

Eden Prairie Women of Today
General Meeting – Star Bank Community Room
Thursday, April 21 2011
7:00 PM

Attendees:

Members:

Hetal A	Kerry A	Pratibha A	Joyce A	Lisa B	Kimberly B
Laura B	Mary B	Pat B	Katie C	Fay C	Stacey D
Licia J	Toni K	Beth K	Cyndy M	Joan N	Linda N
Barb P	Charlotte P	Melissa R	Nancy R	Marie R	Kimberly R
Shannon S	Suzanne S	Amber S	Joanna T	SueEllen T	Erin T
Lisa Y	Gail W	Beth W			

Guests:

Lisa S – Independent Home Living

Call to Order was at 7:06

Pledge of Allegiance was led by Kimberly R

United States Women of Today Creed was led by Fay C

Orders of the Day – Parliamentarian Sue Ellen T
A quorum was established

Icebreaker was provided by Charlotte P: What would you do if you had the guts?

Welcome to our Guest: Lisa S from Independent Home Living. Need our volunteer services for local seniors. Lisa will be at the Senior Living event on May 16 at 7 PM at Star Bank.

Internal Programming Vice President (IVP) – Beth W for Nancy Co

Living and Learning – Marie R

Year End Banquet – Wednesday, May 4 at Biagi's in Eden Prairie Center, invitations were distributed during the break

Personal Enrichment (PEP) – Nancy Co lead part 3 of her communication series, Nonverbal Communication on March 22, 17 members participated

Certification Night – Open House April 15, 6 members completed 8 certifications

Share Your Light Night (SYLN) – Barb P spa event, the Art of Relaxation, Tuesday, April 26 at Barb's office at 7 PM

Crafters' Night – Thursday, May 5 at Joan's house. Crafters' Night will be the first Thursday of the month

Game Night – Friday, April 29 7 PM at Tami's house

Records and Recognition – Gail W

Send your project reports and recaps to Licia J and Gail W

Fill out your sheets in the white activity binder
Award nominations are due May 6
Public Relations – Sue Ellen T/Mary E-K
Recap of April 16 Dinner & Darts event to come
Newsletter – Cyndy M
Send your articles to Sue Ellen T, new Newsletter LPM will be announced
in the next Newsletter
Webmaster/Facebook – Beth K
No Report
Ways & Means – Fay C
Bachman's Cards – Mary B order tonight for delivery at the banquet
MNWT Items – Katie C new items are available from the state store, raffle
tickets for cash prizes at Annual Convention are still for sale

External Programming Vice President (EVP) – Charlotte P

Women's Wellness – Barb P
March for Babies – Barb P: Sunday, May 1, check out the link on our
website for more information. 10 AM registration, 11 AM walk
WAWT Event – Loving Yourself Breast Cancer Awareness event
Tuesday, May 3 at Ridgeview Hospital in Waconia
Youth of Today – Hetal A
Central Middle School Special Ed Luncheon – Lisa Y: Thursday, May 5.
Need volunteers to set up starting at 8 or 9, serve at 10:45, and clean up
until 2:30 in room 206. See Lisa Y
Can Do Canines – Linda N
We raised enough money to name a puppy!
Puppy “shower” at Annual Convention
Community Connections – Lisa Y
EP Foundation Ball – Sue Ellen T/Charlotte P March 26, recap to come
Tulip Gala – Charlotte P/Sue Ellen T, Saturday, May 7 at Oak Ridge in
Chaska. Need volunteers to put together silent auction items on Friday,
May 6, set up during the day on Saturday, and work the event on Saturday
night
EP Disability Awareness “ADD & Loving It” – Sue Ellen T, April 28 at
the Eden Prairie Community Center on Mitchell Road. Looking for
volunteers to help with registration and ushering for: 4-5 first showing,
5:30-6:30 panel discussion, 7-8 second showing. This film has been
shown on PBS
BINGO – Suzanne S, every 2nd Wednesday at Park Rehab Center, need ice
cream buckets (Kemps) for the patients
Park Cleanup – Jan M, recap to come
Relay for Life – Pratibha/Kimbelry R Friday, July 15 more info to come
Who's Your Neighbor? – Tuesday, April 26 Focus on the Refugee
Experience, call ahead to register
A Better Day Donation – Fay C/Gail W get your donations to Fay C

Meals on Wheels – Kerry A, only deliver meals from 11-2 Monday-Friday, check with Independent Home Living for similar volunteer opportunities

Library Book Sale – Suzanne S Saturday, May 14 from 9:00-3:00 at the Eden Prairie Library

New Business/Announcements

Youth Homelessness in the Suburbs – Joanna T Saturday, April 30 from 9:30-12:30 at the Bloomington Civic Plaza, flyer attached

Shredding Event – Saturday, April 23 at Cub Foods in Chanhassen and United Educators Credit Union, bring 2 boxes of paper to get shredded for free

Shoes for Japan – collecting shoes for all ages in all styles, drop off with Kimberly R by May 1

SAWT Bloodmobile – Sue Ellen T, hosting a bloodmobile in July
Check the EPWT online calendar for all upcoming events!!

BREAK

Officer Reports

President – Beth W

Thank you cards from Safe Haven and the MN Autism Society

RWT Event – thank you to the Easter Bunny and all other helpers at the RWT Easter Egg Hunt Event, 6 EPWT members

Parliamentarian – Sue Ellen T

Local Program Manager positions for upcoming year:

Living & Learning: Lisa Y, Public Relations: Amber S, Records &

Recognition: Kimberly B, Ways & Means: Mary E-K, Women's

Wellness: Erin T, Youth of Today: Joanna T. Newsletter, Community Connections, and Can Do Canines are still open. Contact Sue Ellen T if you're interested in one of these positions for next year

Proposed Bylaw Changes: update our bylaws to reflect these changes: we are in District 10, our bank account is at Star Bank, add the immediate past president as a signer on our account, allow for e-mail notification of notices

Year End Voting: vote for board member of the year, new member of the year, and project chairperson of the year. Awards to be given out at our year end banquet

State Delegate – Melissa R

Area Meeting: April 8, brochures on candidates for state President and Treasurer are attached

Annual Convention – May 20-22 in Morton, MN

Cyprus Women of Today – held a Skype training for their new board

LOTS – Saturday, May 7 in Monticello, send your registration to Marie R

Year End Evaluation – for State Delegate and President

Membership Management Committee – MN Women of Today committee needs a chair for next year, see Sue Ellen if you're interested

Membership Vice President – Erin T

Update your information with Erin

Treasurer – Beth K

Treasurer's Report is attached

Star Bank Donation – Star Bank asked that we direct our \$200 donation to the American Red Cross

Secretary – Licia J

The March minutes were approved

M/S/P We approve up to \$75 to spend at the Central Middle School PERA professional luncheon

Good & Wellness

Invitation to Join

Inspirational Thought was provided by Charlotte P

Minnesota Women of Today Creed was led by Joanna T

Adjourned at 9:05

Respectfully Submitted,

Licia J Secretary

Attachments: Homeless Youth in Suburbia flier, Independent Home Living information, State Staff brochures, Treasurer's Report