

Minnesota Women of Today  
Finance Committee Meeting August 15, 2020  
Zoom Meeting

Meeting was called to order by chair Mary Hansen at 10:03 am

Members attending were: Mary Hansen, Jane Hanson, Amy Pumper, Jane Holmberg, Lisa Hahn, Cathy Shuman, Katie Castro, Illeana Miller, Cindy Umland, and Anna Ostenberg-Buchanan (Nichols)

Jane Hanson agreed to be Secretary.

- May 22, 20 minutes were approved as presented
- Email vote to accept bid from Office Depot for 80 copies for a total of \$309.80 for the State Plan of Action passed.

State Store Report – Jane Holmberg

- Discussion about updating the on line store. Task force formed; Amy Pumper (Chair), Katie, Tevyan and Jane Holmberg. They will work on getting an on line store up and running with check out with square available.
- M/S/P (Katie C/Amy P) move to purchase a light box for state store up to \$50.
- Jane Holmberg will bring the store to Fall State. We will take pictures of the items for the online store then. Mary will promote so that orders could be sent in before Fall State and orders could be sent with Exec Council members.
- On Line clothing sale is up and running. Mary will work to promote.
- M/S/P (Jane Hanson/Amy P) move to hold a Zoomathon fundraiser at Fall State for ways and means with a \$25 gift certificate drawing as an incentive with an entry for each \$10 donated. Donations need to be received by September 30th

Finance Report—

- Financial reports presented
- Discussion was held about internal auditing of financial records.
- M/S/P (Katie/Cathy Shuman) move to appoint Jane Hanson as the internal review contact for 20-21.
- It was decided that Jane Hanson would also do an internal review of the 19-20 books to be approved by the membership at Fall State.
- M/S/P (Jane Hanson/Cindy Umland) move to pay for a suite at Fall State for President, PA and ED for 2 nights to be taken from account 5675. Katie Castro Abstain.

Chapter Service Center Report—Katie Castro

- No CSC requests.
- Cathy Shuman is looking in a grant to help cover COVID 19 expenses.

Ways & Means Report—Finance Committee

- W&M Donations – coming in very well
- Mary/Cat are going to check with Howard Soap to see if they will do an online sale.
- Mary/Jane Holmberg are checking to make sure that Sheets Galore are coming to Winter State.
- It was decided to kick off the raffle at Winter with a drawing at annual.
- M/S/P (Katie/Cindy Umland) move to hold a raffle with hotel stays and \$100 cash prize.
- Amy Pumper will work with Cindy Golbuff to work on a Fudge Sale for Annual.
- M/S/P (Amy Pumper/Cindy Umland) move to hold a fudge sale at annual.

Old Business

- Katie is working on a Winter State Contract with Crowne Plaza West.

New Business

- No new business.

Adjourn 11:41 am

Next meeting is January 9, 2021 – Mary will let us know when/how the budget meeting will be.