

Hutchinson Area Women of Today
>>> --Let's Make it Happen! -- >>>
General Meeting Agenda
Shirley Viesselman's House
December 28, 2017 6:30 pm

The monthly membership meeting was held December 28, 2017 at the Shirley Viesselman's home. President Deb Froemming called the meeting to order at 6:29

Members present: Deb Froemming, Janet Hall, Shari Graf, Daris Fraser, Shirley Viesselman, Nancy Emery, Andrea Treptau, Donna Schwartz, Susie Noyes, .

Members not present: Amy Berry, Brenda Sandquist, Emmy Koch, Robyn Field, Robyn Lawson, Jackie Backen, Pam Olson, Robin Klopp, Betty Jodzio.

Visitors: None

The pledge of allegiance, the invocation and the U.S. Women of Today Creed were waived tonight.

Icebreaker –None

President-Deb Froemming

Orders of the Day –A quorum has been established.

Plan of Action for the chapter is done and copies were handed out to members present

Next Board Meeting January 9, 5:30 at TBD. General meeting on January 23, at 6:45 at New Discoveries Academy.

Nominating committee members needed, elections in March. Let Deb know if you wish to help.

Chairs Needed:

1. Pizza Fundraiser to be held in February at either Unhinged in Glencoe or Pizza Ranch Hutch.
2. M night in January or February

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:
- Debits:

State Delegate-Shirley Viesselman

Upcoming meetings

- January 26-28 Winter State Convention, Doubletree Park Place
- Area 2 meeting in March in Rice.

Membership Vice President-Susie Noyes

- Roster update - Current membership # 18

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, No report

Newslet/Chapter Newsletter - Daris Fraser Submit news by December 31.

Public Relations - Brenda Sandquist, Almost ready to share, Facebook 140 likes.

Ways and Means - Open. The Spring Arts and Crafts fund raising event is put on hold for now, venues booked, plus other groups holding one same weekend. Will keep pushing forward with ideas.

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 -
- Adopt-a-family, Please let Pam Olson know the amount you spent on gifts and how much time you spent buying them.

Priority Area - Breaking Free

Women's Wellness -Shari Graf.

Youth Of Today - Jackie Backen

- NDMA volunteer opportunities that we can do to give back to the school for letting us use the space.

Guest Speaker: None

Good and Welfare: Share a need or celebration.

New Business:

1. **Motion:** Andrea Treptau made a motion via email that we run the silent auction at the Winterfest Event for McLeod for Tomorrow, on February 3, seconded by Emmy Koch via email. Motion passed with a quorum voting yes via email.

Next HAWT Meeting: Board January 9, 5:30 TBD, General January 23, 6:45 New Discoveries Montessori Academy.

Minnesota Women of Today Creed- Waved

Meeting adjourned: 6:49

Janet Hall, Secretary

Thanks so much to Shirley for opening up her house for this meeting tonight.