

Rogers Otsego Dayton Women of Today

Chapter Meeting Minutes

October 27, 7:00 PM (meeting delayed a week due to snow)

Emagine Rogers Movie Theatre

OPENING:

Call to Order at 7:00 by President

Lisa Baer

Attendees

Members: Angie McIntire, Christina Haeg, Jane Gangl, Jenna Culp, Lisa Baer, Lisa Baker, Melanie Morrisette, Sandy Nordberg, Sharon Jarmoluk, Sondra Kirckof, Tracy Salwei, Vonnie Rosling

Guests: Jenise Teske, Lori Colt, Fancisca (Fran) Peters

Pledge of Allegiance

Lisa Baer

MN State Creed

Angela McIntire

Quorum: 11 of 26 members present; a quorum has been established

OFFICER'S REPORTS:

Secretary's Report

Jane Gangl

- Orders of the Day; Approved September Meeting Minutes with the change of Kathy Hansen's title to US Domestic Awareness Violence Program Manager

Treasurer's Report

Angela McIntire

- Current Balance: \$609.21
- Membership renewals are coming up. Angie will be notifying members. The early renewal date is Nov 15th
 - M/S/P (Angie McIntire/Melanie Morrisette) Motion passed to keep the membership renewal fee at \$60 and amended for anyone in financial hardship can contact Treasurer (Angie McIntire) to make payments over 3 months.
 - \$50 of the member renewal fee goes to the State MNWT organization. \$10 will help pay for administrative costs (website, PO Box, name tags, etc.) for RODWT.

President's Report

Lisa Baer

- Welcomed Lisa Baker (new member) and guests Lori Colt and Fran Peters
- We will have a Greeter at meetings going forward to welcome guests and introduce them to a member to sit by during the meeting. The purpose is to make guests feel welcomed. This will be a rotate position each meeting that members can sign-up for.
- Survey results - discussed safety options for meetings (ex. Rotating online vs in-person meetings), suggestion to print creeds on large paper hanging on wall
- Nicole Beehler resigned from VP Membership Position. Christina Haeg has been appointed to the role.

ONGOING BUSINESS:

Programming Report

Tracy Salwei

- Gift Anonymous
 - Sue Matson will send out information when available. Typically GA has a shortage of gifts for teenagers.
- Trunk or Treat
 - 8 members and 3 guests participated in bagging candy at World of Peace Lutheran Church on 10/26 for 2 hours.
 - Event is from 11-2:00pm Saturday, 10/31 at World of Peace Lutheran Church in Rogers. Trunk theme is an iSpy event. Parents can scan QR code to enter a drawing for a gift basket.
- [GroupME](#)
 - Will be used for timely needs of communication in the future. Click the link to register and then download the app on your phone.

Lisa Baer

Tracy Salwei

Tracy Salwei

Project Updates:

- Pride in the Parks - Sondra Kirckoff - Weeded and mulched last summer at Northwoods Park in Otsego. Sign should be ordered but need to verify if it has been put up in the park.
- Book Club - Jenna Culp
 - 4 attended book club on 10/21 to discuss the *The Lazy Genius Way*.
 - Deb Wieland will lead next month's meeting. The book is *The Tattooist of Auschwitz*. The online meeting will be held 12/2 at 6:30.
 - Planning to do book every 6 weeks and utilize book club kit from library if possible.

NEW BUSINESS:

Learning about Women of Today

Tracy Salwei/Jenise Tesk

Programming Areas:

- Internal - Newslet, Public Relations, Records Recognition, Ways and Means, Living and Learning
- External - Community Connections, Priority Area, Women's Wellness, Youth of Today
- November meeting - Tracy will go through STEP 1 with everyone. We will do it as a group.

Member of the month awards (certificate and pins):

August - Sondra Kirckoff, Pride in the Parks

September - Jenna Culp, Book Club

October - Christina Haeg, Social Media

The board will create a page on the website to provide direction to members on who to contact for specific questions.

CLOSING:

Women of Today Creed

Jane Gangl

With no further business, meeting adjourned at 8:13 pm
Jane Gangl, Secretary