

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | April 5, 2021 6:30pm | Online

Skype meeting link: <https://join.skype.com/n2gaFb6nLnGk>

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| 6:30 | Call to Order | Lisa Baer |
| 6:30 | President's Report <ul style="list-style-type: none">- Code of Conduct- Review 'EC Reporting' and upcoming due dates- Schedule New Board Member Orientation- Allowing for discussion in Chapter Meetings- Summer Festival's Committee | Lisa Baer |
| 7:00 | Treasurer's Report <ul style="list-style-type: none">- Review budget details- Discuss plan for next year's budget | Sandy Nordberg |
| 7:10 | Secretary's Report <ul style="list-style-type: none">- Testing Skype. Choose a meeting platform.- Website Calendar<ul style="list-style-type: none">- Maintenance - Who is doing what?- Buy annual subscription? | Jane Gangl |
| 7:20 | Membership Report <ul style="list-style-type: none">- Update on new members- New Member Process- Update on 3/25 Member Q&A Social- April Events- Farmer's Market | Christina Haeg |
| 7:50 | State Delegate <ul style="list-style-type: none">- LOTS Training- District 5 Meeting and Annual Convention | Tracy Salwei |
| 8:00 | Programming VP's Report <ul style="list-style-type: none">- May Day Project- Easter Egg-stra event recap- Fundraising Committee<ul style="list-style-type: none">- \$5 Flash Fridays- Bingo update (remove Bingo Permit)- Malmborg's- Guadalajara's | Tracy Salwei |

- 8:20 Parliamentary Report Tracy Salwei
 - Election Recap
- 8:25 Chapter Meeting Agenda Jane Gangl
 - Member of the Month
 - District 5 Meeting
 - Annual Convention
 - Report out on Egg-stra Volunteer Event
- 8:30 Next Board Meeting - Monday, 5/3 Jane Gangl
- 8:30 Adjourn

RODWT's Event Calendar		
What	When	Where
Book Club	April 14, 6:30pm	Virtual
Chapter Meeting	April 20, 7:00pm	Virtual
District 5 Meeting	April 24	St. Cloud
Newslet Submission Deadline	April 25th	Email Lori.Colt@gmail.com
LOTS Training	May 1	Monticello/Virtual
Board Meeting	May 3, 6:30pm	Virtual
Chapter Meeting	May 18, 7:00pm	Virtual
Annual Convention	May 21-23	Alexandria
Newslet Submission Deadline	May 25th	Email Lori.Colt@gmail.com

ROGERS OTSEGO DAYTON WOMEN OF TODAY
Treasurer Report

For Meeting Date: Period: 3/1/21 - 3/31/21
4/5/21 (Board mtg)

Beginning Cash Balance **\$ 661.27**

Income Date	Deposit #	Description	Amount
3/1/21		5 New Members, 1 Renewal, Swag	555.00
3/2/21		Membership Dues - Holly Delgado	60.00
3/16/21		Membership Dues - Becky Allard	60.00
3/8/21		J.Becher donation for Egg-stra Easter Event	100.00
3/24/21		ADR Donationtion, 1 new member (Nicole)	105.00
3/17/21		1 new member (Tammy Miller)	60.00
Total Income:			\$ 940.00

Expense Date	Check #	Description	Amount
3/5/21	Debit	WIX.com	4.99
3/19/21	Auto	User Fee	50.00
3/3/21	4314	City of Rogers - Easter Event	40.00
3/3/21	4315	Christina Haeg - Swag	142.64
3/3/21	4316	MNWT 2 Renewals - Tracy S. and DebW.	100.00
3/3/21	4317	MNWT 7 new members	350.00
3/12/21	4318	MN WOT Foundation	30.00
3/12/21	4319	Tracy Salwei - Easter Egg Event	35.00
3/12/21	4320	MNWT Liability Insurance	185.00
3/28/21	4321	All Dog Rescue Donation	45.00
Total Expenses:			\$ 982.63

Ending Cash balance: \$ 618.64

Bank Balance:	
As of 3/321	\$ 618.64
#4322 outstanding	(150.00)
	\$ 468.64