

Eden Prairie Women of Today
General Meeting – St. Andrew’s Church
Thursday, April 15, 2010
7:00 P.M.

Attendees:

Members:

Beth W	Katie C	Lisa B	Joan N
Hetal A	Lisa Y	Beth K	Joyce A
Melissa R	Cyndy M	Charlotte P	Susan G
Suzanne S	Kerry A	Erin T	Gail W
Stacy P	Licia J	Barb P	Marie R
Kimberly R	Sue Ellen T	Cathy S	Mary E-K
Cindy R	Nancy C		
Audra C	Nancy Ca	Pat B	Fay C
Christi M-F	Tami M		

Guests:

Kim B
Catherine Y
Judy Nelson--speaker

Call to order was at 7:05 pm by Sue Ellen T

Pledge of Allegiance was led by Cindy R

US Women of Today creed was led by Charlotte P

Icebreaker was provided by Gail W—favorite thing about summer

Orders of the Day – Parliamentarian Marie R.

A quorum was established

Rules of the day: we will have a trial period of allowing electronic calendars during meetings.

Guest Speaker – Judy Nelson from Sojourner Project—Domestic Violence in our Community

Programming Reports

Recaps of past events should be printed in the Newsletter

Internal Programming VP (IVP) – Pat B

Living & Learning – Nancy C

Book Club (Cyndy M) - “Tin City” by David Housewright; will meet April 21 (a week early due to ABC Foundation conflict) at 7:00 PM in the Dunn Bros on Eden Prairie Rd./County Road 4

The May book is “Founding Mothers...: and will meet May 26 at Dunn Bros. On Eden Prairie Road.

Personal Enrichment (Nancy C) –Non-Verbal Communications Part III was originally scheduled for 3/22; Nancy has materials and will be available to offer at another time TBD

USWT “Family Week” (last week of January 2010) participation sheet sent around by Stacy P; she will forward info onto National for certification

SYLN Beth K and Erin T—May 11 at 6:30 meet in the Purgatory Creek Pavilion for a walk and then out for ice cream

Records & Recognition & STEP – Katie C

Certification and reporting “party” April 17 at JJ’s Coffee and Wine Bar from 9-10:30am

Public Relations – Fay C

Cathy S and Nancy Co co-chairs for Ladies Night Out on April 22 dinner and movie; meet at EP Center food court 6-6:15 and then to a movie (TBD that evening)

Newsletter – Mark E-K

Articles Due April 22 email to Cyndy M

Webmaster/Facebook – Stacy P/Beth K

Ways & Means – Cathy S

Bachman’s Cards – THINK SPRING!!! Orders due by April 30 for Mothers Day. Delivered at the May mtg.

\$5 for Friendly Service- Christi M-F—offering 12 T-shirts (or other item(s) as decided by winner and Christi) with winners design choice

MNWT Fundraiser – selling Moravanda coffee and tea—see Cathy S. to order by April 23 to receive at convention May 17;

External Programming VP (EVP) – Melissa R.

Women’s Wellness – Kerry A.

Youth of Today – Melissa R for Mary B

March for Babies – Shannon will be the chair. April 25th at Parade Stadium.

Jeans For Teens—Christi M-F –flyer handed out for us to post and an email copy will be coming to soon; bring jeans/khakis to May meeting; Christi will collect and schedule drop offs Nancy Co and Sue Ellen T offered assistance with distribution

Hearing and Service Dogs of MN – Lisa B.

Name of the organization has been changed to Can Do Canines

Community Connections – Cyndy M

Bingo @ Park Health & Rehab – Suzanne – next date is May 12th from 6:30-8:00

Relay for Life in EP and Waconia – Stacy EP’s relay will be July 16-17 and Waconia’s is August 20-21

Tupperware Fundraiser proceeds will be divided between the two Relay for Life teams. Info was handed out for the fundraiser—Cyndy M--\$87.26 was raised so far from EP; no figures from online sales or Waconia

Tulip Gala—Katie C and Charlotte P—sign up sheet sent around for April 24 9am –1pm at Chanhassen Community Bank for “pre” set up –contact Fay C if you can help;

Set up Friday night April 30 and actual event May 1 at Oak Ridge Convention center in Chaska; More specific details will be emailed

ABC Foundation Ball—Erin T—sign up sheet for volunteers sent around; event is Wednesday April 28—meet at Sheridan—OPUS around 4:30

Red Rock Park cleanup (Cyndy M for Jan M)—meet Saturday April 17 at the park from 10:30-11:00

Friends of the Library Book Sale-Suzanne S.--Saturday May 8 from 8:30am-2:00pm; volunteers can get a free membership to Friends of the Library which allows them early shopping (Thursday night)

Road Cleanup—Cyndy M—Hetal A will chair this project

THIRD TRIMESTER RENEWAL CEREMONY

Katie C; Marie R; Cathy S; Melissa R; Susan G; Mary E-K; Erin T attended

(Joanne T; Jan M; Julie E not in attendance)

Officer Reports

President –Sue Ellen T

The May 20 sign-up sheet was passed around.

Parliamentarian—Marie R

The 7 under 40-bylaw motion that will come up at Annual Convention was discussed. Ask questions at any event this month or send an email to Sue Ellen or Marie R or Katie C (or other ‘seasoned’ members—we will have a “straw vote” at the May meeting

State Delegate – Gail W.

Chapter visits: Gail will be visiting Anoka chapter next Tuesday –April 20; contact her if you’d like to go along

MNWT Committee Meetings: Future Directions on April 17 at 2:00 PM and Foundation Meeting at 11:30 –both at Eden Prairie Davanni’s—all are welcome

District 11: has openings for several District Program Managers and one district board position (secretary); contact Marie R if you are interested or have questions

District 11 Fall State Convention—Cathy S gave us an update on the first committee meeting; Eden Prairie is in charge of the Saturday Night Party

MNWT Annual State Convention—May 21-23 in Alexandria, MN; Early bird registration deadline: May 4th; sign up sheet sent around for those interested in attending and/or staying overnight

WAWT Extension Update – Fay C. –WAWT is hosting “Loving Yourself: Breast Cancer Awareness” in conjunction with Ridgeview Hospital on May 4 from 6:30-8:15, contact Fay for further details and carpooling information

USWT National Convention: in Rochester, June 10-13; sign up sheet sent around for those interested in attending and/or staying over night

Cyprus Sponsorship—Sue Ellen gave us a quick recap of her recent trip to their chapter

Membership VP (MVP) –Kerry A.

Member of the Month – Linda N

Photo Directory/ Roster – Fay & Christi –

Foodie Adventure – Suzanne S. –year end banquet is May 3 at Biaggi’s so no Foodie Adventure for May

Year End Banquet Marie R and Fay C —May 3 at Biaggi’s; starts at 5:30; Marie passed a sheet for RSVP’s; members attending will get \$5 from the chapter treasurer to help with cost of dinner

Treasurer – Lisa B.

Ending Balance: \$ 1756.06

M/S/P that EPWT donate \$250.00 to St. Andrews Church to thank them for allowing us to meet at their location.

Secretary – Beth W

Approval of March minutes postponed until May meeting.

New Business/Announcements.

New Meeting Location committee—Sue Ellen would like to form a committee to check out other venues in the Eden Prairie area; contact her if you would like to be on the committee

New Logo idea –Christi M-F—Fay C; Nancy Co; Melissa R forming a committee to look at new logo ideas for EPWT—contact Christi if you’d like to be on the committee

Summer Party—Christi M-F hosting at her home June 26 4PM—this event will be include spouses but no children; side dishes will be needed; meat will be provided—more details to follow

Good & Wellness

Inspiration Thought provided by Mary E-K

MN Women of Today Creed led by Pat B

Adjourn - the meeting was adjourned at 9:15 PM

Respectfully Submitted,
Beth W. Secretary