



Board of Directors Meeting
Minnesota Women of Today Foundation
January 13th 2024– 10:00 a.m. • Bonnie Wallers House

AGENDA

Call to Order – Nicky Anderson, Vice Chair

Introductions

Establish Quorum – (1/3rd of membership)

Chairman's Report – Nicky Anderson

1. 2023 - 2024 April 13th at Lisa's House & May (convention)
2. Winter State Convention
Foundation Table Work: (7-8)_____ (8-9) _____ (blk jack)
 - Gift cards / small prizes needed for prizes
3. Additions to the agenda

Vice Chair's Report – Lisa Hahn

1. Roster of Members – update
2. Committee members: If you are not on a committee please let Lisa know
3. Will be reviewing bylaws & Policies

Secretary's Report –Bonnie Waller

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

Treasurer's Report –Jane Hanson

1. Review Financial Statements
2. Proposed Budget
3. Other

Committee Reports

A. Chapter Grants – Laura Gaylord, Chair

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

1. Chapter Grant applications
2. Other

B. Endowment Fund –Linda N Chair

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

1. New Endowment - still working on it. (we need to meet)
2. Other

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

Committee Members: Cindy Umland, Jenise Teske, Glorie Belfanz

1. Raiseright
2. Give to the Max – update (funds raised)
3. Corporate Matches & Giving
4. Other

D. Scholarship –Wendy Homyak Chair

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

1. Straight River Scholarship
2. Winter State Art Auction – Jewelry Auction (Wendy)
3. Women who Impact Award, People with Determination Award and OYA Award – Jenise
4. Other

E. Planned Giving – Tevyan Sorenson, Chair

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

1. Sustaining Memberships - will promote at winter state foundation table.
2. Annual Mailing – was emailed out
3. Other

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

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

- Zoom meeting Feb 6th 7 p.m. if that works for most.

Ongoing Business

- 1.

New Business

1. Chapter Service Center Requests – Tanya
2. Membership Update - Glorie Balfanz
3. Extension update – Andrea Schue
 - Extension's Baskets
4. Other

Announcements

Next Meeting Dates:

Adjourn