

US Women of Today – Finance Committee Meeting

Minutes

June 12, 2026

Committee Chair: Dawn Nissen, Treasurer

Members in attendance: Bonnie Waller (Past Chair), Jane Hanson (COB), Daniel Kaiser, Shellie Haun, Nancy Asher (MO State President), Angie Dietz, Tracey Pierson, Amy Pumper, Nicholas Bentley, Laura Bentley, Tricia Saldana, Becky Fleming

Call to Order at 9:20am by Chair Dawn

Volunteer Secretary – Jane Hanson

No Additions to Agenda

Approval of Minutes from May 17, 2026 were approved

Current Budget to Actual Report for 2025 – 2026

A. Current checking \$6,020.33 Savings \$35,721.66

B. Discussion was held around the President budget. The membership awards with a \$500 budget and actual spent of \$ 840.74

The president travel budget is over by \$1,775.16 but Mary stated her employer would help with those expenses.

The president awards budget with a budget of \$2,250 and actual spent of \$4,339.54.

Extended discussion was held on how to proceed.

M/S/P (Jane H/Bonnie W) to pay out the president personal budget of 4 lines to budget only.

M/S/P (Nicholas B/Tricia Saldana) to split the overage on the membership awards and pay \$170.

Store Items:

M/S/P (Jane H/Daniel K) to reduce pricing on Jane Hanson glasses to \$3 and shot glasses to \$2.

Ways and Means Fundraising:

A. Ways and Means Donations – Fill my pig - \$725.25

B. Fudge – 133 boxes with a profit of \$665

Motion for Budget:

M/S/P (Jane H/Becky F) to bring a motion to Board of Directors to approve an increase in President Life membership Awards of \$16.68, increase Membership Awards of \$170, 990 filing of \$50 and offset with an increase to Special Fundraising of \$236.68.

Adjourned at 9:58am by Chair Dawn