

Brooklyn Park Women of Today
General Meeting Minutes - Brooklyn Park Treehouse
Dec. 2, 2009, 6:30 p.m.

Attendees: Darcy Iserman, Linda Heltemes, Terri Johnson, LuAnn Miller, Angela Weeks, Candi Frick, Dana Anderson, Bonnie Braasch, Bernie Miller, Sherry Boike, Sandy Froehlich, Brenda Reeves, Julia Steinkopf, Karen Wendt, Bernie Zwilling, Jill Nolley, Val Holt, Radka Leng, Jeni Asaba, Di Cook and Kelly Palm

Called to Order @ 6:35 p.m.

USWT Creed led by Brenda Reeves

Pledge of Allegiance led by Sandy Froehlich

Icebreaker - Socialize during potluck dinner

Past President - Darcy Iserman

- Established Quorum: 21 out of 49 members.
- M/S/P Darcy Iserman, Dana Anderson. I move that we change our bylaws as follows:
ARTICLE XIII
Annual Budget
Section 5. The fiscal year shall run from June 1 to May 31.

Secretary's Report - Karen Wendt

- No report

Treasurer's Report - Kelly Palm

- Checkbook Balance - as of Nov. 30, \$2152.75

State Delegate's Report - Sandy Froehlich

- No report

President's Report - Brenda Reeves

- Next General Meeting: Jan. 13 @ Grace 7pm
- Next Board Meeting: Dec. 15, TUESDAY @ Grace 7pm - LPMs should attend to do trimester reports
- Form will be e-mailed to help with trimester reports, please complete these
- Hostesses for January: Radka Leng & Jeni Asaba

Presidential Assistant #2 - Lisa Stordahl (a)

- No Report

Membership Vice President's Report - Jeni Asaba

- Renewals due for 2nd trimester - Di Cook, Julia Steinkopf and Jackie Sticha
- Member of the Month for November - Linda Heltemes
- Will start holding orientations 30 minutes before meetings begin
- Coffee social - 1st Saturday of Month at Caribou 610 & Zane 9am, casual, open house atmosphere, Just come and gab!

Friendship - Julia Steinkopf

- December birthdays - Kelsey Dawson, Karin Jacobson, Bernie Miller, Diane Sannes
- Secret Sis gifts were handed out

Internal Vice President's Report - Dana Anderson

Living & Learning - Linda Heltemes

- Cookie Exchange - Dec 16 at Kelly Palm's house. Sign up on clipboard.
- Family social - Card making in Jan - Looking for someone to chair

Newsletter - Anna Weber/Jackie Sticha (a)

- No report

Public Relations - Theresa Anderson (a)

- No report

Webmaster - Brenda Reeves

- Will take group picture tonight for website

Ways & Means - Kelly Stratton (a)

- Enjoy the City Coupon Books - Jackie Sticha and Darcy Iserman - Sold approx. 25 books so far.

Will be wrapping up this month.

Records and Recognition - Open

- No report

External Vice President's Report - Jill Nolley

Community Connections - Renee Martin (a)

- Herberger's Fall - Nov. 14 - Sandy Froehlich and Darcy Iserman - Sold 88 books, over \$400 profit. Karen Wendt won the \$25 Target gift card for selling 5 or more books. M/S/P Darcy Iserman, Bernie Zwilling. I move that a portion of the Herbergers Community Day Coupon Book sales be used to purchase gift cards for teens at CEAP again this year in the amount of \$300.

PDC - People with Developmental Challenges - Darcy Iserman

- PDC Christmas Party - Dec 8 - Signups on clipboard for food for potluck dinner and to adopt a resident and buy them gifts, also sign up if you can attend.
- The Group Home is having an open house for THEIR friends and family and have invited all of us. It's Friday, Dec. 4, 5-8pm
- Continue to collect soup labels!

Youth of Today - Radka Leng

- Santa's Secret Shop - Sat. Dec 12 - Linda Heltemes and Darcy Iserman - Community Center - Sign up on clipboard for help setting up Friday night and Saturday help wrapping, shopping and clean-up. Also need teenagers to assist with shopping on Saturday.
- Letters from Santa - Jill Nolley - Let Jill know if you can help sell on the 12th, \$3 a letter
- Operation Christmas Child - Linda Heltemes - Saturday Nov. 21 at the Lakeland Park Activity Building. Packed 32 boxes before the self defense class! Thank you everyone!
- Feed My Starving Children - Darcy Iserman - Jan 22, 8-9:30pm - Sign up sheet on clipboard. New Coon Rapids location.

Domestic Violence Awareness - Brenda Reeves

- Home Free Spa Night - Dec 10 - Ladies from massage school coming, Mary Kay, spa activities and help with childcare provided, please be there at 5:30. Sign up on clipboard.

Hearing & Service Dogs - Renee Martin (a)

- No report

Buckets of Sunshine (Shriner's Hospital) - Candi Frick

- Collection of items for Shriner's at Winter Convention - start collecting now. Focusing on pre-teens and teen ages. Sports apparel, electronic devices, DVDs, CDs, curling irons, flat irons, books, fleece blankets. Candi also has fabric to make blankets.
- Upcoming State service project at the Shriner's Hospital in Minneapolis - Wed. Dec. 9, 9:30 - 11:30 serving cookies and juice. Let Candi know if you are interested in helping.

Women's Wellness - Linda Heltemes

- Self Defense Course - Sherry Boike - Saturday Nov. 21 at the Lakeland Park Activity Building, 11:00 - Noon - Had great fun and learned some new moves.
- Women's Wellness Expo - April 24 - Linda Heltemes, Darcy Iserman, Sandy Froehlich, & Jeni Asaba. - Grace is interested in being a co-partner. Let Linda know if you are interested in being on the committee. More info to come in January.
- Get-Away Weekend - Bonnie Braasch, Feb 5-7, Camp Holiday, in Deerwood. First stop beauty school, lunch together, Friday night party, Sat different activities, Sat group dinner. About \$65 a person for the house, plus food and expenses.

Unfinished Business:

None

New Business:

M/S/P Sandy Froehlich/Bonnie Braasch. I move that BPWT sponsor a Holiday Meal for the Treehouse Youth at the Brooklyn Park location on December 17th. This motion will serve as an addition to the calendar.

MNWT Creed led by Sherry Boike

Adjournment @ 7:15 p.m.

Respectfully submitted by Darcy Iserman