

Rogers Otsego Dayton Women of Today
Board Meeting Agenda | March 3, 2021 6:30pm | Online

Google Meets meeting link: <https://meet.google.com/oec-ckrk-sks>

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|------|---|----------------|
| 6:30 | Call to Order | Lisa Baer |
| 6:30 | Parliamentarian Report | Tracy Salwei |
| | - Election Update | |
| | - Code of Conduct Discussion | |
| 6:45 | President's Report | Lisa Baer |
| | - Discuss and adopt the 2021 Plan of Action | |
| | - Inclusion Statement | |
| | - Membership Committee Needs | |
| | - Success Program Update | |
| 7:15 | Treasurer's Report | Sandy Nordberg |
| | - Review budget details | |
| | - Venmo for chapter | |
| 7:20 | Secretary's Report | Jane Gangl |
| | - Recording chapter meetings | |
| | - GoTo Meeting limits being enforced end of March | |
| 7:30 | Programming VP's Report | Tracy Salwei |
| | - May Day Project | |
| 7:35 | Membership Report | Christina Haeg |
| | - Clothing/Swag Fundraiser | |
| | - March Member Social/New Member Installation | |
| | - Trader Joe's | |
| | - International Women's Day | |
| 7:50 | Chapter Meeting Agenda | Jane Gangl |
| | - Member of the Month? | |
| | - Elections | |
| | - Illeana Miller, President MNWT | |
| 7:55 | Next Board Meeting - Monday, 4/5 | Jane Gangl |
| 8:00 | Adjourn | |

RODWT's Event Calendar		
What	When	Where
Board Meeting	March 3, 6:30pm	Virtual
Chapter Meeting	March 16, 7:00pm	Virtual
Member Social	March 25th, TBD	TBD
Board Meeting	April 5, 6:30pm	Virtual
Chapter Meeting	April 20, 7:00pm	Virtual
District 5 Meeting	April 24	St. Cloud

ROGERS OTSEGO DAYTON WOMEN OF TODAY

Treasurer Report

For Meeting Date:

Period: 2/1/21 - 2/28/21

3/3/21 (Board mtg)

Beginning Cash Balance **\$ 983.86**

Income Date	Deposit #	Description	Amount
2/2/21		1 new member	60.00
2/23/21		Membership Dues, Swag - Tracy	95.00

Total Income: **\$ 155.00**

Expense Date	Check #	Description	Amount
2/8/21	Debit	Wix.com website fee	4.99
2/23/21	Debit	Zazzle - name tags	104.60
2/2/21	4310	MN Women of Today - NAMI donation	125.00
2/1/21	4311	Tracy Salwei - stamps	33.00
2/22/21	4312	MN Women of Today (4 new members)	200.00
2/22/21	4313	MNWT Illeana Gift	10.00

Total Expenses: **\$ 477.59**

Ending Cash balance: \$ 661.27

Bank Balance:	
As of 2/26/21:	\$ 661.27
	<u>\$ 661.27</u>