

## Rogers Otsego Dayton Women of Today

Board Meeting Agenda | April 5, 2021 6:30pm | Online

Attendees: Lisa Baer, Sondra Kirckof, Deb Wieland, Jenise Teske, Sandy Nordberg, Tracy Salwei, Christina Haeg, Lori Colt

Call to Order at 6:35 Lisa Baer

President's Report Lisa Baer

- Code of Conduct
  - Will be presented to the chapter as a revision to the policies. Will not be presented for a chapter vote.
  - Execution of the Code of Conduct will be the responsibility of the President (person member contacts, gathers data and presents to the board)
  - **Tracy** to edit the infographic
- Review 'EC Reporting' and upcoming due dates
- Schedule New Board Member Orientation
  - **Tracy** will reach out to the new board members to schedule after LOTS training (Local Officer Training).
  - **Tracy** to send new board members the information on LOTS training. Registration due 4/12. Being held at Monticello.
- Allowing for discussion in Chapter Meetings
  - **Jane** to leave time at the end of the meeting for questions/discussions.
- Summer Festival's Committee
  - Reached out but have not heard back for confirmation if festivals are taking place.

Treasurer's Report Sandy Nordberg

- Review budget details
- Discuss plan for next year's budget
  - Next year's budget will be presented at the May chapter meeting.
  - **Sandy** will send out next year's budget to seek board member feedback.

Secretary's Report Jane Gangl

- Testing Skype. Choose a meeting platform.
  - Skype has been freezing for Tracy. Will try a Facebook room at the next meeting.
  - Christina to provide Jane
  - **Board** will decide the weekend prior to the April meeting to determine if it will be held outside or online.
- Website Calendar
  - Maintenance
    - **Jane** - Board and Chapter Meetings
    - **Tracy** - All other events. Will train Lori as a backup.

- Will put the annual subscription in the next year's budget for approval.

#### Membership Report

Christina Haeg

- Update on new members - 35 members and 5 not renewing.
- New Member Process
  - Linda Steenersen will be entering new member information to the member roster.
  - Only Christina will remove new member or venmo emails in the RODWT email account.
  - As a matter of principle, board members should only maintain emails in the RODWT email that pertain to their position.
- Update on 3/25 Member Q&A Social
  - Not a huge turnout. Will limit these going forward.
  - Feedback from new members on allowing discussion time at meetings and opportunity for spotlight businesses members own.
  - Sell advertising spots in our newslet. Cannot be political or religious in nature.
  - **Christina and Lori** to create guidelines/standards for newslet advertising and bring back to board for review.
- April Events
  - Earth day 4/22 pick a park
  - 4/10 Saturday social - Caribou lined up
- Farmer's Market
  - Opportunity in the future to have a tent and members sell items. No action being taken now, but an idea for the future. Could be a committee.
- Trader Joe's Committee - 5 or 6 members volunteered.

#### State Delegate

Tracy Salwei

- LOTS Training
- District 5 Meeting
  - April 24 in St. Cloud
- Annual Convention
  - Annual Convention in May 21-23 in Alexandria
  - Need to discuss if the Chapter will pay

#### Programming VP's Report

Tracy Salwei

- May Day Project - Will hold off. Movie Theatre hasn't been responsive. Home Depot is giving away building kits. Investigating if they will donate them for an event.
- Easter Egg-stra event recap
  - Need to carve out additional time in the prior chapter meeting to get members prepared and informed.
  - Over 250 kids attended
  - Gift cards were mailed out to the winners.
  - Raised ~\$130 for All Dog Rescue.
  - **Tracy** will provide the total number of volunteer hours to document in chapter meeting minutes.

- Fundraising Committee
  - \$5 Flash Fridays
    - Plan on a few times a trimester.
    - 10 participants, 6 chapter members participated. \$45 raised for All Dog Rescue.
  - Bingo update
    - Need funding to purchase thru a state gambling distributor, approx \$1,100.
    - Tracy submitted a \$1,500 foundation grant request to the State MNWT for start-up bingo costs. The foundation meets at the Annual Convention.
    - Will need a Manager of Gambling and reports need to be filed.
  - Malmborg's
    - Mother's Day Sunday thru Saturday.
    - Last year raised \$172.
    - Ways and Means fundraiser
  - Guadalajara's
    - Working to pick a night in April.
    - Ways and Means fundraiser

Parliamentarian Report

Tracy Salwei

- Election Recap
  - 52% participation voted. New members did not vote. Excluding them would be around 83% participation.

**Tracy** to research new pins.

Chapter Meeting Agenda

Jane Gangl

- Member of the Month - Lisa Baker
- Code of Conduct (chapter to be made aware, send as attachment, no vote)
- District 5 Meeting
- Annual Convention
- Report out on Egg-stra Volunteer Event
- Summer Festivals

Next Board Meeting - Monday, 5/3

Jane Gangl

Adjourned at 8:32pm

RODWT's Event Calendar		
What	When	Where

Book Club	April 14, 6:30pm	Virtual
Chapter Meeting	April 20, 7:00pm	Virtual
Pick Our Park	April 22, 4-6:00pm	Northwood Park, Otsego
District 5 Meeting	April 24, 10:00?	St. Cloud
Newsletter Submission Deadline	April 25	Email Lori.Colt@gmail.com
LOTS Training	May 1	Monticello/Virtual
Board Meeting	May 3, 6:30pm	Virtual
Chapter Meeting	May 18, 7:00pm	Virtual
Annual Convention	May 21-23	Alexandria
Newsletter Submission Deadline	May 25	Email Lori.Colt@gmail.com