

EDEN PRAIRIE WOMEN OF TODAY
General Meeting – St. Andrew’s Church
Thursday, August 20, 2009
7:00 P.M.

Attendees:

Kerry Anderson	Lisa Barnett	Mary Boerner
Pat Brandon	Katie Castro	Fay Clark
Mary Erickson-Kamp	Sue Gillis	Marinda Glay
Cyndy Mertz	Joan Negri	Linda Niedzielski
Barb Pabst	Stacy Pearson	Charlotte Perz
Marie Robinson	Suzanne Smith	Cathy Snyder
Joanna Takes	Sue Ellen Toppings	Erin Trader
Gail Weeks	Beth Wojahn	

GUESTS: Sarah Gafkjen—Richfield WOT
Beth Koehler

Call to Order at 7:00 P.M. by President S. Topping

Pledge of Allegiance led by Charlotte P.

US Women of Today Creed led by Erin T.

Ice Breaker provided by Sue Ellen T. for Nancy C: What did you want to be when you were a child?

Orders of the Day – Parliamentarian M. Robinson
A quorum was established.

Programming Reports

Internal programming VP (IVP) – Pat B.

Living and Learning – Pat B. for Nancy C.

Contact Nancy for information if interested in participating in the state essay Competition.

Eden Prairie has several people signed up to impromptu speaking competition at Fall State.

Book Club-Cyndy M.

CHANGE: will now meet the last Wednesday of the month at member’s homes. The book this month is “Lost Recipe of Happiness”; the meeting will be September 30th at Nancy C.

Personal Enrichment Communication course – Nancy C. will present October 19—details to follow

Share Your Light Nights – 2nd Tuesday each month (usually)

Recap: August 11th – M. Boerner and C. Snyder hosting a silly supper – 13 people attended.

September 12(Saturday): Sue Ellen T. and Mary E-K—Living Wills sign up sheet was passed around

Records and Recognition & STEP-Katie C.

Recognition was given to the members that have certified so far this year and also to those that have helped Katie get the Success submission completed by filing reports.

Information on the State Success System was explained along with notes on what Katie needs members to do to help her fill in the forms thoroughly.

Recap of Certification in the Park—Katie C. for Nancy C.

Public Relations—Fay C.

Women of Today week flyers were handed out to each member with a request to pass out and/or post wherever possible to bring awareness of our organization And the many events of the week (September 19-26, 2009)

Look for EPWT events in EP Magazine and EP News. September issue of magazine should have the WOT week calendar of events.

Newsletter-Mary E-K.

Articles due August 27th

Webmaster—Stacy P. — no report

Ways and Means – C. Snyder

Bachman Cards –next order due September 14

Three Winners-Cards and online coupons-S. Pearson- both for \$20.00. Chapter will keep 50%. Six cards left to sell.

The State Ways & Means promotion: pasta (due August 24th) contact Cathy
A \$0.25 fee will be collected if a member attends a meeting without their nametag.

\$5 for Friendly Service: 2 hours of cleaning offered by Cyndy M.

External Programming VP (EVP) – Kerry A. for Melissa R.

REMEMBER: LPM trimester reports are due August 24.

Recognition was given to Mary B. for her Youth of Today fast start; and to Lisa B. for her article in the August Newsletter about Hearing and Service Dogs.

Women's Wellness – Kerry A

District 11 has a Move It, Move It challenge for this trimester - competition goes through August 31. Keep track of your activity points; send total points to Kerry.

Chapter with the least points will sing Karaoke at the next District 11 meeting.

Youth of Today – M. Boerner

Baby Disco-Stacy P. - tentative plans are to hold the event February 20, 2010. If interested in being on the planning committee contact Stacy P.

Community Connection – C. Mertz

Recap: Friends of the Library-S. Smith—August 7 and 8 we had 8 volunteers working 16 hours total. A “thank you” note from Maura was read.

Recap: Crisis Nursery-Suzanne S. - August 15 from 4:00-6:00 six members and one guest served dinner. Fourteen hours were volunteered.

Recap: Relay for Life – Stacy thanked participants and has placed an article in the newsletter with all the details of the event.

Hearing and Service Dogs-Lisa B/Sue Ellen T. – state project: chocolate bar sales...we have ordered one box to sell; Heel to Wheel September 27; and Fetching Ball (gala) November 7...contact Lisa B. for more information.

PROP Youth Scholarship Fund: Mary E-K. Asked for ideas on how best to present the money from the Hot Dog stand sales and tips to help promote both EPWT and PROP.

Barnes and Noble gift-wrapping – Charlotte P. – date is still TBD

Project Linus w/WAWT – January 9th – Cyndy M. will be EP's chair

School Supplies were collected for PROP

Officer Reports

President – Sue Ellen T.

The September sign up sheet was passed around.

1st Trimester Reporting “party” will be August 22nd at Dunn Bros **by the library** 9-11am

Parliamentarian – Marie R. – a quorum was established.

State Delegate – Gail W.

Fall Convention will be held on September 18-20 in Detroit Lakes. A sign up sheet for those attending was passed around to help schedule car pools and rooms. MNWT Day at the Dome is planned for September 13—info in the Newslet WAWT Extension-Fay C. –

Waconia is hosting the next District 11 meeting on October 29; they signed TWO new members at their last meeting; they will be serving Thanksgiving dinner at Feed My Sheep the Wednesday before Thanksgiving and may be looking for help. For EPWT's participation in cleaning the fairgrounds we will receive about \$350.00.

Waconia's 1st birthday is coming up in October. M/S/P that we spend \$75.00 for their upcoming birthday party on October 8.

Cyprus sponsorship update: Sue Ellen - President Trish is coming in September. Gail visited Golden Valley and Maple Grove chapters during the past month.

Membership VP (MVP) – Kerry A.

Member of the month – Barb P.

Recap: Family Ice Cream Social-J. Takes-August 16 three members, one prospective and seven children attended.

Mystical Mondays (5th Monday of a month)

August 31 Family Fun Night-E. Trader co-chair- will be held at Round Lake.

November 30th- Barb P and Linda N. will co-chair

New Member Social: Sue Ellen T. – will be August 26th –location TBD

Dining Out Club 1st Wednesday of the month-Suzanne S. – 5:30 Sept. 2 at Gold Nugget in Minnetonka

Treasurer – Lisa B.

Ending Balance: \$1223.54

Secretary –Beth W.

July minutes approved with corrections of Barb P. led the Pledge of Allegiance and Suzanne S. led the US WOT Creed.

New Business/Announcements

Cathy S. is hosting the October Share Your Light Night and needs a place to host. Planning of a Rummage Sale was postponed until spring.

Invitation to Join

Inspirational Thought provided by Barb P.

Women of Today Creed led by Joanna T.

Adjourn – the meeting was adjourned at 9:11 p.m.

Secretary –Beth Wojahn