

Rogers Otsego Dayton Women of Today

General Meeting Minutes

May 20, 2020 7:00pm

Online

Opening

Call to Order at 7:00

Lisa Baer, President

Attendees: Angela McIntire, Ashton Miller, Giuliana Beckwith, Jenise Teske, Lisa Baer, Sandy Nordberg, Tracy Salwei, Vonnie Rosling, Jane Gangl

Pledge of Allegiance

Lisa Baer, President

MN State Creed

Angie McIntire, Treasurer

Quorum: 8 of 24 members present; a quorum has been established

Secretary's Report

Jane Gangl, Secretary

- Orders of the Day; Approved April Meeting Minutes; Revise email to make call-in number clear for meeting.

Treasurer's Report

Angie McIntire, Treasurer

- Current Balance: \$333.54. Lisa will be reimbursed for expenses previously paid (\$210.15).

President's Report

Lisa Baer, President

- T-Shirts are here! Angie sent out pick-up information. Need to determine process for acquiring name tags and t-shirts for new members.
- Adopt-a-Park: Waiting to hear back from the Otsego Park and Rec.

Parliamentarian's Report

Tracy Salwei, Parliamentarian

- Bylaw revisions were distributed and will be voted on next month.

Project Updates

Historian and Sunshine Committees Kickoff

Angie McIntire

- Sunshine committee creating a budget and getting started.
- Historian Committee looking for scrapbook, paper pages, stamps, ink, markers, stickers, photo glue and/or decorative stickers. Email Angie or Lisa if you have any items to volunteer. amcintire12@gmail.com / lisa.baer@comcast.net

Fundraising Committee

Tracy Salwei

- Malmborg's Fundraiser Update: \$173 earned! Deb Iverson to track project activities as the Programming VP. Tracy will document the Malmborg's project (members involved, volunteer hours, financials, etc).
- Meal Fundraisers: 7/14 Applebee's in Elk River; 9/9 Panera Bread in Elk River
- Virtual walk and Crossroads Animal Shelter fundraiser on June 3rd is a virtual walk to raise cash and donate products to the shelter in Buffalo. Fundraising goal is \$500. Email

donation trackers to Tracy on or before June 10. This is a 501c3 charity and donation receipts will be available via email after June 10. Lisa will send Tracy a link to advertise on Star News.

New Business

Open Positions

Tracy Salwei

- State Delegate Board position is open. Tracy will send out a separate email seeking interest.
- Marketing Lead is needed (monthly newsletter, social media, create handout flyer, etc.). Tracy will create the first newsletter.

Charities

Tracy Salwei

- Charity List-is attached with current charities submitted by members or charities located within our service area. The membership is looking for additional charities to add to our current list. Members will vote for the charities to support.

Women of Today Creed

Nicole Beehler, Membership VP

Meeting adjourned at 7:49pm