

Rogers Otsego Dayton Women of Today

Chapter Meeting Minutes

November 17, 7:00 PM

Google Meets virtual meeting

OPENING:

Call to Order at 7:00 by President

Lisa Baer

Attendees

Members: Christina Haeg, Jenna Culp, Lisa Baer, Lisa Baker, Sandy Nordberg, Sondra Kirckof, Tracy Salwei, Deb Weiland, Leeann Hoffstrom, Lori Colt, Sue Matson

Guests: Jenise Teske, Niloo Krueger

- Pledge of Allegiance

Lisa Baer

MN State Creed

Lisa Baer

Quorum: 12 of 26 members present; a quorum has been established

OFFICER'S REPORTS:

Secretary's Report

Tracy Salwei

- Orders of the Day; Approved October Meeting Minutes

Treasurer's Report

- No report

President's Report

Lisa Baer

- Discussed open Officer/Board member positions of Treasurer and State Delegate
- Sandy noted her interest in the Treasurer. Lisa will follow up with Sandy and Angie to train Sandy in for this position.

Membership Report

Christina Haeg

- Shared the logistics for the upcoming member socials
- Drawing of movie tickets: Tracy Salwei winner for sharing and commenting on post
- Reminded members to use social media for Chapter activities

ONGOING BUSINESS:

Programming Report

Tracy Salwei

- Gift Anonymous

Sue Matson

Updated the Chapter on barrels were distributed throughout 30 plus stores. Sue sent Tracy the email and she will send to the members. She noted the sign-up link is on the agenda and discussed the open volunteer positions along with the GA fundraising activities.

- Trunk or Treat Tracy Salwei
8 members and 3 guests bagged candy at Word of Peace Lutheran Church for approximately 2 hours. Group bagged about 700-800 individual bags of candy for kids who attended the drive through event. Trunk of Treat event was a partial success, however the wind caused havoc on the props and the trunk shut down early.
- Malmborg's Poinsettia Fundraiser Sondra Kirckof
Fundraiser is still active, money and orders are due Friday, November 20. Orders to be placed on Monday, November 23.

NEW BUSINESS:

Learning about Women of Today

Tracy Salwei/Christina Haeg

Chapter Activity:

- USWT Level 1 Certification
Tracy and Jenise provided an overview of the USWT Certification program. The Level 1 Certification document was discussed, and questions answered on how to complete the form, including what activities the Chapter has completed towards Level 1. Members in attendance of the meeting tonight completed 2 out of the 3 mandatory requirements. Tracy will email the Level 1 Certification out to members with the link to complete the form online.
- Women's Health & Wellness Activity
Tracy invited the Chapter to participate in the 30-day low impact challenge. This programming activity is to encourage members to stay active during the holiday season. Members can check in weekly to be entered into prize giveaways. A Groupme chat room will be set up to check in as well as a Facebook post.
- Mini Chapter Orientation and Refresher
Christina provided a mini orientation and refresher course for the members. She discussed: meeting logistics; chapter and WT history; programming; fundraising; member dues; Directors and Officers of the chapter, state, and national levels; nominations and elections for Officer positions; publications and where these are found; and new member tips. Tracy noted links to the documents and websites were provided in the orientation document sent to members in advance of the meeting.
- MNWT Acronyms
The MNWT glossary was shared with the members and briefly reviewed

CLOSING:

Women of Today Creed

Lisa Baer

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