

Rogers Otsego Dayton Women of Today

Board Meeting Minutes

August 17, 2020 6:30pm

Jane Gangl's House in Otsego

OPENING:

Call to Order at 6:45pm by President

Lisa Baer

Attendees

Members: Angela McIntire, Jane Gangl, Lisa Baer, Nicole Beehler

Quorum: 4 of 5 members present; a quorum has been established

OFFICER'S REPORTS:

President Report

Lisa Baer

- Gift's Anonymous still taking place this year. Seeking member to take leadership position on our support of the event.
- Name tags - Lisa to send Nicole information needed to create the same name tags.

Secretary's Report

Jane Gangl

- No update

Treasurer's Report

Angela McIntire

- Current Balance: \$500.44
- Propose changing banks in order to reduce fees

State Delegate Report

Angela McIntire

- Attended State Delegate Training 8/1
- Will be voting for next priority area at Fall State Business Meeting. Angela to send out an email asking for members votes (Crescent Cove or Ronald's McDonald).

Membership Report

Nicole Beehler

- Will be scheduling monthly walks, happy hours and a white elephant bingo event.

Parliamentarian Report

Tracy Salwei

- Tracy unable to attend.

Programming VP's Report

Tracy Salwei

- Tracy unable to attend.

NEW BUSINESS:

Christina Haag wants to take the Social Media leadership role.

St. Michael theatre has rooms upstairs that would be an option for indoor meetings.

- Nicole to check out if Spectrum has any space available for meetings.

ONGOING BUSINESS:

Fundraising Committee

Angela McIntire

- Missing Grace fundraiser 9/12-18, virtual walk/run/bike
- New fundraising ideas:
 - Silent auction online, bidding website, baby/puppy shower

Community Celebrations

Jane Gangl

- Dayton parade
 - Need catchy chant

CLOSING:

With no further business, meeting adjourned at 8:00pm

Jane Gangl, Secretary