

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

Board Meeting Minutes

November 2, 2020 6:30pm

Online

### **OPENING:**

Call to Order at 6:35pm by Lisa Baer, President

Attendees

Members: Jane Gangl, Lisa Baer, Tracy Salwei, Angie McIntire, Christina Haeg

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

### **ONGOING AND NEW BUSINESS:**

1. Movie ticket give-away
  - a. Christina to create a contest based on some type of Facebook activity. Tracy will review before posting. Goal to have done by end of the week.
2. Guest registration process for chapter meetings
  - a. Jane to send to guests when sending agenda. Gap between agenda being sent the actual meeting. Lisa to see if Jane's email can be added.
3. Member registration process (form, online, payment)
  - a. When a new member enrolls, Christina to send the new member packet, add to the roster, send welcome email to new member and board. Angie submits funds and registration to the state.
  - b. Jane will ask Illeana how other groups doing electronic payment. Tracy brought up Zelle as an option.
  - c. Registration form comes to email or mailbox.
4. Membership renewals
  - a. Angie sent out emails to the 20 charter members. Collecting registrations and funds. 6 thus far have chosen not to renew.
  - b. Angie to let Christina know who renews.
  - c. Christina to advertise RODWT's anniversary on Facebook.
5. Membership Virtual meet and greet
  - a. Christina has a goal of 50 new members by 2021!
  - b. New member Q&A Zoom the week of 11/16.
  - c. Ideas: Virtual Wine Tasting, Trivia, Sharing Recipes, Cooking with Lisa, Virtual living room concert, Tour De Parks, booth at Farmer's Market
  - d. Establish monthly cadence for social
6. Treasurer Report
  - a. Current Balance: \$588.44
  - b. \$20.77 raised from All Dog Rescue fundraiser
7. Treasurer/State Delegate Positions
  - a. Angie to find out when membership ends for member not renewing

- b. Lisa to send email to the members about open positions and then Christina will post on Facebook.
- 8. Fundraising
  - a. Malmborg's poinsettias - Sondra organizing; Ways & Means fundraiser;
- 9. Chapter Meetings
  - a. Will rotate online vs in-person: November virtual, December in-person.
  - b. Lisa will create large creed for meetings.
  - c. Jane to bring flag to meetings.
- 10. November Chapter Meeting:
  - a. Agenda:
    - i. Glorie Balfanz - Youth of Today State Program Manager
      - 1. Requesting 10 minutes to discuss projects in this area and fundraising for Children's MN, Outstanding Youth Scholarship Fund
      - 2. Tracy to ask if she wants to come to Nov virtual or Dec in-person meeting.
    - ii. Learning MNWT acronyms - Tracy
    - iii. Malmborg's poinsettias fundraiser
    - iv. Recruiting for Membership Committee
    - v. Gifts Anonymous
    - vi. First Step - if time
  - b. No member of the month for November.
  - c. Greeter Assignment not needed for virtual meeting
  - d. Jane cannot attend the Nov chapter meeting. Tracy will take notes
  - e. Tracy to schedule Google Meet virtual meeting.
- 11. Dec board meeting will be 12/7
- 12. Jane to add Malmborg's fundraiser date, and Christina's events to calendar

**CLOSING:**

With no further business, meeting adjourned at 8:17pm  
Jane Gangl, Secretary

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Book Club	December 2, 6:30pm	Virtual Meeting
Board Meeting	December 7, 6:30pm	Virtual Meeting

Chapter Meeting	December 15, 6:30pm	Rogers Emagine Theatre
Board Meeting	January 4, 6:30pm	Virtual meeting
Chapter Meeting	January 19, 7:00pm	Virtual meeting