

EC WOT Agenda for January 12 2015

Attendance: Angela, Jenny, Natasha, Kirsten, Jodie, Sammy, Wendy, Bonnie, Sandy, Merri Kate, Jaunice, Nikki

1. Call to order: pledge and Creed
 - a. Pledge of allegiance:
 - b. Minnesota WOT Creed:
 - a. **We the WOT are service, Growth and Fellowship. We believe through us great lessons can be learned, worthy deeds performed, and a hand of fellowship extended every where. May we leave this world a better place because we lived and served with in it.**
2. Review and adopt (no items of business shall be considered unless it appears on the agenda for the meeting. Members may add to the agenda prior to adoption of the agenda)
3. Welcome / Introductions of Guests:

Deb Wright, - Wellness Event from the Firstlight Health Systems. This is a 2 part series. First on is stress. Second one is Health and Wellness.
4. Woo – hoo's
5. Approve and consent agenda (quorum do we have enough to vote?)
6. Officer Reports:
 - a. President: spring scrap book event, member ship survey and chapter evaluation, new membership orientation, budget for 2015 and calendar for 2015
 - b. Secretary
 - c. Treasure, **Jenny to give up dates**
 - d. state delegate
 - e. programming VP, **2015 programming calendar**
 - f. membership VP
7. Organization name change
8. T-shirts how are they coming?
9. Web site
10. Brochure
11. Vassalopete Feb 6th
12. New officers

Secretary, (Sandy has volunteered to take this position on and Judy will be on the Holly fair committee instead of secretary, we will need a new treasurer, membership VP, and discuss any others.
13. Fund raisers
14. Wrap up the Holly fair.
15. Scholarships
16. Membership drive
17. Winter convention, **donations**
17. Braham Chamber
18. Miscellaneous

