

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

Board Meeting Minutes

July 20, 2020 7:00pm

Frankfort Park in Otsego

### **OPENING:**

Call to Order at 7:11 by President

Lisa Baer

Attendees

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

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

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

President Report

Lisa Baer

- We are all busy making the most of MN summers. The August meeting will be canceled.

Treasurer's Report

Angela McIntire

- Current Balance: \$404.07

### **ONGOING BUSINESS:**

Fundraising Committee

Tracy Salwei

- Chipolte in Rogers. 8/19 5-9:00pm. Only for in-store orders.
  - Tracy to research Chipolte FB posting contest
- Panera in Elk River. 9/9 4-8:00pm. Online and in-store orders.
- Applebee's results - Will not know results for 3-4 weeks

Community Celebrations

Jane Gangl

- Otsego Prairie Festival is still TBD. Planning to call first week of August after school announcement.

Open Positions

- M/S/P (Gangl/Beehler) Appoint Angela McIntire to State Delegate
- M/S/P (Gangl/Beehler) Appoint Tracy Salwei to Programming VP

July Chapter Meeting

Angela McIntire

- Lynnsey Jepsen, Healthsource of Rogers will be presenting and providing mini-massages.

Newsletter

Tracy Salwei

- Newsletter is available. Blog added.

Open Doors

Angela McIntire

- Could use 3-4 volunteers to help swap out seasonal clothes.

Facebook

- Lisa to figure out how to give access to board members (posting files)
- Can the posts on our group site be shareable?

**CLOSING:**

With no further business, meeting adjourned at 8:05pm

Jane Gangl, Secretary