

Rogers Otsego Dayton Women of Today

Board Meeting Minutes | February 1, 2021 6:30pm | Online

Call to Order at 6:38pm

Lisa Baer

Parliamentarian Report

Tracy Salwei

- Upcoming Elections
- Nomination and Election Committee: Linda Steenerson, Lori Colt, Lisa Baer
- NEC meeting this Thursday. The plan is to call members to see interest in a board position or committee.
- Tracy made a motion to make the Nomination and Election Committee to a standing committee. M/S/P (Tracy/Sandy)

President's Report

Lisa Baer

- Plan of Action: 3 to 5 goals
 - Engage members and see more involvement.
 - Member Retention
 - Member Recruitment
 - Streamline payment process
 - Monthly Membership and Recruitment Calendar
 - Establish events a month ahead of time. Tracy and Christina to discuss before the board meeting.
 - Lisa to upgrade website to Boom Calendar
 - Programming: Have one active and one passive activity a month.
 - Recruitment: One-member social a month and one recruitment activity.
- Accommodating Member's schedules (standing chapter meeting date/time). Not choosing to address at this point, since it was only brought up by one prospect.
- New Member Installation - Christina to plan them quarterly. Jenise has info on this.
- Name Tags: \$80 budget. Discuss other options in the future (name tag vs lanyard)

Treasurer's Report

Sandy Nordberg

- Looking into changing the treasurer's report. Will run formatting changes by Jane.
- We received an in-chapter extension award!!
- Not able to get electronic notification from Dayton PO Box.
- Sandy to text Lisa the last 4 digits of the new debit card, so she can validate payment to online sites.
- Current Balance: \$983.00

Secretary's Report

Jane Gangl

- Shared Drive
- Lisa to find the Gmail account she previously created.

Programming VP's Report

Tracy Salwei

- Book Drive

- Collected over 1000 books!
- Might need help transporting books.
- State/District reps to attend February meeting
 - Illeana - 5 minutes. Discuss reasoning behind parliamentary procedures and meeting formality.
 - Glorie - 5 minutes

Membership Report

Christina Haeg

- Clothing/Swag Fundraiser met yesterday.
 - The Swag Store - will be open 1 week after Feb chapter meeting.
 - Open a few times a year.
 - The Swag Store could fund RODWT items at social events.
 - Tracy made a motion to use \$50 to purchase swag for recruitment events. M/S/P
- 4 new members!
- Voting Committee could do Facebook live to do a Q&A.
- Chapter meeting falling on Mardi Gras. Christina will provide a Hurricane recipe to add to the agenda.

Chapter Meeting Agenda

Jane Gangl

- Member of the Month: Sondra Kirckof (Feb), Lisa Baker (Mar), Lori Colt (Apr)
- Elections
- Illeana Miller, President MNWT
- Glorie Banz, Program Manager for the MN Youth of Today

Next Board Meeting - Monday, 3/3 at 6:30pm

Jane Gangl

Adjourned at 8:22pm