

Hutchinson Area Women of Today
>>> --Let's Make it Happen! -- >>>
General Meeting Agenda
New Discoveries Montessori Academy
November 28, 2017 6:45 pm

The monthly membership meeting was held November 28, 2017 at the New Discoveries Montessori Academy. President Deb Froemming called the meeting to order at 6:49

Members present: Deb Froemming, Janet Hall, Shari Graf, Robin Klopp, Shirley Viesselman, Emmy Koch, .

Members not present: Daris Fraser, Amy Berry, Andrea Treptau, Brenda Sandquist, Robyn Field, Robyn Lawson, Betty Jodzio, Donna Schwartz, Jackie Backen, Nancy Emery, Susie Noyes, Pam Olson.

Visitors: Jenise Teske, MNWT State Program Mgr, Fridley

Janet Hall led the pledge of allegiance, and Susie Noyes gave the invocation that Deb Froemming read and Robin Klopp led the U.S. Women of Today Creed.

Icebreaker –Shari Graf, What is your favorite Christmas movie?

President-Deb Froemming

Orders of the Day –A quorum has been established.

Plan of Action for the chapter is done and emailed out. Jackie Backen will print this for the chapter.

Next Board Meeting December 12, 5:30 at TBD. General meeting from survey results on December 28, at 6:45 at New Discoveries Academy, short meeting followed by potluck and ugly sweater Christmas Party.

Social Calendar Challenge - Plan an event by 12/31/17 and get entered to win a prize.

Nominating committee members needed, elections in March.

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
3. Lucky Buck basket for District 5 Meeting Emmy Koch to get.

Secretary's Report-Janet Hall

- Approval of the minutes from the previous meeting approved as e-mailed out, with the addition of Jackie Backen being present.
- Motion slips available

Treasurer's Report-Robyn Lawson

Checking Balance: \$613.01

- Credit: Nancy Emery \$50 dues.
- Debits: \$50 Nancy Emery dues. For the adopt a family \$136.40

State Delegate-Shirley Viesselman

Upcoming meetings

- Dec 5, District 5 meeting in Monticello.
- 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 2.

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

Ways and Means - Open. 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 - House on track will be done in December.
- Adopt-a-family, Susie Noyes and Shari Graf to chair. Shirley Viesselman made a motion that we use up to \$250 from funds for the family, seconded by Emmy Koch. Discussion after, some members volunteered to take some items off of the list and purchase the gifts themselves and then can use the funds to purchase gift cards for mom, or purchase items members did not select.
- Bundle of Love Jenise Teske, State Program mgr spoke about how it started and what they all do with the program.

Priority Area - Breaking Free

Women's Wellness -Shari Graf. Spoke on staying healthy during the holidays.

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: Jenise Teske, Bundles of Love.

Good and Welfare: Share a need or celebration.

New Business:

1. **Motion:** Shirley Viesselman made a motion that we use up to \$250 from funds for the Adopt a family, seconded by Emmy Koch. M/C.

Next HAWT Meeting: Board Dec 12, 5:30 TBD, General Dec 28, 6:45 New Discoveries Montessori Academy, and Pot luck along with ugly Christmas sweater Party.

Minnesota Women of Today Creed- Shari Graf

Meeting adjourned: 7:57

Janet Hall, Secretary