

## Rogers Otsego Dayton Women of Today

Board Meeting Minutes | December 13, 2021 7:00pm | Jane's House

Called to order at 7:15

Tracy Salwei

Attendees: Tracy Salwei, Jane Gangl, Sandy Nordberg, Christina Haeg, Deb Wieland, Sondra Kirckof

Quorum: 6 of 6 members present; a quorum has been established

### President's Report

Tracy Salwei

- December Chapter Meeting/Social
  - M/S/P (Salwei/Kirckof) To spend up to \$50 on beverages for the December Chapter Social.
  - M/S/P (Salwei/Haeg) To spend up to \$50 for appetizers/food for the December Chapter Social.
  - Sue is planning games. **Jane** to run the White Elephant gift exchange.
- Nominating Committee - Table conversation until January.
- Winter State Convention - Luncheon on Saturday, 1/29.
- Mid-Year Evaluations - President and State Delegate complete them.
- 2nd Trimester Report - President completes the report.

### Fundraising Report

Tracy Salwei

- Bingo - \$1,251 in profit. 47 tickets sold. Will need to buy more daubers.
- Advertise the event open for all, not just women (ex. "Date Night").
- Discussed options for selling a second card (Flash Sale, selling limited amount).
- Advertise next time through the Star News and post paper community advertising at local places.
- 2022 bingo dates: 2/24, 4/28, 9/29, 11/10. Jackie from Rogers needs to approve dates.
- Will add RODWT elevator pitch to the opening of bingo. Christina updated RODWT flyer.

### Membership Report

Christina Haeg

- SWAG store January 18th.
- Create Paint Escape - 1/23 2-4 at Rogers Community Center
  - **Jane** to call and ask how many different designs she has available.
- Blankets for hospice patients. Hospice willing to provide supplies.
- Any new member signing up before 2022 will get a free RODWT swag item.

### Programming Report

Sondra Kirkof

- Gift Anonymous - this weekend
- I Love to Read Book Drive - Change Otsego locations. Start planning in January. Need to find a vendor recipient. **Deb** will call some places.
- Valentines for Seniors CE - Discuss in January.

Treasurer's Report

Sandy Nordberg

- Checking Balance: \$1,323. Savings Balance: \$2,400

Secretary's Report

Jane Gangl

- 2022 Wix Calendar
  - **Jane** to add 2022 meeting dates. October meeting will be moved to 11/24, the Monday before Halloween, to align with the bagging candy activity.
- December Chapter Meeting Agenda
  - November (Jenna) & December (Lisa Long) Member's of the Month
  - Blankets for hospice
  - Make donation to one of our charities
  - Bingo Results and Takeaways

Next Board Meeting - Monday, 1/10 8:00pm

Jane Gangl

Adjourned at 8:30pm