

Hutchinson Area Women of Today
>>> --Let's Make it Happen! -- >>>
General Meeting Minutes
New Discoveries Montessori Academy (NDMA)
January 23, 2018 6:45 pm

The monthly membership meeting was held January 23, 2018 at the New Discoveries Montessori Academy. President Deb Froemming called the meeting to order at 6:47

Members present: Deb Froemming, Daris Fraser, Emmy Koch, Robyn Lawson, Robin Klopp, Brenda Sandquist.

Members not present: Amy Berry, Robyn Field, Jackie Backen, Pam Olson, Betty Jodzio, Janet Hall, Shari Graf, Shirley Viesselman, Nancy Emery, Andrea Treptau, Donna Schwartz, Susie Noyes.

Visitors: None

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

Icebreaker –Done by Deb Froemming.

President-Deb Froemming

Orders of the Day –A quorum has been established.

Plan of Action was distributed, thank you Jackie Backen.

Social calendar challenge winner was Daris Fraser, who planned a get together at Squeaky's.

Next Board Meeting February 13, 5:30 at TBD. General meeting on February 27, at 6:45 at New Discoveries Academy.

Nominating committee members needed, elections in March. Let Deb know if you wish to help. Nominations are needed, please sign up or let a current officer know.

1. By-law & policy review January 30, 5:30 Caribou Coffee & Einstein Bagel Bros. Bagels, we need to have in there an expand on email voting.

Secretary's Report-Janet Hall, absent

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

Treasurer's Report-Robyn Lawson

Checking Balance: \$424.22

- Credit: Peik (holiday fundraiser) \$106
- Debits: MNWT 2018 Insurance fees \$92, Susan Noyes (christmas Party expense) \$ 52.52, Deb Froemming (postage) \$1.82. Deb will submit form to get reimbursed for convention.

State Delegate-Shirley Viesselman

Upcoming meetings/events

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

Programming Vice President - Pam Olson

We had 44.9 hours in donations and \$630.23.

External Programming Area:

Community Connections - Nancy Emery

- Adopt-a-family, Total hours 16.25, \$417.59 approx half the cost was donated by members.

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, No report

- 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. Need at least 3 people to help, collect the bid sheets and collect money, watch over items. May need some cash on hand to make correct change.

Membership Vice President-Susie Noyes

- Roster update - Current membership # 18
- Saturday Coffee Plan: Saturday February 17, 18 at 10 am at Caribou Coffee & Einstein Bagels.

Guest Speaker: None

Chairs Needed:

1. February Social
2. March M- night

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

New Business:

Next HAWT Meeting: Board February 13, 5:30 TBD, General February 27, 6:45 New Discoveries Montessori Academy.

Minnesota Women of Today Creed- Waved

Meeting adjourned: 7:55

Janet Hall, Secretary Thanks Emmy Koch for taking minutes for me.