

Minnesota Women of Today

Finance Committee –

Friday, May 24, 2024-6:30 pm Zoom Meeting

Call to order: at 6:34 pm

Attending: Tanya Rothstein, Amy Pumper, Cat Shuman, Connie Fink, Cindy Umland, Jennifer Fournier, Jeny Ohr, Michelle Cloutier, Sharon Erickson, Mary Hansen, Jane Hanson, Tevyan Sorensen, Wendy Homyak, Lisa Hahn, Cindy Golbuff, Jane Holmberg,

Secretary – Jane Holmberg/Mary Hansen

a) Additions to Agenda –

b) March 6, 2024, minutes approved with spelling corrections

State Store Report: Jane Holmberg

sales update: 2023-2024 goal \$4000. current sales \$2100

new items/discounted items: need gift certificates made

M/S/P – Amy Pumper/Cat Shuman – Move to approve the sale of President themed bracelets at the state store for \$5.00

Looking into lanyards, notebooks, pencils and bookmarks. Email vote will follow.

Clothing – Warroad threads discussion

Lots: \$269.08 in sales

Annual: \$517.98 in sales

Finance Report • Accountant Mary Hansen

Financial reports

Budget

M/S/P – Jane Hanson/Lisa Hahn – Move to approve the 2024-2025 Proposed Budget with an income of \$91,105.00, expenses of \$91,052.00 and a projected profit of \$53.00

Chapter Service Center Report – Tanya Rothstein

2025 Convention Registration Charge

M/S/P - Cat Shuman/Wendy Homyak – Move to approve the 2025 and 2026 convention registrations increase per convention per year at \$3.00

Website

M/S/P - Amy Pumper/Mary Hansen – Move to approve the website host be changed to Network Solutions at \$152.92 per year.

Ways & Means Report – Finance Committee

W&M Donations –2023-2024 goal \$3000; Current donations \$3533

Fundraisers – 2023-2024 goal \$6000; Currently \$ 3788

Fall State - Sheets Galore – online option only not able to be physically there.

Jane will work on sales and delivery to Fall State Convention

Winter State – raffle will kick off at fall state with more tickets to sell. Tanya will work on hotel prizes and \$100. Cat & Connie will run the raffle.

Annual – 50/50 drawing with Fudge sales w/pre-orders and some available for purchase at convention. We will need volunteers to help sort and distribute orders later.

Unfinished Business:

M/S/P – Amy Pumper/Mary Hansen - Move to approve the rental contract for the CSC for 2024-2025 at \$400.00 per month

M/S/P – Jane Hanson/Sharon Erickson – Move to pay out the balance of the mileage for President Amy of \$298.53

New Business:

President mugs

M/S/P - Cindy Umland/Cat Shuman – Move to approve the purchase of President Tevyan’s mugs with a cost of \$5.00 and a sale price of \$8.00

State Plan of Action Bid – waiting for additional quote vs CSC printing

NewsLet Bid – Budget item, no action needed

FVP Theme fundraising – wheel (fall) & pie (wheel part) (annual)

Next Meeting • Finance meeting August 10, 2024, Zoom 9:30am