



Board of Directors Meeting Minutes
Minnesota Women of Today Foundation
November 1, 2024, 6:30pm. Via Zoom

Call to Order – Laura Gaylord, Chair 6:39pm

Introductions : Nancy Dvorcek-Anoka, Bonnie Waller – Anoka, Lisa Hahn – Sauk Rapids, Jenise Teske – St. Joesph, Shellie Mattes – WBL, Tevyan Sorenson – MNWT Pres, Kathy Hanson- MNWT Extension, Amy Pumper-MNWT COB, Cindy Umland-Vice Chair, Mary Kaminski- Treasurer, Laura Gaylord - Chair

Establish Quorum – (1/3rd of membership) quorum established

Chairman’s Report – Laura Gaylord

1. 2024 – 2025 Meeting dates – Jan 11th, April 12th & May (convention)
 - Meeting location needed for Jan meeting. (possibly Star Bank in Eden Prairie)
- 2 Winter State Convention January 24th and 25th
 - Foundation Table Work: (asked for people to start thinking about it as it will be a packed convention with 75th Anniversary, Foundation 40th Anniversary and Outstanding awards)
- 3 Additions to the agenda - NONE

Vice Chair’s Report – Cindy Umland

1. Members list (sent out via email to check and respond to Cindy if changes)
2. Committee members: If you are not on a committee, please let Cindy know

Secretary’s Report – Wendy Homyak and Sharon Erickson

1. Minutes of August Meeting – corrections or additions (approved with correction of “call to order at 7:01pm (currently states am))
2. Please email your reports

Treasurer’s Report –Mary Kaminski

1. Review Financial Statements YTD Income: \$7,884.69
YTD Expenses \$3,621.21
Net Income \$4,263.48
Money Raised:
 - Fall State Lucky Buck for Chapter Grants \$1,572
 - Jewelry Auction \$300
 - Sustaining Memberships \$325 (13)

Expense Highlights:

- 1st Trimester Membership Incentives \$400
- Jewelry \$294.48
- Current Cash: \$16,827.47 (Checking) \$8,418.71 (Savings)

The following CDs were renewed:

- Founders Club 10/17/24 (1-year renewal at 1%)
- Diamond Endowment 7/28/24 (1-year renewal at 1%)
- General Fund CD 5035926 8/8/24 (9-month renewal at 4.53%)

Committee Reports

A. Chapter Grants – Allie Staley, Chair

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

1. Chapter Grant applications – start promoting/ Dec 1st deadline (no applications as of 11/1)

B. Endowment Fund – Linda N Chair (no report)

Committee Members: Jeny Ohr, Candi Frick

1. New Endowment
2. Pledges

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

Committee Members: Cindy Umland,

1. RaiseRight (raised \$82.79 since April)
2. Corporate Matches & Giving

D. Scholarship – Anna Nichols, Chair (no report)

Committee Members: Michelle McGowan, JoAnn Miller

1. Straight River Scholarship – October 1, January 1 and April 1 deadlines
2. Women who Impact Award, People with Determination Award and OYA Award Report at January meeting

E. Planned Giving – Jane Hanson, Chair

Committee Members: Anna Nichols, Amy Pumper, Nicky Anderson

1. Sustaining Memberships (around \$300 collected at Fall State Convention)
2. Give to the Max Day November 21, 2024

F. Promotion Task Force– All committee chairs

Committee Members: Laura, Allie, Linda, Jane, Mary, Anna

- Monday November 18 via zoom

Ongoing Business

1. 40th Anniversary committee update – Collected \$300 at Fall State, Jewelry is paid for)

New Business

1. Chapter Service Center Requests – Tanya

- none
2. Membership Update –
Membership Report: Given by Tevyan Sorensen
 - a. We started Tri 2 with 905 members. We have 289 members due and have received 12 renewals and 0 drops with 5 of 47 chapters reporting. We have 24 new members through October.
 - b. Motion Trimester 3 incentive Tevyan / Bonnie Waller (passed)
For Tri 3, we would like to request the following incentives:
 - Have growth AND Sign 2 new members for a \$15 rebate; or have growth 3 or more new members for a \$25 rebate.
 - Have 100% retention and receive a \$10 state store gift card.
 3. Extension update – Kathy
We chartered the Iron Range chapter on October 15 with 10 members. Duluth chapter and Cindy Sanders are working to get them moving including officer elections on November 3rd. We will submit the contact information to Mary Kaminski for payment of the extension incentive.

Motion Tri 3 incentive Tevyan/Cindy U/Passed)
For Tri 3, we would like to request the following incentives:
 - For any chapter chartering by March 15, 2025, they will receive a \$500 incentive.
 - Any chapter chartering from March 16 to April 30, 2025, they will receive a \$250 incentive.
Extension Fund baskets at Annual will be 1) Cozy Comfort, and 2) A Taste of Italy. Kathy Hansen will take donations for either or both of the baskets.
 4. Other Discussion on True Friends plaque at the boat house and communication of possible need of repair or replacement and upcoming opportunities for service there.

Announcements

Next Meeting Date Saturday Jan 11th at 10am
Adjourn 7:34pm