

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | May 12, 2020 7:00pm | Online

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|------|---|-------------------------------|
| 7:00 | Call to Order | Lisa Baer, President |
| 7:00 | Share LOTS Learnings | All |
| 7:20 | President's Report | Lisa Baer, President |
| 7:30 | Secretary's Report | Jane Gangl, Secretary |
| | <ul style="list-style-type: none">- Approve March Board Meeting Minutes- Scheduling future online meetings<ul style="list-style-type: none">- Next General Meeting Wed, May 20 7:00-8:00 | |
| 7:35 | Treasurer's Report | Angie McIntire, Treasurer |
| | <ul style="list-style-type: none">- Review budget | |
| 7:40 | Membership Report | Nicole Beehler, Membership VP |
| 7:45 | Programming Report | Deb Iverson, Programming VP |
| 7:50 | Parliamentarian President's Report | Tracy Salwei, Parliamentarian |
| | <u>Programming Reports</u> | |
| 7:55 | Adopt-a-Park | Lisa Baer |
| | <ul style="list-style-type: none">- Northwood Park in Otsego | |
| 8:00 | Community Festivals Committee | Jane Gangl |
| | <ul style="list-style-type: none">- Otsego Prairie Festival | |
| 8:05 | Fundraising Committee | Angie McIntire/Tracy Salwei |
| | <ul style="list-style-type: none">- Malmborg's 5/10-5/16- Meal Fundraisers- Music Festival | |
| 8:15 | New Business | |
| | <ul style="list-style-type: none">- Charities | Angie McIntire/Tracy Salwei |
| 8:30 | Adjourn | |