

Rogers Otsego Dayton Women of Today Meeting Minutes

Date: February 18, 2020

Location: Prairie Center in Otsego (Fireside Room)

Opening

- 1) Lisa Baer began the meeting at 7:01pm.
- 2) Lisa Baer led the pledge of allegiance.
- 3) Angie McIntire led the MN creed.
- 4) Lisa Baer shared the orders of the day and introduced the guests:
 - a) Lisa Sanchez from the Dayton Lion's
 - b) Glory from Monticello Women of Today (Wishes and More Committee)
 - c) Amy, City Clerk of Dayton

President's Report by Lisa Baer

- 1) Lisa discussed the various open positions and committees to form (Sunshine, Historian, Fundraising, etc.). She will be sending out a SignUpGenius email for members to sign up for any openings. If the committee is full on SignUpGenius, let Lisa know you are interested.
- 2) Sue Erdman volunteered to be the State Delegate.

Treasurer's Report by Angie McIntire

- 1) Lisa Sanchez (guest speaker) from Dayton Lion's provided an overview of the Lion's organization.
 - a) At the Lion's board meeting on 2/19, the RODWOT application for a \$500 donation will be reviewed.
 - b) Beer and wine tasting event is being held on March 28th at the Sundance Entertainment Center.
 - c) Volunteers will be needed for Heritage Days on the 3rd Saturday in September.
- 2) Guadalajara fundraiser was a success and earned \$140 (10% of proceeds).
- 3) M/S/P (Angie McIntire/Deb Iverson): Motion to use \$60 of the Admin Supplies budget of \$200 to purchase a banner, business cards and thank you cards. (Motion was made by Angie McIntire and seconded by Deb Iverson and passed)
- 4) M/S/P (Angie McIntire/Sue Erdman): The 12/1/2019 - 4/30/2020 proposed budget was accepted.

Secretary's Report by Lisa Baer

- 1) M/S/P (Lisa Baer/Deb Iverson): Motion to accept January meeting minutes
- 2) Discussion on tracking volunteer hours for RODWT events and possibly recognizing members in the future. Volunteer hours will be reported on by the projects and documented in the meeting minutes.
- 3) Jane Gangl was appointed to Secretary. Tracy Salwei was appointed to Assistant Secretary/Parliamentarian

Membership Report by Nicole Beeler

- 1) Meet and greet was held at Ignite Nutrition in Rogers. 4 members attended and were impressed with the business.
- 2) Bowling social was held at the Sundance Entertainment Center. 11 members attended. Most bowled 1 game and shared appetizers.
- 3) More name tags will be ordered.
- 4) Currently no more meet and greets planned, as word of RODWT is already effectively being spread, as seen by the number of new guests attending the monthly meetings.

- 5) Jenise with the assistance of Mary held the new member installation ceremony for 15 members.

Other Business

- 1) Amy (guest), City Clerk of Dayton is seeking election judges for the Primary Election on 8/11 and the General Election on 11/3. Judges earn \$10/hour and the head judge earns \$12/hour. The city of Otsego is also seeking judges.
- 2) Glory, guest from Monticello Women of Today, provided an overview of the Wishes and More committee. This is a Priority Area, which is a 3 year commitment to support an organization. Find out more a wishesandmore.org
- 3) Since meetings are running long, we will discuss starting them at 6:30. More discussion will be had on an adjusted start time.
- 4) The Women of Today Area meeting is in March, held in Rice. The District meeting is in April, held at St. Cloud. The guests from the Monticello Women of Today normally organize a carpool to these meetings and welcomed any of our members to join them.

Closing

- 1) Nicole led the US National Creed
- 2) Lisa adjourned the meeting at 8:19pm.