

Rogers Otsego Dayton Women of Today

Chapter Meeting Minutes

September 22, 7:00 PM

Emagine Rogers Movie Theatre

Lucky Bucks and Bake-Off were pre-meeting activities.

OPENING:

Call to Order at 7:00 by President

Lisa Baer

Attendees

Members: Angie McIntire, Christina Haeg, Jane Gangl, Jenna Culp, Kathy Morse, Leann Hoffstrom, Leila Armush, Lisa Baer, Melanie Morrisette, Sandy Nordberg, Sharon Jarmoluk, Sue Matson, Tracy Salwei, Vonnie Rosling

Guests: Shirley Viesselman, Lisa Baker, Kathy Hansen, Jenise Teske, Jessica Stockamp

Pledge of Allegiance

Lisa Baer

MN State Creed

Angela McIntire

Quorum: 14 of 27 members present; a quorum has been established

OFFICER'S REPORTS:

President's Report

Lisa Baer

- Jessica Stockamp, Otsego Mayor and President of Gifts Anonymous talked about Gifts Anonymous. GA Supports families in Otsego and Elk River. Besides providing gifts, a goal is to provide a blanket for every family. Seeking volunteers for the Dec event and anyone with connections to acquire gifts/blankets. Sue Matson will be the liaison. Jenise will provide Jessica a connection to the Elk River chapter. Jessica will provide Lisa Baer a flyer that will be provided to Kathy Hansen (pres of St. Micheal/Albertville chapter).

Secretary's Report

Jane Gangl

- Orders of the Day; Approved July Meeting Minutes

Treasurer's Report

Angela McIntire

- Changed banks from Wells Fargo to Bank of Elk River. Current Balance: \$455.44

Programming Report

Tracy Salwei

- Provided an update on existing programs (fundraising, Sip & Stroll, Newslet). Contact Tracy with any new ideas.
- Seeking volunteers for 2021 music festival.
- A communication app for chapter will be used (GroupMe etc.). Tracy to send out instructions. We will set up at the next chapter meeting.
- Vonnie Rolsing will be leading the bi-monthly Newslet.
- Kids Kitz collected 218 lbs of food! ~25 bags and 21 volunteer hours.

Membership Report

Jane Gangl

- Happy Hour 10/24 from 4-6:00 at Maynards
- Sip and Stroll Saturday's at 10am Wright-County Otsego Regional Park

ONGOING BUSINESS:

Tracking Hours (Find it on www.rodwt.org!)

Jane Gangl

- Track hours going forward for any women of today activity or event (Sip n stroll, happy hour, volunteering, socials, etc.)

Project Updates

- Jenna Culp - Book Club is reading "The Lazy Genius Way". The online meeting will be held on 10/21 at 6:30.
- Sue Matson - Sunshine Committee - Tracy will be Exec Board contact for the committee.

NEW BUSINESS:

Kathy Hansen, US Domestic Awareness Violence Program Manager. Fundraising for domestic violence.

Shirley Viesselman, District 5 Director

- Jenise Teske won the Key Woman award! Tracy Salwei won the Parliamentarian First Trimester award! Jane Gangl, Angie McIntire and Tracy Salwei received awards for submitting their Fast Starts. RODWT won the "Growth +2" award for increasing membership. Tracy Salwei was awarded the presidential pin!
- Chapter Information Packet, CIP's were distributed to the board members.
- District is hoping a pep course on 10/21 on Zoom. Information will be sent out. The next district meeting will be the first week in December in St. Cloud.

Lucky Buck Winner: Kathy Hansen (raised \$88)

Bake-Off Winners: Sharon Jarmoluk, Jane Gangl, Vonnie Rolsing; Recipes will be shared in the next Newslet (raised \$35)

CLOSING:

Women of Today Creed

Nicole Beehler

With no further business, meeting adjourned at 8:07 pm

Jane Gangl, Secretary