

Brooklyn Park Women of Today
General Meeting Minutes – Grace Fellowship
Wednesday, Oct 14, 2009, 7 p.m.

Attendees: Linda Heltemes, Kelly Palm, Radka Leng, Kelly Stratton, Julie Fackler, Joan , Sandy Froehlich, Sherry Boike, Karen Wendt, Brenda Reeves, Jill Nolley, Jeni Asaba, Renee Martin, Cheryl McLaughlin , Luann Miller

Called to Order @ _____7:17 _____ p.m.

USWT Creed (Kelly Stratton)

We the United States Women of Today are dedicated to serving our community and nation. Committed to strengthening our individual talents and stand united by our friendship and belief in the future.

Pledge of Allegiance (Catherine Lein)

Invocation (Sandy Froehlich)

Introduction of Guests: Jennifer Hipple – hired by the city of Brooklyn Park to write an article on our organization for the newspaper.

Icebreaker (Julia Steinkopf)

Good & Welfare

Thank you to hostesses: Jill Nolley and Julie Fackler

Officer Reports- Please stand while reporting and keep report to 5 minutes or less.

Past President – Darcy Iserman (A) Sandy Froehlich instead.

Orders of the Day (stand when reporting, silence your phones, limit your side conversations etc.)

Establish Quorum: _15___ out of 47 members. No quorum was established.

Clothing orders?

Secretary's Report – open –

Changes/Approval of Minutes

PALS report – joint PE course on Fish? Hope to schedule during first week of November.

Treasurer's Report – Kelly Palm

Checkbook Balance \$ _____892.35_____

09-10 Budget update

State Delegate's Report – Sandy Froehlich

National convention – Dana Anderson

New USWT Treasurer

District Social - Nov 22 – no details yet

Fall State Convention - September 18th-20th Detroit Lakes

Award presentations – Top Division II Success Points

2nd overall Success Points

Growth + 5 – Chapter Extension Award

Newsletter- Project of the Trimester

Completing Fast Start External VP– Jill Nolley

Completing Fast Start Presidential – Brenda Reeves

Effective Writing, Speaking – Dana Anderson

Completing Fast Start – Youth of Today – Radka Leng

Early Bird Membership – chapter

National Award for Outstanding Officer (President) – Darcy Iserman

Presidential Medallion – Kelly Palm

Oct 24-25 President/State Delegate Retreat – Sandi Froehlich and Brenda Reeves going

October 15 District Meeting – Fridley Community Center

Jan 29 – 31, 2010 – Winter State Convention – Golden Valley.

President's Report – Brenda Reeves

Next General Meeting: Wednesday, Nov 11, Grace @ 7pm

Next Board Meeting: Thursday, Oct 29 , Grace @ 7pm

Hostesses for November – Linda Heltemes and ?

Presidential Assistant #2 – Lisa Stordahl

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Membership Vice President's Report – Jeni Asaba

Renewals for 1st trimester, 2nd trimester

New member potentials

Member of the Month for September

New member orientation 2nd trimester – still working on

M-night 2nd trimester

Welcome new members: Amy Reinhardt

Friendship – Julia Steinkopf

October birthdays – Sherry Boike, Candy Frick, Brenda Reeves, Kelly Stratton, Kathleen Williams, Jeni Asaba
Secret Sis

Internal Vice President's Report – Dana Anderson (A)

Living & Learning – Linda Heltemes

Book club Reminder - Dana Anderson

Book for this trimester is The Last Lecture by Randy Pausch

Book discussion to held Oct 17 9am Caribou Coffee, Zane & 610

Book for next trimester will be The Secret

Pumpkin Carving – Kelly Palm – tabled due to weather and schedules

Wine Women and Wealth – Oct 20 – Kelly Stratton

Sept Walking Challenge – Jeni Asaba – top stepper

Crop for a Cause

Self Defense Course -

Newsletter – Anna Weber

Due Date ___10/31_____

Public Relations – Theresa Anderson –our events need to be put in Community events in the Sun Post

Webmaster – Brenda Reeves

Ways & Means – Kelly Statton agreed to take this on!

Silent Auctions at meeting – this month \$50 Lillians

Casino Social 11/14 – Kelly Palm – Noble Park and Ride 6pm

Herberger's Fall 11/14 – Sandy Froehlich will send out via email.

Blood drive – Spring 2010.

Enjoy the City Coupon Books – Jackie Sticha – can't vote due to not having a quorum

Via email 10/28:

#1

I make a motion that we add the Enjoy the City coupon books to the calendar as a fundraiser. Darcy Iserman, second Jackie Sticha.

Approved Unanimously with a quorum of 17 email votes.

#2

I make a motion that the Brooklyn Park Women of Today nominate Lisa Stordahl for the Lois M Christensen Women who Impact Award - Youth Outreach. Darcy Iserman, second Sandy Froehlich

Approved Unanimously with a quorum of 17 email votes.

Spruce Top Sales (Wreath and Garland also)- orders today

Records and Recognition – Open Position

External Vice President's Report – Jill Nolley

Community Connections – Renee Martin

Blood Drive – Darcy Iserman (Spring)

Make a Difference Day – Wini Froelich will dropoff books on 10/24.

Wrapup Comedy Show for Children's hospital

Adopting a new military wife (Lisa McNiesh?) – Lisa Stordahl – no response from Lisa McNiesh.

Fire Angels/Fire prevention week – Lisa Stordahl – no plans

O&M Open House – Oct 3 – wrapup – hope to do it again next year. 4 members and 2 guests/18 service hours.

Letters from Santa and Santa's workshop – need to check with Lions – possibly 12/12.

Salvation Army Bell Ringing- Jill sending out email.

PDC - People with Developmental Challenges – Darcy Iserman

Collecting items for Friendship Ventures for convention

PDC Costume Party – Oct 26

PDC Christmas Party – Dec 8 – Potluck – Adopt a resident.

We are continuing to collect soup labels.

Youth of Today – Radka Leng

Family picnic – September 27, River Park wrapup -Radka Leng – wet and cold

Babysitting Clinic – Spring (3/6, 4/17)

Operation Christmas Child – Brunch at Brenda's House 11/21/09 to stuff boxes.

Domestic Violence Awareness – Brenda Reeves

Home Free Spa Night – Nov 19

Hearing & Service Dogs – Renee Martin – Hopefully they will attend Jan meeting and organize a dog parade for the spring.

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

Collection of items for Shriner's at Winter Convention - start collecting now

Women's Wellness – Linda Heltemes

September Walking Challenge - Jill Nolley

Crop for a Cause – Jackie Sticha 10/23-10/24

Crop retreat – Jackie Sticha, Radka Leng

Self Defense Course – Sherry Boike

Get-Away weekend – 2/5 – 2/7 2010- we need deposits
Christmas Cookie exchange – Kelly hosting 12/16/09.

Unfinished Business:

New Business:

Many Faces of Brooklyn Park – Darcy Iserman and Renee Martin

MNWT Creed (Jill Nolley)

We the Women of Today are Service Growth and Fellowship. We believe that through us great lessons can be learned worthy deeds performed and a hand of fellowship extended to millions of women everywhere. May we leave the world a better place because we lived and served within it.

Adjournment @ ____9:20____p.m.