

University of Minnesota Women's Club
Board Meeting Minutes
April 5, 2022
Midland Hills Country Club at 10 a.m.

Attendees: Linda Boss, Barbara Burleigh, Barbara Cady, Carol Cantrell, Judy Cox, Sandy Gale (via phone), Liz Grimmer, Catherine Holtzclaw, Fran Holmsten, Maggie Hoover, Susan Hopp, Georgia Heisserer, Nancy Kluver, Jane LaFroth, Sue Madison, Bonnie Marten, Joan Mitchell, Nancy Myers, Georgia Nygaard, Diane Schweizer, Carole Senty, Roberta Shellenberger, Barbara Swadburg, Millie Woodbury, Rolaine Wright, Diane Young

Call to Order and Establishment of Quorum at 10:06 a.m. – Susan Hopp, President

Approval of Minutes – Carol Cantrell made a motion seconded by Fran Holmsten to accept the minutes as distributed. Motion passed.

Reports:

President – Susan Hopp

- Susan signed the amended lease for the UMWC office in McNamara (due to construction and office move). The entire lease will be up for renewal in 2024.
- A section chairs meetings via Zoom is scheduled for April 18.
- The President is responsible for the speaker at the Annual Meeting. Susan has booked Mary Jane LeVigne to talk about F Scott and Zelda Fitzgerald. A University of Minnesota woman helped F. Scott Fitzgerald edit his first book.

President Elect – Catherine Hotzclaw

- Catherine has been attending lots of meetings and functions.
- She met with the Programs Committee, and they have dates and venues for next year.
- Catherine participated in the section chairs Zoom meeting.
- Although not a member, Catherine sat in on the Finance Committee meeting.
- Catherine is researching board insurance.

Vice President for Scholarship Fundraising – Diane Young

- The Scholarship Fundraising Committee (SFC) last met on Feb. 2, 2022, as reported at the last Board meeting. We have not met since, but I anticipate one more meeting during FY22.
- As per the report of the Co-Treasurer for Scholarship Fundraising, as of Mar. 31, 2022, UMWC members have so far generously donated \$81,791.62. Currently 14 One-year Named Scholarships have been funded. Totals are about \$14,000 less than the same date in 2021; this is accounted for by a one-time estate gift in 2021 of \$10,000. With one quarter remaining for gifting, we are on-track to meet or exceed the number of scholarships to be awarded for 2022-23 (59).
- The annual UMWC-UMN-UMF Partners meeting is scheduled for April 13 hosted by
- Michelle Lian-Anderson, our UMF liaison. The meeting will be hybrid with both in-person and Zoom options. Participation on behalf of UMWC includes the following positions: president, president-elect, Scholarship Committee Chair, VP for Scholarship Fundraising, One-year Named Scholarships Chair, and both the co-treasurers.
- SFC continues its need for a volunteer to do data analysis. Someone who likes numbers and counting would be perfect.
- Thanks to Lynn Slifer's contacts, an article about UMWC scholarships was printed in the U of MN Foundation magazine. The information was picked up by the U of MN Brief with UMWC featured in the article, *Our Gift to the Future!* Millie Woodbury forwarded the U of M Brief to board members.

Vice Presidents for Programs – Barbara Cady and Carol Cantrell

- Our last luncheon at Midland Hills on February 8 had 63 members and 10 guests in attendance.
- Our reservations for this luncheon are 84 members, 16 guests, and the speaker for a total of 101 attendees.
- We have also been working with Town and Country for our May Annual meeting luncheon. We are finalizing the menu this week. It will be published in the newsletter . An E-blast will be sent that it is urgent to register, and the May 2 registration date is firm, Town and Country will make no exceptions.
- Our committee has also met and set the dates for next year’s board meetings and luncheons. We are now clearing the dates with our venues, All venues are on the calendar except for Town and Country.
- We have also met and have a new motion for the board to vote on.

Co Treasurers – Sandy Gale and Sue Madison

Operations Report and Proposed 2022-23 Budget

- Operations report through March 31, 2022, is included in the addendum.
- See proposed 2022-23 budget in the addendum.
 - Budget shows a deficit of \$1625 due to dues not covering cost. Printing costs rose by 3%. Also included is salary for Robert Waltz. Last month’s luncheon did not break event. Cost of food, wages, venue, and audio visual has all increased.
 - Budget was added for the Big Ten conference to be held in 2023 - \$400 each for up to four member’s attendance.
 - Diane Schweizer made a motion seconded by Barbara Swadburg for the board to endorse the budget and it will be approved at the Annual Meeting.

Scholarship Fund Report

- See the Scholarship Fund Report in the addendum. Information was covered in Diane Young’s report.

Records and Dues – Nancy Myers

- As of April 3, 2022, the UMWC has 302 active members.
- This year UMWC has added 27 members compared to 11 last year and 34 in FY 2019-20

UMWC MEMBERSHIP¶

	FY-2018-19- 6/30/2019¶	FY-2019-20- @6/30/2020¶	FY-2020-21- @6/30/2021¶	FY-2021-22- @4/3/2022¶
TOTAL ACTIVE MEMBERS¶	359¶	353¶	301¶	302¶
Renewal¶	300¶	308¶	288¶	260¶
Resumed¶	–¶	–¶	–¶	9¶
New¶	44¶	34¶	11¶	27¶
Carryover¶	14¶	9¶	0¶	4¶
Complimentary¶	1¶	2¶	2¶	2¶
Deceased in current year¶	–¶	2¶	0¶	0¶
Deceased / Discontinued¶	52¶	43¶	64¶	37¶
TOTAL DUES COLLECTED¶	\$12,145¶	\$12,040¶	\$10,466¶	\$10,495¶

¶ ‘Carryover’ designates members who joined in March through June in the prior fiscal year.¶

The list of new members & directory changes is always available, if anyone needs it.¶

Newsletter Editor – Nancy Kluver

- The March-April 2022 newsletter was posted online March 1, 2022, and sent to the printer on February 23, 2022. This issue included an invitation to our Conversation with a Woman Leader luncheon featuring Lyndel King, a message from President Susan Hopp about life-long learning and a feature from Membership Chair Georgia Heisserer about the many offerings of our special interest sections.
- We introduced members to scholarship recipient Kendra Egwim in connection with a story from Lynn Slifer about the cost of college, and we celebrated the 300th issue of the newsletter with excerpts from a club history written by Recording Secretary Bonnie Marten. Section News featured an invitation to the Art Show and more interesting trips with the Vagabonds, including Death Valley and Cape Breton to Bretagne. Records and Dues Officer Nancy Myers was the star of our Online Extra feature in this issue.
- The deadline for the September-October 2022 issue is Monday, August 15. Thank you as always to everyone who contributed articles and photos over this past season and a special thanks to Robert Waltz for his design work.

Directory Editor – Bonnie Marten for Dorothy Waltz

- For the past two years, we delayed the deadline for mailing the annual Directory until early September, almost a month later than our customary deadline because of the pandemic.
Dorothy asked for direction from the Board about what should be done *this year*.
- **2022-23 Directory** - An e-mail message with a list of the Officers, Committee Chairs, and Section Contact Members *who were responsible for* the information for the 2021-22 Directory will be sent to current Officers, Committee Chairs, and Section Chairs. Dorothy is asking for the name(s) of the member(s) who will be responsible for providing information for the 2022-23 Directory.
 - Also, the work on next year's Directory will begin in late May when copies of *the 2021-2022* pages are sent to each contact person. A copy of the 2022-23 Directory Deadlines based on the decision made by the Board today will also be sent.
- **Summer Addresses** - Please urge any members who will away in August and early September to send their *summer* address to Dorothy Waltz by June 20th if they want their Directory forwarded to their summer address! USPS Bulk Mail Service does not forward our Directories. Thank you very much for your help with this.

Website Liaison – Bonnie Marten for Connie Cundy

- The March-April newsletter was posted on the website. The Newsletter was emailed to all members on the list via Mailchimp.
- Several email reminders were sent to the membership via Mailchimp. An email invitation to a new member coffee was sent to new members.
- Marian Champlin and Connie Cundy co-chaired, via Zoom, the meetings of an Ad Hoc Tech Committee. The committee sent a proposal to the larger ad hoc committee to implement registering and paying for dues and luncheons on the website. This is a proposed use of some of the money donated to the Club for operations.
- Some leaders are using the website for notices and updates. It is hoped that the more it is used the more members will think to look there for changing information. Thank you to those who have sent pictures, notices, and updates.
- Please refer to Quick Updates for new information, corrections, or updates and schedule changes. Send an email to have information posted on the website. umwc@umn.edu
- The club email is monitored, and emails were forwarded to the appropriate person.

Corresponding Secretary – Barb Burleigh

- For the April Board Report, a condolence note was sent to the family of member Joy Chaput who passed away on February 28.

- A “thinking of you” note was sent to Clare Engelhart on the extended illness of her husband. He spent many weeks in the hospital.
- For Vagabonds, the monthly meeting on Friday, April 15, 2022, will be on Zoom, not in person, and the time is changed to 1:30. Presenters will be Fred and Dorothy Waltz on Cape Breton and Brittany. All are welcome to join us online for this travelogue. First time visitors could contact Dorothy to be added to Zoom access list.

Historian – Liz Grimmer

- Delivered newsletters from The Illinois Club, Champaign, IL, The Clarion Club, Iowa City, IA, The Purdue Women’s Club, West Lafayette, IN & The University League, Madison, WI to Susan Hopp, President.
- Archived materials at the Elmer L. Andersen Library that were prepared in January.
- Filed the March/April Club Newsletter, list of archived materials & 11/9/21 Board Meeting Minutes.
- Researched the Job Description for the Conversation Chair.

Conversation Co-chairs – Maggie Hoover and Barbara Swadburg

- The speaker today is Lyndel King, former director and chief curator of the Weisman Art Museum. She will speak about the changing roles and responsibilities of museums in today’s society.
- I have thoroughly enjoyed my term as the Conversations Chair for the past two years through and after the pandemic. It really has been a challenging and unique experience, taking on the role literally overnight after our beloved Ruth left us. But now I am ready to step back and give another qualified and enthusiastic member the opportunity to take this on.

Membership Chair – Georgia Heisserer

- Name tags, welcome packets, and emails have been sent to new members.
- Catherine Holzclaw, our President Elect, will be graciously welcoming new members and various club leaders to her home. April 21 or April 26 for a 'Get to Know Us' coffee. Invitations have been sent to our twenty-seven new members for this year and eleven for last year when we were not able to hold coffee events due to Covid.

Scholarship Chair –Georgia Nygaard

- It is this time of year when the Scholarship Committee begins to think about the scholarship process. In working with the Office of Student Finance, we determined that the UMWC Scholarship applications would open on April 4, 2022, yesterday and applications will close on Friday June 3.
- Last year we received 29 applications from the students and were able to award 59 UMWC Scholarships; that is 50% of the applicants receiving a scholarship. UMWC members are very generous in support of the UMWC Scholarship Program. Our student recipients are very grateful for the financial assistance.
- Our Scholarship Committee will meet on April 6th to review and prepare for the scholarship season.
- Members of our committee this year include: Our committee members include Mary Johnson, Sue Gilbertson, Patricia Kirchner, Abby Marier, Joni Mitchell, Sue Nelson, Marilyn Olson, Margaret Rowser and Georgia Nygaard.

Section Reports

Around the Campus – Fran Holmsten stated that planning has started for next year. Section would like to change meeting date to the 2nd Wednesday of the month.

Art Section – Jane LaFroth gave details about the Member Art Show. Artists deliver their work on May 3 from 9-11 a.m.. Reception held that night at 3 p.m. at St. Matthews Episcopal Church in St. Anthony Park. A second reception will be held on Sunday May 8 at 11:30 a.m. The church is promoting the show online and in the local paper.

Bridge One and Two – Only two members are left in Bridge 1. Do we dissolve that group? Discuss at Section Chairs Zoom meeting in April.

Hikers – Nancy Kluver reported that the group is back meeting outside this month.

Mystery Lovers- Carol Cantrell reported that about half of the members participate monthly. A joint event with the Out to Tea Section will be held in Red Wing.

Nature – Diane Schweizer reported that the April event at the Raptor Center is postponed because the Center is closed due to the Avian Flu.

Non-Fiction – Millie Woodbury reported that the book group will meet next week on Zoom. They are looking for a new leader.

Out to Tea – Millie Woodbury reported that they may open the Mystery Tea event to non-section members, depending upon registrations.

Vagabonds – Barbara Burleigh announced that the section will meet on April 15 on Zoom. The Waltz's will present a travel session entitled Cape Breton to Brittany.

Women's Health Issues – A good session on feet took place April 1. A planning meeting is coming up and the section is looking for a new leader. There is concern it could fold otherwise.

New Business

Events, Attendance and Fees Policy

Barbara Cady made a motion seconded by Georgia Heisserer that beginning in the 2022-23 session, every attendee at a UMWC event that has been advertised to include luncheon/refreshments fees is required to pay the fees whether or not the attendee plans to eat.

Justification: Dietary options are available. A good portion of the fees covers the speaker's honorarium, room, equipment rental and services. Extraordinary circumstance exceptions may be formally requested and will be considered by the Program Committee.

Discussion

Susan is often asked what dues cover. The \$35 dues cover the printing of the directory, name tags, postage, dietary tents, newsletter printing and postage for 160 copies, Robert Waltz change, signage, stationary, reimbursements, and centerpieces.

Luncheon fee at Midland of \$27 includes \$19 for food, podium, microphone, projector, service charge and taxes. Refreshments for board's fall meeting are covered by the luncheon fees. Food cost is up, so salads were eliminated from the luncheons this year. Town and Country's charge is \$32 per meal, and they waived the room rental and podium fee to keep us to contracted price.

Two exceptions have been grandfathered in this year for attending the luncheons without eating

Dietary requests are complicated and there may be difficulty finding reservationists next year.

Motion passed.

Directory Schedule – Nancy Kluver for Dorothy Waltz

Nancy Kluver made a motion seconded by Barbara Cady that the board vote to return the Annual Directory publication schedule to the pre-pandemic schedule of mailing in August.

Discussion

- For the last two years, we delayed the deadline for mailing the annual Directory until early September, almost a month later than our customary deadline. Dorothy is asking for guidance as she plans the Directory schedule for the upcoming year, since the pandemic is still with us, although

greatly diminished. Do we publish the directory as it there is no longer a pandemic? Last year the Directory was planned to be mailed in mid-September. Do we return to the regular schedule next year or postpone by one month, so that it will again be mailed in early September?

- Decision was to go back to the pre-pandemic schedule when the directory was mailed in early August.
- There may be many TBD locations in the directory due to venue decisions.
- Motion passed.

Ad hoc Gifts for Operations Committee – Diane Young

- UMWC received a donation of \$9000 to update operations and an ad hoc committee formed.. The first meeting was held in January and at that meeting two sub-groups were formed—technology and marketing/membership.
- Two Ad Hoc Committee subgroups each met two or three times during the months of February and March. There has been a lot of time and energy invested by individuals to identify needs, research solutions, and craft proposals. A big THANK YOU to the subgroup members for all their excellent work.
- These subgroups are: 1) Technology & Website, chaired by Connie Cundy and Marian Champlin, and 2) Membership and Marketing, chaired by Georgia Heisserer and Dorothy Walz.
- To review, with regards to updating UMWC operations, subgroups were charged to identify needs, solutions, costs, and timelines. Committee chairs were asked to make a presentation to the Ad Hoc Committee that included: 1) completed proposals, 2) proposals still under discussion, and 3) any non-proposal outcomes of their work. Then proposals would be forwarded to the Finance Committee for review and then on to the Board for approval.
- The Ad Hoc Committee met on March 31. Nine (9) proposals were presented and discussed. Initially 5 proposals were approved for forwarding to the Finance Committee. After the meeting, one of the proposals was withdrawn, leaving four (4) proposals to be forwarded to the Finance Committee. These four (4) proposals are:
 - Technology and website sub-group: Enabling online payment methods for luncheon reservations and membership dues using PayPal. Cost is estimated to be \$2000.
 - Membership and Marketing sub-group: Welcoming new members. Cost for three events is estimated to be \$1000.
 - Membership and Marketing sub-group: Enhancing UMWC visibility and branding with event signage, table décor, etc. Cost is estimated to be \$1000.
 - Membership and Marketing sub-group: Age-Friendly University Conference, June 20, 2022. Printing costs for handouts and miscellaneous conference costs estimated to be \$1000.

A packet including the four proposals with support materials was forwarded to the Finance Committee on April 1, 2022 and is included below.

April 1, 2022

To: UMWC Finance Committee

From: UMWC Ad Hoc Committee, Gift for Operations

Re: Proposals

At the March 31, 2022, meeting of the Ad Hoc Committee, Gift for Operations, ad hoc sub-committees, Membership and Marketing and Technology and Website presented summaries of their work thus far, including proposals. It was agreed that five proposals would be forwarded to the Finance Committee for review and forwarding to the UMWC Board for review and approval. After the meeting, one proposal was withdrawn, leaving four for consideration at this time. These proposals total **\$5000** and include:

1. Technology and website sub-group: Enabling online payment methods for luncheon reservations and membership dues using PayPal. Proposal is attached.

Cost is estimated to be \$2000.

There is a charge to use PayPal which would be paid by UMWC. This could cost about \$1000 per year which would need to be budgeted after FY 2022-23.

Timeline: Begin work in **FY 2021-22** and continue into **FY 2022-23**

2. Membership and Marketing sub-group: Welcoming new members. Descriptions of events are attached.

Cost for three events is estimated to be \$1000.

Timeline: We propose using funds from the Operations Gift for event costs during the remaining **FY2021-22 and for FY2022-23.**

Beginning with the **FY 2023-24** budget, we propose that costs for new member events be budgeted for in the UMWC budget.

3. Membership and Marketing sub-group: Enhancing UMWC visibility and branding with event signage. Proposal attached.

Cost is estimated to be \$1000.

Timeline: FY2021-22

4. Membership and Marketing sub-group: Age-Friendly University Conference, June 20, 2022. Successful participation in this opportunity requires appropriate signage, table décor and information pieces. These pieces include UMWC brochure, interest groups piece, and any other existing UMWC information pieces. To have enough pieces available as hand-outs will require reprinting. Necessary signage and table décor, if funded through the “Enhancing UMWC visibility and branding proposal” will serve double duty for this conference. Report from Age-Friendly University Conference coordinator is attached.

Cost: Printing costs and miscellaneous conference costs **estimated to be \$1000.**

Timeline: FY2021-22

UMWC Finance Committee Recommendations to the Board for Funding Projects from the Operations Contribution of \$9113.

Notes:

1. Total request estimate is \$5,000.

2. Projects 1 and 2 create ongoing costs which in future years will need to be paid out of the budget. If the club’s income remains at its current level, the ongoing costs may not be affordable. Suggestions as to how this could be accomplished are in the recommendations.

Project	Request	Timeline	Recommendation
1. Enabling online payment methods for luncheon reservations and membership dues	\$1000 for Development \$1000 for Operations for FY2022-23	Fiscal Years 2021-22 and 2022-23. Development and one year of operations Beginning in FY2023-24, cost should be included in budget.	Approve the initial \$2000 from the General Contribution. If the budget is going to support the operations costs in FY2023-24 and beyond, club income may have to be increased by increasing

			dues or the club may have to charge the PayPal users for the fee.
2. Welcoming new members coffee events	\$1000 for 3 events	2 events in FY2021-22 and 1 in FY2022-23 Beginning in FY2023-24, cost should be included in budget.	Approve the initial \$1000 from the General Contribution. If the budget is going to support these costs in FY2023-24 and beyond, club income may have to be increased by increasing dues or increasing the luncheon cost to cover these events too.
3. Enhancing UMWC visibility and branding with event signage	\$1000 for printing	FY2021-22	Approve the \$1000 expense from the General Contribution.
4. Age-Friendly University Conference, June 20, 2022.	\$1000 for printing and misc. conference costs	FY2021-22	Approve the \$1000 expense from the General Contribution.

Discussion and Vote

Project 1 - Enabling online payment methods for luncheon reservations and membership dues

Discussion

- Online payments – finance committee chose PayPal as the method. This will save time for reservationists and membership chairs. Decision was made that the PayPal fee is a cost of doing business should be passed along to member, since they are asking for this option.
- How many members will use the option?
- How does a reservationist get information from PayPal? Diane Young is on the board of UMRA, using PayPal, and gets a spreadsheet including names of guests and dietary restrictions.
- Job description of Program Committee would change.
- Maggie made a motion seconded by Georgia to go forward with development and report back to the board and the payee pays the PayPal fee. Motion passed. (University web development will help design the forms.)

Projects #2, #3 and #4 related to membership/marketing.

- Georgia Heisserer outlined the projects as listed in the spreadsheet above.
- Diane Young made a motion seconded by Barbara Swadburg to fund projects 2-4 out of the operations gift. Motion passed.

(On April 7, after the board meeting, Diane Young was asked to clarify the decisions made and that information is included in the appendix.)

Age Friendly University (AFU) Day, June 20, 2022 – Linda Boss

- Background: The University of Minnesota is part of a global network of Age-Friendly Universities concerned about older adults having access to educational and career opportunities, increasing awareness of available opportunities, and identifying and addressing challenges to accessing opportunities. As part of its mission, the UMN Age-Friendly Council is sponsoring AFU Day, bringing together relevant speakers and exhibitors addressing issues of aging.
- Report: Thanks to Diane Young's initiative, UMWC will have an exhibition booth at AFU Day. Linda Boss has convened a group of 12 UMWC volunteers (the "Booth Committee") to help plan,

construct, and staff the Club's booth. In addition to Linda Boss, members of the Booth Committee are Liz Brady, Georgia Heisserer, Fran Holmsten, Catherine Holtzclaw, Susan Hopp, Nancy Kluver, Carole Sentry, Lynn Slifer, Millie Woodbury, Rolaine Wright, and Diane Young.

- While awaiting information from the UMN Age-Friendly Council regarding booth requirements, the Booth Committee is reviewing existing display materials within the Club that highlight the benefits and opportunities the Club offers to adult women.
- Information about Age Friendly University Day is online along with registration.

Age Friendly Council – Susan Hopp

Susan will appoint a representative to the council.

December Reception – Susan Hopp

Barbara Swadburg has had a relationship with Meredith McQuaid who works for Global Strategies where Weisman Museum reports. Meredith will host a champagne reception for the UMWC on December 3, 2020. This will take the place of the event at Eastcliff.

Bylaw Review – Committee – Maggie Hoover

- The Bylaws Committee was given the task of revising and updating the UMWC Bylaws to bring them up to date and to reflect the current organization of the UM Women's Club.
- First of all, I want to thank all of the committee members and other UMWC members who contributed time and content to this project. We are a committee of seven: Mary Abuan, Kathi Treston, Barbara Swadburg, Bonnie Marten, Susan Hopp, Catherine Holtzclaw, and me.
- To begin, we asked every Board Member, elected, and appointed, every Committee Chair and Section Chair, past and present, for comments, updates and changes to the Articles which pertain to their positions and work. In total, we asked about 30 people, and we got many responses with valuable feedback. And those responses were incorporated into the Bylaws. So, this is the product of many people.
- Then the Committee held two marathon meetings to review and edit our first rough draft. We went over every line, word, and punctuation, in order to smooth out the language, make sure terms are consistent, and to bring these Bylaws into compliance with today's UMWC.
- Now, the final draft is being prepared to go to the Website Liaison to be sent out to the membership before the Annual Meeting, where it will be presented for a vote.

Nominating Committee – Barbara Swadburg

The nominating committee places the following people in nomination for executive positions on the 2022-2023 UMWC Board of Directors .

President Elect:

Linda Boss

Vice Presidents for Programs:

Carol Cantrell

Jane LaFroth

Vice President for Scholarship Fundraising:

Diane Young

Recording Secretary:

Bonnie Marten

Co-Treasurers:

Sue Madison
Joan Mitchell

Records and Dues Officer:

Nancy Myers

Committee members: Nancy Kluver, Georgia Nygaard, Georgia Heisserer, Maggie Hoover, non-voting members: Susan Hopp, Catherine Holtzclaw

Barbara Swadburg made a motion seconded by Georgia Heisserer to submit the slate of officers for vote at the Annual Meeting.

Proposed Budget Approval

Maggie made a motion that was seconded to accept the written budget for 2022-23. It will be voted on at the Annual Meeting.

Addendum**Ad hoc Gifts for Operations Committee Outcome email sent after April board meeting:****Outcome:**

The proposals were well received. Pertinent questions were asked. Discussion was respectful.

Proposals #2, #3 and #4 were approved for funding. Proposal #1 was approved for further development with the following next steps:

1. Refer the proposal back to the Technology Subgroup to regroup a bit and have further discussion of details regarding implementation.
2. Subgroup chairs are asked to call a meeting to include subgroup members and the co-chairs of the Program Committee including Carol Cantrell, Barb Cady, and Jane LaFroth.
3. Flesh out the proposal a bit more for re-submitting.

The work accomplished by both subgroups is nothing short of amazing! Everyone should feel very satisfied and pat themselves on the back for what has been accomplished by a team of very dedicated and energetic members.

**University of Minnesota Women's Club
Operations Account (Federal Tax ID 41-6021447)
July 1, 2021 through March 31, 2022**

	Actual 2020-21	Budget 2021-22	YTD 2021-22	Current Period
Beginning Balance as of July 1st	\$20,133.60	\$17,214.09	\$17,214.09	
Income				
Dues	\$10,466.00	\$10,675.00	\$10,530.00	\$315.00
Meeting and Luncheon Income	\$0.00	\$15,800.00	\$8,216.00	\$1,917.00
Other Income - Replacements-Name Tag/Directory	\$5.00	\$0.00	\$0.00	\$0.00
Other Income - General Contribution			\$9,113.15	\$9,113.15
Total Operating Income	\$10,471.00	\$26,475.00	\$27,859.15	\$11,345.15
Expense				
Meeting and Luncheon Expense	\$0.00	\$16,000.00	\$8,637.12	\$1,677.42
Conversation Luncheon Speaker Honorarium	\$250.00	\$400.00	\$200.00	\$100.00
Memorials-UMWC Operations to Scholarship	\$200.00	\$500.00	\$300.00	\$50.00
Printing/Addressing/Postage/Copying/Mailing	\$6,196.84	\$6,500.00	\$4,934.25	\$721.05
Technical Support	\$6,672.34	\$2,000.00	\$1,065.75	\$90.75
President's Fund	\$0.00	\$300.00	\$300.00	\$300.00 (1)
Big Ten Conference	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Other Expense	\$71.33	\$600.00	\$35.66	\$0.00
Total Operating Expense	\$13,390.51	\$26,300.00	\$15,472.78	\$2,939.22
Net Operating Income / Cash Flow	(\$2,919.51)	\$175.00	\$12,386.37	\$8,405.93
Operations Account Balance	\$17,214.09		\$29,600.46	

(1) Money transferred to Meeting and Luncheon Expenses to offset cost of Sept Board Meeting.

**University of Minnesota Women's Club
Scholarship Fund Account (Tax ID 51-0190183)
July 1, 2021 through March 31, 2022**

	Prior Year 2020-21	YTD 2021-22	Current Period
Beginning Balance	\$90,398.75	\$104,613.37	
Income			
Scholarship/Memorial Donations	\$96,725.92	\$81,796.62	\$16,005.00
Other Income -	\$0.00	\$0.00	\$0.00
Other Income -	\$0.00	\$0.00	\$0.00
	\$96,725.92	\$81,796.62	\$16,005.00
Expense			
Scholarship Awards	\$81,800.00	\$100,950.00	\$0.00
Printing/Addressing/Mailing	\$711.30	\$620.30	\$0.00
Other Expense -Luncheon Table Info.	\$0.00	\$110.00	\$0.00
Other Expense - Taxes	\$0.00	\$500.00	\$0.00
Other Expense - Video	\$0.00	\$1,262.00	\$287.00
Total Scholarship Expense	\$82,511.30	\$103,442.30	\$287.00
Scholarship Fund Account Balance	\$104,613.37	\$82,976.69	\$82,976.69

2021-22 Scholarship Donations YTD:

UMWC Scholarship Checking Account			
10 One-Year Named Scholarships		\$48,999.94	
Un-Named Scholarship Donations		\$32,796.68	
Total Donations at UMWC		\$81,796.62	
Donations to UM Foundation from UMWC Members (7530)			
One-Year Named Scholarship Donated		\$0.00	
Anonymous Donor		\$0.00	
Total Donations at UMF		\$0.00	
Grand Total UMWC Scholarship Donations			\$81,796.62

2020-21 Scholarships Awarded in August 2021

UMWC Scholarship Checking Account			
20 One-Year Named Scholarships		\$70,000.00	
Un-Named Scholarships		\$30,950.00	
Total Scholarships from UMWC			\$100,950.00
UMWC Endowed Funds at UM Foundation			
Stephanie R Boddy Scholarship Fund #1237		\$29,000.00	
Frances Shepherd Memorial Fund #1556		\$2,500.00	
Doris Doeden Scholarship Fund #7529		\$2,500.00	
UMWC Scholarship Fund #7530		\$33,000.00	
University Medical Auxiliary Fund #8758		\$6,000.00	
UMWC Educational Pursuit Scholarship		\$15,000.00	
Total Scholarships from UM Foundation			\$88,000.00
FY 2021-22 Endowment Available Funds As Needed		\$3,200	\$3,200.00
Grand Total of 59 UMWC Scholarship Awards for 2020-21			\$192,150.00

**University of Minnesota Women's Club
Operations Account
Proposed Budget for July 2022 through June 2023**

	ACTUAL	BUDGET	VARIANCE	Proposed BUDGET
	7/1/21-3/31/22	7/1/21-6/30/22	7/1/21-6/30/22	7/1/22 - 6/30/23
Beginning Balance	\$20,133.60	\$17,214.09		\$29,734.81
INCOME				
Dues	\$10,530.00	\$10,675.00	\$145.00	\$10,675.00
Meeting and Luncheon Income	\$8,216.00	\$15,800.00	\$7,584.00	\$15,800.00
Other Income - Name Tag Replacements/Directory Replacement	\$0.00	\$0.00	\$0.00	\$0.00
Other Income - General Contribution	\$9,113.15	\$0.00	(\$9,113.15)	\$9,113.15
Total Operating Income	\$27,859.15	\$26,475.00	(\$1,384.15)	\$35,588.15
EXPENSE				
Meeting and Luncheon Expense	\$8,637.12	\$16,000.00	\$7,362.88	\$16,000.00 (1)
Conversation Luncheon Speakers	\$200.00	\$400.00	\$200.00	\$400.00
Memorials-UMWC Operations to Scholarship	\$300.00	\$500.00	\$200.00	\$500.00
Printing/Addressing/Postage/Copying/Mailing	\$4,934.25	\$6,500.00	\$1,565.75	\$7,000.00 (2)
Technical Support	\$1,065.75	\$2,000.00	\$934.25	\$2,000.00 (2)
President's Fund	\$300.00	\$300.00	\$0.00	\$300.00
Big Ten Conference	\$0.00	\$0.00	\$0.00	\$1,600.00 (3)
General Contribution Projects	\$0.00	\$0.00	\$0.00	\$9,113.15 (4)
Miscellaneous Other Expense	\$35.66	\$600.00	\$564.34	\$300.00
Total Operating Expense	\$15,472.78	\$26,300.00	\$10,827.22	\$37,213.15
Net Operating Income / Cash Flow	\$12,386.37	\$175.00	\$12,211.37	(\$1,625.00)
Operations Account Balance	\$32,519.97	\$17,389.09		\$28,109.81

- (1) Estimate assumes luncheon reservation fees will be sufficient to cover luncheon expenses. Also includes expenses for Interest Section Chairs Breakfast, one New Member Coffee event and board meeting coffee service paid with club funds.
- (2) Some expenses are offset by the Scholarship Fund. This is the amount budgeted for Operations.
- (3) Biennial Big Ten Conference is scheduled to be held in 2023. This for \$400 each for up to four members' attendance.
- (4) Projects will be listed separately as they are identified.