

Rogers Otsego Dayton Women of Today
Board Meeting Minutes | May 12, 2020 7:00pm | Online

Attendees: Tracy Salwei, Nicole Beehler, Angela McIntire, Jenise Teske

Share LOTS Learnings: Angela, Jane, Nicole

- Documents should be stored for 3 years. Jane to discuss creating a folder on the website with Lisa to save minutes and agendas.

Secretary's Report (Jane)

- March board meeting minutes were approved.
- Jane will schedule online meetings for the next few months.
- Jane will include Malmborg's flyer on the general meeting reminder for 5/20.

Treasurer's Report (Angela)

- No changes

Membership Report (Nicole)

- 4 prospect members; Jane will invite them to the next general meeting.

Parliamentarian President's Report (Tracy)

- Tracy is almost complete with policy updates. Planning to review at the next general meeting.

Open Positions

- State Delegate - Will look for replacement at the 5/20 general meeting. Tracy will create a job description to include with the meeting agenda.
- Marketing/Branding - website, create flyer

Programming Reports

Committee Involvement

- We want the Historian and Sunshine Committees to get active. Nicole to reach out to Historian. Angela to reach out to Sunshine. If not able to connect before next Wed, we will review the meetings purpose at the general meeting to get them started.

Community Festivals Committee (Jane)

- Otsego Prairie Festival is 9/19. Planning on hold.

Fundraising Committee (Angela/Tracy)

- Malmborg's 5/10-5/16
- Music Festival. Planning on hold

- Fun Walk for Pets - Will delay a week to allow more time after discussing at the general meeting.

New Business

- Charities (Angela/Tracy)
 - Jane to attach charity list to meeting agenda
 - Must be 501(c)3 and have local presence
 - M/S/P (Tracy/Angela) - Prizes will be offered at the next general meeting. Angela will organize.
 - Jane to request members to come prepared with charity suggestions.

Everybody please review your Fast Start activities that are due July 15th.

Adjourned at 8:19pm.