**Kiwanis Club of Lombard – Board Meeting Minutes for July 16, 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-P

Dave Gorman (VP)-P

Mary Beth Lynch-P

Peg Mannion-A

Joe McCann-(Pres.)-P

Marybeth Moore-A

Brandon Murphy-A

Brigitte O’Brien-A

Iris Sagrado-A

Stephanie Schiszik-P

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 June, 2020 were amended to remove last pages attached in error. The rest of the Minutes were approved as presented (SS-1, DB-2, unanimous).

**Finance Report**

* Ken presented the Treasurer’s Report. The ending balances of the Foundation, Administrative and Reserve accounts of $3205.09, $2764.04 and $11605.12 respectively. Foundation account expenses were $0. No changes from last month’s report.
* Due to the pandemic, we discussed whether KI has changed financial expectations for donations of each club since fundraising has been limited. Dues go to KI for staffing, etc. so we are not aware of any changes in expectations.
* We discussed the possibility of our opening a short-term CD with the reserve account and how much w we need in the reserve account short term.
	+ We will need $3200 for scholarships which is expected to be the biggest expenditure.
	+ Amanda Gjersai advised that the current 7- month CD rates is .85, 13- month is .90 and 19- month is .95. Ken proposed that that we get a 13- month CD so that if we do not have any fund raisers in the interim, we could access these funds for the next fiscal year.
	+ Dave Brown proposed that we get a 7-month CD. It was further recommended that we get a $10,000 CD with a 7- month term. (DG-1, MBL-2, unanimous). Ken will work with Amanda to get this done.
* Membership dues:
	+ Collection of dues is doing okay. We are getting responses from members. Only 1 person is way back on late dues.

**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. Joe and I will take the KI classes being offered.
* Kiwanis I-I District: Convention, August 6-9, Bettendorf, IA. Convention has been cancelled.
* Kiwanis I-I District Division 9. Next meeting is July 25. All meetings will be virtual.
* Key Club. We hope to assist their efforts even if their meetings are virtual.
* 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. Case price is 100 boxes. Price has risen from $8.70 to $16.50. We will push for case sales and will do no in person sales. Joe asked for co-chairs for the sales: Mary Beth, Jay, Dave Brown. We will need to order cases by the end of August.
* Our outreach may be corporate in nature. Jay is drafting a letter for us that we can use for asking for donations for fundraising and has suggested that we ask for sponsors to support our mission.
* 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 2464 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 change.
* Membership:
	+ Mary Beth suggested that we each take 2 names and invite past members to join us again. Ken suggested we call these past members and call on them and see how they’re doing

**Upcoming sessions:**

* Next meeting is Thursday, August 6 at 7:30 a.m. This will be a Zoom meeting. Watch for email on how to join this session. This will be an inter-club with Glendale Heights.
	+ There will be an officer’s session after the regular meeting to plan on membership drive, fundraising.
* Happy Dollars: Jay, $5, Ken, $5, Stephanie, $5, Joe, $5.
* Adjournment: Meeting was adjourned at 8:48 ( SS-1, DG-2, unanimous).