

**Rogers Otsego Dayton Women of Today**  
Chapter Meeting Agenda | December 15, 2020 7:00pm | Virtual

Google Meetings Meeting Link: <https://meet.google.com/yuw-cwkm-uat>

- |      |   |                |
|------|---|----------------|
| 7:00 | Call to Order   | Lisa Baer      |
|      | Pledge of Allegiance  | Lisa Baer      |
|      | MN State Creed  | Sandy Nordberg |
|      | Secretary's Report  | Jane Gangl     |
|      | - Orders of the Day   |                |
|      | - Nov Meeting Minutes   |                |
|      | Treasurer's Report  | Sandy Nordberg |
|      | - Review budget   |                |
| 7:10 | President's Report  | Lisa Baer      |
|      | - Open positions: State Delegate  |                |
|      | - Brainstorming RODWT Community/Member Engagement Ideas for Q1-Q2 2021  |                |
| 7:30 | Membership Report   | Christina Haeg |
|      | - Talk of Town  |                |
|      | - Elevator Speech   |                |
| 7:50 | Programming Report  |                |
|      | - Gift Anonymous  | Sue Matson     |
|      | - Signup link:  |                |
|      | <a href="https://m.signupgenius.com/#!/showSignUp/70a0e4eaead22a4fe3-2020">https://m.signupgenius.com/#!/showSignUp/70a0e4eaead22a4fe3-2020</a> |                |
|      | - Malmborg's Poinsettia's Fundraiser Report   | Sondra Kirckof |
|      | - Programming Awards Budget   | Tracy Salwei   |
|      | - GroupMe Reminder  | Tracy Salwei   |
|      | - District 5 Awards   | Tracy Salwei   |
| 8:10 | Adjourn with Women of Today Creed   | Christina Haeg |

| <b>RODWT's Peek Ahead</b> |                       |                       |
|---------------------------|-----------------------|-----------------------|
| <b>What</b>               | <b>When</b>           | <b>Where</b>          |
| Chapter Meeting           | December 15, 7:00pm   | Virtual Meeting       |
| Gifts Anonymous: Toy      | December 18, 9-4:00pm | Otsego Prairie Center |

|                                    |                           |                       |
|------------------------------------|---------------------------|-----------------------|
| Sorting                            |                           |                       |
| 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       |
| Board Member Orientation           | January 11, 7:00pm        | Virtual Meeting       |
| Book Club - <i>The Great Alone</i> | January 13, 6:30pm        | Virtual meeting       |
| Chapter Meeting                    | January 19, 7:00pm        | Virtual meeting       |
| Membership Social                  | January 28, 7:00pm        | Virtual meeting       |
| Winter State Convention            | January 29-30             | Virtual meeting       |

ROGERS OTSEGO DAYTON WOMEN OF TODAY

Treasurer Report

**For Meeting Date:** 12/7/20 (Board mtg)      **Period:** 11/16-12/7/20

**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              |
| <b>Total Income:</b> |           |                                  | <b>\$ 1,627.93</b> |

| 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             |
| <b>Total Expenses:</b> |         |                                  | <b>\$ 1,406.73</b> |

**Ending Cash balance: \$ 724.97**

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