

EDEN PRAIRIE WOMEN OF TODAY MINUTES
General Meeting – St Andrews Church
Thursday, June 21, 2007
7:00 p.m.

Attendees:

Members -	Crystal Kokal	Beth Wojahn	Mary Boerner
	Marie Robinson	Stacy Pearson	Jan Mars
	Audra Compton	Joanna Takes	Trish Powell
	Katie Castro	Cyndy Mertz	
	Fay Clark	Marinda VanDekieft	

A quorum was established.

Call to order was at 7:00 p.m. by K. Castro
Pledge of Allegiance was led by M. VanDekieft
US Women of Today creed was led by A. Compton
Icebreaker was provided by C. Kokal/T. Powell. How would you win/lose Survivor?

K. Castro recognized birthdays of: Crystal Kokal, Josie Fechner and Stacy Pearson

Internal Programming – Trish Powell

Records & Recognition – Marie Robinson

A reminder to everyone that chairs or co-chairs a project to submit a project report.

Public Relations – Joanna Takes

Day at the Dome on September 15th. More information will be in the newsletter. A sign up sheet will be available at the July meeting.

J. Takes will be revamping the chapter flyers. 3 to 5 volunteers are needed for their stories.

STEP – Fay Clark

Personal Enrichment course “Lead Out Loud” will be held at Fay’s house on Tuesday, June 26th at 6:00pm. Everyone is asked to bring either a salad or dessert to share.

The STEP folder was passed at the meeting. Everyone was asked to cross off items they had completed. STEP 3 qualifications will be listed in the newsletter.

Newsletter – Stacy Pearson

The board members mentioned in the May newsletter were revealed.

A shopping link has been added to our website. Contact S. Pearson if questions or to add other stores.

Newsletter articles are due on June 28th

Chaplain Family Involvement – Josie Fechner, Joanna Takes, Trish Powell

Articles regarding the Islamic faith are available at the state website.

Ways & Means – Lynn Pederson, Sue Ellen Toppings

K. Castro will email a spreadsheet to chapter members to add businesses for our poinsettia sale. The Chanhassen Rotary will also be purchasing poinsettia's and Butterbraids this year.

External Programming – Marie Robinson

Youth & Community – Mary Boerner

J. Takes collected items totaling approximately \$300.00 for Everyday Miracles.

Four volunteers cooked for 12 children at Crisis Nursery on June 2nd.

M. Boerner will have a sign up sheet available at a future meeting for cooking at Crisis Nursery on September 22nd.

Eight people volunteered at Feed My Starving Children on June 14th. 1,080 meals were assembled. A future date to be determined.

M. VanDekieft will be chairing the Chanhassen Rotary beer tent on July 3rd. Wear chapter t-shirts or name tags. Brochures will be available as well as our banner. Positions are still available.

K. Castro will be distributing cold beverages at MAC on July 1st (Founder's Day). T. Powell will also be competing that day. Members donating items can bring them to Fay's house on June 26th. MAC attendees will be asked to give a donation.

Officer Reports

President – Katie Castro

The July sign up sheet was passed.

An email preference sheet was passed.

K. Castro recapped the May 23rd Chanhassen Rotary meeting. She also sent a letter to the Eden Prairie Nooners introducing our chapter and offering our assistance.

State Delegate – Beth Wojahn

District officer training was held on June 19th. Trainers were available for most board positions.

We will be hosting the district meeting on July 26th. The event will be held at The Colony.

Summer Awards will be held on August 10-12th in Alexandria. Exhibitors are needed - \$50.00 per table.

Janine Machan is hosting her 50th birthday party. All are invited. She has asked that everyone bring a rock for her garden.

Membership – Fay Clark

Bocce Ball/Lawn Bowling on July 12th. The court is available from 6:30 to 7:30. We will be stopping for dessert afterwards. Friends, guests and prospective members are welcome. An evite has been sent.

Women of Today week is September 23rd to the 29th. S. Pearson will chair a fundraiser at Sociale, M. Robinson will chair a fundraiser at Fuddruckers, and C. Mertz will chair the Adopt a Road service project. More information to follow.

F. Clark asked each member to list two prospective members on a sheet provided.

Treasurer – Sue Ellen Toppings

Current ending cash balance is \$516.03

M/S/P (S. Toppings/F. Clark) I move to approve the 2007-2008 budget as printed.

K. Castro discussed a vote that would be occurring at Summer Awards. The State would be able to ask every year for a donation. More information would follow committee meetings.

Secretary – Marie Robinson for Lynn Pederson

May 2007 minutes were approved as written.

New Business

T. Powell discussed putting brochures at ECFE (preschool). She will also investigate having a booth at Hennepin Technical College.

T. Powell will contact the webmaster to see if a forum could be established. J. Takes offered to assist.

M/S/P (C. Mertz/C. Kokal) I move that members donate food for the PROP food shelf at the July meeting. An article will be in the newsletter.

M. Robinson and M. Boerner discussed collecting school supplies at the August meeting. This would occur during Kid's Week. An article will be in either the June or July newsletter.

The Eden Prairie whole family book sale will be on July 21st from 9:00 to 1:00. Contact C. Mertz with questions or to volunteer.

Inspirational Thought – J. Takes

Good & Wellness

K. Castro mentioned that the Chanhassen Rotary has “Happy Dollars”. This could be used as a voluntary donation to Ways & Means. An article will be in the newsletter.

B. Wojahn led the Minnesota Women of Today Creed.

The meeting adjourned at 8:50pm

Secretary – Marie Robinson for Lynn Pederson