**Kiwanis Club of Lombard – Board Meeting Minutes for April 15, 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-A

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

* **Call to Order.** Joe adjourned the regular meeting and called the board meeting to order at 7:45AM via Zoom. (MBL-1, BO-2 unan.)
* **Secretary’s Report**
* The minutes of the March 18,2021 meeting were reviewed. The minutes were approved as presented. (JW-1, DB-2, unanimous)
* **Finance Report**
* No changes to the last Foundation Income. One change was made to the Expense. Scholarship letter and check sent to Bisma Khan in the amount of $1500. Will invite her to join a meeting of ours in the future.
* If you are paying dues online, there is a 3 day wait before they are actually transferred.
* Administration account income was $174.84 for Happy Dollars. Dues income for 3 members was $453.58. Administration Account Expense was Go Daddy Internet yearly fee of $62.32. Inland Administration account balance is $2407.68. Reserve Account Income is 0. There were no expenses. Reserve Account balance is $1605.12 and the CD is $10,050.17.
* Motion to accept Financial Report. (CW-1, TA-2, unanimous).
* **Kiwanis Education**
	+ April 29th will be the virtual happy hour with the Governor. Details can be found online on the IlliIowan website.
1. **Kiwanis Organizations**
	1. 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.
			4. Donations can be made through our portal online.
			5. If you are not paying via PayPal, send donations to Ken via Kiwanis Club of Lombard.
		* 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. Is there something else we can do to thank the Key Club for all of 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.
2. **Fundraising**
	1. 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.
			1. Thus far we have about $1200 from sponsors.
		* 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.
	2. 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.
3. **Service**
	1. Service Hour Goal=3,500 hours. 1,951 hours through March
		* Joe will continue to check with community organizations for their need for volunteers.
4. **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!!
* Over 300 dolls have been distributed. St John’s Mission trip received 50 dolls. EE Health received 25. Loyola Hospital received 25. Tri-Town Y received 100 and the Lombard Park District will receive 100 dolls as soon as Lexington has completed them. This is wonderful work and we thank the group at Lexington for their hard work. All dolls have now been distributed so we will need to get Lexington some additional supplies so that they can continue their work.

**Upcoming session**

* Thursday, April 29. Fill goodie bags for House Walk at Sunset Knoll Park, 820 S. Finley Road at 1 P.M. Park in North Lot on west end of the building.
* Thursday, May 6, Join Meeting with Villa Park for the National Day of Prayer. (Zoom).
	+ Joint meeting with Villa Park will be hosting this year. Zoom link to follow.
* Friday, May 7 at Victorian Cottage at 23 W. Maple from 9 A.M to 11 A.M. House Walk. Pass out goodie bags.
* Thursday, May 20 at 7:30 A.M. Board Meeting via Zoom.

**Adjournment:** The meeting was adjourned at 8:40 AM. (TA-1, MBL-2, unan.)