

Rogers Otsego Dayton Women of Today

Chapter Meeting Minutes

March 16, 2021

Online

OPENING:

Call to Order at 7:00 by President

Lisa Baer

Attendees

Members: Jane Gangl, Ali Rothschild, Becky Allard, Christina Haeg, Deb Wieland, Jennifer Cofer, Kathy Morse, Lisa Baer, Lisa Baker, Lori Colt, Melanie Morrisette, Michelle Crandall, Sondra Kirckof, Tracy Salwei, Sandy Nordberg, Linda Steenerson
Guests: Jenise Teske, Illeana-Maree Miller, Jenise Teske

Pledge of Allegiance

Lisa Baer

MN State Creed

Sandy Nordberg

Quorum: 16 of 34 members present; a quorum has been established

Secretary's Report

Jane Gangl

- Orders of the Day; Approved February Meeting Minutes

Treasurer's Report

Sandy Nordberg

- Current Balance: \$643

Special Guest: Illeana Miller, President of MN Women of Today

- Robert's Rules of Order, Traits of a Healthy Chapter

Parliamentarian Report

Tracy Salwei

- New board members will officially start on May 1st. Congratulations!!
 - President: Lisa Baer
 - State Delegate: Tracy Salwei
 - Parliamentarian: Deb Wieland
 - External Programming VP: Sondra Kirckof
 - Internal Programming VP: Lori Colt

Programming Report

Tracy Salwei

- Malmborg's fundraiser will be held May 9-15th. Save your greenhouse purchases until then!
- Bingo - Tracy is researching. Targeting middle of May for first bingo event
- Easter Egg Event: March 28th at 2-4:00pm at Lion's Park in Rogers. Volunteer by signing up on SignupGenius here:
<https://www.signupgenius.com/go/10C0D4EA5AF23A1FCC61-rodwt>
- Book Club: Reading *The Tarnished Eye* by Judith Guest and meeting will be on April 14th at 6:30pm.
- Adopt-a-Park

Sondra Kirckof

- Likely do park clean-up end of April/early May
- Northwoods Park in Otsego, near Kwik Trip in Otsego

Membership Report

Christina Haeg

- SWAG Store Update: \$87 profit to Means and Ways fund. 14 members ordered swag.
- Recruitment Contest: Lisa Baker won the sweatshirt!
- Trader Joe's Flower Donation: Christina will be establishing a committee to pick up and distribute flowers.
- Upcoming Member Socials:
 - March March 25th at 7pm on Facebook
 - New Member Q&A FaceBook link: <https://msngr.com/fkjtbypxlxk>
 - April 25th Social at Northwoods Park on 4/25
 - April 10th at Northwoods Park Sip and Stroll
- The Membership Committee needs volunteers. The next committee meeting will be meeting on Monday, May 10th.
- Community - Lucky to have you
 - Send your business ideas to Christina.

President's Report

Lisa Baer

- Member of the Month Award: Lori Colt
- Reviewed 2021 Plan of Action. Will be posted in the back office section of the RODWT website.

Other Business

- March 25th is the deadline for Newslet Submission. Contact Lori Colt. The deadline is the 25th of each month.

CLOSING:

Women of Today Creed

Christina Haeg

With no further business, meeting adjourned at 8:06 pm

Jane Gangl, Secretary