

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | June 7, 2021 7:30pm | Online

Meeting link: <https://meet.google.com/rmf-thfo-edd>

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|------|--|----------------|
| 7:30 | Call to Order | Tracy Salwei |
| 7:30 | Secretary's Report | Jane Gangl |
| | - Learning: Docs on website linked to Google Drive (Member Roster, Committees, etc.) | |
| | - Website: Accepting payments need to upgrade website plan to \$23/month vs \$14/month (current). This does not include fees for a payment vendor. | |
| | - Review procedure for determining meeting location prior June 15 | |
| 7:40 | Membership Report | Christina Haeg |
| | - Update on new members | |
| | - Swag Store | |
| | - Website Makeover | |
| | - Newslet Advertising: Introduce at the June chapter meeting | |
| 8:00 | External PVP Report | Sondra Kirkof |
| | - "All about me" Survey | |
| 8:05 | Internal PVP Report | Lori Colt |
| | - Kayaking | |
| | - TRUE FRIENDS | |
| 8:10 | Parliamentarian Report | Deb Wieland |
| | - Revised By-Laws and Policies | |
| 8:15 | State Delegate Report | Tracy Salwei |
| | - Annual Convention Update | |
| 8:20 | Fundraising Committee | Tracy Salwei |
| | - Bingo | |
| 8:30 | President's Report | Tracy Salwei |
| | - Review 'EC Reporting' and upcoming due dates | |
| 8:35 | Treasurer's Report | Sandy Nordberg |
| | - Review budget details | |
| | - Review next year's budget | |
| 8:50 | Chapter Meeting Agenda | Jane Gangl |

Reminder: Jane on vacation. Deb to be secretary.

- Member of the Month
- Approve 2021-2022 Budget
- Approve Revised Policies and By-laws
- Newslet Advertising Opportunities

9:00 Next Board Meeting - Monday, 7/12

Jane Gangl

9:05 Adjourn

RODWT's Event Calendar		
What	When	Where
Backyard Wine Night	June 24, 6:30	
Newslet Submission Deadline	June 25	Email Lori.Colt@gmail.com
Book Club	July ?? 6:30pm	Virtual
Board Meeting	July 12, 6:30pm	Virtual
Panera Fundraiser	July 14, 4-8:00pm	Elk River
Chapter Meeting	July 20, 7:00pm	Wellstead of Rogers
Bingo	July 22, 7:00pm	Dayton Activity Center
Newslet Submission Deadline	July 25	Email Lori.Colt@gmail.com
Foodtruck Friendship Event	July 29	

ROGERS OTSEGO DAYTON WOMEN OF TODAY
Treasurer Report

For Meeting Date: Period: 5/1/21 - 5/31/21
6/7/21 (Board mtg)

Beginning Cash Balance **\$ 500.55**

Income Date	Deposit #	Description	Amount
5/5/21	Venmo	Swag sweatshirt-early purchase-Tracy S	5.00
5/5/21	Mobile	Extension grant	250.00
5/13/21	Mobile	Guadalajara	150.00
5/19/21	Regular	Lucky Bucks raffle	119.00
5/24/21	Venmo	Bingo \$210 Swag \$132 Lucky Bucks \$10	352.00
5/25/21	Mobile	Malmborgs Fundraiser	116.34
5/26/21	Venmo	Bingo \$270 Swag \$179	449.00
5/28/21	Venmo	Bingo 4 participants, dauber/water	132.00

Total Income: \$ 1,573.34

Expense Date	Check #	Description	Amount
5/6/21	Debit	Wix.com website fee	4.99
5/20/21	Debit	Zazzle - name tags	59.00
5/25/21	Debit	Change for bingo	300.00
5/27/21	Venmo	Alysha Lloyd - Swag	355.00
5/19/21	4328	US Postal Service - PO box rental for 1 year	48.00
5/27/21	4329	Dayton Activity Center	150.00

Total Expenses: \$ 916.99

Ending Cash balance: \$ 1,156.90

Bank Balance:	
As of 5/31/21	\$ 1,156.90
Leftover gift card from Bingo - T. Salwei	15.30
	\$ 1,172.20