Minnesota Women of Today
Minutes - Finance Committee – Saturday, August 10, 2024
Zoom Meeting

Call to order at 9:33 pm by FVP Connie Fink.

Members attending: Amy Pumper, Tanya Rothstein, Jane Hanson, Jane Holmberg, Lisa Hahn, Tevyan Sorensen, Shirley Viesselman, Michelle Cloutier, Jeny Ohr and Cathy Shuman.
Guests: Terry Earl

Secretary – Jane Hanson will take minutes
   a) May 24, 2024 minutes approved as presented.

State Store Report – Jane Holmberg
- Sales from President/State Delegate Retreat was $186.50
- Store items – orders/recommendations
   a. M/S/P (Amy P/Lisa H) move to purchase 250 bookmarks with a selling price of $2.
   b. M/S/P (Amy P/Lisa H) move to purchase 100 fans with a selling price of $5.
   c. M/S/P (Jane Hanson/Lisa H) move to purchase 100 notebooks with a selling price of $3.
   d. Jane will order additional pink pens.

Finance Report
- Financial reports (Balance Sheet, Budget to Actual) were reviewed.
- A/R – nothing to write off at this time.

Chapter Service Center Report – Tanya Rothstein
- No CSC requests

Ways & Means Report – Finance Committee
- Coffee fundraiser under way; 5 orders so far with a profit of $180
- Ways and Means donations to date; $355
- Winter State Raffle will kick off at Fall State. Prizes are gift certificates from 2 hotels for various stays and possibly a 4th. Also will have a $100 in cash. 500 tickets will be printed.
- Connie is having a wheel at the project fair; for a $5 donation, you can spin the wheel and get a prize.

Unfinished Business
- Discussion on setting up parameters on the money donated from STMA and marketing to the membership on the Positives of Hosting a Convention, Having Fun and Making Money. Discussed this for the October Webinar.
- A task force was formed; Jane Hanson, chair. Members are Connie F, Tanya R, Cat ?, Tevyan ? and possible Liz Wiegel and Sharon Scholl.

New Business
- None

Next Meeting TBD

Adjourn by Chair Connie Fink at 10:29am.

Respectfully submitted by Jane Hanson