



Board of Directors Meeting Minutes
Minnesota Women of Today Foundation
August 8, 2020– 10 a.m. • Zoom Meeting

The meeting was called to order by Chair Nicky Anderson at 10:02 am.

Members in attendance: Nicky Anderson, Jane Hanson, Jen Kinzer, Laura Gaylord, Lisa Hahn, Nancy Dvoracek, Wendy Homyak, Anna Nichols, Colleen Todd, Jenise Teske, Katie Castro, Cathy Shuman, Joanne Larson, Bonnie Waller, Candi Frick, Cathy Snyder, Illeana Miller

A quorum of 1/3rd of the membership has been established.

Chairman's Report – Nicky Anderson

The 2020-2021 Tentative Meetings-time and location- September 18th (Annual Meeting, Fall State), October /November 14 (Zoom/Go To Meeting), January 9, April 17

- Fall State (Katie)
- Additions to the agenda - none
- Annual Report – will be working on it this coming weekend August 15th and will send to some to review. Copies needed?
- Gala - Canceled

Vice Chair's Report – Jen Kinzer

- Board member up for renewal are Terri Dahlberg, Jen Kinzer, Shelli Struzyk, Bonnie Waller, Joanne Larson, Colleen Todd, Cindy Sanders, Lisa Hahn, Nancy Dvoracek, and Sharon Erickson
- Elections will take place a Fall State
- Roster of members – update and email out after fall state
- Bylaws and policies – email out to members

Secretary's Report –Laura Gaylord

- April Minutes were emailed out.
 - Correction / addition to add Chapter Grants report from April

Treasurer's Report –Jane Hanson

- Financial Statements were emailed out to members
 - Venmo / Square options – Reminder to everyone
 - 990 was filed
- M/S/P Jane H/Lisa H move to approve the annual charitable report.

Committee Reports

A. Chapter Grants – Wendy Homyak, Chair

Committee Members: Candi Frick, Lisa Hahn, Nancy Dvoracek, Sharon

1. Luck Buck Auction prep for winter state baskets
 - a. Games/ Wendy Homyak
 - b. Afgahn/ Jessica Schultz
 - c. Beverages/ Nicky and Jane

d. Tech / Past PP's

2. Review of Chapter Grants application

a. Recommendations:

- i. In top paragraph on first page remove PLEASE PRINT or TYPE, To be typewritten, Send 8 copies and replace with Application is due December 1st....
 - ii. Add to top paragraph. Grants requested will be awarded in the range of 200.00 to 2000.00.
 - iii. Under Methods V add What efforts as a chapter have you put in place to achieve this goal.
 - iv. Under Beneficiary IX remove or reword this section. Has always been sort of confusing as to what is being requested / will be deleted.
 - v. Under budget add fundraisers completed with a couple lines and future fundraisers anticipated with a couple lines before other.
3. I will get the word out to advertise for this year's Chapter Grants.

B. Endowment Fund – _____, Chair

Committee Members: Lisa Hahn, Bonnie Waller

1. Sustaining Members – Task Force (Bonnie Waller) 2019 – 2020 year – Do we want to keep this going for this year?
2. Annual Mailing – List to send annual mailing to / sustaining membership (Bonnie and Nicky)
3. Other

C. Corporate Grants/Solicitations – _____, Chair

Committee Members: _____, Julie Hammel, Cindy Sanders

1. Corporate Matches & Giving-Updates
2. Amazon Smile Fundraising-\$
4. Other

D. Scholarship –JoAnn Miller chair

Committee Members: JoAnn Miller, Michelle McGowen, Colleen Todd

1. Straight River Scholarship – talked about Straight River folding and that we should do something at Winter State.
2. Cheryl L. Anderson Scholarship
3. Art Auction – Wendy H and Jessica S fall state
4. Other

E. Planned Giving – Open , Chair

Committee Members: Anna Nichols and Katie Castro, Cathy Snyder

1. Brochures
2. Other

Ongoing Business

1. Extension forms (Jane)

New Business

1. Chapter Service Center Requests – Katie

M/S/P Nancy D/Jane H move to approve to reimburse up to \$300 for COVID related expenses for MNWT.

2. Book (foundation fundraiser idea)– Nancy Poland – Encourage her to reach out to chapters and maybe talk to their group. Maybe she could do something at Convention / help a SPM with forum.
3. Membership Funding request- MVP Tevyan
M/S/P Tevyan/JoAnne move to approve 2nd trimester membership reimbursement of \$10 for 100% retention and \$15 for 3 new member adds, total of \$25 per chapter.
4. Extension Funding Requests – Ilianna President – No requestes
5. Review Extension Forms
M/S/P Jane/ Lisa move to approve the extension forms as presented.
6. New Outstanding Award Funding (Anna Programming VP)
M/S/P Lisa/Jane approve a budget of \$100 for honoriaums for People with Determination
7. Other

Announcements

Next Meeting Date: September 18, 2020 at Fall State Convention

Adjourn