

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

Board Meeting Agenda | October 11, 2021 7:30pm | Online

Attendees: Tracy Salwei, Jane Gangl, Sandy Nordberg, Sondra Kirckof, Christina Haeg, Deb Wieland

Quorum: 6 of 6 members present; a quorum has been established

Called to order at 7:42

Tracy Salwei

### Calendar Review, Recruitment and Engagement

- Recruitment Ideas: Meet and Greets, social media, advertising at our own events
- Engagement:
  - Change our member registration to ask a question to understand if our members are involved with other organizations.
  - Member engagement ideas: patio parties in the summer, skating social, virtual cooking, snow shoe/cross country skiing at Elm Creek, tubing/sledding

### President's Report

Tracy Salwei

- October 27th MNWT Webinar
  - 6:00 Value in Board Meetings
  - 6:30 How to get Members involved - Tracy to attend
  - 7:00 MNWT Google Website Template - Jane to attend
- Tracy to find out details
- Revive member spotlight in the Newslet

### Membership Report

Christina Haeg

- Swag Store: \$180 total sales, \$55 profit
- Trimester Renewals: 14, 5 confirmed not renewing. Early bird by 11/15
- Friendship events: Members willing to host get togethers
- Seeking opportunity to split the role/responsibilities. Tracy to help in the interim with social media.

### Programming Report

Sondra Kirckof

- October Trunk or Treat: Monsters Inc theme. Jenna Culp and Kelly Rust volunteered to be on the committee. Assembling craft project for Word of Peace to hand-out on 10/25. Word of Peace Church asking for volunteers at the voting station (1-2 members). Event is held from 3-5:00. M/S/P (Salwei/part Kirckof) To use \$50 to fund Trunk or Treat supplies.
- Socktober - Collecting socks for CAER
- Gift Anonymous: Sondra to contact Sue Matson.

### Fundraising

Tracy Salwei

- Bingo: Pending City of Rogers final charges, profit approx \$1252

- Need to establish a scholarship committee to determine requirements and process.
- M/S/P (Salwei/Wieland) Board is recommending to the chapter to approve 10 Bingo signs in the amount of \$87.10 + tax.
- Noodles: \$30.39
- Poinsettias - Did not grow enough this year for fundraising.
- Fundraising committee in November.

Treasurer's Report

Sandy Nordberg

- Sandy provided a written Treasurer's report.

October Chapter Meeting agenda

- 6:00-9:00
- Motion for Bingo
- Trunk or Treat
- Treasurer's Report
- Swag Store
- Membership Update
- Contest in the Newslet
- Fundraising Update

Adjourned at 9:32

<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Newsletter Submission Deadline	October 25	Email Lori.Colt@gmail.com
Trunk or Treat	October 30, time TBD	Word of Peace Lutheran Church
Board Meeting	November 8, 7:30pm	online
Chapter Meeting	November 16, 7:00pm	Word of Peace Lutheran Church
Bingo	December 9, 7:00pm	Rogers Event Center

**ROGERS OTSEGO DAYTON WOMEN OF TODAY**

**Treasurer Report**

**For Meeting Date:**

Period: 9/1/21 - 9/30/21

**10/11/21** (Board mtg)

**Beginning Cash Balance** **\$ 449.73**

Income Date	Deposit #	Description	Amount
9/16/21	Mobile	Saint Cloud WT - District Mtg	\$ 10.00
9/16/21	Mobile	Monticello WT - Charter President	\$ 10.00
9/16/21	Mobile	Pampered Chef Fund Raiser	\$ 102.30
9/24/21	Stripe	Bingo	\$ 1,320.00
9/27/21	Venmo	Swag ( Tracy, Jenna, Linda) Lucky Bucks \$20	\$ 165.00
<b>Total Income:</b>			<b>\$ 1,607.30</b>

Expense Date	Check #	Description	Amount
9/13/21	4334	MNWT - Gift	\$ 10.00
9/23/21	Bank	Money for Bingo (put in cashbox)	\$ 250.00
9/28/21	Debit	Amazon Lockbox	\$ 25.22
<b>Total Expenses:</b>			<b>\$ 285.22</b>

**Ending Cash balance: \$ 1,771.81**

<b>Bank Balance:</b>		
<b>As of 9/30/21</b>		<b>\$ 1,771.81</b>
10/1/21	Bingo	\$ 40.00
10/1/21	Swag	\$ (20.00)
10/6/21	Bingo Money	\$ 685.00
10/6/21	4335 City of Rogers for bingo event	\$ (800.00)
		<b>\$ 1,676.81</b>