

US Women of Today – Zoom Finance Committee Meeting

Minutes

May 17, 2026 7:00 PM

Committee Chair: Dawn Nissen, Treasurer called the meeting to order at 7:03pm.

Committee Members present: Bonnie Waller (Past Chair), Jane Hanson (COB), President Mary Hansen, Daniel Kaiser, Shellie Haun, and Angie Dietz.

1. Jane Hanson volunteered to be secretary
2. Records storage was added to the agenda
3. Minutes from Mid-Year October 4, 2025 were approved as presented.
4. Current Budget to Actual Report for 2025 – 2026
 - A. Checking: \$ 9,356.31 Savings: \$ 35,717.11
 - B. 2025-26 budget was reviewed
 - C. M/S/P (Jane H/Bonnie W) move to approve proposed 26-27 budget with income and expenses of \$15,270 and take to incoming board of directors meeting for final approval.

5. Store Items – Sales to date \$742.00

6. Ways and Means Fundraising

On-Going all year

Fill my Pig - \$775.25

Year End

Fudge Sale – ongoing sale will close next week. Last sales estimate was \$700

Past Fundraisers

Necklaces \$190

Popcorn \$321

Salem Sweatshirts \$331

Puzzle Fundraisers \$245

7. Other Business

- A. Dawn looked into using Zeffy for payments for ways and means, fundraisers and store sales. This is targeted to non-profits. All we need is an email to get started. There is an option to enter a donation towards the cost of the site but it is not mandatory so it is free for our members to use. It was agreed to go ahead and set up as a trial.

M/S/P (Daniel K/Angie D) move to approve Dawn to set up an account with Zeffy to use for USWT financial payments.

- B. COB Jane reported that Dawn Nissen is willing to serve as the US Treasurer for the 26-27 year. Elections Committee approved her documents and brought this to finance for final determination. She is not eligible to be elected a second year but is willing to be appointed. M/S/P (Daniel K/Shellie H) move to approve Dawn Nissen for the position of treasurer for the 26-27 year in the event she is appointed.

C. Laura Morris will perform the end of year audit.

D. Discussion was held about paper records that Mary has from past treasurer years. It was decided that we save bank statements, audit reports and any 990 related files.

8. The next Finance Committee Meeting will be held on June 12th – at Convention.

Meeting was adjourned at 8:07pm.