

USWT – Finance Committee Meeting Minutes  
October 6, 2023  
Omaha, NE – Midyear Meeting

Committee Chair: Jane Hanson, Treasurer

Committee Members Present: Mary Hansen (Past Chair), Tracey Pierson (President), Sue Beattie (Secretary/Exec Council), Amy Pumper (MN), Maxine Turner (NE General)

Guests Present: Nicky Anderson (MN), JoAnn Miller (MN), Cathy Snyder (MN), Pat Fern (ND), Juanita Pelak (ND), Debra McDonald (MO), Julie Hutchinson (MA), Angelina Dietz (IA), Connie Lundbeck (IA), Therese Trojahn (IA), Dawn Nissen (IA), Michele Thompson (IA), Shellie Matthes (MN), Daniel Kaiser (IL), Christina Klimesh (IA), Laura Bentley (IA) and Tricia Saldona (IA)

1. Call to Order by Jane Hanson 10:45am
2. Volunteer Secretary – Mary Hansen
3. Introductions
4. Additions to Agenda – noted.
5. Approval of September 6, 2023 minutes as printed.
6. Final 2022-2023 wrap up.
  - a. Bonnie Waller completed review and submitted approval letter which will be presented at the Board of Directors meeting.
7. Current Budget to Actual Report for 2023-2024
  - a. Checking \$3,118.48 and Savings \$31,027.66 (may be a dollar or two more in interest)
  - b. Very little activity to report for current financial statements.
  - c. Motion to do budget adjustments from previous Finance meeting will be taken to BODs meeting.
8. Store Items
  - a. Many new items for the store, including two sizes of pouches, candles, phone holders, President glasses and new pens.
  - b. Previous year items will be on a close out sale price
  - c. Always looking for new ideas,
9. Ways & Means Fundraising
  - On Going All year
    - a. Fill my Green Pot with Gold – currently at about \$792.00.
    - b. T-Shirt and Sweatshirt sales: Only open for 1 month per trimester. Will be open again in November 2023 and April 2024. President Tracey will schedule.
  - Mid-Year
    - a. Singo – Will be held Friday evening. Gift cards and small gifts have been collected.
    - b. Beverage sharing for a Ways & Means contribution will be held both Friday and Saturday evenings.
    - c. Raffle of donated items. The drawing will be at Luncheon on Saturday.
  - Annual

- a. Fudge and Carmel sale. Pre-orders will be taken, will promote after January 1<sup>st</sup>, waiting for price confirmation. Will promote via SIPs and Todays Leader. Samples of the caramels will be handed out at the BODs meeting.
10. Other Business
    - a. Working on getting quotes for lapel pins as the inventory is getting low.
    - b. Treasurer candidate for 2024-2025. Suggestions or questions should be directed to Laura Morris COB.
    - c. Motion Deb M/Sue B/Passed: Move that in USWT Policies, Policy 3, Section 5, letter B the word "audited" be replaced by the word "reviewed" and the word "audit" be replaced by the word "review", would then read "Shall have financial records reviewed annually and report results, which would include the opinion and financial statements to the Board of Directors by Mid-Year meeting. The annual review shall be the responsibility of the outgoing treasurer. And in Letter D, replace the word "audit papers" with "review letter", would then read "Shall file all tax and review letter". Motion will be taken to the BODs meeting.
  11. Future Committee Meetings
    - a. June 7th – at convention
    - b. Will schedule additional meetings as needed depending on budget and other yearend needs.

Meeting adjourned at 11:06am

Mary Hansen  
Acting Secretary