

## **Minnregs 2023 Staff Meeting Summary September 13, 2023**

Five (5) Officer/Staff members were in attendance and included Thom Dupper; Wendy Hugar; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; and George Suther (Treasurer).

One (1) Board of Directors present: John Nowers (Board Chairman)

**Welcome:** This meeting was called to order at 2:30 pm by Minnreg President, Thom Dupper.

**Approval of Minutes:** The summary of the July 12, 2023, Minnregs Staff Meeting was emailed electronically on Monday, August 7th, 2023, by Vivian O'Dell, Minnreg Recording Secretary.

**Financial Report:** George Suther: Reports were reviewed, and questions were answered.

Treasurer, George Suther, will be out of town from October 3-18, 2023.

**Old Business:** John Bowers requests a preliminary budget for 2024 to present to the Board.

Finances at GTE – Paul Horowitz has given us options to be considered.

Thom Dupper said we should be able to operate next year with the same budget as this year. Gloria Hill wants an additional \$10,000 for her Community Budget to purchase things to donate so membership will not be asked to bring donations to the luncheons.

**New Business:** Revised Bylaws – Membership will vote on the revisions to our bylaws at the September 20<sup>th</sup> luncheon.

Officer Elections for 2024 – Nominations are open now and will close in mid-October. The final vote will be at the November luncheon.

### **Upcoming Events: Luncheons**

Sept. – Gloria has Michelle Waide scheduled to talk about Ready for Life.

Sept. – Thom has a speaker who is the Managing Editor of Pointer Institute and owns Tampa Bay Times – PolitiFact.

Oct. – Gloria has a speaker from John Fitzgerald Middle School, and Niko, from Children's Cancer Center to update us about how our donation is being used.

Jan. 2024 – Human Trafficking Awareness Month

### **Member Activities – Wendy Hugar**

September 21<sup>st</sup>, 2-4 pm – Total Wine at Tyrone wine tasting event (30 people limit)

October 21<sup>st</sup>, 2 pm, Francis Wilson Playhouse, Same Time Next Year (30 people limit)

November 9<sup>th</sup> – Golf Tournament

December – Christmas Party Luncheon, Board Christmas Dinner at same location as last year.

January – Recognition Dinner

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**Good of the Order:**

**Next meeting will be Wednesday, October 11, 2023, at 2:30 pm, at the Minnregs Office.**

**Adjourn:** Thom Dupper adjourned the meeting at 3:25 pm.

Respectfully submitted,  
Vivian O'Dell  
Minnreg Recording Secretary