice Governor of \$3,000 in her name to the International Foundation for “Project Generosity”

Installation of Officers

Beverly Hardy, Immediate Past International President and member of Starke, FL with the assistance of Martha Epps, Foundation Chair, Starke, FL, and Kitty McElhaney, Past Governor, International Director, Lake City, FL installed the 2023-2025 District Three Officers with the theme of “Candy.”

Governor Overstreet was presented with the banner identifying the home club of the Governor, the cross-stitch picture, District Three banner and gavel.

The flag bearers retired the flags.

Newly Installed Secretary Amanda Seyfang made the final announcements.

Governor Overstreet led the Altrusa Benediction.

With no other business, Governor Overstreet adjourned the 70th Annual Conference.

APPENDIX: Begins