

LDEI - Minnesota Chapter Board Meeting
August 26, 2020-6:15 pm
Virtual-Zoom

President, Joan Donatelle Called the Meeting to Order @ 6:15 PM

Present at Meeting: Joan Donatelle, Cindy Jurgensen, Audrey Nelson, Pam Powell, Lois Tlusty, Paula Zuhlsdorf, Amalia Moreno Damgarrrd, Bobby Carpenter, Susan Peters.

Secretary's Report June 30th revised and Approved, Pam Powell-approved
No discussion and approved Motion to pass, Cindy, Janice 2nd it! Approved!

Treasurer's Report: Lois Tlusty:
Budget will be emailed separately

President Elect's Report: Cindy Jurgensen: brand new fund raising has begun!
There is now a committee set up, spearheaded by Audrey Nelson to begin fundraising to help foster our budget, and some new programs have been introduced! Masks, the French di

Committee Reports:

Scholarship Committee: Susan Peters, Paula Zuhlsdorf, Andi Bidwell, Arlene Coco-
nothing new to report...

Service Committee Urban Roots: BJ Carpenter- Discussion continues with BJ Carpenter
we will be presenting our grant to Urban Roots and also discussion about having Patsy Noble

Microgrants: *Audrey Nelson:*

Membership: ~~Lachelle Cunningham & Emily Paul~~

Programs: *Amalia and Liz: Amalia suggested raising the price on programs a bit to create profit for LDEI- the Farm Event at Iron Shoe Farms is coming up 😊 Will send out survey to members to tell us climate for future programs? Zoom/Outdoor meetings... Kim Ode offered to help Amy (new committee chair & Amalia with this*

committee). President Joan suggested the cooking classes for fundraising efforts and also perhaps some classes to offer us programs.

Newsletter: ~~Nikki~~

Fundraiser: *Janice Cole: reviewed the number of donations from the Dame It Non-Event. Janice suggested new fundraising ideas! Anyone know any BIG donors?*

President Joan mentioned: the idea of having some virtual events for fundraising help-\$ to cushion our group and support our members...

New Business: New fundraising committees galore!

Joan makes a motion to Adjourn-all in favor!

Adjourning @ 7:50 PM