

**Eden Prairie Women of Today**  
**General Meeting – St. Andrew’s Church**  
Thursday, May 21, 2010  
7:00 P.M.

**Attendees:**

**Members:**

Hetal A	Kerry A	Lisa B	Mary B
Nancy Ca	Fay C	Kathy C	Mary EK
Susan G	Licia J	Beth K	Jan M
Tami M	Christi MF	Joan N	Linda N
Charlotte P	Melissa R	Marie R	Suzanne S
Cathy S	Sue Ellen T	Gail W	Beth W
Lisa Y	Oana Z		

**Guest:**

Kim B – joined at the meeting  
Angela W  
Shannon S

**Call to order** was at 7:03 by Beth W

**Pledge of Allegiance** was led by Kathy C

**United States Women of Today Creed** was led by Marie R

**Icebreaker** was provided by Kerry A: who has been one of your biggest influences in life?

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

**Programming Reports**

Recaps of past events should be printed in the Newsletter

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

LPM Training is May 24 at Charlotte P’s house

Living & Learning – Marie R

Book Club (Fay C for Cyndy M) – “Founding Mothers: The Women who Raised our Nation” will meet May 26 at 7:00 PM at Dunn Bros on EP Road/Co Rd 4

The June book is “Annie Freeman’s Fabulous Traveling Funeral.” It will be June 30, let Cyndy know if you’d like a copy

Records & Recognition – Gail W

Gail is developing a new sheet to help track all of our activities for reporting purposes. More updates to come.

Public Relations – Sue Ellen T and Mary EK  
New meeting location committee – see Sue Ellen T if you are interested in brainstorming  
Newsletter – Cyndy M  
Articles are due May 25<sup>th</sup>  
Webmaster/Facebook – Stacy/Beth K  
If you would like anything on Facebook, let Beth K know  
Ways & Means – Fay C  
Bachman's Cards (Cathy S) – Orders due June 11  
We sold \$205 of cards last month, generating \$30.75 for EPWT  
\$5 For Friendly Service (Fay) – Massage provided by Barb P. Won by Beth W. See Fay if you have a service you would be willing to offer in a future \$5 For Friendly drawing.

### **External Programming VP (EVP) – Charlotte P**

LPM Training is May 24 at Charlotte P's house  
Women's Wellness – Barb P  
EP Relay For Life (Sue Ellen T/Barb P) – July 16-17 Need to set up a website for fundraising  
Youth of Today – Hetal A  
Jeans for Teens (Christi MF) – Bring your clean, folded jeans to Christi. This will be an ongoing project with a focus on a big donation this fall for back to school time.  
Can Do Canines – Linda N  
Garage sale fundraiser on June 12, contact Linda N if you're interested  
Graduation ceremony this Saturday, May 22<sup>nd</sup>  
Community Connections – Lisa Y  
Highway Clean Up (Hetal A) – Thursday, May 27 at 6:30. Along Hennepin Town Road by Jerry's Foods  
Bingo (Suzanne S) – Need volunteers for Wednesday, June 9<sup>th</sup> and June 14<sup>th</sup> from 6:30-8:00. See Suzanne if you're interested. We are using money from a previous fundraiser to purchase prizes to give away at the home. We are also collecting small stuffed animals to use for prizes.  
Hot Dog Stand (Mary E-K) – May 15-16 at Jerry's Foods. We received \$300 from Jerry's just for running the stand, plus we earned \$163 in tips. 15 people worked, 46 total service hours.

### **BREAK**

### **Officer Reports**

**President** – Beth W  
The June 17 sign-up sheet was passed around  
**Parliamentarian** – Sue Ellen T  
M/S/P – the Eden Prairie Women of Today chapter has a discussion regarding the “7 under 40” Bylaw Motion, after which there will be a paper vote. The six (6) delegates allowed to our chapter will then vote at

convention according to the percentage make up. In the event of an amendment made to the motion at Convention, our delegation will vote "in the spirit of the chapter" as produced by our membership's paper vote.

**State Delegate** – Melissa R

MNWT Annual State Convention (Gail W) – May 21-23 in Alexandria  
District 11 Hosting Fall State Convention (Cathy S) – need volunteers for Friday night registration and Saturday lunch ticket taking. The convention theme is State Fair. See Cathy S or Charlotte P for more info.

USWT Annual Convention in Rochester (Gail W) – June 10-13 Respond to Gail's email if you are interested in attending

District 11 Meeting (Melissa R) – Thursday, June 24 in New Hope  
Registration 6:15, Meal 6:30, Meeting 7:00. Talk to Melissa R if you are interested in attending. \$7 for meeting with dinner, \$1 for meeting only

WAWT Extension Update (Fay C) – Aug 22<sup>nd</sup> 6 pm – 6 am Relay for Life.  
Talk to Cathy S to sign up

Sponsorship to Cyprus Update (Sue Ellen T) – the chapter has elected a new president!

Savage Area Extension Update (Stacy P) – Saturday, June 12 Chanhassen  
Feed My Starving Children 9-11 AM. Contact Stacy P if you are interested in volunteering.

**Membership Vice President (MVP)** – Sue Ellen T for Erin T

Chapter Shirts Committee – combining with new log committee. Will have an update at our June chapter meeting

Photo Roster/Directory (Fay C & Christi MF) – No report

Foodie Adventure (Gail W) – Wednesday, June 2<sup>nd</sup> at Oak City from 5 - ??? Respond to Gail's e-vite.

New Member Orientation – Sue Ellen T performed new member orientation for: Oana Z, Kim B, Tami M, and Christi M-F at Old Chicago after the membership meeting

**Treasurer** – Beth K

Treasurer's Report – ending balance = \$1,486.11

Donation of Funds – Lisa B

M/S/A/P – we donate \$250 in the following way based on member suggestions: \$100 Sojourner Project, \$75 ABC House Foundation, \$75 Tree House Foundation

M/S/P – we donate \$105 to the State MNWT ways and means

M/S/P – we donate the remaining 3 winners cards to the Savage chapter

M/S/A/P - \$150 from the hot dog stand @ Jerry's goes to Women of Today week and any left goes to Ways & Means. The other \$150 of Jerry's \$300 and all tips (\$163.00) goes to the PROP Youth Scholarship Fund

Proposed Budget – Beth K

M/S/P – to approve the 2010-2011 budget as emailed out

**Secretary** – Licia J

Approval of March's Minutes – approved

Approval of April's Minutes – approved

PALS

M/S/P – we accept the Blooming Prairie chapter's request to be our PALS chapter for 2010-2011.

Licia J to reach out to Blooming Prairie chapter

**New Business/Announcements**

New date to be announced for summer party at Christi MF's

**Good & Wellness**

Support Shannon S on her MS 150 Bike Ride. Find her on Facebook

Support Marie R's candidacy at Convention

**Inspirational Thought** was provided by Hetal A

**Minnesota Women of Today Creed** was led by Sue Ellen T

**Adjourned** at 9:08 by Beth W

Respectfully Submitted,

Licia J. Secretary