



Board of Directors Meeting Minutes
Minnesota Women of Today Foundation
April 13, 2019 – 10:00 a.m. • Anoka, MN
Bonnie Wallers House (10730 Direct River Drive Coon Rapids, MN 55433)

Call to Order – Nicky Anderson, Chairman 10:01 am

Members Present: Cindy Umland, Bonnie Waller, Candi Frick, Anna Nichols, Sharon Erickson, Wendy Homyak, Shelli Stryzk, Cathy Snyder, JoAnn Miller, Nicky Anderson, Lisa Hahn, Laura Gaylord, Heidi Westerlund, Jane Hanson, Julie Hammel, Nancy Dvorcek and Cathy Shuman

Establish Quorum – (1/3rd of membership)

Chairman's Report – Nicky Anderson

- 2019-20 Tentative Meetings-time and location- August 10th 10am , September 27th (Annual Meeting, Fall State). Dates to be determined: November (Zoom/Go To Meeting), January 11, April (?) (Easter is April 12th)
- Additions to the agenda – none
- Annual Report – Nicky is working on that

Vice Chair's Report – Jen Kinzer (given by Nicky)

- Board member renewals -
Memberships that expire in the Fall of 2019; Candi, Nicky, Jane, Laura, Anna, Julie, JoAnn, Wendy, Cathy – all renewing.
- Roster will be mailed out

Secretary's Report –Laura Gaylord

Minutes of January meeting – approved as presented

Treasurer's Report –Jane Hanson

- Financial Statements were reviewed.
- Audit committee in place and will report back after the end of the year.
- M/S/P Cindy/JoAnn move to re-issue Woodbury check in the amount of \$50 to district 8 to reimburse for expenses.

Committee Reports

Chapter Grants – Wendy Homyak, Chair

- **Committee Members:** Candi Frick, Nancy Dvoracek, Lisa Hahn
- Lucky Buck Auction recap 1027 raised at Winter State.
- Chapter grants in the amount \$900 were awarded to Anoka and Morris and a grant for \$500 to District 2; Thank you from Morris for chapter grant.
- Reviewing the grant application to update language and anything else that needs. Will bring back suggestions to next meeting.

Endowment Fund – Shelli Struzyk, Chair

Committee Members: Bonnie Waller, Joanne Larson, Heidi Westerlund

- Sustaining Members – working on a list of sustaining members
- Annual Mailing – working on

- GiveMN – 5 donations made through Give to the Max Day

Corporate Solicitations –Cindy Umland, Chair

Committee Members: Cindy Sanders, Julie Hammel, Cindy Golbuff

- Corporate Matches & Giving-Updates
\$2500 Grant from Shopko
Mill City – did not get the most votes
- Mall of America Pond Fund – Wendy and Nicky will look at the deadline
- Amazon Smile Fundraising – continue to promote; possibly make cards to promote and put on the tables at the luncheon at annual.

Scholarship –Terri Dahlberg, Chair

Committee Members: Stephanie Putzier, JoAnn Miller, Colleen Todd

- Straight River Scholarship - \$400 scholarship was awarded at Winter State; no new applications. Grant received from Straight River for \$500.
- Cheryl L Anderson Scholarship Deadline – July 1st ; Nicky will post something on line.
- Art Auction – Fall State; looking for donation.

Planned Giving – Cathy Snyder

Committee Members: Anna Nichols, and Katie Castro

- Brochure - passed out to DDs at the last convention. Looking at other options to distribute the brochures.
- Phone Call night- Nicky and Cathy working on some options/ideas.

Ongoing Business

Extension Heidi Westerland

- M/S/P Heidi/Cindy Any new chapter that completes extension before June 30 will received \$200 to new chapter. Verification by August 31 and paid out at Fall State.
- M/S/P Heidi/Cindy Any new chapter that completes extension before July 31 will receive \$100 to new chapter. Verification by August 31 and paid out at Fall State.
- M/S/P Heidi/Shelli Any new filed intent to extend and has 2 information events will receive \$100 payable to extending team or chapter verification of end of August 2019 and paid fall state.

There will be 3 baskets for Lucky Bucks at Annual 1) Sports 2) Summer & Leisure) and Booze.
Need stuff for baskets – let Heidi know if you are contributing – send a picture.

Membership – Anna Nichols

- M/S/P Anna/ Cindy move for \$350 to be available for membership incentive for 80% retention or higher or 3 or more new member adds for first trimester.

70th Anniversary Jewlery Fundraiser (Shelli)

- 11 Spots taken - 59 spots available
- Shelli is Looking at doing a live posting. \$40 for 1 chance; \$70 for 2 chances in drawing.

70th Anniversary Gala Fundraiser

- Looking at changing the date to Fall 2020. Committee was formed with Shelli as Chair and Anna, JoAnn. Cathy, Cindy, Nicky, and Bonnie as members.
- M/S/P Shelli/Bonnie Move for foundation to hold a fundraising gala on Oct 17 2020 at the Woods in Brainerd with a back up date of Oct 24th.

Service fundraiser

- M/S/P Cindy/JoAnn move to hold a service auction with Anna and Shelli chairs drawing at Fall State 2019 and kick off at annual 2019.

New Business

Chapter Service Center Requests – Katie

- M/S/P Shelli/ Anna move to spend up to \$600 for MNWT president for laptop.

19-20 Budget

- M/S/P Jane/Shelli move to approve a budget with income of \$29,540 and expenses \$30,895 with a deficit of \$1355.

Next Meeting Dates: August 10, 2019.

Adjourn 12:37 pm