

## Rogers Otsego Dayton Women of Today

Chapter Meeting Agenda | June 15, 2020 7:00pm | Wellstead of Rogers

- |      |   |                |
|------|---|----------------|
| 7:00 | Call to Order   | Tracy Salwei   |
|      | Welcome new members and guests  | Tracy Salwei   |
|      | Pledge of Allegiance  | All            |
|      | MN State Creed  | Lori Colt      |
|      | Secretary's Report  | Deb Wieland    |
|      | - Orders of the Day   |                |
|      | - May Meeting Minutes   |                |
| 7:10 | Membership Report   | Christina Haeg |
|      | - Swag Store Update   |                |
|      | - Backyard Wine Night   |                |
|      | - Food Truck/Root beer Float Event  |                |
| 7:15 | President's Report  | Tracy Salwei   |
|      | - Member of the Month Award   |                |
|      | - Annual Convention Awards  |                |
|      | - Email Etiquette   |                |
| 7:20 | Fundraising Committee   | Tracy Salwei   |
|      | - Fundraising event recap: Guadalajara's \$150 - May 1; Noodles \$89.92 - May 11; Malmborg's \$116.34 - May 9-16; Bingo \$284.68 - May 28 - total fundraising: \$640.94 |                |
|      | - Bingo in September, October and November  |                |
| 7:25 | Internal Programming Report   | Lori Colt      |
|      | - Kayaking in Taylor Falls (see waiver attachment)  |                |
|      | - TRUE FRIENDS  |                |
|      | - Newslet Advertising Opportunities   |                |
|      | - Book Club   | Jenna Culp     |
| 7:35 | External Programming Report   | Sondra Kirckof |
|      | - "All About Me" survey   |                |
|      | - Pride in the Parks  |                |
| 7:40 | Treasurer's Report  | Sandy Nordberg |
|      | - Review budget (bottom of agenda)  |                |
|      | - Next Year's Budget: 6/1/21 - 5/31/22 (see attachment)   |                |
| 7:50 | Parliamentarian Report  | Deb Wieland    |
|      | - Revised Bylaws and Policies (see attachment)  |                |

8:00 New Business

Tracy Salwei

- Opportunity for members to ask questions or bring up new ideas. We only have 10 minutes, so we can't go deep in any one topic but can connect the right people to discuss further.

8:10 Adjourn with Women of Today Creed

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<b>RODWT's Event Calendar</b>		
<b>What</b>	<b>When</b>	<b>Where</b>
Backyard Wine Night	June 24, 6:30	Christina's (11998 Kelley Lane, Rogers)
Newslet Submission Deadline	June 25	Email Lori.Colt@gmail.com
Book Club	TBD	Virtual
Board Meeting	July 12, 7:30pm	Short and Tall
Panera Fundraiser	July 14, 4-8:00pm	Elk River
Chapter Meeting	July 20, 7:00pm	Wellstead of Rogers
Newslet Submission Deadline	July 25	Email Lori.Colt@gmail.com

ROGERS OTSEGO DAYTON WOMEN OF TODAY

Treasurer Report

**For Meeting Date:**

Period: 5/1/21 - 5/31/21

**6/7/21** (Board mtg)

**Beginning Cash Balance** **\$ 500.55**

Income Date	Deposit #	Description	Amount
5/5/21	Venmo	Swag sweatshirt-early purchase-Tracy S	5.00
5/5/21	Mobile	Extension grant	250.00
5/13/21	Mobile	Guadalajara	150.00
5/19/21	Regular	Lucky Bucks raffle	119.00
5/24/21	Venmo	Bingo \$210 Swag \$132 Lucky Bucks \$10	352.00
5/25/21	Mobile	Malmborgs Fundraiser	116.34
5/26/21	Venmo	Bingo \$270 Swag \$179	449.00
5/28/21	Venmo	Bingo 4 participants, dauber/water	132.00

Total Income: \$ 1,573.34

Expense Date	Check #	Description	Amount
5/6/21	Debit	Wix.com website fee	4.99
5/20/21	Debit	Zazzle - name tags	59.00
5/25/21	Debit	Change for bingo	300.00
5/27/21	Venmo	Alysha Lloyd - Swag	355.00
5/19/21	4328	US Postal Service - PO box rental for 1 year	48.00
5/27/21	4329	Dayton Activity Center	150.00

Total Expenses: \$ 916.99

**Ending Cash balance: \$ 1,156.90**

<b>Bank Balance:</b>	
<b>As of 5/31/21</b>	<b>\$ 1,156.90</b>
Leftover gift card from Bingo - T. Salwei	15.30
	<b>\$ 1,172.20</b>

