

Eden Prairie Women of Today
General Meeting – St. Andrew’s Church
Thursday, June 17, 2010
7:00 PM

Attendees:

Members:

Kerry A	Kimberly B	Mary B	Katie C	Fay C	Mary E-K
Licia J	Beth K	Jan M	Tami M	Cyndy M	Christi M-F
Joan N	Linda N	Lynn P	Charlotte P	Marie R	Kimberly R
Therese S	Cathy S	Sue Ellen T	Erin T	Gail W	Beth W
Lisa Y	Oana Z				

Guests:

Stacy P
Amber S
Shannon S

Call to order was at 7:00 by Beth W

Pledge of Allegiance was led by Shannon S

United States Women of Today Creed was led by Lynn P

Special Presentation: Therese S and Fay C to Katie C for Key Woman Award!!

Icebreaker was provided by Charlotte P: What song makes you want to get up and dance?

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

Guest Speaker – Jody Russell from the Eden Prairie Relay for Life
Sue Ellen T got a bag for us to collect donations
Email EPRelay@gmail.com to set up an appointment to donate a ponytail during the relay
See Sue Ellen T with questions

Programming Reports

Recaps of past events should be printed in the Newsletter

Internal Programming VP (IVP) – Fay C for Nancy Co

Living and Learning – Marie R

Book Club (Cyndy M) – “Annie Freeman’s Fabulous Traveling Funeral” will meet June 30 at Dunn Bros on EP Rd/Co Rd 4 at 7:00

The July book is “The Sugar Queen” by Sarah Addison

The August book is “The Girl Who Chased the Moon”

Share Your Light Night – Joan N invited us to the Minnetonka Civic Orchestra performance on July 25 at Starring Lake at 7:00

Foodie Adventure – Reply to Suzanne’s e-vite for July 7 at Bayside Grill in Excelsior at 4:30

Records and Recognition – Gail W

Use the tracking sheets in the binder to track all of the wonderful activities the Eden Prairie Women of Today are involved in.

Public Relations – Sue Ellen T & Mary E-K

New meeting location committee – see Sue Ellen T if you are interested in brainstorming

Ladies Night Out – Sue Ellen T. July 22, Charlotte P and Beth K are chairing a dinner and bowling event

Newsletter – Cyndy M

Articles are due June 27

Webmaster/Facebook – Stacy P/Beth K

No report

Ways & Means – Fay C

Bachman’s Cards (Cathy S) – order are due July 9th

Book Sale (Fay C) – bring your books and shop during the break!

External Programming VP (EVP) – Charlotte P

Women’s Wellness – Charlotte P for Barb P

EP Relay for Life – Sue Ellen T/Barb P July 16-17. Sign up for a team online.

We will be selling cookies at the event to raise money. Sue Ellen T will be setting up a tent at 4:00. We will be collecting \$10 luminary donations, decorate the bag yourself, or have someone else do it for you.

Youth of Today – Charlotte P for Hetal A

Jeans for Teens – Christi M-F. We’ve collected 5 boxes so far, about 52 pairs of jeans! These will be donated to teens and the Sojourner House

Crisis Nursery – Mary B. Sunday, July 18 at 4:00 serving dinner. See Mary B to sign up.

July 4th Celebration in EP – Sue Ellen T & Oana Z. Parade, petting zoo, pony rides, etc in EP. See Sue Ellen T or Oana Z to sign up.

Children’s Cancer Research 5K – Erin T. June 26 in Edina, register online.

Can Do Canines – Linda N

Renaissance Festival – Sunday, September 19 8:00-12:00 or 12:00-4/5:00

volunteer to check-in and photograph the dogs at the festival. Volunteers also get a pass for free admission that day. We need 7 volunteers.

Community Connections – Lisa Y

Chanhassen Rotary Beer Tent – July 3 at Chanhassen City Park, Katie C and Erin T

Road Clean-up – Charlotte P. 5 participants picked up 4 bags of trash in about 75 minutes.

Bingo – Fay C for Suzanne S. July 14 6:30-8:00. Need donations for prizes, ex: cloth shopping bags, Beanie Babies, candy bars, quarters, etc...

BREAK

Officer Reports

President – Beth W

The July 15 sign-up sheet was passed around

Request from our District Director Robin for help with the Golden Valley chapter's extension to Stillwater

The clip board will be used only for the attendance sheet and next meeting sign-up sheet

Upcoming event: Jan 2011 EP PROP Empty Bowls Project. More details to come

Parliamentarian – Sue Ellen T

The 7 Under 40 Bylaw was defeated at convention; the bylaw will remain the same. An amendment was brought up at Convention which was moved to the Future Directions Committee. They will meet Sunday, August 22 at 2:30.

State Delegate – Gail W for Melissa R

Fall State Convention – Cathy S. September 24-26 in Brooklyn Park. Next committee meeting is June 29 at Champps by Ridgedale.

District Meeting – Gail W for Melissa R. June 24 in New Hope at House of Hope Church. Dinner starts at 6:15, it is \$7 for dinner and the meeting, \$1 for the meeting only. There will be District and Chapter orientation at 5:20 for anyone who missed LOTS.

WAWT Extension Update – Fay C. Waconia Relay for Life August 20-21. Sign-up sheet at the next meeting.

Sponsorship to Cyprus Update – Sue Ellen T. Gave the 1st Annual Report at national convention

Savage Area Extension Update – Katie C for Stacy P. They have 7 members so far, need 5 more under 40 to be a chartered chapter. Recruitment event Monday, June 21 at Starbucks in Savage.

Membership Vice President (MVP) – Erin T

Early renewals for 2nd trimester are due July 1, regular deadline is August 15.

Chapter Shirts – Christi M-F will bring shirt styles to the next board meeting for the board to vote on before bringing to the membership meeting.

Photo Roster/Directory – Sue Ellen T

Treasurer – Beth K

Treasurer's Report – ending balance \$1,484.08

Secretary – Licia J

Approval of May's Minutes – approved

PALS Update – Licia emailed with Stephanie from the Blooming Prairie chapter. They requested our help with the July 4 Bingo Event. See Licia to sign-up.

New Business/Announcements

Lisa Barnett's baby Kayla was born June 15th. Mom, dad, and baby are doing wonderful!

Good & Wellness

Inspirational Thought was provided by Oana Z

Minnesota Women of Today Creed was led by Mary B

Adjourned at 9:04 by Beth W

Respectfully Submitted,

Licia J. Secretary