

**Rogers Otsego Dayton Women of Today**  
Board Meeting Agenda | January 4, 2021 6:30pm | Online

Google Meets meeting link: <https://meet.google.com/ria-bvcy-wuw>

- |      |  |                |
|------|--|----------------|
| 6:30 | Call to Order  | Lisa Baer      |
| 6:30 | President's Report   | Lisa Baer      |
|      | - Schedule Board Orientation Meeting - 1/11?                                   |                |
|      | - Member requesting donations to other members                                 |                |
| 6:40 | Treasurer's Report   | Sandy Nordberg |
|      | - Review budget details  |                |
| 6:45 | Secretary's Report   | Jane Gangl     |
|      | - Wix Calendar - Boom Calendar \$4.99 month / \$47.88 year (20% discount)      |                |
|      | - Shared Drive Storage (see table below)                                       |                |
| 7:05 | Programming VP's Report  | Tracy Salwei   |
|      | - Book Drive   |                |
|      | - Canva Subscription \$120 annual  |                |
|      | - Sunshine Committee - Sending anniversary cards? (follow-up from Dec meeting) |                |
| 7:25 | Membership Report  | Christina Haeg |
|      | - Virtual Bingo  |                |
|      | - Recruitment budget   |                |
|      | - Women's Wellness January Challenge   |                |
| 7:45 | Chapter Meeting Agenda   | Jane Gangl     |
|      | - December Member of the Month   |                |
| 7:55 | Next Board Meeting - Monday, 2/1   | Jane Gangl     |
| 8:00 | Adjourn  |                |

<b>Storage Solution</b>	<b>Cost</b>	<b>Features</b>
Wix	Part of our website subscription	Too hard to use
Network Solutions (our email platform)	\$14.99 a month / \$179 per year	1 TB OneDrive storage Includes Office365 50 GB email
Google Business	\$6 per user/month (\$72 annual)	100 participant video meetings 30 GB cloud storage per user
OneDrive Business	\$5 per user/month (\$60 annual)	1 TB per user File collaboration Office apps not included
Google (Personal)	15 GB free OR \$19.99/year 100 GB	Share one account
OneDrive (Personal)	5 GB free OR \$1.99/month (\$24/year) 100 GB	Share one account Office apps not included
Microsoft 365 Family	\$9.99/month or \$99.99/year (up to 6 people)	1TB per user Skype and Office Apps included

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Board Meeting	January 4, 6:30pm	Virtual
Book Drive Meeting	January 7, 7:00pm	Virtual
Board Orientation	January 11, 7:00pm	Virtual
Book Club	January 13, 6:30pm	Virtual
Member Social (Wine and Chocolate Bingo)	January 15, 7:00pm	Virtual
Chapter Meeting	January 19, 7:00pm	Virtual
Member Social (Get Together)	January 29, 7:00pm	Virtual

ROGERS OTSEGO DAYTON WOMEN OF TODAY

Treasurer Report

**For Meeting Date:**

Period: 12/1/20 - 12/31/20

**1/4/21** (Board mtg)

**Beginning Cash Balance** **\$ 503.77**

Income Date	Deposit #	Description	Amount
11/20/20		Reimb Avant Garden (purch error)	12.93
11/23/20		New member (Hobbins)	60.00
11/23/20		New member (Colt)	60.00
11/23/20		2nd Trimester Renewals (x11)	660.00
11/23/20		Malmborgs	775.00
11/26/20		2nd Trimester Renewals (x1)	60.00
Total Income:			<b>\$ 1,627.93</b>

Expense Date	Check #	Description	Amount
11/20/20	Debit	Avant Garden (purch error)	12.93
11/23/20	4304	Malmborg's	473.00
11/24/20	4305	MN Women of Today (11 renewals)	550.00
11/24/20	4306	MN Women of Today (Colt/Hobbins)	100.00
11/26/20	4307	MN Women of Today (1 renewal)	50.00
12/5/20	4308	Malmborg's (Sales Tax)	64.80
12/5/20	Debit	Wix.com website	156.00
12/17/21	Debit	Go Daddy	31.11
Total Expenses:			<b>\$ 1,437.84</b>

**Ending Cash balance: \$ 693.86**