

Rogers Otsego Dayton Women of Today

Board Meeting Minutes | November 8, 2021 8:00pm | Online

Attendees: Tracy Salwei, Jane Gangl, Sandy Nordberg, Christina Haeg, Deb Wieland, Sondra Kirckof

Quorum: 6 of 6 members present; a quorum has been established

Called to order at 8:00 Tracy Salwei

President's Report Tracy Salwei

- November Chapter Meeting
 - Changed date to Thursday, 11/18.
 - Service Event: Handmade Holiday Cards
- December Chapter Meeting - social at Tracy's house. No outside guests. **Jane** to remove guest registration link from calendar website.
- Will discuss establishing Nominating Committee at Nov chapter meeting.
- Winter State Convention - January 28-29. Graduation ceremony on 1/29 at luncheon. Held in Plymouth at the Crown Plaza.

Fundraising Report Tracy Salwei

- Bingo 12/9 at Community Event Center. **Tracy** to have signup sheets at November chapter meeting.
- Planning to focus on prize wheel in Dec and plan for purse bingo next year.
- Keeping 10 games but will make them the faster games.
- Fundraising and scholarship committee meeting next week. 7-8

Membership Report Christina Haeg

- Recruitment focus for Nov meeting
 - Bring a friend to be entered into a drawing.
 - **Jane** - to hold 2 drawings, 1 for member and 1 for guest.
 - Any guest that joins in the month of November gets \$5 of membership due. The member would get \$5 of annual dues.
- Tablecloth - State selling for \$40. Will pass this time.
- Barn quilt recruitment event in January - Will try to plan for 1/23.
 - \$40 for 22X22. \$50 for 32X32
 - RSVP thru TicketStripe
- Keeping Trader Joe's flower program in 2022 and 6 week rotation.

Programming Report Sondra Kirkof

- Gift Anonymous - Sue sent out signup genius registrations.
- Socktober - CAER thankful for the socks. 392 pairs of socks.

Treasurer's Report Sandy Nordberg

- Current Balance: \$1,064.10. Have not received a check from Noodles.

- **Sandy** - Will transfer \$200 from checking to savings.

Chapter Meeting Agenda

Jane Gangl

- November Member of the Month - Holly
- Nominating Committee
- Bingo sign-up
- Gifts Anonymous

Next Board Meeting - Monday, 12/13 8:00pm

Jane Gangl

Adjourned at 8:57pm.