

## Rogers Otsego Dayton Women of Today

Board Meeting Agenda | June 7, 2021 7:30pm | Online

Attendees: Tracy Salwei, Christina Haeg, Sondra Kirkof, Lori Colt, Sandy Nordberg, Deb Wieland, Jane Gangl

Call to Order at 7:31pm

Tracy Salwei

Secretary's Report

Jane Gangl

- Learning: Docs on website linked to Google Drive (Member Roster, Committees, etc.)
- Website: Accepting payments need to upgrade website plan to \$23/month vs \$14/month (current). This does not include fees for a payment vendor.
- Next month's meeting will be held June 15th at Wellstead.

Membership Report

Christina Haeg

- Update on new members: no new members
- Swag Store: \$28 profit
- Website Makeover: Made a few changes to move call of action to the top.
- Food truck event: Food trucks asking for deposits. Likely switch to root beer floats in the park. Reach out to Lions to partner on the event. Hold during kids week in August?
- National Night Out - **Christina** will look into options.

External PVP Report

Sondra Kirkof

- "All about me" Survey
  - 10 people responded to the survey
  - **Sondra** will download the responses in Excel and distribute them to the board.
  - Pride in the parks: Mulching is mostly done.

Internal PVP Report

Lori Colt

- Newsletter Advertising: **Lori** to introduce at the June chapter meeting
- Kayaking in Taylor Falls: Members will individually sign-up and RODWT will not have any liability. **Lori** will get a copy of the chapter waiver for the June meeting. After the chapter meeting, **Christina** will create a Facebook poll to plan the timing of the event.
- TRUE FRIENDS: 7/24 concert to benefit veterans Magnus Wellness Campus. Wellstead planning on sending a bus. RODWT could offer accessibility assistance to the seniors. **Lori** to find out details of time commitment, how many volunteers, types of assignments.

Parliamentarian Report

Deb Wieland

- Revised By-Laws and Policies: Member made recommendation of wording, grammar changes. Many will be corrected when accepting the redline changes in the document. Table for next board meeting to discuss pronoun gender in policies. (**Jane**)

State Delegate Report

Tracy Salwei

- Annual Convention held May 21-22, 2021 "Derby Days"
  - New MNWT President and Staff installed - new president Anna Nichols
  - Participated in the 2 and under chapter roundtable; President's roundtable
  - Awards received for individuals and chapter (see spreadsheet)
  - State Charter ceremony for our Chapter
  - Attended State business meeting - below are the highlights for the state
    - 59 new members for the State in Tri 3; 124 new members for year
    - 300 renewal members for State in Tri 3; 718 renewal members for year
    - ended year with +10 growth
  - Chapter officer sheet for new year has been submitted
  - President/State Delegate retreat is August 7, 2021 in Monticello - Deb to consider attending. Cost is \$12.
  - SUCCESS - greater understanding of how the program works. Came in 2nd for the trimester.
  - Should purchase another RODWT sign to take to conventions - most chapters have a smaller sign that hangs in the lobby area and used for some awards
  - Minutes will be the main source of verification for SUCCESS points
  - Foundation Grant for \$250 was awarded to our Chapter for the Easter Event
- USWT Annual Convention is June 11-13 (this weekend) - I am unable to attend due to a prior commitment but all are welcome to attend
- District News: new district director is GLORIE BALFANZ from Monticello; Tracy will serve as District PVP and Christina will serve as District MVP - we will keep everyone updated

#### Fundraising Committee

Tracy Salwei

- Bingo held May 28 at the Dayton Activity Center
  - 132 players; 3 volunteers
  - 10 games played \$297 awarded in prizes
  - 50/50 raffle grossed \$108 (108 tickets sold); with \$54 awarded as prize to Leeann Hoffstrom
  - 15 daubers sold for \$2 each
  - concessions sold with donations from members - net unknown - at next event inventory will be counted before event to adequately keep track of profits
  - End net: \$284.68 (roughly)
  - NO BINGO in JULY I will be moving this to Rogers in the Fall - plan for bingo in September, October and November 2021. **Tracy** will attend Rogers city council meeting to get dates approved.
- Panera food fundraising is still in works, I needed to resubmit under the Foundation because of the 501c3 status. July 14
- Fundraising event recap: Guadalajara's \$150 - May 1; Noodles \$89.92 - May 11; Malmberg's \$116.34 - May 9-16; Bingo \$284.68 - May 28 - total fundraising: \$640.94 (not including chapter grant for \$250)
- **Tracy** to reach out to Sandy to discuss opening a chapter savings account to store scholarship funds.

President's Report

Tracy Salwei

- FAST STARTS are due to Tracy by July 10, and due to State by July 15 - if you need help with completing your position report please talk with Tracy. Tracy to schedule time with Lori, Sondra and Deb.
- Founder's Day Proclamation - Tracy submitted to Rogers, Otsego and Dayton - Dayton Mayor refuses to "proclaim" anything so this is not an option. Otsego will be our best bet for getting a Founder's Day Proclamation.

Treasurer's Report

Sandy Nordberg

- Current balance: \$1,156.90
- Next year's budget. Tracy and Sandy to review recommended changes from Michelle.

Member of the Month: M/S/P (Salwei/Haeg) - Motion for Kelly Rust to be the June member of the month. Tracy will write it up and send to Lori. Kelly volunteered for many activities since she started (mulching, bingo, weeding, great attitude).

Youth of Today event at next chapter meeting. Pack birthday kits starting at 6:30 for CAER. The meeting will start at 7:00. Tracy will invite the St. Joseph and Elk River chapters.

Chapter Meeting Agenda

Jane Gangl

Reminder: Jane on vacation. Deb to be secretary. Tracy will take care of agenda. Jane to create draft and send Tracy link.

6:30 Packing of the Birthday bags for CAER

7:00 meeting begins

- Annual Convention Awards
- Member of the Month: Kelly Rust -
- Admin: Hold off on "Reply All" to emails.
- Kayaking in Taylor Falls. (attach waiver)
- TRUE FRIENDS
- Newslet Advertising Opportunities
- Approve 2021-2022 Budget (attachment)
- Approve Revised Policies and By-laws (attachment)

Next Board Meeting - Monday, 7/12 at Short and Tall

Jane Gangl

Adjourned at 8:41

RODWT's Event Calendar		
What	When	Where

Backyard Wine Night	June 24, 6:30	Christina's
Newslet Submission Deadline	June 25	Email Lori.Colt@gmail.com
Book Club	TBD	Virtual
Board Meeting	July 12, 6:30pm	Virtual
Panera Fundraiser	July 14, 4-8:00pm	Elk River
Chapter Meeting	July 20, 7:00pm	Wellstead of Rogers
Bingo	July 22, 7:00pm	Dayton Activity Center
Newslet Submission Deadline	July 25	Email Lori.Colt@gmail.com

**ROGERS OTSEGO DAYTON WOMEN OF TODAY**  
**Treasurer Report**

**For Meeting Date:** Period: 5/1/21 - 5/31/21  
**6/7/21** (Board mtg)

**Beginning Cash Balance** **\$ 500.55**

Income Date	Deposit #	Description	Amount
5/5/21	Venmo	Swag sweatshirt-early purchase-Tracy S	5.00
5/5/21	Mobile	Extension grant	250.00
5/13/21	Mobile	Guadalajara	150.00
5/19/21	Regular	Lucky Bucks raffle	119.00
5/24/21	Venmo	Bingo \$210 Swag \$132 Lucky Bucks \$10	352.00
5/25/21	Mobile	Malmborgs Fundraiser	116.34
5/26/21	Venmo	Bingo \$270 Swag \$179	449.00
5/28/21	Venmo	Bingo 4 participants, dauber/water	132.00

Total Income: **\$ 1,573.34**

Expense Date	Check #	Description	Amount
5/6/21	Debit	Wix.com website fee	4.99
5/20/21	Debit	Zazzle - name tags	59.00
5/25/21	Debit	Change for bingo	300.00
5/27/21	Venmo	Alysha Lloyd - Swag	355.00
5/19/21	4328	US Postal Service - PO box rental for 1 year	48.00
5/27/21	4329	Dayton Activity Center	150.00

Total Expenses: **\$ 916.99**

**Ending Cash balance: \$ 1,156.90**

<b>Bank Balance:</b>	
<b>As of 5/31/21</b>	<b>\$ 1,156.90</b>
Leftover gift card from Bingo - T. Salwei	15.30
	<b>\$ 1,172.20</b>