

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | December 7, 2020 6:30pm | Online

Google Meets meeting link: <https://meet.google.com/bvb-tzzt-sur>

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|------|--|----------------|
| 6:30 | Call to Order | Lisa Baer |
| 6:30 | President's Report | Lisa Baer |
| | <ul style="list-style-type: none">- District 5 Meeting Review- Appoint Treasurer- State Delegate Opening- Schedule Board Orientation Meeting- Keeping members engaged over the next few months and visibility within the community- 2021 Community Relations Strategy<ul style="list-style-type: none">- Valentine's Day - Provide art kits to families- use fundraising to assemble kits, pick up at City Hall- March?, April?, May Day?- Officer Pins to wear with name tags:
https://mnwt-state-store.square.site/product/officer-charms-pins/10?cs=true | |
| 7:00 | Treasurer's Report | Angie McIntire |
| | <ul style="list-style-type: none">- Review budget details- Discuss plans for budget available | |
| 7:10 | Programming VP's Report | Tracy Salwei |
| | <ul style="list-style-type: none">- Gifts Anonymous - Donation from RODWT | |
| 7:20 | Parliamentarian's Report | Tracy Salwei |
| | <ul style="list-style-type: none">- Revised policies | |
| 7:30 | Membership Report | Christina Haeg |
| | <ul style="list-style-type: none">- Membership Committee- Sweatshirt Prize | |
| 7:45 | Secretary's Report | Jane Gangl |
| | <ul style="list-style-type: none">- Review Chapter Attendance Reporting- Discuss process for managing roster | |
| 7:50 | Chapter Meeting Agenda | |
| | <ul style="list-style-type: none">- Gifts Anonymous 12/19 | |
| 7:55 | Next Board Meeting | |

RODWT's Event Calendar		
What	When	Where
Board Member Orientation	TBD	Virtual Meeting
Chapter Meeting	December 15, 7:00pm	Virtual Meeting
Gifts Anonymous: Toy Sorting	December 18, 9-4:00pm	Otsego Prairie Center
Gifts Anonymous	December 19, 8:30-5:00 pm	Otsego Prairie Center
Gifts Anonymous: Clean-up	December 20, 11-2:00pm	Otsego Prairie Center
Board Meeting	January 4, 6:30pm	Virtual meeting
Chapter Meeting	January 19, 7:00pm	Virtual meeting

ROGERS OTSEGO DAYTON WOMEN OF TODAY

Treasurer Report

For Meeting Date: Period: 11/16-12/7/20

12/7/20 (Board mtg)

Beginning Cash Balance **\$ 503.77**

Income Date	Deposit #	Description	Amount
11/20/20		Reimb Avant Garden (purch error)	12.93
11/23/20		New member (Hobbins)	60.00
11/23/20		New member (Colt)	60.00
11/23/20		2nd Trimester Renewals (x11)	660.00
11/23/20		Malmborgs	775.00
11/26/20		2nd Trimester Renewals (x1)	60.00
Total Income:			\$ 1,627.93

Expense Date	Check #	Description	Amount
11/20/20	Debit	Avant Garden (purch error)	12.93
11/23/20	4304	Malmborg's	473.00
11/24/20	4305	MN Women of Today (11 renewals)	550.00
11/24/20	4306	MN Women of Today (Colt/Hobbins)	100.00
11/26/20	4307	MN Women of Today (1 renewal)	50.00
12/5/20	4308	Malmborg's (Sales Tax)	64.80
12/5/20	Debit	Wix.com website	156.00

Total Expenses: **\$ 1,406.73**

Ending Cash balance: \$ 724.97

Bank Balance:	
As of 12/7/20:	\$ 1,424.97
#4305 outstanding	(550.00)
#4306 outstanding	(100.00)
#4307 outstanding	(50.00)
	\$ 724.97