

Rogers Otsego Dayton Women of Today

Chapter Meeting Minutes

June 15, 2020

Crown Room at the Wellstead of Rogers

OPENING:

Call to Order at 7:10 by President, Tracy Salwei

Attendees

Members: Christina Haeg, Deb Wieland, Leeann Hoffstrom, Linda Steenerson, Lori Colt, Michelle Crandall, Sondra Kirckof, Sue Matson, Tracy Salwei, Sandy Nordberg
Guests: Jenise Teske, Anita Smoley, Sandi Andreasen, and Francis Nelson from the St. Joseph Women of Today Chapter

Community Connections Event - CAER Birthday Bags was held prior to the meeting. We filled 47 bags for Birthday Kits for CAER.

Pledge of Allegiance All

MN State Creed Lori Colt

Quorum: 11 of 34 members present; **a quorum has not been established**

Secretary's Report Deb Wieland

- Orders of the Day; Approved May Meeting Minutes

Membership Report Christina Haeg

- Swag Store Update – Trimester Offering. 9 orders; items to put in our swag closet. \$25.00 left over for prizes, etc. Orders will be picked up during the Backyard Wine Night.
- Backyard Wine Night: 6:30 at Christina's House. Bring a glass and bottle of wine and pick up your swag! Bring chair if you have one.
- Food Truck/Root beer Float Event: Root Beer Social – Wednesday, July 28th at our North Woods Park.

President's Report Tracy Salwei

- Member of the Month Award – Kelly Rust! 😊 She has stepped up to help and signed up for numerous events.
- Annual Convention Awards:
 - Community Connection Award – we won this in the evening award session.
 - Christina won the Recruit, Inspire, Support, Empower Award. Beautiful award that we won for membership increase, inspiration!
 - Won the award for the most extensions for the year. – 4 or more new members for a month. We had 3 extensions.
 - Received the award for the most new members of all state chapters.
 - We won highest percentage growth for trimester 3.
 - We won membership increase for March. We won a Silly Supper, which has a menu which is coded, and you may not realize what you will be eating, or which tools you will receive?!
 - Our goal is to be a well-rounded chapter, not to just win awards! 😊
 - Linda, Sandy, Leeanne, Sue, Lori, Deb, Tracy, Sondra, Christina, ?
 - Tracy won the Presidential Award.

- Email Etiquette: Survey (All About Me) People reported getting too many emails, so we now BCC everyone so that reply all's don't go to everyone. This generates too much email.
- Everyone invited to District 5 Meeting – cost \$5 for food. July 29th is the date. Flyer will be sent out by **District Director for District 5**.
- New Extension Representative will be Jeny Ohr.
- Next State meeting will be around Sept 16 – 19 at Arrowood in Baxter, MN.

Fundraising Committee

Tracy Salwei

- May Fundraising event recap: Guadalajara's \$150 - May 1; Noodles \$89.92 - May 11; Malmberg's \$116.34 - May 9-16; Bingo \$284.68 - May 28 - total fundraising: \$640.94
- Bingo in September, October and November. Will try to have this at the Crown Room.
- Founder's Day Proclamation – City of Dayton Mayor will not sign anything. Rogers and Otsego will sign. Founder's Day is July 1st. I35 Bridge will be lit in Blue for WOT!
- Twin's WOT Day is Sept 11. There will be a flyer sent out, tickets \$30. Wear royal blue shirts. Wear chapter shirts and go as a group will be discussed at next Chapter meeting.

Internal Programming Report

Lori Colt

- Kayaking in Taylor Falls (see waiver attachment) – Make \$5 / person charity donation for each person. From Taylor's Falls down to Osceola exit (7 miles). May become a District 5 Event. 45.50 / double. Must have a Park Sticker on your car. Everyone must fill out an application and sign a waiver. **Lori** - Put out a poll on FB to ask those interested to sign up to pick a date of either August 1 or 8.
- TRUE FRIENDS: an opportunity to help elderly or special needs people attend and get around during a concert with a Senior Rock Group. Concert is July 24 at the Veteran's Campus on North Diamond Lake Road. **Lori** will provide further information.
- Newslet Advertising Opportunities: selling for ourselves, our husband's company or friends. ¼ page ad will be \$25.00. Submissions must be completed by 15th of the month. Keep to no political or religious affiliations. Limit 4 per month.

External Programming Report

Sondra Kirckof

- "All About Me" survey: Ways to use your talents and pique your interest. The results are collected and on the website.
- Pride in the Parks: North Wood Park. Maintain the garden, weeding and mulching are done. Beautiful. Sign is in place!
- Opportunity with CAER to volunteer at their Farmer's Market. July 1 and August 12. This is a great way to help! **Check your email for information from Sondra.**

Treasurer's Report

Sandy Nordberg

- Current budget: \$1,156.90
- Chapter approval of the budget was not held due to no quorum.

Parliamentarian Report

Deb Wieland

- Chapter approval of Bylaws and Policies was not held due to no quorum.
- Book club will meet June 22nd. On-line

New Business

Tracy Salwei

- Minnesota Women of Today T-Shirts available for purchase. Theme is Something Wonderful. Deadline is August 31st.

- Roger's HS Football Quarterback Club wants a host to organize the Roger's Homecoming Parade. Smaller, fun parade. If we are interested, we would work with other community businesses to see if they want to sponsor it. Completely free. Tracy to send out info!
- State Delegate role: Michelle C. is interested. This will be in the Newsletter for June.

CLOSING:

Women of Today Creed

Sandi Andreasen St. Joseph Chapter

With no further business, meeting adjourned at 8:20 pm
Deb Wieland, Parliamentarian