

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | September 16, 2020 7:30pm | Online

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|------|---|----------------|
| 7:30 | Call to Order | Lisa Baer |
| 7:30 | State Delegate's Report | Angie McIntire |
| | <ul style="list-style-type: none">- Review Fall Convention meeting schedule for 9/17-9/19- MNWT Sponsored Wishes & More Fundraiser at Thor's, 9/26-27 | |
| 7:40 | President's Report | Lisa Baer |
| | <ul style="list-style-type: none">- Chapter Meeting on Tuesday, 9/22<ul style="list-style-type: none">- Lucky Bucks, Bake-off, meeting agenda- Gifts Anonymous | |
| 7:55 | Parliamentarian Report | Tracy Salwei |
| | <ul style="list-style-type: none">- Review and approve AOI and Bylaws- Review and approve revised policies- Review and approve Executive Duties | |
| 8:10 | Programming VP's Report | Tracy Salwei |
| | <ul style="list-style-type: none">- Outline of programming for our chapter which is consistent with State/District- Quick review of current programs and events and how these are being created/developed worked on and by what members- *Women of Today Week - scheduled for the last week of September | |
| 8:20 | Membership VP's Report | Nicole Beehler |
| | <ul style="list-style-type: none">- Update on Sip and Stroll- Upcoming events | |
| 8:25 | Treasurer's Report | Angie McIntire |
| 8:30 | Secretary's Report | Jane Gangl |
| | <ul style="list-style-type: none">- Site for tracking volunteer hours | |
| | <u>Project Updates</u> | |
| 8:35 | Fundraising Committee | Tracy Salwei |
| 8:40 | Community Celebrations | Jane Gangl |
| | <ul style="list-style-type: none">- Dayton Heritage Parade - cancelled | |
| | <u>Other Business</u> | |
| 8:45 | Chapter Meeting Attendance | |
| | <ul style="list-style-type: none">- Some members expressed concerns regarding meeting in person | |