

EDEN PRAIRIE WOMEN OF TODAY MINUTES
General Meeting – St Andrews Church
Thursday, September 15, 2005
7:00 p.m.

Attendees:

Members -	Fay Clark	Crystal Kokal	Tina Richter
	Marie Robinson	Cyndy Mertz	Jan Mars
	Stacy Pearson	Sara Vinkemeier	Joanna Takes
	Katie Castro	Deborah Meade	Audra Compton
	Kelly Landaeta		

Guests - Nikki Fick, Trish Powell, Lynn Pederson
Jeanine Machan – District President

A quorum was established.

Call to order was at 7:00 p.m. by J. Takes
Pledge of Allegiance was led by C. Mertz
US Women of Today creed was led by S. Vinkemeier
Icebreaker was provided by J. Takes – Who was your first friend?

Friendship programming - Participants received tips for being and keeping friends, enjoyed a word game in small groups, had 5 minute conversations with five different members, and received small gifts.

Programming –

External Programming – Mary Boerner (not present)

Youth and Community –

M/S/P (K. Castro/C. Kokal) I move that our Chanhassen Rotary funds raised through volunteer hours be donated to PROP's youth scholarship fund.

S. Vinkemeier passed a sign-up sheet for the Crohn's and Colitis Foundation Heal-to-Heal Walk-a-thon on October 9th. F. Clark will have more information regarding areas that volunteers will be needed for the event.

F. Clark collected Innisbrook orders. The complete order will be faxed on Monday, September 19th.

C. Mertz discussed the Eden Prairie Fire Department open house on October 15th from 10 to 3pm. Volunteers are needed to serve lunch and give tattoo's to kids. M/S/F (C. Mertz/F. Clark) 3 aye's, others abstained.

C. Kokal recapped cooking at Crisis Nursery. 2 members purchased the food and 5 members cooked for 9 kids.

J. Take discussed EP Reads on November 5th at 9:00am. M/S/F (S. Pearson/K. Castro)
All abstained.

Internal Programming – Fay Clark

Focus on Women – Cyndy Mertz

C. Kokal discussed Hope Chest for Breast Cancer. We have been invited to their store on September 22nd. An evite has been sent to Eden Prairie, Maple Grove and Plymouth members. 16 members are confirmed to attend and 7 maybes. There is still time to sign up if you are interested.

C. Mertz passed a sign-up sheet for the Cornerstone Fall Cleanup on October 22nd at 9:00am.

Passed slips from Edna Goebel – State Program Manager. “Learning Something New” drawing for 2nd quarter and prize drawing if you have had a mammogram this year.

Personal Enrichment – Stacy Pearson

S. Pearson will be sending an evite for “Conversation Power in Action” on October 18th.

Public Relations/Newsletter – Crystal Kelley

Newsletter articles are due by September 22nd.

Officer Reports

President – Joanna Takes

Passed around sign-up sheet for October.

Treasurers Report – C. Kokal

Current ending cash balance is \$644.59

Secretary – Marie Robinson

August 2005 meeting minutes were approved.

PALS night is schedule for Sunday, November 6th at Origins at the Galleria. An evite will be sent to the members of the Eden Prairie and Lakeville chapters. More information will be available in the newsletter.

State Delegate – Katie Castro

We are hosting the Fall District convention meeting on October 27th. An evite will be sent asking for volunteers to provide food. A new location for the event is being located, as the church is being used that evening.

Literature was passed regarding the Fall State Convention in Brainerd on November 11-13th. One room has been reserved. More information will be available.

K. Castro announced all of the awards given to the Eden Prairie members at the Summer Awards convention, including the District President pin for M. Robinson and National Presidential pins for S. Pearson and C. Kokal.

New Business

M/S/P (C. Kokal/F. Clark) I move that we budget \$75.00 for supplies and stamps for the pointsettia sale. Profits are donated to PROP's adopt a child and adopt a senior programs.

Batteries and cell phones are being collected on the table by the door.

F. Clark donated 30 soup labels for PDC.

Inspirational Thought – S. Pearson

Good and Wellness

C. Kokal and family are going to Iowa to see Thomas the Train.

K. Landaeta led the Minnesota Women of Today Creed.

The meeting adjourned at 9:06 p.m.

Secretary – Marie Robinson