

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

Board Meeting Minutes

January 4, 2021 6:30pm

### **OPENING:**

Call to Order at 6:38 pm by Jane Gangl, Secretary

Attendees

Members: Jane Gangl, Lisa Baer, Tracy Salwei, Christina Haeg, Sandy Nordberg

Guests: Jenise Teske

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

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

President's Report

Lisa Baer

- Schedule Board Orientation Meeting - 1/12 at 6:30.
  - Tracy to send out bylaws, policies and handbook for everyone to review.
  - Discuss plan of action: 3-5 goals for chapter.
- When able to meet in person again, plan new member and renewal ceremonies.
- Member requesting donations to other members
  - **Jenise** to ask Illeana to join our February chapter meeting to discuss processes around supporting community needs (nonprofits vs individual family in need).
  - **Tracy** to provide Jenise the outline of the request.

Treasurer's Report

Sandy Nordberg

- Current Balance: \$693.86

Secretary's Report

Jane Gangl

- Wix Calendar - Boom Calendar \$4.99 month / \$47.88 year (20% discount)
  - M/S/P (Tracy Salwei, Sandy Nordberg) Motion approved to purchase Boom Calendar at the \$4.99 monthly rate. Will revisit after a few months.
  - **Jane** to setup and coordinate payment with Sandy if needed.
- Shared Drive Storage (see table below)
  - **Jane** to call Katie castro to see if we can access the MNWT Google Drive.

Programming VP's Report

Tracy Salwei

- Book Drive: 3-4 members signed up. Meeting this week.
- Canva Subscription \$120 annual: Canva is an advertising tool used for marketing (newsletter, event posters, FB posts).
  - **Lisa** to make Christina and Tracy admins on Facebook.
  - **Lisa** to see if she can create a team in Canva with Christina and Tracy.
  - **Tracy** to see if a cheaper Canva version is available for non-profits.
- Sunshine Committee - Has post card stamps but not regular stamps.
  - **Christina** to mock-up post card on Canva for anniversary thank yous.
  - Will request funding at January chapter meeting.

- Women's Wellness January Challenge: 25 push-ups per day

Membership Report

Christina Haeg

- No new members.
- Virtual Bingo
  - Seeking funds for prizes. No recruitment budget currently exists. Option of requesting local small businesses to provide gift cards as prizes for future months.
  - Board approved Christina to spend \$30 on prizes.
- Women's Wellness event Jan 5th at 7pm. "Reduce the Stigma of Mental Illness"

Chapter Meeting Agenda

Jane Gangl

- Christina has speaker about self-care to speak the first 30 minutes.
- December Member of the Month: Sue Matson
- Funding approval for stamps.
- Book Drive
- Report out of the Gifts Anonymous event

Next Board Meeting - Monday, 2/1

Jane Gangl

Meeting adjourned at 7:48pm

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Board Meeting	January 4, 6:30pm	Virtual
Book Drive Meeting	January 7, 7:00pm	Virtual
Board Orientation	January 12, 6:30pm	Virtual
Book Club	January 13, 6:30pm	Virtual
Member Social (Wine and Chocolate Bingo)	January 14, 7:00pm	Virtual
Chapter Meeting	January 19, 7:00pm	Virtual
Member Social (Get Together)	January 28, 7:00pm	Virtual