

AGI Women of Today Agenda

Tuesday, Feb 10th – Arlington Haus II

www.agiwomenoftoday.org

2009 Focus = Having FUN & Recruiting New Members!

1) Roll Call/Welcome Guests: Kim, Nicole B, Barb, Caroline, Jennifer, Sandy, Vikki, Sarah M, Stacy H, Sarah Z & DD-Amanda

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), Halloween (Jen), District Meeting (Sarah)
 - **Points based Membership fees:** review for accuracy
- **Treasurer (Sarah) –**
 - **Review proposed budget:** Sarah based this budget on the fundraising we did in 2008 for the events in 2009. We also discussed how the spending per scrapper seemed really high, so we are going to try for under \$20 per scrapper. Everyone agreed this overall budget seemed appropriate.
 - **Balance:** (available) \$2787.86

2009 AGI WOT Proposed Budget

Advertising	150.00	Events, Mailings, Etc.
Dues	500.00	Points discounts, new member discounts, etc.
Easter	600.00	All prizes, supplies, etc.
Halloween	600.00	All prizes, supplies, etc.
Scholarship	1,000.00	2 - \$500 scholarships
Insurance	57.00	
Outdoor Movie	100.00	All prizes, supplies, etc.
Postage	50.00	
Meetings/M nights	250.00	Includes \$100 used for district meeting
Santa's Helpers	50.00	Postage for mailings
Other	50.00	
Games for Events	200.00	To be used for all events
Total	3,607.00	
Scrapbook Events	Total Spending under \$30 per registered participant (including hall rental, food, prizes, etc.)	

AGI Women of Today Checking Account January 2009	
Beginning Balance	4,963.23
Income	
Dues	22.50
District Meeting	85.00
Expenses	
Dues	-240.00
District Meeting	-40.87
Insurance	-57.00
Ending Balance	4,732.86
Scholarship	-1,000.00
March Scrap	-945.00
Available Balance	2,787.86

3) Events:

- **District 16 Winter Meeting (Sharon/Sarah) – Jan 17th 2009** = *Small turnout due to the weather but all went well. The baskets were a huge hit*
- **Free Spa – Mnight (Kim) – Feb 10th, @ Arlington Haus II** = *recap next month – over 60 attendees*
- **Spring Scrapbook Fundraiser (Barb) – March 21st** = Event is FULL – more than 100 registered. Decided we would raise the price to \$45 with a \$5 discount if they send in their registration BEFORE April 1. Kim called to get pricing at Hillcrest and we decided to feed scrappers ham, scalloped potatoes and a vegitable medily for the evening meal = about \$3.30 per person. Everything will be cooked and warm, we just need to pick it up 1 hour before. Barb, Kim & Nicole B will handle all the food planning, buying, etc., but we still need people to help in the kitchen. Please see sign up sheet and let us know what shift you can help at. As always, we would like members to help make salads and/or bars for the event as well. Donations are down this year as expected, but we are working directly through some wholesalers to get an awesome deal on goodie bag/prize items. Kim & Barb will watch vendor stores while they eat in the kitchen or hallway. They need privacy from the scrappers for a stress releaser.
- **Easter Bunny event (Sandy & Sarah Z) – April 11th** = mtg scheduled 7pm Thurs Feb 12 @ Arlington Haus – feel free to join us. Vikki will find some kids to help at the event.
- **Scholarships (Sarah M & Mary Jo) – May 27th, Awards** = Forms are complete. Sarah will send to Kim to add to the website. Sarah will drop off at school.
- **Outdoor Movie (Kim) – Sept 11?** =
- **Halloween Event (____) – Oct 24** =
- **Fall Scrapbook Fundraiser (Barb) – Nov 14th** =
- **Santa's Helpers (____) – Dec 8, 9 or 10th** =

4) Socials: Mark your calendars!

Anyone can volunteer to set up and schedule a social ... ☺ **who wants to schedule something in March or April?**

February

- 10 (Tue) = Meeting/SPA night @ Arlington Haus
- 27 (Fri) = Bowling @ Spare Time in Arlington

March

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April

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May

- 16 (Sat) = Party @ Jen's (Jen Graduates College & Barb turns the Big 30)

June

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July

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August

- 21 (Fri) = Backyard movie @ Kim's

September

- 25 (Fri) = Bomb Fire @ Nicole B's in GI

October

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November

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December

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5) State/District Meetings, Conventions & Trainings

- **2009 Winter State:** Feb 20-22, St Louis Park
- **Southern MN Area Meeting:** April 4th, 10am, North Mankato – State President Sarah will be there
- **District Meeting & Social:** April 25th, North Mankato

6) Next meeting = March 21st (1pm) @ Scrapbook Fundraiser

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.