

## **Rogers Otsego Dayton Women of Today**

Board Meeting Minutes

October 13, 2020 7:00pm

Online

### **OPENING:**

Call to Order at 7:04pm by President

Lisa Baer

Attendees

Members: Jane Gangl, Lisa Baer, Tracy Salwei

Guest: Jenise Teske

Quorum: 3 of 5 members present; a quorum has been established

### **OFFICER'S REPORTS:**

District 5 Newbee Learnings

Jane Gangl, Tracy Salwei

- Jane to add 5 programming areas to hour tracking
- Start tracking programming areas on agenda
- Lisa to discuss with Christina publishing agenda on Facebook and creating cute image to use every time

President Report

Lisa Baer

- Survey: 10 people completed. Lisa to send out report.

Programming VP's Report

Tracy Salwei

- Youth of Today: Trunk or Treat - Word of Peace in Rogers seeking volunteers to put together as bags of candy, day of to put together craft kits, 11-2pm iSpy
- Group Me: Tracy to create cheat sheets
- Community Connections: Gifts Anonymous

Secretary's Report

Jane Gangl

- Review Chapter Reporting
- Create member page on site and add monetary donation field to hour tracking
- Adding calendar and treasurer report to end of chapter meeting agenda
- Board meetings: Move to first Monday of the month

Treasurer's Report

Angela McIntire

- Current Balance: \$659.21

### **ONGOING BUSINESS:**

Chapter Meeting Agenda

- Lisa: Report on survey results, Greeter
- Programming Area:
  - Gifts Anonymous

- Trunk or Treat
- Group ME
- RODWT Learning Session: Programming Areas and Committees 20-25 minutes

Next Month's Board meeting

- Talk about the process for collecting member dues.

**NEW BUSINESS:**

- Jenise:
  - articles of incorporation changes
  - Trimester 2 webinar - register on MN Women of Today website

**CLOSING:**

With no further business, meeting adjourned at 8:22pm

Jane Gangl, Secretary

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Book Club	October 21, 6:30pm	Online
District 5 PEP Course: Jacob Wetterling Foundation presents on "Missing and Exploited Children"	October 21, 6:30pm	Zoom (check your email for meeting information)
Board Meeting	November 2, 7:00pm	TBD
Chapter Meeting	November 17, 7:00pm	Rogers Emagine Theatre
Board Meeting	December 7, 6:30pm	TBD
Chapter Meeting	December 15, 6:30pm	Rogers Emagine Theatre