



Board of Directors Meeting
Minnesota Women of Today Foundation
August 27th– 6 p.m. • Zoom

AGENDA

Call to Order – Nicky Anderson, Vice Chair

Introductions

Establish Quorum – (1/3rd of membership)

Chairman’s Report – Nicky Anderson

1. 2023 - 2024 Meeting /dates – Nov 3 (zoom), Jan 13th, April 13th & May (convention)
2. Annual Report – Emailed out rough draft.
3. Fall State Convention
Foundation Table Work: (7-8)_____ (8-9) _____
4. Foundation Brochure – will start updating
5. Committee’s schedule a meeting to work on your area. If needed
6. Additions to the agenda

Vice Chair’s Report – Lisa Hahn

1. Members list – emailed / changes?
2. Committee members: If you are not on a committee please let Lisa know
3. Other

Secretary’s Report –Bonnie Waller

1. Minutes of April Meeting – corrections or additions
2. Please give / email your reports
3. Other

Treasurer’s Report –Jane Hanson

1. Review Financial Statements
2. Approve MN Charity Report
3. OYA scholarship
4. Convention Profit
5. Other

Committee Reports

A. Chapter Grants – Laura Gaylord, Chair

Committee Members: Wendy Homyak, Candi Frick, Lisa Hahn, Nancy Dvoracek, Sharon Erickson

1. Chapter Grants Baskets – Fall State
2. Chapter Grant applications – start promoting/ Dec 1st deadline
3. Other

B. Endowment Fund –Linda N Chair

Committee Members: *Jessica Schultz, Jeny Ohr, Candi Frick, Nicky Anderson*

1. New Endowment - True Friends (No update)
2. Pledges
3. Other

C. Corporate Grants/Solicitations –, Mary Kaminski, Chair

Committee Members: Cindy Umland, Jenise Teske, Glorie Belfanz

1. Raiseright
2. Corporate Matches & Giving
3. Promote this to chapters / Members
4. Other

D. Scholarship –Wendy Homyak Chair

Committee Members: *Michelle McGowan, JoAnn Miller, Jessica Schultz*

1. Straight River Scholarship - Promoting
2. Winter State Art Auction – Jewelry Auction
3. Cheryl L Anderson – Due August 1st (Promote)
4. Other

E. Planned Giving – Tevyan Sorenson, Chair

Committee Members: *Anna Nichols, Shirley Viesselman, Amy Pumper, Allie Staley*

1. Brochure / Out reach – Post card mailing (spring one did go out)
2. District/Regional Competition: -
3. Sustaining Memberships
4. Annual Mailing
5. Other

F. Promotion Task Force– All committee chairs *Committee*

Members: *Nicky, Lisa, Laura, Mary, Tevyan, Wendy, Jeny*

- Create Calendar - reconnect end of august (zoom)

Ongoing Business

1. State Fair Bench – August 27th noon (state fair)

New Business

1. Chapter Service Center Requests – Tanya
2. Membership Update - Glorie
3. Extension update –
4. Other

Announcements

Next Meeting Dates:

Adjourn