

# US Women of Today – Zoom Finance Committee Meeting

## Minutes

February 19, 2024

Committee Members Present: Jane Hanson, Treasurer, Tracey Pierson (President), Laura Morris (COB), Cindy Urlacher (Charities Chair, NE), Sue Beattie (Secretary/Exec Council), Amy Pumper (MN), and Bonnie Waller (MN General). Guest Laura Bentley

1. Call to Order by Chair Jane Hanson at 7:01pm
2. There were no additions to agenda.
3. Minutes from Oct. 6, 2023 were approved as submitted
4. Current Budget to Actual Report for 2023 – 2024
  - A. Checking: \$9,581.22 Savings: \$31,060.20
  - B. Financial reports were reviewed.
  - C. Profit from Mid-year \$2,824.84; Was recorded at Mid-Year Rebate, changed description from Mid-Year Tax
5. Store Items – over \$118.83 on store item line cost.
  - A. M/S/P (Amy P/Laura M) to order 24 black totes at a cost of 7.04 and selling price of \$15.
  - B. 32 Candles have been donated by Milk House Candles for sale at annual. Thank you to Laura B for getting this donation.
6. Ways and Means Fundraising Ideas

### **On-Going all year**

- A. Fill my Green Pot with Gold - \$1,341
- B. T-Shirt and Sweatshirt sales – open April 24. \$160 so far but President Tracey is checking on this as she thought it was more than that earlier.

### **Mid-Year**

- A. Singo/Friday night beverages - \$494
- B. Saturday Wine Sales - \$174.50
- C. Raffle - \$275

### **Annual**

- A. Fudge and caramels will be on sale for \$8; must be pre-ordered and paid for. Info will be published in the TL and on the web site.
- B. It was decided to do a wine tasting at annual for a donation. The proceeds after wine is paid for will be donated to W&M.

### **7. Other Business**

- A. Lapel Pin; 13 on inventory  
M/S/P (Laura M/Cindy Urlacher) to purchase 100 pins with magnetic backs from Preferred printing with a selling cost of \$6. Quotes were as follows:
  - Benton – 100- \$4.74/magnet 6.4; 200 - \$3.16 – \$4.82/magnet
  - Crown – 100-6.9 with tack back
  - Preferred - \$1.25/100; \$1.18/200; \$1.15/250; add .67 for magnetic back
  - Spencer Trophy - \$4.10/100; \$3.50/200 with magnetic back
- B. Programming VP Laura B requested reimbursement for butterflies, bracelets and stickers of about \$45. It was decided that we would take this from the Buckets of Sunshine expense account. The income from sales will be recorded in the DVA income and donated at the end of the year.

### **8. Future Committee Meetings:**

June 7<sup>th</sup> – at Convention

Will need to schedule a meeting to approve treasurer candidate and approve budget once I am notified of a treasurer candidate.

Adjourn at 7:44 pm