

Minnesota Women of Today
Finance Committee Meeting Minutes January 4, 2020 – 10 AM
Lisa Hahn Home – Sartell MN

1. Call to order – Amy Pumper- 10:21am

2. Members attending-Katie C, Cathy S, Lisa H, Mary H, Wendy H, Sharon E, (Online) Jane Hanson, Laura G, Cindy G, Brenda S, Amy P,

3. Secretary – Wendy and Lisa will complete minutes

a. Additions to Agenda- no additions

b. Approval of August 17, 2019 minutes—Approved. Katie to change last names of Jane Hanson and Jane Holmberg

c. Addition of email vote and results –

M/S/P Brenda S/Julie H to purchase 144 9 oz stemless wineglasses to sell for \$5.50 each or 2 for \$10.00 12 Yes, 1 No

M/S/P Cathy S/Michelle K-J to approve Michelle Marotzke from Willmar Women of Today to sell Tupperware for a state fundraiser at Fall State convention with 40% of profits going to MNWT state ways and means 12 Yes, 0 No

M/S/P Cathy S/Mary H to allow USWT to share the yearly expense of Email Me Forms with MNWT with 13 Yes and 0 No

M/S/P Jane Holmberg/Cindy U to order 150 Speed Zone Air Mesh Tote (Black with blue handle and piping) at 4Imprint Outlet with a cost of \$3.31 plus a \$45 set up to sell at \$5.00 each. Black with blue handle and piping. Size is 15 3/4 x 11.5 x 5 with 12 Yes and 0 No

M/S/P Jane Holmberg/Michelle J to charge \$5.50 for the tote bags instead of \$5.00 with 12 Yes and 0 No

M/S/P Cathy Shuman/Jane Hanson to order 30 star ornaments at the cost of \$3 each and sell for \$5 (plus tax) in the state store with 8 Yes and 0 No

M/S/P Katie C/Mary H to approve a reduced rate of \$33.00 for USWT for the first year of Email Me Forms, with 50% rate for following years with 11 Yes and 0 No

4. State Store Report – Jane Holmberg

We have a good variety of items for convention this month. Looking ahead, we may want to come up with something for the Area Meetings. She has no suggestions at this time. The convenience items added to the store did not go over very well. The fans were a big hit in the warm room! It was decided to continue selling convenience items at Winter State Convention. Some discussion of possible email or face book orders that could be delivered at Winter State, District or Area meetings. Amy to work with Jane Holmberg on this.

5. Finance Report—

a. Update on transition – no report

b. 2019-2020 budget, mid-year review/ adjustments made as needed. Nothing big in changes.

c. Financial reports (Balance Sheet, Budget to Actual) / All reviewed

d. A/R--credits on acct, NSF's, and write offs 1) / All reviewed with Cindy G to contact Blooming Prairie and Amy P to contact Benson.

e. Mid-Year Budget vote

M/S/P Katie C/ Mary H “I move to approve the revised mid-year budget with revenues of \$88,938.00 and expenditures of \$86,729.00.”

6. Chapter Service Center Report—Katie Castro

- a. CSC requests / A new chair is needed. Also Office to be downloaded onto the new president laptop.
- b. Filing updates (990 & annual renewal) have been completed for the state and Katie will file for the two new chapters – Dayton/Rogers/Otsego and St. Joseph.
- c. Other / Need some assistance with reducing the archives at the CSC.

7. Ways & Means Report—Finance Committee

- a. W&M Donations/ To date 1579.15. Discussion PP challenge/collection surrounding 70th Anniversary. To reach goal of \$3000 for the year. Will continue the \$70 donation promotion for 3rd trimester.
- b. Promotionals
 - 1) 1st Trimester—Cards for a Cause \$330.68 raised from sales of 28 boxes
 - 2) 2nd Trimester – none
 - 3) 3rd Trimester – none
 - 4) 50/50 Fundraiser at Winter State
M/S/P Cat S/Mary H “I move that we have a 50/50 fundraiser at Annual Convention”.
- c. Special Fundraisers
 - 1) Canterbury Fundraiser/ Raised almost 600.00 so far this year.
 - 2) Fall State
 - a) Tupperware – update/ 203.50 raised at convention and online sales
 - b) Gift Card Lucky Buck auction / 519.00 raised
 - 3) Winter State – Raffle, other/ Discussion regarding tickets. Will sell tickets at Connect Session (Amy and anyone else that might be available), Friday night party (Cindy G), and Saturday morning (Wendy and Sharon). There won’t be a vendor at Winter State.
 - 4) Annual ???/ Fudge sales at Annual Convention. Cindy G is checking on this.
Money is in the budget for fudge purchase.
- d. Other/ Sell sheets again at Fall State Convention 2020.

8. Unfinished Business

- a. Finance Committee members/ Tanya Lund is a new committee member
- b. Other

9. New Business

- a. Connect Session at Winter State/ Anniversary ware raffle possibly out of Amy’s budget. Testimonial/items they have enjoyed having at the state store.
- b. Fundraising-in-Concessions at Target Field (Amy Pumper)/ Amy is checking into this opportunity.

10. Next Meetings

- a. Sat, March 7, 2020 – Monticello-details to follow
- b. Fri, May 22, 2020 – Monticello – details to come

11. Adjourn -11:27am