

“On the Road Again” District 5 Trimester 1: Summer Meeting Minutes

Host: Rice Chapter “Rockin’ it in Rice!”

June 23, 2022, 7:00pm

6:00pm Registration/Dinner/Social Hour/Buy Lucky Buck Tickets/Activity

7:00pm Call To Order: 7:02 pm

Pledge of Allegiance

US Women of Today Creed: We the United States Women of Today, are dedicated to serving our community and nation, are committed to strengthening our individual talents and stand united by friendships and belief in the future.

Invocation

Shirley V. -Hutchinson Area chapter - Living and Learning DPM

Ice Breaker

Shirley V. -Hutchinson Area chapter - Living and Learning DPM

Introduction of guests

Glorie B, Sandy T, Martha Z, Shirley V (Board)

All except ROD Presidents represented

SPM: YOT

Connie F

Staff:

Lisa H

Jane H

COB – Cindy U

COB – Cat S

MNWT President

Jenise Teske – Giving a Piece of Your Heart (theme)

BUSINESS MEETING (30 minutes)

COB/Parliamentarian

Glorie B. - Monticello Chapter

-Orders of the day

-Establish a Quorum-(3 District officers and the representatives from the majority of the chapters in good standing) **Quorum – 3 District officers/6 of 7 chapters**

- Policy and Bylaw review by Zoom Date: TBD: to be held late August/early September

Secretary

Danna B. -St. Cloud Chapter

-Approval of March Trimester 3 District Meeting minutes- **One correction, Minutes approved as corrected.**

Treasurer

Sharon S - Monticello Chapter

-Approval of submitted Treasurer report – Motion: Monticello, Second St. Cloud

Motion to approve the proposed 2022-23 budget as proposed with a balanced budget of \$1590.

Discussion: how dues amount was decided: last year dues were decreased due to not meeting in person with COVID restrictions. They have been increased due to more activity.

Discussion: is it necessary to raise the dues? Should be discussed during bylaws and policy meeting.

Discussion: policy was taken out of bylaws and policy

Discussion: not charge extra dues to chapters, instead use Lucky Buck funds to cover the difference.

MOTION PASSED WITH CHANGES TO MOVE FROM CODE 300 – DUES TO CODE 310 LUCKY BUCK

- Audit 2021/2022 needs to be done

- 2022/2023 Budget: Motion to approve

-Lucky Buck tickets for sale

-District Dues (**\$80**) can be mailed to: Sharon Scholl 17119 172nd Ave. SE, Big Lake MN 55309

District Membership Vice President Open

-Current Membership Base is **161 at the end of 3rd Trimester**

-New Member Adds For Each Chapter - Chapters report 11 member added first trimester -Rice added 8 members, Hutchinson added 1 members, ROD added 2 members = 172

-First Timer Drawing – Kathie Buschmann – Monticello Chapter

District Programming Vice President Sandy T. – Sauk Rapids chapter

-Community Connections - District Program Manager - Open

-Living and Learning - District Program Manager - Shirley Viesselman - Hutchinson Area chapter: No report

-Priority Area (Crescent Cove) District Program Manager – CAT SHUMAN - District meeting at winery to raise funds for Crescent Cove

-Women's Wellness - District Program Manager - Marsha Ziebarth - Sauk Rapids Chapter: Measure

-Youth of Today - District Program Manager - Sandra Andreasen - St. Joe Chapter: No report

-District Newsletter- Open

NEW BUSINESS

-Youth of Today SPM Sue Lemke: Let Them Bloom! Emphasis on mental health of youth.

*Fast starts due July 15th

*Asking chapters to do Kids Week: August 21-27. Let Sue know what you do and how many people participate for incentives, something mental health for youth will be two incentives.

*Nominate outstanding young adult award – goal of 10 applicants. Due by November 1, 2022 - Cost \$25 to nominate. If donate \$25 chapter will be put into incentive.

- **USWT COB/Past President** **Cindy Umland: Awards**

* Alzheimer's donation: \$550 donation

*Winner of afghan – Linda Ritzenthaler – St Joe Chapter

*Amazon \$40 gift card be used to donate to the Ways and Means gift card fundraiser at Fall State. second- Monticello

*Outstanding Award – Jenise T

*Outstanding State Contact Award – Shirley V

*Held Event for COB Birthday - \$25 awarded to Hutchinson

*Signed 3+ Members in December - \$25 awarded to Rice

*Presidential Pin – Michelle Kochak Jones

*Outstanding State Officer – Glorie Belfaz

*Outstanding State Officer – Shirley V

*Double Up Chapter – Rice Chapter

*Triple Up Chapter (ONLY CHAPTER IN THE NATION) – Rice Chapter

*Linda Gates Award – Sarah Midas – Rice Chapter

-Chapter reports or skits - 2 minutes each Chapter on whatever you'd like to share

*St Joe Chapter – Walk in the park – June 30, 2022

*Rice Chapter – Gifts to Chapter Presidents

*Hutchinson Chapter – First M Night – Scavenger Hunt

*Monticello Chapter – M Night Event, fundraiser on June 30, 2022 making barn quilts, book club one time a month, music in the park, coffee and walk, Walk – N- Roll

*Sauk Rapids Chapter – skit for raffle tickets – 12 Days of Purses for a Purpose

*St Cloud – Unbook Club

-**District Director Report** **Deb F. - Hutchinson Area Chapter**

-District Board Meeting Dates 2022-2023 October 17, 2022 & March 20, 2023

District Meetings – Second Tri - October 27, 2022 – St Joe at Fire Hall and Third Tri - March 30 – Hutchinson (place TBD)

- On the Road Again incentive: Social media posts, tag me &/or email photos to share:

TAKE A SELFIE TO BE SHARED OR SHARE A PICTURE FROM YOUR ROAD TRIP TO VISIT OTHER CHAPTERS #ontheroadagain #D5 #mnmwt

-“What the Road Said” Book by Cleo Wade

-District Excitement Annual Convention ideas?? Volunteers/Fun team to plan?

-District Social/M-night ideas?? Maybe each chapter could host one??

OTHER

Convention Drawings – Donna Schwartz and Tracy Wiencher

Lucky Buck Drawings – collected \$221 Winners:

Sauk Rapids basket: Pam Olson

Monticello basket: Mary Hansen

St Joe basket: Judy Mueldenhauer

Rice basket: Arlis Thielke

St Cloud basket: Mary Hansen

Hutchinson basket: Connie Fink

**Door Prize Drawings – 12 prizes provided by Rice
Susan**

Rhonda Eckhart

Nancy Flesch

Janel Bitzen

Pam Olson

Jan Stockinger

Kolach Wilhelm

Sue Lemke

Mary Hansen

Connie Fink

Tracy

Danna Bromaghin

Announcements

Benediction

Shirley V.-Hutchinson Area chapter - Living and Learning DPM

MNWT Women of Today Creed: We, the Women of Today, are service, growth and fellowship. We believe that through us great lessons can be learned, worthy deeds performed and a hand of fellowship extended to millions of women everywhere. May we leave the world a better place because we lived and served within it.

Adjourn: 8:44 pm