

US Women of Today – Zoom Finance Committee Meeting Minutes
12 September 2024

Committee Chair: Bonnie Waller, Treasurer

Present: Committee Members: Jane Hanson (President/Past Chair), Tracey Pierson (COB), Mary Hansen (Secretary/Exec Council), Maxine Turner (NE State President), **Nicky Anderson (MN)**

Call to Order @ 7:02pm CST by Chair Bonnie Waller

Volunteer Secretary – Mary Hansen

Introductions

Additions to Agenda - none

Approval of Minutes from 7 June 2024 – Approved as distributed.

Final 2023-2024 Wrap Up

- Mary Hansen conducted 2023-2024 review. Review letter was distributed with agenda. Will take to Mid-year Board of Directors (BOD) meeting for final approval.
- Mary Hansen mentioned that she has the treasurer documents from the previous 3 treasurers.

Current Budget to Actual Report for 2024 – 2025

- Current checking \$579.44, Savings \$35,770.17
- Reviewed 2024-2025 Budget to Actual figures

Store Items

- Inventory of current store items – reviewed current items
- New Items ordered included: President glasses & key chains, grocery bags, pens, lip balm, hand lotion, bookmarks, plastic zip lock storage bags w/rainbows.
- Will be promoting store items on Facebook.

Ways and Means Fundraising

- Ways and Means Donations - Received so far – \$360.00.
- Jane's themed T-Shirt and Sweatshirt sales
 - Current trimester sales closed 10 September.
 - Will determine later if going to open sales up again.
- Popcorn sales – popup stores on Facebook after Midyear. Would like to do the week of 10 November 2024
- **Mid-Year**
 - Trivia Contest to be held on Friday evening of Midyear 8:30 to 9:30. Teams of 2 with fee to compete @ \$10.00 per person. Recognize top 2 winners.
 - Beverage sharing of wine for a donation prior to the Saturday banquet
- **Annual**
 - Fudge Sale – For Annual Convention - Will get pricing from Walnut Grove Mercantile after 1 January 2025.

Treasurer Report:

- 1st Trimester Challenge- Introduction/fast start. 2nd Trimester – file 990
- USWT 990 has been filed.

Other Business

- 40th Anniversary items to sell in the Store
 - Clothing (various shirts/sweatshirts) white and grey with list of past presidents/year/theme listed on the back – online ordering w/shipping
 - M/S/P - Mary/Nicky - Motion to sell anniversary themed clothing at cost rounded up to the nearest dollar
 - Lapel pins – ¾" pin with magnetic back, cost of \$4.00 each
 - M/S/P - Jane/Mary - Motion to take orders for magnetic back anniversary lapel pins through December 2024 with a sale price of \$6.00
 - Shot Glasses – 72 shot glasses, cost of \$3.10 each
 - M/S/P - Jane/Maxine - Motion to sell anniversary themed shot glasses for \$5.00 each
- M/S/P - Jane/Maxine - Motion to take to Board of Directors that a line item for the expenses of anniversary themed items for \$500.00 and income of \$500.00 be added to the National Store sales be added to the 2024-2025 budget

Future Finance Committee Meetings:

- 11 October – at Midyear 11:00 – 11:30 am
- XX June – at Yearend convention
- Will schedule more depending on budget and other yearend needs.

New business

- Website/email Conversion. At a special Board of Directors meeting on 26 August, it was decided to go ahead with a new website/email and approved to take the money (up to \$500) from the savings account. Jane showed a preview of the upcoming new website.
- Discussion regarding the Webmaster contract. After research Jane determined that a revised/new contract needs to be reviewed by the Marketing Committee then the Executive Committee and Webmaster approve.
- Discussion regarding Webmaster payments.
 - M/S/P - Maxine/Jane - Move to approve payment of \$150.00 to Daniel Kaiser from the Webmaster Conversion expense line item.
- MN has requested to sell their glasses for their 75th anniversary at their table during the Friday night sharing tables. Finance committee approved.

Adjourn 8:05pm CST