

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

Board Meeting Minutes

September 16, 2020 7:30pm

Online

### **OPENING:**

Call to Order at 7:40pm by President

Lisa Baer

Attendees

Members: Angela McIntire, Jane Gangl, Lisa Baer, Tracy Salwei, Nicole Beehler

Guest: Jenise Teske

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

### **OFFICER'S REPORTS:**

State Delegate Report

Angela McIntire

- Fall Convention meeting schedule
- MNWT Sponsored Wishes & More Fundraiser at Thor's, 9/26-27

President Report

Lisa Baer

- Chapter Meeting on Tuesday, 9/22
  - Lucky Bucks, Bake-off
  - **Tracy** to organize number draw for Lucky Bucks
  - **Lisa** to identify items needed for the meeting and let board know
- Gifts Anonymous
  - Sue Matson volunteered to be liaison. **Lisa** to contact her.

Parliamentarian Report

Tracy Salwei

- M/S/P by Angie to approve AOI and Bylaws to be 2 separate documents.
- M/S/P by Angie to approve revised policies.
  - Jenise to find out the guidelines for maintaining min/max checking balance.
- Executive Duties reviewed. **Tracy** to send out version for all to review and provide feedback

Programming VP's Report

Tracy Salwei

- Tracy needs to be in the loop of new activities/events to track
- **Tracy/Jenise** to work out categories to log time

Membership Report

Nicole Beehler

- 9/12 Sip and Stroll: 3 members attended (30 minutes) Angie McIntire, Jenna Culp and Christina Haeg. Planned for every Saturday until it snows.
- Happy Hour at Maynard's 7/24
- **Nicole** to ask Christina to ensure she is posting on the local bulletin boards (social media)

Secretary's Report

Jane Gangl

- **Board** to test tracking hours website
- **Jane** to teach Tracy how to export volunteer hours

Treasurer's Report

Angela McIntire

- Current Balance: \$455.44
- Changed to Bank of Elk River

**ONGOING BUSINESS:**

Fundraising Committee

Angela McIntire

- \$20 from Panera fundraiser
- Do not know from Chipotle yet

Community Celebrations

Jane Gangl

- Dayton Heritage Parade is cancelled

Chapter Meeting Attendance

- **Lisa** to send members individual emails asking them to come to the meeting
- Send out survey after next chapter meeting to get feedback

Chapter Meeting Agenda

- Starting new groups, book club, sip and stroll, happy hour, Gifts Anonymous, tracking volunteer hours, future ideas: music festival
- Ask members if they would be interested in using communication app like GroupMe, etc.

**NEW BUSINESS:**

- October 4, 2-6:00 Retreat for New Chapters at Best Western in Monticello

**CLOSING:**

With no further business, meeting adjourned at 9:07pm

Jane Gangl, Secretary