

## **Rogers Otsego Dayton Women of Today**

Chapter Meeting Minutes

June 17, 2020 7:00pm

Frankfort Park, Otsego

### **OPENING:**

Call to Order at 7:07 by President

Lisa Baer

Attendees

Members: Angela McIntire, Deb Iverson, Jane Gangl, Jenna Culp, Judy Riess, Julie Kline, Leeann Hoffstrom, Lisa Baer, Sondra Kirckof, Sue Matson, Tracy Salwei, Vonnie Rolsing

Guests: Jenise Teske, Kari Kothman, Robin Volz

Pledge of Allegiance

Lisa Baer

MN State Creed

Angela McIntire

Quorum: 12 of 27 members present; a quorum has been established

### **OFFICER'S REPORTS:**

Secretary's Report

Jane Gangl

- Orders of the Day; Approved May Meeting Minutes

Treasurer's Report

Angela McIntire

- M/S/P Angela McIntire to approve the presented budget.
- Current Balance: \$460.91

Parliamentarian's Report

Tracy Salwei

- Reviewed updated Bylaws. Major changes are the length of board member's term (2 yrs), rotation of board member's terms and allowing the President to make an appointment for a vacant board position. M/S/P Tracy Salwei to approve the revised bylaws.

President Report (no report)

Lisa Baer

Membership VP (no report)

Nicole Beehler

Programming VP (no report)

Deb Iverson

### **ONGOING BUSINESS:**

Fundraising Committee

Tracy Salwei

- Crossroads Animal Shelter fundraiser raised \$260 (dollars and merchandise). 3 members participated.
- Upcoming volunteer opportunities:
  - [CAER Kidz Kit](#): Bring 5 items (cereal, grape juice, canned vegetable, canned fruit, soup, pasta) to the July and August chapter meetings. If able, bring items directly to CAER in Elk River for the month of June. Tracy Salwei to post details on RODWT website.

- 2020 Charities
  - [Missing Grace](#) in Rogers
  - [All Dog Rescue](#)
  - [Open Doors for Youth](#) in Elk River
  - M/S/P Tracy Salwei to approve 3 charities to support in 2020.
- Meal Fundraisers Deb Iverson
  - Applebee's in Elk River on 7/14 from 4-9pm. Only applies to car side to-go orders. This fundraiser is for Open Doors for Youth.
  - Chipotle Rogers on 8/19 in from 5-9pm. Online orders do not apply. Orders must be made in the store. If at least \$300 is made in orders, we will receive 33%.
  - Panera in Elk River on 9/9 . We receive 20%.

Adopt-a-Park

Lisa Baer

- Otsego has branded this "Pride in Our Parks". We will be responsible for the garden and boulevard areas at [Northwood Park](#) in Otsego. Volunteers will be needed to help pull weeds next week. Lisa will be sending out an email.

Historian Committee

Julie Kline

- Started the scrapbook

Sunshine Committee

Jenna Culp

- Will be meeting soon to figure out budget and plans

**NEW BUSINESS:**

Newslet

Tracy Salwei

- The first monthly [Newslet](#) is available on the [RODWT](#) site. Tracy created the first version and template for it to be easily modified. We are looking for someone to manage this going forward. Contact Tracy if interested at [tracysalwei@gmail.com](mailto:tracysalwei@gmail.com).

Open Positions

Tracy Salwei

- State Delegate (Board Position)
- Social Media/Newslet (can be combined role or 2 separate people)

Chapter Theme for 2020

Lisa Baer, Deb Iverson

- "Realizing our dreams by blooming into growth"

Janise Teske presented Lisa Baer with the Presidential Medallion award.

**CLOSING:**

Women of Today Creed

Jane Gangl

With no further business, meeting adjourned at 8:20pm

Jane Gangl, Secretary