

MD5M LIONS CHILDREN'S CANCER FOUNDATION OF MINNESOTA, INC.
06/23/2019 – Brainerd, MN

Minutes of Board of Directors Meeting:

The Board of Directors of the Foundation met at the Brainerd Masonic Lodge at 10:00 a.m.

Roll of Members was as follows:

5M1	Dale Lipke	Absent
	Julie Arney	Absent
5M2	Thomas McCarthy	Present
	Sandy Schneider	Present
5M3		
5M4	Robert Knutson	Present
	Kevin Koob - Elbow Lake	Absent
5M5	Jeannine McDonald	Present remotely
5M6	Linda Morrison	Present
5M7	Pat Kennedy	Present
	Alan Kvistero	Absent
	Genia Sjervin	Present
5M8		
5M9	Linda Albrecht-Norby	Present
5M10	Shirley Koroniak	Present
5M11	Mike Janssen	Present

The meeting was called to order by Vice President Lion Mike Janssen – 10:00 a.m.

Secretary and Treasurer report approved as previously submitted.

Resolution of signing checks and deposits: Formal resolution, below, approved at this meeting:

CORPORATION RESOLUTION ESTABLISHING BANK ACCOUNT
with
Perennial Bank

RESOLVED, That Perennial Bank, Dassel, Minnesota, or any branch thereof, be, and it is hereby selected as a depository for the funds of this corporation, and that until it shall be otherwise notified in writing as hereinafter provided, said bank be, and it is hereby authorized to accept and receive for deposit or collection any and all items purporting to be endorsed in the corporate name of this corporation, and to make payments from the funds of this corporation on deposit with it upon and according to the check of this corporation signed by the following, and such others as may from time to time hereafter be authorized:

RESOLVED FURTHER, That the President, Vice-President, Secretary or Treasurer of this corporation, or either of them, be, and they are hereby authorized and empowered to certify and deliver to the said bank a copy of this resolution, and to execute a proper signature card, or cards, bearing the authorized signatures, and to execute and deliver

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to said bank subsequent cards bearing the specimen signatures of such others as may from time to time hereafter be authorized to sign the checks or drafts of this corporation.

RESOLVED FURTHER, That all acts and things that may be done pursuant to the authority of this resolution by the said bank, or by the officers of this corporation, be, and the same are hereby fully ratified and approved, and that this resolution remain in full force and effect until written notice of revocation signed by the President, Vice-President, Secretary or Treasurer of this corporation shall have been received by said bank.

RESOLVED FURTHER, that the following officers have authority to sign checks on behalf of the corporation:

Jeannine McDonald, President

Thomas G McCarthy, Secretary-Treasurer

PDG Mike reported on the Head Shave at the Multiple convention. Over \$9000 was raised for the MN Foundation! PDG Mike reported that he has the head shave equipment that is available for use by any district in Multiple District 5M. Contact him to make the necessary arrangements.

Short discussion on a possible grant from LCIF for Childhood Cancer. The grant is to the Multiple (or one or more districts) and not to the Foundation(s). Cannot be used for research.

Logo: After some discussion of whether angel wings or butterfly wings would be more appropriate, the board considered a yellow ribbon design with "cutout" kids in different colors (representing different types of childhood cancer). Motion to have the (volunteer!!) graphic arts designer prepare some variations of the design (e.g., Lions logo in ribbon opening, kids below; kids above and logo in space between ribbon ends below, etc.) Designs to be circulated by email and, if consensus is reached, the design to be submitted to pin manufacturer by PDG Mike (CA) and PDG Linda A (MN) for quotes. Motion seconded and passed!!

Contribution Recognition: Again after some discussion of alternatives, motion made to name our award The Believe Award, to be awarded in recognition of a contribution of \$1000 to the Foundation (by club or individual). Motion seconded and passed. Design of award (plaque and lapel pin) deferred until logo design approved.

Name Change: General agreement that the current name is too long and complicated (not that the proposed changes would be short, by any means!). Motion made, seconded and carried to request the Multiple District 5M to approve a name change to

MN Lions Childhood Cancer Foundation, Inc.

Secretary to notify DG Rob Rand, incoming Council Chair, of the request and ask it be put on the agenda for the July 20 COG meeting.

Secretary Lion Tom McCarthy presented questions to be decided for him to prepare the IRS 501(c)(3) Application:

1. Conflict of interest policy. Part V, Paragraph 5 (page 4)
 - a. Bylaws provision should be adequate.

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2. Will we be providing goods, services or funds to individuals? Part VI, Page 5
 - a. Foundation will not. Local clubs may. Our beneficiaries will (Crescent Cove; Camp KACE; U of M Masonic Children's Hospital, e.g.)
3. Will we operate bingo or other gaming activities? Part VIII, Paragraph 3, page 5
 - a. No. Again, local clubs may to support our work.
4. Fundraising activities Part VIII, Paragraph 4, Page 6
 - a. We will or may use mail, email and personal solicitations. We may accept donations via a website. We may use other, e.g., head shave donations.
5. Real Estate, etc? Part VIII, Paragraph 11, page 7
 - a. We do not anticipate receiving/managing any of these types of donations.
6. Grants: Part VIII, Paragraph 13, page 7
 - a. We anticipate making grants to other organizations, e.g., Crescent Cove; Camp KACE; U of M Masonic Children's Hospital; The University of Minnesota Foundation; Children's Cancer Research Fund.)
7. Financial. Part IX, Page 9
 - a. Checkbook balance as of June 30, 2019
8. Balance Sheet. Part IX, page 10
 - a. Checkbook balance as of June 30, 2019

No formal action taken on these items.

Vision Statement:

Suggestions were brainstormed: Support the eradication of childhood cancer. Increase survival rate to 100%. Cure leukemia (most common childhood cancer).

Motion for Vision Statement:

Support efforts to promote early detection, prevention, improvement of lives and saving lives of those afflicted with childhood cancer. (Highlighted language added by secretary....)

Mission Statement:

In considering our mission statement, we answered four preliminary questions:

1. Why do we exist? To educate and fund to address our vision. Increase resources to meet our vision and goal.
2. Broadest way to describe work? We serve globally.
3. For whom? Children and their families
4. Where (geographically)? Minnesota

Motion made, seconded and approved to adopt the following mission statement:

To educate, support and increase resources for children with cancer and their families across Minnesota.

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Agreed that final approval of vision and mission statement should be had at our next board meeting.

Other:

Reports from Districts:

5M4 Parade of Green being discussed – confident it will be approved. Newsletter article every month. Crescent Cove will be in next newsletter article.

5M7 Parade of Green approved. Anoka/Ramsey Clubs doing fun day for cancer patients. Intro letter sent to all clubs. Will tour Crescent Cove

5M9 Kamp KACE is happening this weekend! Lions are helping (several from our group heading there after meeting to help out!) 2-3 clubs are making blankets or pillows for cancer patients.

5M2 One club served specialty drinks at bingo and made over \$100! Clubs are making pillowcases. Approved for Parade of Green.

5M6 Clubs doing hats/blankets/pillowcases. Planning for event(s) for October Cancer Awareness Month.

5M10 Parade of Green to be considered at next cabinet meeting.

5M5 Helping at Crescent Cove – lawn, leaves, etc. Always looking for more volunteers to help! Their gala is in February.

5M11 Clubs doing pillowcases. Is now on Parade of Green. Making club presentations. Providing WiFi for patients/families in hospital. Presentation for Midwinter convention.

Motion: Clubs/individuals may designate their donations to Foundation to go to Camp KACE or Crescent Cove. Made, seconded, passed. Caution: We need to honor our commitment to the University of Minnesota Masonic Children's Hospital matching grant project.

Garden party: Lions Linda M, Jeannine and Tom will attend. Each may bring a guest along....

Next Meeting(s): Other foundations meet October 5, 2019 at St Cloud; February 1, 2020 at Airport Marriott; April 4, 2020 at St Cloud.

Suggest that we meet in September near Camp KACE (Detroit Lakes area) if we could tour/have presentation. Shirley/Linda to check with the camp and suggest dates.

Meet February 1 at the VFW near Crescent Cove. Tour Crescent Cove.

Meet April 4 in St. Cloud – Masonic Lodge again?

No further business to discuss before the Board - Adjourned at about 2:30 p.m.

Lion Tom McCarthy, Secretary