**Kiwanis Club of Lombard – Board Meeting Minutes for June, 2020 (Virtual Meeting)**

**Attendance:**

Todd Altenburg-A

Kim Angland-A

Nicole Aranas-A

Jim Bohan-A

Laura Broderick-A

David Brown-P

Fran Carroll-A

Diana Dimraj-A

Reid Foltyniewicz-A

Amanda Gjersai-A

Dave Gorman (VP)-P

Mary Beth Lynch-P

Peg Mannion-P

Joe McCann-(Pres.)-P

Marybeth Moore-A

Brandon Murphy-A

Brigitte O’Brien-P

Iris Sagrado-A

Stephanie Schiszik-A

Marilyn Seagraves-A

Stephanie Senn-A

Carole Webber (Sec) -P

Jay Wojcik-P

Ken Wojcik (Tres)-P

P=present, A=absent

**Call to Order**

Joe called the meeting to order at 7:46 AM via Zoom

**Secretary’s Report**

* The minutes of the May 21, 2020 meeting were approved as presented. Minutes were approved as presented (PM-1, DG-2, unanimous).

**Finance Report**

* Ken presented the Treasurer’s Report. The ending balances of the Foundation, Administrative and Reserve accounts of $3205.09, $2029.23 and $11605.12 respectively. Foundation account expenses were $0. No changes from last month’s report.
* Foundation Account income included $200 from member fundraiser. Expenses were $3000 for 3 scholarships, $150 for Key Club teacher’s dues, $300 for Go Baby Go.
* Administration Account Income was dues $743.30 (4 @ $150 and 1@ 143.30).
* Ken dropped APLOS as planned. We will get a savings of $59.00. Excel will be used in its place. (DB-1, BO-2, unanimous).

**2020 Scholarship Recognition**

* Our scholarship recipients joined the meeting at 8:00 a.m.
* Congratulations to this year’s winners! We are very proud to recognize your accomplishments.
* We explained how our scholarship process works; reading the applications and statement and looking for a special emphasis on leadership and service. This year’s winners clearly demonstrated those great Kiwanis values.
* We asked our winners to looks for Circle K Club in college and consider becoming members. We certainly can use great students like yourselves. And we look forward to you becoming Kiwanis Club members in the future!
* Our winners told us something about themselves;
  + Sadie Camfield is going into Exercise Science at Grand Canyon University. This degree will combine sports and processes and provide a taste of physical therapy and the medical field. She has a desire to help people and this field will enable that.
  + Michael Severino will major in Math at ISU with a goal of becoming a teacher with the hope of helping students overcome some of their bad experiences with Math! This student
  + Destiny Belzey will study early childhood education at COD. Her work as a senior home volunteer has taught her the need to build compassion early so that all parts of society are included as a child grows.
* Peg Mannion congratulated this year’s winners and told them that they had aimed high and went to get it. The awards signify who they are as people and the strong character that each of them exhibit.
* We also wanted to thank Dave Gorman for shaping the scholarship program, Ken and Brigitte for their key club service and to Peg for helping to shape such great students!
* Once the students left our meeting, we discussed ways to thank them since we can’t buy them breakfast as usual. It was suggested that maybe we could send a $25 gift card to each for a meal. Joe will check at the beginning of the semester. Maybe we can invite them to a future Kiwanis event. This subject will be revisited in the nest future.

**Kiwanis Education**

* Will continue to monitor and participate as things begin to open up.
* Check website for Kiwanis and check for information, resources and remote classes available.
* II district is asking that we look for some way to have the club get together in person. We will do that.

**Kiwanis Organizations**

* Kiwanis International: Conference has been cancelled.
* Kiwanis I-I District: Convention, August 6-9, Bettendorf, IA. Convention has been cancelled.
* Kiwanis I-I District Division 9. Next meeting April 25. All meetings will be virtual.
* Key Club; A thank you card has been sent thanking the club for their efforts in egg stuffing.
* Aktion Club. No meetings have been scheduled. MaryBeth is watching the chat room for any changes or notices.

**Fundraising:**

* Peanuts: We will have a peanut sale this year. We will discuss details at another meeting. Our outreach may be corporate in nature.
* Dave Gorman will look for a date for this activity.
* We may consider doing a “chocolate walk” in the fall and may also consider a mattress race. MaryBeth will send a copy of the particulars to Dave Gorman for distribution to club members.

**Service:**

* Service Goal Hours=3500. As of May, we have 2096 hours per Brigitte.
* Other service opportunities:
  + Bad pet drawing, diaper drive (Dave Gorman to check for place to store contributions and organizations that can accept them at this time). Others: blood donations, food pantry donations, virtual reading to kids.

**Other Business:**

* Go Baby Go-Carole has contacted Bill Piper for an update. To date, no changes.
* 2020 Scholarships
  + - Motion made by JW to award $1000 to each winner with the balance to move to rainy day fund. Motion seconded by KW.
    - A letter of congratulations will be sent with a check to each of the 3 winners. Dave will distribute this to them.
    - Scholarship winners were: 1st-Sadie Camfield, 2nd-Michael Severino, 3rd Destiny Belzey.
    - Ken will move the $ set aside for the dinner ($200) to the rainy- day fund as there is little chance that the dinner will be held. However, look for an announcement on a meet and greet meeting for the scholarship winners.
  + National Day of Prayer was held with attendees including out of state participants, local community members, etc. Special thanks to Dave Brown for putting this special day together and getting such a broad representation of attendees.
  + 2020-21 Election Discussion:
    - Per the April Board Meeting, the current officers have agreed to continue into the 20-21 year. This same slate was voted on and approved at this meeting. Officers remain: Joe McCann, President; Dave Gorman, President-Elect; Carole Webber, Secretary; and Ken Wojcik Treasurer.
  + New Website update;
    - Jay did get the specifications from KI on website design. Ours has a fresher look and is easier to navigate.
    - We will be considering password protecting the directory.
    - There will be a page for awards.
    - Portal buzz will stay the same.
    - There will be more devices for Kiwanis reports. There will be a savings of over $200/year plus the $59 for APLOS removal.
    - Jay will send out an email directing members to look at the site and we will test the site with Happy Dollars as well.
    - Motion was made to go live. (DB-1, BO-2. Unanimous).
  + Committees and Goals:
    - Membership Goal-3 new members. Mary Beth Lynch will reach out to Marybeth Moore for her membership application.
    - Communication Committee (web, newsletters, press releases, Club meetings/announcements, social media, Sunshine, member and alumni outreach). Will continue as is being done currently.
    - Members will be invited to virtual meetings and we will now also include prospects to join us at these meetings so that they can meet the members and see what activities we will be covering. Please invite any prospects you might have to attend these meetings.
  + Upcoming Meetings:
    - No meeting July 2.
    - Meeting Thursday July 9 at 7:30 a.m.- Virtual meeting via Zoom. Dave will send out details. The speaker is Kate Bousom, Director of Adavancement from Child’s Voice. MaryBeth will confirm with Kate.
    - Board Meeting Thursday, July 16 at 7:30 a.m. This will either be in person or via Zoom. TBD

**Adjournment**

* Happy Dollars: Joe McCann- $5.00, Ken Wojcik-$5.00, Jay Wojcik-$5.00
* The meeting was adjourned at 8:48 (DG-1, BO-2, unanimous).