

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | February 1, 2021 6:30pm | Online

Google Meets meeting link: <https://meet.google.com/wim-jfwi-zzp>

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| 6:30 | Call to Order | Lisa Baer |
| 6:30 | Parliamentarian Report | Tracy Salwei |
| | - Upcoming Elections | |
| 6:45 | President's Report | Lisa Baer |
| | - Plan of Action: 3 to 5 goals | |
| | - Accommodating Member's schedules (standing chapter meeting date/time) | |
| 7:15 | Treasurer's Report | Sandy Nordberg |
| | - Review budget details | |
| 7:20 | Secretary's Report | Jane Gangl |
| | - Shared Drive | |
| 7:25 | Programming VP's Report | Tracy Salwei |
| | - Committee Recruitment | |
| | - Book Drive | |
| | - State/District reps to attend February meeting | |
| 7:35 | Membership Report | Christina Haeg |
| | - Clothing/Swag Fundraiser | |
| 7:45 | Chapter Meeting Agenda | Jane Gangl |
| | - Member of the Month? | |
| | - Elections | |
| | - Illeana Miller, President MNWT | |
| | - Glorie Banz, Program Manager for the MN Youth of Today | |
| 7:55 | Next Board Meeting - Monday, 3/1 | Jane Gangl |
| 8:00 | Adjourn | |