DRAFT

Kiwanis Club of Lombard – Board Meeting Minutes for March 18, 2021 (Virtual Meeting)

Attendance:
Tod Altenburg-P
Kim Angland-A
Nicole Aranas-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-A
Joe McCann-(Pres.)-P
Beth McNett-A
Brandon Murphy-A
Brigitte O'Brien-P
Iris Sagrado-A
Stephanie Schiszik-P
Marilyn Seagraves-A
Stephanie Senn-A
Jim Sronkoski-A
Andrew Trippi-P
Carole Webber (Sec) -P
Jay Wojcik-P
Ken Wojcik (Tres)-P
P=present, A=absent

1. **Call to Order.** Joe adjourned the regular meeting and called the board meeting to order at 7:45AM via Zoom. (DB-1, JW-2 unan.)

2. **Secretary's Report**
- The minutes of the February 18,2021 meeting were reviewed. The minutes were approved as presented. (TA-1, ML-2, unanimous)

3. **Finance Report**
- No changes to the last Foundation Income. One change was made to the Expense Balance for Doll Supplies in the amount of $93.62. Inland Foundation Account balance is $7,276.39. Administration Account Income was $107.74 for Happy Dollars and $452.58 for dues from 3 members. Administrative Account Expense was $240.00 for APLOS Portal Buzz software. Inland Administrative account balance is $1832.29. Reserve Account balance is $1,605.12.
- If you are paying dues online, there is a 3 day wait before they are actually transferred.
- We gained $42.92 on our CD to a value of $10,050.17. Interest now is a 0.15%. Our CD was rolled over to a 13- month CD. We want the CD to be available for scholarships. We will have expenses next month for PO Box of $141.00 for 12 months.
- Ken prepared the 990 Form. Joe will sign the form for submission on March 19th.
- Motion to accept Financial Report. (JW-1, DB-2, unanimous).

4. **Kiwanis Education**
5. **Kiwanis Organizations**
    a. Kiwanis I-I Division 9
        - New members fees are $75.00 for new members for II. There are no plans to extend this price.
        - Bowlathon. Ken is finalizing things on this event. Each club will "do their own thing" for this.
            1. Tim will do a donation form and will contact each club to see what they are planning.
            2. Jay has some information on kids bowling free and will send that information to us.

3. Some clubs will do something as a group later or will do pledges on a family lead activity.

- Key Club: Thank you to the Key Club for stuffing 6000 eggs for the Park District Egg Hunt! The Key Club also sent 400 cards to seniors for St. Pat's day. We will be sending a Thank You card for their hard work.
- Aktion Club: Mary Beth has been attending meetings to stay caught up on what's happening.
- Seaspar.
    1. Joe will reach out to see if any other club is interested in sponsoring a club there. We might consider helping to start a possible Aktion club with NEDSRA, if they are interested.

6. **Fundraising**
    a. Historical Society/Kiwanis House Walk is scheduled for May 7-9. We established a committee (Brigitte and Mary Beth) to work with the Historical Society and provide the Club with updates.
        - Per Andrew Trippi, Dr. Jim making calls too for sponsors. All on the list have been called and Andrew did have some express interest.
        - Our goal is to ask for a $500.00 donation but $50.00 to $100.00 is usual.
        - Donations will go through the Historical Society. No $$ will come through our club.
        - Andrew will maintain list.
        - Gift bags will include: 2.2 magnets with an historical house on it, water, DQ coupons, Alison will make the purchases and expenses billed through the Historical Society.
    b. Peanut Day is in question this year. No provider has been identified. District is working on finding a peanut provider and will follow up and provide information to the clubs. We may find a provider for other items to sell in lieu of peanuts.
7. **Service**
    a. Service Hour Goal=3,500 hours. 1,675 hours through March
        - Joe will continue to check with community organizations for their need for volunteers.
8. **Other Business:**
    - Scholarship forms will be distributed this month with submission back to us in March. On April 1, the scholarship committee will meet to vote on winners with a scholarship dinner, virtual if necessary on June 3.
    - Dave G announced nominations for officers for the next fiscal year as follows: Election will be held next month.
        - Tod Altenburg-Treasurer
        - Iris Sagrado-Secretary
        - Andrew Trippi- Vice President
        - Dave Gorman-President.
    - Mary Beth Moore is sending in an application and will be joining Kiwanis of Lombard!!

Upcoming sessions:

- Thursday, April 15 at 7:30-Board Meeting (Zoom).
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- Thursday, May 6, Join Meeting with Villa Park for the National Day of Prayer. Details TBD.
- Thursday, May 7, Virtual Tour of Historic Lombard Homes, map and gift bag distribution. Details TBD.

Adjournment: The meeting was adjourned at 8:40 AM. (JW-1, DB-2, unan.)