

AGI Women of Today Agenda

Tuesday, August 12th, 2008 – Times of Your Life

www.agiwomenoftoday.org

1) Roll Call/Welcome Guests: Kim, Jen, Sarah, Gwen, Barb & Sharon. We also had 4 guests ... Dawn from Sibley Human Services, Sarah our MN State President, Amanda our District Director and Shelah the State Living and Learning SPM. THANK YOU GUESTS FOR JOINING US!!

2) Officer Reports, Old & New Items: (15 minute limit)

- **President (Kim) =**

- **Follow up from previous meeting(s) =**

- **Sandwich board sign/website:** (Kim) - Check out our new website, there are lots of changes in many of the pages, including a secure page in the Member Resources. Kim has the login & password if you forget. A copy of Mary's excellent Town & Country Days procedure is in this link. Also be sure to check out our new enhanced scrapbook page.
- **Project Procedures due to Kim:** Easter event (Dana), Scholarship Awards (Dana/Jen), Relay for Life (Dana – Nicky needs this too), GI Parade (Jen), - Thank you Sharon & Mary for yours!
- **Renaissance Fundraising:** (Kim) – Everyone said they were too busy, and we make enough money with the scrapbook event, this one was a no.
- **Raise the Roof donation:** (Kim) – The group decided on a \$100 cash donation
- **Cub Scouts Bike Rodeo Event:** (Kim) – Scheduled for Saturday, Sept 13th at the 4 seasons park, donated \$25 cash.
- **Promotional Brochures:** (Mary, Sharon & Caroline) – will put this project on hold until 2009
- **Quilt Squares for President:** (Kim) – Jen volunteered to be creative and create this representing AGI
- **LinkedIn:** (Kim) <http://www.linkedin.com/e/gjs/115007/6BF1B7704C35> LinkedIn is a network for professionals. It is a way to network with other people who may be facing the same issues you have, it is also a resource for recruiters and someone looking for a new job. The link here connects you to the "MN WoT" group. I'm in there!
- **Update on Miss Arlington Committee** (Kim) – Spoke to Ashleigh and she apologized for the Princesses not showing up at the GI event. She informed me that Katelyn resigned and Katie E. is back on the committee and that they would still like to help at our future events.
- **Meeting Date/Time Results** (Kim) 50% of us said that the 2nd Tuesday of the month was your 1st choice and also your 2nd choice. We also had 60% of people say that 7pm worked best – so we **will continue with the 2nd Tuesday of every month at 7pm.**
- **Points based Membership fees:** (Gwen) – review for accuracy (attached)

- **Presidential Pin & Presidential Medallion Awards:** MN State President Sara attended our meeting to present Barb & Kim with Presidential awards from last year and Mary a Presidential award for this last qtr. Congratulations! There should be an article in the paper this week regarding Barb & I's award (it's good marketing for our group, we can do one for Mary next!)

- **Treasurer (Sarah)**

	Beginning Balance	2,247.51
	Income	
Dues		57.50
Town & Country Days		89.73
	Expenses	
Business Cards		(13.14)
Dues		(45.00)
	Ending Balance	2,336.60
		(2 scholarships already paid out)

3) 2008 Events: (30 minute limit)

- **GI Fire Dept Celebration games (Sharon Games/Jen Parade) – Sat July 26th** = *recap*, Broke even at the event and had a great turnout.
- **Sibley County Fair Drawing (Sharon) July 30 – Aug 3** = *recap*, Gave away a movie basket to someone in Chaska who is related to an Arlington person
- **Aug 17-23 WoT Kids Week: (Jen/Barb)** = coloring contest will be in the paper this week in the Enterprize who cut us a really good deal on the cost. Barb is setting up boxes at the 2 gas stations and grocery store for people to drop off their coloring contest.
- **Lillian's Fall Fundraiser (Kim) – Tues Sept 9th, 5pm-8pm** – Our Sept meeting will be held here again. Waconia Extension asked if they can piggy back to our event, sounds like Waconia already has some new members signed up to start up WoT there. Come to this one and just have fun – no work required on our part, other than helping to hang up flyers. We will have a very short meeting around 7pm.
- **Family Night/Outdoor movie (Kim) – Friday, Sept 12th** = Sibley County Fairgrounds 7:30pm. Bee Movie. Committee meeting is Aug 18th, 7:30, Arlington Haus if anyone is interested in joining. Looking at having the Princesses do face painting and Girl Scouts/4H sell pop and popcorn. Another one you just need to come and have fun – no work required on our part. Receiving 200 honey straws as donation.
- **G.I. Softball Concession (Dana) – Sat Sept 13** **It is the 6 & 7th!** Dana needs help running the softball concessions. We get ½ the proceeds, so we should really supply ½ the workers. (see attached) and email/call Dana with your availability.
- **Oktoberfest in Green Isle (Sharon) - Sat Sept 20** - no parade again this year, only park activities
- **2009 Planning/Budget Meeting (Kim) – Tuesday Oct 14 – main agenda for Oct meeting, need EVERYONE to attend!** Kim will call everyone to see if they can make it this day. If we don't have the majority of people, we will need to reschedule our planning day to a day when everyone can make it.
- **Halloween Event (Jen/Nicole) – Sat Oct 25th** – Will be at the school in the afternoon. Jen to schedule a committee meeting.
- **Fall Scrapbook Event (Barb) Sat Nov 8** –Thrivant will match \$400 of our fundraising, but we have to follow their rules on receipts, etc. Please do not buy anything for the scrap event before talking to Barb. Mary received a promotion at work and asked if we could find a replacement to co-chair the food. Lots of discussion around what to provide for food and/or if we should have it catered. Will incorporate a Toy Drive at our event. Barb to schedule a scrapbook committee meeting.
- **Santa's Helpers (Stacy) – December** – Dawn talked about the program and explained that they are evaluating ways to cut costs. We will help send out the letters to businesses and set out boxes for people drop off toys. Talked about how Stacy should contact TSE because they set up monthly charity programs and this would be a good one for them to get their employees to donate toys. Barb will incorporate a toy drive in our scrapbook event in Nov.
- **District 16 Winter Meeting (Sharon/Sarah) – January 2009**
- **M Night (____) =**

4) For another Time:

- **Other events discussed but no chairs:** Library Story Hour, Queen for a Day, Women's Expo, Mother/Daughter fair, Build a Bear, Santa's Letters, New Years Party for Kids, Coloring contests, Swim in Movies, Buckets of Sunshine is the PJ's for kids projects = anyone interested in chairing these?

5) State/District Meetings, Conventions, Trainings & Fun!

- **MN Women of Today Day at the MetroDome:** Sun Sept 28 - \$25 Twins tickets, if anyone wants to go, Amanda is setting up a car pool. More info on this on our website.
- **District 16 Fall Meeting:** October, LeSueur
- **MN State Women's Wellness Retreat:** Fri Oct 10, 7pm to Sat Oct 11, 2pm (TBD)

- **President Retreat:** Sat Oct 11 & Sun 12, Annandale
- **Fall State:** Friday – Sunday, Nov 21-23, St Cloud
- **District 16 Winter Meeting:** January, AGI
- **Winter State:** Feb 20-22, St Louis Park
- **District 16 Spring Meeting:** April, Mankato
- **LOTS Training:** May 2
- **Annual Convention:** May 15-17, Duluth

6) Meeting Theme (everyone): Personal Growth opportunities

- Group wanted us to all share any free training opportunities on any topics via email
- Shelah presented some options that WoT has regarding personal certifications as well as some books/videos we can rent for \$20. http://www.mnwt.org/images/forms/bof_forms/programming/pe_CourseRental.pdf
- Group discussed that the Amanda Gore video's would be something we would be interested in possibly doing just for our group, as an M-Night or we even discussed offering it as a class through Community Ed.
- We also discussed viewing the video at a District Social or at our District Meeting in Jan
- Shelah talked about how personal growth should be something that makes us step outside our comfort zone to learn a new tool, but should still be fun.
- Personal Certification link http://www.mnwt.org/images/forms/bof_forms/programming/ll_individual_certification.pdf
- Here is a link to Shelah's Living & Learning website http://www.mnwt.org/new_pages/growth/living-learning.htm

7) Next meeting: Tuesday Sept 9th, 7pm @ Lillians = (short meeting)

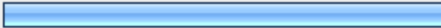

MN Women of Today Creed

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.

US Women of Today Creed

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











MOVIE SURVEY RESPONSES

1. Please help decide the outdoor movie selection for family night. Please select your top choice.			Response Percent	Response Count
Bee Movie			60.0%	6
Meet the Robinsons			40.0%	4
			<i>answered question</i>	10
			<i>skipped question</i>	0

MEETING DAY SURVEY RESPONSES

1. Here are the top 3 days/weeks combinations chosen from our first survey by each of you. Please rate them as your 1st, 2nd and 3rd choice.











	1st Choice	2nd Choice	3rd Choice	Rating Average	Response Count
Tuesday, 2nd week of the month	50.0% (5)	50.0% (5)	0.0% (0)	1.50	10
Tuesday, 3rd week of the month	30.0% (3)	40.0% (4)	30.0% (3)	2.00	10
Thursday, 2nd week of the month	20.0% (2)	10.0% (1)	70.0% (7)	2.50	10
<i>answered question</i>					10
<i>skipped question</i>					0

	Comment Text	Response Date
 Find	1. Kim, As you know my school schedule changes each semester, so right now the above would work but I can't guarantee that for the whole year.	Sat, 7/26/08 11:20 AM
 Find	2. none	Thu, 7/24/08 4:22 PM
 Find	3. all of these work well for me	Wed, 7/23/08 6:20 PM
 Find	4. I would not be able to make any Thursday night meetings in May, June, July, August, and September	Wed, 7/23/08 3:26 PM
 Find	5. none	Wed, 7/23/08 1:55 PM
 Find	6. Tuesdays are better for me	Wed, 7/23/08 1:36 PM
 Find	7. If I can't make it to a meeting I will let you know.	Wed, 7/23/08 12:12 PM
 Find	8. As long as meetings stay at 7:00 I can attend most Thursday meetings.	Wed, 7/23/08 12:01 PM
 Find	9. If my husband has to work overnight, it's always Tuesday night. Which means that he has to come home Tuesday and go right to bed. So I have to watch the kids. I never know when he'll have to work overnight.	Wed, 7/23/08 11:52 AM
 Find	10. Should be able to attend	Wed, 7/23/08 11:51 AM

MEETING TIME SURVEY RESPONSES

3. 54% of you said we should keep the meeting at 7pm, but 46% of you said we should start at 6 or 6:30pm. Lets narrow this down to your first, second & third choice.

	1st Choice	2nd Choice	3rd Choice	Rating Average	Response Count
7:00pm	60.0% (6)	10.0% (1)	30.0% (3)	1.70	10
6:30pm	30.0% (3)	70.0% (7)	0.0% (0)	1.70	10
6:00pm	10.0% (1)	20.0% (2)	70.0% (7)	2.60	10
	answered question				10
	skipped question				0

	Comment Text	Response Date
 Find	1. It would be hard for me to get home, feed Tyler, and get to meeting much before 6:30. I'm usually pushing it already with the 7:00 p.m.	Sat, 7/26/08 11:20 AM
 Find	2. none	Thu, 7/24/08 4:22 PM
 Find	3. anytime in the evening is good	Wed, 7/23/08 6:20 PM
 Find	4. Either time works fine for me.	Wed, 7/23/08 3:26 PM
 Find	5. 6pm would be super hard to get home, eat supper and get up to a mtg	Wed, 7/23/08 1:55 PM
 Find	6. I cannot make it at 6:00 or 6:30 because of my husband's schedule.	Wed, 7/23/08 1:36 PM
 Find	7. I personally like the time that we are at presently, but if we are going to have a longer meeting and we know in advance, we should start earlier to allow time to be done no later than 9 p.m.	Wed, 7/23/08 12:12 PM
 Find	8. 6:00 is too close for me and if it stays on the 2nd Tuesday I have my church meet at 6:00.	Wed, 7/23/08 12:01 PM
 Find	9. My husband works in the cities and doesn't get home until 6-6:30.	Wed, 7/23/08 11:52 AM
 Find	10. The later it gets the hard it is on me, with a school age child.	Wed, 7/23/08 11:51 AM