

Eden Prairie Women of Today
General Meeting – St. Andrew’s Church
Thursday, March 18, 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
Lynn P	Licia J	Barb P	Marie R
Kimberly R	Mary B	Cathy S	Mary E-K
Stacy P			

Guests:

Tami M
Kerry D
Catherine Y
Laura B
Colleen T—New Hope chapter
Sandy G—speaker

Call to order was at 7:00 pm by Melissa R.

Pledge of Allegiance was led by Cyndy M.

US Women of Today creed was led by Beth K

Icebreaker was provided by Melissa R – What do you most enjoy about being a WT member?

Orders of the Day – Parliamentarian Marie R.

A quorum was established

Guest Speaker – Sandy Greenquist—“The Midlife Midwife”

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) - “The Tall Pine Polka” by Lorna Landvik will meet at Laura E’s house on March 31.

Certification Day (Katie C) Saturday April 17th from 9:00-10:30am at JJ’s Coffee and Wine Bar

Personal Enrichment (Nancy C) –Non-Verbal Communications Part III will meet 3/22 at St Andrew Church, room 207 from 7-9pm

Records & Recognition & STEP – Katie C

Public Relations – Fay C

National Volunteer Recognition Week in April

Cathy S and Nancy C co-chairs for Ladies Night Out on April 22

Newsletter – Mark E-K

Articles Due March 25th email directly to Mary E-K

Webmaster/Facebook – Stacy P/Beth K

Remember if you “like” postings on Facebook it will bring that item back to the top of the page (Bringing it to more peoples attention).

Ways & Means – Cathy S

Bachman’s Cards – THINK SPRING!!! Orders due by April 8. Delivered at the May mtg.

\$5 for Friendly Service- Cathy S Twelve boxes of Girl Scout cookies donated by Kimberly R and won by birthday girl Lisa B

MNWT Fundraiser – selling Moravanda coffee and tea—see Cathy S. to order by April 23 to receive at convention May 17; State Store clothing orders due by April 30 for delivery at convention.

External Programming VP (EVP) – Melissa R.

Women’s Wellness – Melissa R for Kerry A.

Youth of Today – Mary B

Baby Disco – Pax Christi gave us a special rate on the venue so we had a profit of \$7.00

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

Jeans For Teens—Tami for Christi –flyer will be available next month with info

Hearing and Service Dogs of MN – Lisa B.

Community Connections – Cyndy M

Bingo @ Park Health & Rehab – Suzanne – April 14, 6:30-8pm

EP Foundation Ball –Melissa R for Sue Ellen T – Event is March 27 at the Marriott Opus location. Sign up to help with Registration and Silent Auction; training available March 25 at 7 PM –meet in the lobby of the hotel (Marriott—Opus location)

Autistic License – Melissa R for Sue Ellen –showings on Tues April 13th and Fri April 16 need volunteers; Please Sign up with Sue Ellen if you can help with either event

Friends of the Family Center Calling Campaign March 27/28 –Melissa R for Sue Ellen

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

Tulip Gala—Katie C and Charlotte P—sign up sheet sent around for set up April 30 and event May 1

ABC Foundation Ball—Erin T—sign up sheet for volunteers sent around; event is Wednesday April 28

Officer Reports

Parliamentarian – Marie R:

M/S/P that we accept the 2010-2011 board as stated--President: Beth W.,

State Delegate: Melissa R., MVP: Erin T., EVP: Charlotte P., IVP: Nancy C., Secretary: Licia J.,

Treasurer: Beth K.

M/S/P to change Article IV, Section 1. Change May 1st to June 1st and April 30th to May 31st.

To read: The fiscal year shall begin June 1st and end May 31st.

M/S/P to change Article IV, Section 4. Change quarter to trimester.

To read: Any member whose dues are not paid by his/her anniversary trimester shall lose all voting privileges.

M/S/P to change Article VI, Section 2B4. Change quarter to trimester.

To read: Shall aid the State Delegate in completing his/her report every trimester.

M/S/P to change Article VI, Section 2D4. Change quarter to trimester.

To read: Shall send the state and national dues to the MN Women of Today chapter service center every trimester.

M/S/P to change Article VI, Section 2E5. Change quarter to trimester.

To read: Shall thoroughly complete and promptly send in the State Delegates report to the District Director every trimester.

M/S/P to support Marie Robinson in the position of Chapter Management Vice President.

President – Melissa R for Sue Ellen T

The April 15 sign-up sheet was passed around.

State Delegate – Gail W.

MNWT Committee Meetings: Membership & Marketing on March 20, Future Directions on April 17

District 11 Meeting – Melissa R.: Thurs Feb 25th 6:15 at St. Andrew Church

MNWT March Planning – Stacy P. – We are hosting. March 13 at St. Andrew Church

WAWT Extension Update – Fay C. –WAWT is looking for membership ideas—

National Convention: in Rochester, June 10-12

Cyprus Update – Sue Ellen is visiting there NOW and will report back next month.

Chapter Visitations: This past month I (Gail W) visited White Bear Lake who had a “Soup” M-Night before the meeting and Champlin who has a member putting together a Big Sis/Little Sis WT Orientation Workbook we might want to leverage into our chapter. Next month I have visits planned to Columbia Heights, Brooklyn Park (rescheduled from last month) and Anoka. Check your newsletter for more information.

Area 3 meeting – April 9th – (See separate handout on the 2010-2011 proposed board) – Chance to meet the new state president and other members from local chapters. Sign-up sheet available – Need soup!

Annual Convention – May 21st-23rd – Alexandria, MN – See sign-up sheet and attached info package Cathy S is donating her money from Sam’s Club to the chapter for convention expenses (i.e. room and/or snacks)

Fall State Convention – Sept 24th-26th in Brooklyn Park – District 11 is hosting and those of you who volunteered for the committee will be contacted soon if you already haven’t been. Additional comments shared by Colleen Todd the event co-chair..

Minnesota Women of Today Executive Council announces with great excitement:

Anne Johnson, Redwood Falls, as a candidate for State President of the Minnesota Women of Today 2010-2011:

Anne is proud to announce her prospective State Staff 2010-2011, who represent all 4 areas, and 8 of the 14 Districts across the State:

AVP - Terri Dahlberg, Burnsville

MVP - Nicky Anderson, Madelia

CMVP - Marie Robinson, Eden Prairie

IVP - Dana Hoenigschmidt, St. Francis Area

EVP - Sue Schoenborn, Mahanomen

Extensions - Cindy Sanders, Duluth

Secretary - Kelly Porter, Lakeville

Parliamentarian - Pam Przybilla, Avon

Presidential Assistant - Christine Harkess, Redwood Falls

Watch for Anne's brochure in the mail soon, and please attend your upcoming Area meeting to hear more about Anne and her team's goals for the 2010-2011 year.

Membership VP (MVP) –Kerry A.

Member of the Month – Stacy P

Photo Directory/ Roster – Fay & Christi – Get your picture taken at the April meeting. Wear a solid color.

Foodie Adventure – Suzanne S. – April 7 at Santorini's. Meet in the bar at 5:30pm for Happy Hour! Suzanne will be sending out an online survey about the Foodies...please help her plan for next years "adventures"

Mystical Monday – Linda N – March 29, Mini Golf at Golf Zone, dinner at Lion's Tap. See Evite for details.

Treasurer – Lisa B.

Ending Balance: \$1623.46

Secretary – Beth W

February minutes approved as posted.

New Business/Announcements.

Good & Wellness

Inspiration Thought provided by Beth K.

MN Women of Today Creed led by Suzanne S.

Adjourn - the meeting was adjourned at 9:10pm

Respectfully Submitted,
Beth W. Secretary