

## Rogers Otsego Dayton Women of Today

Board Meeting Minutes | March 3, 2021 6:30pm | Online

Call to Order at 6:32

Lisa Baer

Parliamentarian Report

Tracy Salwei

- Election Update. 18 voted thus far
- Code of Conduct - Will mention at the March meeting, attach the document and discuss in detail at the April meeting.

President's Report

Lisa Baer

- 2021 Plan of Action is approved with the following changes:
  - Edit 1(a) to be a standing committee not official
  - Edit 1(e) to remove tracking events
  - Edit 2(c) to Treasurer vs Secretary
  - 5(b) - Discuss calendar maintenance at next board meeting. Need to define who is maintaining events.
- Membership Committee Needs
  - Possibly incorporate membership Q&A into the member social activity.
  - **Christina** to identify areas where help is needed.
- **Everyone** to review the EC Reporting tab on the roster.
  - **Jane** to add a password to the roster page.
- Success Program Update
  - Motion approved to appoint Michelle Crandall as Success Coordinator. M/S/P (Lisa/Tracy)

Tracy won the Starbucks gift card for winning Jenise's FaceBook contest.

Treasurer's Report

Sandy Nordberg

- Current budget: \$661.27
- Will donate \$30 to MNWT Foundation.
- Venmo for chapter

Secretary's Report

Jane Gangl

- A member asked if we would record chapter meetings. The board decided not to, as we would need to get permission from everyone. The meeting minutes are distributed for this purpose.
- GoTo Meeting limits are being enforced at end of March. Options are Jane's Skype account, Jenise's Venmo and Tracy's MS Teams. Will test Skype at the April board meeting.

Programming VP's Report

Tracy Salwei

- Book Club: Over 2000 books! The undonatable books are going to a senior center.
- Easter Egg Event

- Lisa Long received a \$100 donation from her employer for the event.
- Triangle Park/Lion's Central Park
- Easter bunny coming and will be giving away \$25 gift card for new member joining.
- Tracy (or delegate) will reach out to Star and Crow News.
- May Day Project
  - Plant a flower for May Day and watch a movie. Waiting for response from the theatre.
- Discussing future bingo event

#### Membership Report

Christina Haeg

- Clothing/Swag Fundraiser. \$87 earned! Changes for next time:
  - Use Venmo payment only
  - Need a confirmation receipt sent, as 2 members had misplaced orders.
- Trader Joe's
  - Donates left over flowers to nonprofits. A member could pick them up and donate them to local organizations. Discuss at the chapter meeting to get a volunteer.
  - Tracy to draft a letter.
- International Women's Day is March 8th. Christina will delegate out membership list to the board members.
- March Member Social/New Member Installation
  - Will be delayed until we are able to meet in-person. Still waiting on the move theatre.
- Earth Day is 4/22. Christina is organizing an activity.
- Restaurant Fundraiser?
  - Fundraising committee is touching base with Guadalarja

#### Chapter Meeting Agenda

Jane Gangl

Illeana Miller, President MNWT - 10 minutes on "Why are meetings are formal?"

##### President

- Member of the Month - Lori Colt
- Code of Conduct
- Review 2021 Plan of Action

##### Parliamentarian

- Elections

##### Programming

- Decide what week to do Malmberg's fundraiser.
- Easter Egg Event
- Adopt a Park
- Upcoming Fundraisers

##### Membership

- Trader Joe's Flower Donation
- Member Socials ideas for March and April.

- New Member Q&A FaceBook link: <https://msngr.com/fkjtbypxlxx>
- Membership Committee needs volunteers
- Community - Lucky to have you

Tracy to determine orientation plan. Have them attend the next board meeting first.

Next Board Meeting - Monday, 4/5

Jane Gangl

Adjourned at 8:23pm

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Board Meeting	March 3, 6:30pm	Virtual
Chapter Meeting	March 16, 7:00pm	Virtual
Member Social	March 25, 7:00pm	Virtual
Easter Egg Event	March 28, 2-4:00pm	Lion's Park Rogers
Board Meeting	April 5, 6:30pm	Virtual
Book Club	April 14, 6:30pm	Virtual
Chapter Meeting	April 20, 7:00pm	Virtual
District 5 Meeting	April 24, TBD	St. Cloud
Newslet Submission Deadline	April 25th	
LOTS Training for Board Members	May 1, 9:30am-3:00pm	Resurrection Church in Monticello