Hutchinson Area Women of Today >>> --Let's Make it Happen! -- >>> General Meeting Agenda New Discoveries Montessori Academy October 24, 2017 6:45 pm

The monthly membership meeting was held October 24, 2017 at the New Discoveries Montessori Academy. President Deb Froemming called the meeting to order at 6:49

Members present: Daris Fraser, Deb Froemming, Donna Schwartz, Janet Hall, Nancy Emery, Pam Olson, Robin Klopp, Shirley Viesselman, Susie Noyes.

Members not present: Amy Berry, Andrea Treptau, Brenda Sandquist, Jackie Backen, Robyn Field, Robyn Lawson, Shari Graf, Emmy Koch, Betty Jodzio.

Visitors: Illeana Miller Monticello WT.

Janet Hall led the pledge of allegiance, and gave the invocation and Pam Olson led the U.S. Women of Today Creed.

Icebreaker – Deb Froemming, Have you ever pulled a Halloween trick, if yes, what was it?

President-Deb Froemming

Orders of the Day –A quorum has been established.

Plan of Action for the chapter is done. Jackie Backen will print this for the chapter. Thanks Illeana Miller for your help in completing this.

Next Board Meeting Nov 14, 5:30 at TBD. General meeting November 28, at 6:45 at New Discoveries Academy. Chairs Needed:

- 1. Vendor Holiday Shopping event Andrea Treptau and Nancy Emery will co-chair, will be Nov 25th
- 2. Adopt-a-family Susie Noyes and Shari Graf to chair.
- 3. Spring Craft Fair April, 2018 Janet Hall and Donna Schwartz to Chair.
- 4. Christmas Party M-night Daris Fraser to chair.

Secretary's Report-Janet Hall

- Approval of the minutes from the previous meeting approved as e-mailed out.
- Motion slips available

Treasurer's Report-Robyn Lawson

Checking Balance: \$613.01

Credit: Car Wash books profit \$280.

• Debits: \$62 post office box fee.

State Delegate-Shirley Viesselman

Upcoming meetings

- Dec 5, District 5 meeting in Monticello.
- January 26-28 Winter State Convention, Double Tree Park Place
- Chapter visitations, will be setting some up

- Sunshine, Thank you to Scott Rehmann for self defense class.
- November 8-11 is Shine Week. Out and About day is November 9th.

Membership Vice President-Susie Noyes

- Roster update Current membership # 18
- One renewal Nancy Emery

Programming Vice President - Pam Olson

Please talk to Pam Olson give her any hours donated or any donations to various places as well as well as prep time.

Internal Programming Areas:

Living and Learning - Donna Schwartz, Live Out Loud event, great speaker, mentioned a couple of options that we could do in our chapter, \$25 rental fee.

Newslet/Chapter Newsletter - Daris Fraser Submit news by October 27.

Public Relations - Brenda Sandquist, build up a Web page, Facebook this is in progress.

Ways and Means - Open. No final total yet from the Pasta Fundraiser. Car wash books \$280 was our profit. Vendor Holiday Shopping Event Andrea Treptau and Nancy Emery to chair. Spring Craft Fair Fundraiser Janet Hall and Donna Schwartz to chair.

Records and Recognition - Pam Olson, Develop program folders to be kept from year to year for future chairs of the projects.

Historian - Janet Hall, records and recognition. Need to make a scrapbook page for President by 3/3.

External Programming Area:

Community Connections - Nancy Emery

- Habitat for Humanity Nov 11 Desperate need for help.
- Trunk or Treat, Oct 31, Bethlehem United Church Andrea Treptau will chair and get set up.
- Adopt-a-family, Susie Noyes and Shari Graf to chair

Priority Area - Breaking Free

Women's Wellness - Shari Graf.

Youth Of Today - Jackie Backen

- Wings of McLeod County Need school clothes.
- Common Cup Hunger Free Backpack program week of Oct 30, @5:30 will need 5 to 6 people to help pack .

Guest Speaker: Illeana Miller, talked about membership building tips and using the Plan Of Action (POA). Keeping your energy up to keep on building your club. Hook up with the Chamber of Commerce to do some marketing. Team up with other groups like the Lions or Rotary to work together on projects.

Good and Welfare: Share a need or celebration.

Next HAWT Meeting: Board Nov 14, 5:30 TBD, General Nov 28, 6:45 New Discoveries Montessori Academy.

Minnesota Women of Today Creed- Shirley Viesselman

Meeting adjourned: 8:36

Janet Hall, Secretary