

Hutchinson Area Women of Today
>>> --Let's Make it Happen! -- >>>
General Meeting Minutes
New Discoveries Montessori Academy (NDMA)
February 27, 2018 6:45 pm

The monthly membership meeting was held February 27, 2018 at the New Discoveries Montessori Academy. President Deb Froemming called the meeting to order at 6:45

Members present: Deb Froemming, Janet Hall, Andrea Treptau, Shirley Viesselman, Pam Olson, Robyn Lawson, Robyn Field, Donna Schwartz.

Members not present: Amy Berry, Brenda Sandquist, Daris Fraser, Shari Graf, Betty Jodzio, Nancy Emery, Susie Noyes, Emmy Koch, Robin Klopp, Jackie Backen.

Visitors: Sarah Sundine District Director, Michelle Kocak Jones. Sarah gave us a small orientation.

The pledge of allegiance, was lead by Robyn Lawson, the invocation was lead by Andrea Treptau and the U.S. Women of Today Creed was lead by Pam Olson tonight.

Icebreaker –Done by Deb Froemming. If you were famous, what would you be famous for?

President-Deb Froemming

Orders of the Day –A quorum has been established.

Brainstorming ideas to get our name out there- discussion of possible food/soup kitchen, help with something at GRHS, or nursing homes in Hutch. Keep thinking.

Next Board Meeting March 13, 5:30 at TBD Deb to decide location. General meeting on March 27, at 6:45 at New Discoveries Academy.

Deb spoke a bit about the convention, chapter success we were 17 out of 20.

By-law & policy review reviewed and emailed will vote on at next meeting.

Nominations for 2018-2019 board, sign up sheet going around.

Secretary's Report-Janet Hall

- Approval of the minutes as corrected adding Deb lead the pledge and creed from previous meeting approved as e-mailed out pending correction.
- Motion slips available

Treasurer's Report-Robyn Lawson

Checking Balance: \$633.37

- Credit: \$100 start up from Winterfest, \$341.50 profit from Winterfest
- Debits: \$86 Deb Froemming for winter convention, \$100 Winterfest start up cash, \$16.98 to Deb Froemming for HAWT banner, \$10 MNWT president year end gift, \$19.37 Debit Bank-a-count for checks

State Delegate-Shirley Viesselman

Upcoming meetings/events

- Area 2 meeting March 23 Rice
- April 3 and April 26 District Board meetings
- May 5 LOTS

Programming Vice President - Pam Olson

External Programming Area:

Community Connections - Nancy Emery

Priority Area - Breaking Free - open

Women's Wellness -Shari Graf.

Youth Of Today - Jackie Backen

- NDMA volunteer opportunities Possible to help with family night.

Internal Programming Areas:

Living and Learning - Donna Schwartz, Book of the month or quarterly, will check with the library

- Sunshine Report - Shirley Viesselman

Newslet/Chapter Newsletter - Daris Fraser Needs ideas for newsletter.

Public Relations - Open

- Website - Brenda Sandquist, Web site up and running.
- Facebook - Deb Froemming. Chapter banner has been ordered from Amazon.
- Social Media Release - Deb Froemming, each member will need to sign a consent or declination form before any pictures will be posted

Records and Recognition - Pam Olson,

- **Historian** - Janet Hall, records and recognition.

Ways and Means - Open.

- Fundraising
 - The vendor holiday shopping event final report. Andrea Treptau & Nancy Emery.
 - Silent Auction for Winterfest February 3rd Janet Hall & Deb Froemming. Final report \$341.50 and 33.5 hours.

Membership Vice President-Susie Noyes

- Roster update - Current membership # 18, 3 members up for renewal.
- Saturday Coffee Plan: Saturday March 17, 18 at 10 am at Caribou Coffee & Einstein Bagels.
- M night? Maybe work on scrapbook or do card making.

Guest Speaker: None

Chairs Needed:

1. March M- night
2. Year end awards banquet the board will do this.
3. MS Walk May 6

Good and Welfare: Share a need or celebration. Keep people who are sick in your prayers.

New Business:

Robyn Lawson made a motion that we spend up to \$125 for name tags for the club, seconded by Shirley Viesselman, MC.

Minnesota Women of Today Creed- Janet Hall

Meeting adjourned: 8:36, Janet Hall Secretary