

AGI Women of Today Minutes

Tuesday, Oct 14th, 2008 – Times of Your Life

www.agiwomenoftoday.org

1) **Roll Call/Welcome Guests:** Sarah M, Stacy H, Kim M, Jen G, Barb R, Sarah Z, Mary K, Sandy K & guest Linda

2) Officer Reports, Old & New Items:

- **President (Kim) =**
 - **Project Procedures due to Kim:** Easter event (Dana), Relay for Life (Dana), GI Softball concession (Dana), Oktoberfest (Sharon) – Kim's Movie & Diva policies are on the web
 - **Points based Membership fees:** review for accuracy
 - **Nov 21-23 State Convention in St Cloud:** no one interested
 - **Sibley East Booster Club donation/membership:** group decided on \$50 donation/membership, see link for more info <http://www.sibleyeast.org/se3bin/clientgenie.cgi>
 - **Arlington Chamber membership:** Kim has been involved in the Chamber as much as she can lately to help them grow new ideas. Group decided there wasn't a return on this investment – passed on membership fees this time – maybe look at them again in Jan.
 - **Pasta Orders:** Both Kim and Mary had pasta orders – congratulations Mary who had the most orders!
 - **Shirts: (Kim) –** does anyone need to order any? New members: 1 free red t-shirt, and you can have the option to purchase a black sweatshirt (hoodie or regular) for \$16.
- **Treasurer (Sarah) –** Talked about the economy and how we should be watching our spending.

Beginning Balance	\$2,336.43
Income	
Dues	\$ 27.50
Scrapbook Registrations	\$ 15.00
Expenses	
Oktoberfest	\$ (275.00)
Dues	\$ (45.00)
Diva Night	\$ (9.14)
Outdoor Movie	\$ (104.07)
Ending Balance	\$1,945.72

3) 2008 Events: (4 minute limit per project)

- **G.I. Softball Concession (Dana) – Sat Sept 13 It is the 6 & 7th!** = Dana not at the mtg
- **Lillian's Fall Fundraiser (Kim) – Tues Sept 9th, 5pm-8pm** = Had more sales this time, but the rebate went from 10% last year to 5% this year. After expenses, made about \$80
- **Family Night/Outdoor movie (Kim) – Friday, Sept 12th** = Had over 150 people attend. Girl scouts wanted to know if we could do it once a month! Everyone had a lot of fun.
- **Oktoberfest in Green Isle (Sharon) - Sat Sept 20** = Came out about \$80 ahead on this one too.
- **Halloween Event (Jen/Vikki/Sandy) – Sat Oct 25th, 6pm – 8pm.** (Arlington Small Gym) 1) Jen will email out a sign up sheet for help. Will have the police there to hand out glow sticks, Marie Kreft to come dressed up as a witch. Jen will check with Amy to see if she has some decorations and if she wants to come help.
- **Fall Scrapbook Event (Barb) Sat Nov 8** – we are already at 77 scrappers plus 2 transfers from the last event. Decided we would accept more than 75, but we have to call them and tell them we don't have goodie bags for them upfront. Sarah and Barb will meet about the food and shop for it – soup/sandwiches for lunch and enchillatas or lazanna for supper. We need paper grocery bags for scrap garbage, bring them to the event. Kim to send out a reminder to all scrappers the week before (March event, Santa's helpers, etc.) Kim will update website to state we are out of goodie bags but people can still sign up.

- **Santa's Helpers (Stacy) – Tues Dec 9th, 3:30 – 7pm, American Lutheran Church Gaylord** = Kim will send Stacy the list of businesses & our letterhead, Stacy will print the letters and labels and get the stamps, Kim will call Caroline to see if she can stuff the envelopes – if she can't Barb will do it.
- **District 16 Winter Meeting (Sharon/Sarah) – January 2009** = probably hold this in Green Isle a Saturday morning, the 10th or 17th

4) 2009 Planning & Budget (everyone!) Discussed the membership survey results: most of us think we are doing enough for the "service" area, not enough on the "growth" area and half wanted more "social" events and half said our social was just enough. Since we didn't have all the members in attendance, we decided to select the events we would do and ask for volunteers via email. Also discussed how our seasoned members may not renew their membership next year, so we will need to focus hard on recruiting new members – the more members we have the less work we all have to put in.

- Any ideas for recruiting new members? I'm going to see if I can "speak" at the SMC and TSE.
- Anyone else want to host a "social event" sometime during the remainder of this year or next year?
- Impromptu party invitations for get-togethers are welcomed!
- I try to make it up to the scrapbook store once a month, I will let everyone know when I'm going so you can come up with me. PLEASE let me know when you go to scrap events so I can come with too! ☺

Chair/Co-Chair	When	What/Where
Barb	Jan 9 th , Friday evening	Social at Barb's = BYOB, games & crafts
Sarah Z & Sharon	Jan 10 or 17, Saturday morning	District Meeting in Green Isle
	Feb 14 th , Saturday evening	Valentines Swim in Movie, Arlington
Barb	March 21 st , Saturday, 9am – Midnight	Spring Scrap Event, Arlington Comm. Cntr
	April 11 th , Saturday	Easter event, Arlington School
Kim	May 8 th , Friday night	Spa Night – Mnight
Jen	May 16 th , Saturday evening	Social at Jen's = Barb turns 30 & Jen graduates from college
	May School Awards Night	Two \$500 Scholarships
	June 20 th , Saturday	Town & Country Days, Arlington
FREE	July & August	FREE of Events
Kim	Aug 21, Friday evening	Social at Kim's = backyard movie
Kim	Sept 11, Friday 7:45pm	Outdoor Movie, Sibley Fairgrounds
	Sept 12 & 13, Saturday & Sunday	Softball Concessions, Green Isle
	Sept 19 th , Saturday	Oktoberfest, Green Isle
	Oct 31 st , Saturday afternoon	Halloween Event, Arlington School
Barb	Nov 14 th , Saturday, 9am – Midnight	Fall Scrap Event, Arlington Comm. Center
	Dec 8, 9 & 10 th	Santa's Helpers, Gaylord

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

- **2008 Fall State:** Friday – Sunday, Nov 21-23, St Cloud
- **2009 District 16 Winter Meeting:** January, AGI
- **2009 Winter State:** Feb 20-22, St Louis Park

6) Next meeting = Tuesday, Nov 11th, 7pm @ Times of Your Life

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.