

AGENDA
Mora Women of Today Meeting
6:30 p.m. Monday, Dec. 8, 2014
Kanabec County Courthouse Basement Meeting Rooms

1. Call To Order/Pledge & Creed
 - a. **Pledge of Allegiance**
 - b. **Minnesota Women of Today Creed:** We, the Women of Today, are service, growth and fellowship. We believe that through us great lessons can be learned, worthy deeds performed, and a hand of fellowship extend to millions of women everywhere. May we leave the world a better place because we lived and served within it.
2. Review & Adopt Agenda *(no items of business shall be considered unless it appears on the agenda for the meeting. Members may add items to the agenda prior to adoption of the agenda.)*
3. Welcome/Introduction of Guests
4. Presentation by BADGES — Erica Bliss
5. Woo-hoos! *(This portion of the meeting, limited to approximately 5 minutes, is designed to be a brief update on the big or small successes happening in the lives of our fellow Women of Today. This is an optional open discussion where members can find support for issues they are facing or share in the celebration of good news. Example: Work promotions, wedding announcements, successful participation in 5k. etc.)*
6. Approve Consent Agenda: *(Those items listed under Consent Agenda are considered to be routine by the MWOT Board and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the consent agenda and considered immediately after the adoption of the consent agenda.)*
 - a. Minutes from the Oct. 13, 2014 Meeting
7. Consideration of Items Removed from the Consent Agenda
8. Officer Reports (Please keep reports to 5 minutes or less)
 - a. President's Report
 - i. Holly Fair Results
 - b. Secretary's Report
 - c. Treasurer's Report
 - d. State Delegate Report
 - e. Programming Vice President Report
 - f. Membership Vice President Report
9. Organization Name Change Update
10. Branding — Kirsten Faurie
 - a. Website Updates (Galleries, Holly Fair Form, About Us Member Profiles, etc.)
 - b. Logo (Look & Color)
 - c. Brochure (phone number contact for membership)
11. Volunteer Opportunity: Mora Vasaloppet
12. Miscellaneous
13. Closed session for Officer and Organizational Discussion *(This portion of the meeting will be attended only by MWOT members and closed to all other guests and members of the public.)*
14. Adjournment