

US Women of Today – Zoom Finance Committee Meeting

Minutes

May 22, 2024

Committee Members Present: Jane Hanson (Treasurer), Tracey Pierson (President), Laura Morris (COB), Amy Pumper (MN), Bonnie Waller (MN General), and Mary Hansen (Past Treasurer). Not present: Cindy Urlacher (Charities Chair, NE), Sue Beattie (Secretary/Exec Council).

1. Call to Order by Chair Jane Hanson at 7:01pm
2. There were no additions to agenda.
3. Minutes from Feb. 19, 2024 were approved with changes of deleting \$ from the quantity of lapel pins and \$100 deleted before Buckets of Sunshine in 7B.
4. Current Budget to Actual Report for 2023 – 2024
 - A. Checking: \$8,698.26 Savings: \$36,073.92
 - B. M/S/P (Mary H/Maxine) to approve 24-25 budget with income of \$14,000 and expense of \$14,000.
5. Store Items – Sales to date of \$1,455
 - A. There are 19 totes left to sell
 - B. 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 - \$1,758
 - B. President Tracey reported that we will be getting \$231 from shirt sales profit
 - Annual**
 - A. Fudge/Caramels; 230 boxes sold with a profit of \$920
 - B. Wine tasting at annual for a donation. The proceeds after wine is paid for will be donated to W&M.
7. Other Business
 - A. Treasurer Candidate
M/S/P (Maxine/Amy) to approve Bonnie Waller as the 24-25 treasurer candidate.
8. Future Committee Meetings:
June 7th – at Convention

Adjourn at 7:59 pm