

**MN LIONS CHILDHOOD CANCER FOUNDATION, INC.**  
**4/16/2020 – Via Go To Meeting**

Minutes of Board of Directors Meeting:

The Board of Directors of the Foundation met by way of Go To Meeting (due to shelter in place orders because of the Covid-19 pandemic) starting at 7 p.m.

Roll of Members was as follows:

|      |                      |         |
|------|----------------------|---------|
| 5M1  | Julie Arney          | Absent  |
| 5M2  | Thomas McCarthy      | Present |
|      | Chuck Toltzman       | Present |
|      | Gerald Ziskovsky     | Present |
| 5M3  |                      |         |
| 5M4  | Robert Knutson       | Present |
|      | Kevin Koob           | Absent  |
| 5M5  | Jeannine McDonald    | Present |
| 5M6  | Linda Morrison       | Present |
| 5M7  | Pat Kennedy          | Absent  |
|      | Genia Sjervin        | Present |
| 5M8  | Jeff Thompson        | Present |
| 5M9  | Linda Albrecht-Norby | Present |
|      | George Olson         | Present |
| 5M10 | Shirley Koroniak     | Present |
|      | Susan Winner         | Present |
| 5M11 | Mike Janssen         | Present |

The meeting was called to order by President Lion Jeannine McDonald shortly after 7 PM.

Secretary and Treasurer report approved as previously submitted.

Board Membership Changes:

Shirley Koroniak will leave board 7/1, when she becomes DG of 5M10.

Susan Winner has joined the board as a 5M10 representative and will continue in that role next Lions year.

PDG Jeff Thompson is stepping up in 5M8 to serve as DG again in 2020-21.

Bob Thompson (no relation) will represent 5M8

Becky Thompson (related!!) will represent 5M8 starting 7/1

5M2. Lion Sandy Schneider has resigned from the Board.

Tom McCarthy will step away from representing 5M2 on 6/30

Lions Chuck Toltzman and Gerald Ziskovsky have been appointed to the board, effective 7/1.

1000 additional lapel pins have been received. If anyone needs pins before our next in-person meeting (whenever that may be.....), contact Lion Tom and he'll make arrangements to get them to you.

Believe Awards: Lion Genia has about ten ready to be shipped. Has received 200 boxes for them. Application form for award as prepared by Lion Linda A. approved by the Board.

Applications to be submitted through the Secretary, who will verify and send info along to Lion Genia who will see that it is shipped.

Shirts: Lion Linda has shirts. Will hold for board members until we meet again, unless someone requests mailing them. Lion Linda has sent out info to new board members if they want to order shirts.

IRS: Application for 501(c)(3) been received by the IRS. Approval uncertain, as we don't know how the pandemic has affected staffing at the IRS office.

Discussion on quilt made and donated by the Green Isle Lions Club for the Foundation: Request was made to have the raffle room at the 2021 Multiple convention in Mankato. Convention planning committee has not yet made a decision. Diabetes was to have the room this year, but has now asked if they can have it in Mankato. One possible solution would be for Childhood Cancer and Diabetes to share the room. Motion made and passed that we agree to share raffle room with Diabetes if that is possible. Decision to be made by convention planning committee.

Tom reported on the Foundation Facebook page. Please encourage Lions throughout Minnesota to like and follow the page: [https://www.facebook.com/MN-Lions-Childhood-Cancer-Foundation-106271427419671/?modal=admin\\_todo\\_tour](https://www.facebook.com/MN-Lions-Childhood-Cancer-Foundation-106271427419671/?modal=admin_todo_tour) Also, any photos or stories of clubs doing things to benefit the Foundation or community members/families affected by childhood cancer would be welcome and interesting pieces to put on Facebook. Please forward to Tom McCarthy: [tpmcc0526@yahoo.com](mailto:tpmcc0526@yahoo.com)

Lions Tom and Linda M met by Zoom with University folks. Hospital is doing OK. Need masks, if we have Lions that make them. Asked about face shields, ear protectors. They will check and get back to us. Also asked about blankets. Again, they will check and get back to us.

Nurses are doing OK, but stressed. Asked about sponsoring a meal for the nurses. They will check and get back to us.

September is Childhood Cancer Awareness Month. Board members asked to brainstorm via group email on possible projects for our Foundation and/or individual clubs to do during that month.

Kamp KACE: Camp is cancelled, for now.

Crescent Cove: No real info. Believe they are still open and providing services.

Speaker for 2021 Multiple. University has been asked to provide a speaker. Request has been made to convention planning committee. Suggestion of father of cancer victim who spoke at 5M4 Midwinter convention. Convention planning committee has final say, apparently.

Envelopes for personal contributions: Tom to look into.

Update from Districts: None, mainly due to structure of video meeting....

Next Meeting(s): Virtual Head Shave planning meeting Saturday, April 18, 2020, at 11 AM via Go To Meeting.

The University of Minnesota Masonic Children's Hospital has invited us to meet there July 16, tour the hospital and then be present for a Big Check event at the Garden Party that evening (All dependent on Covid-19 situation this summer). Plan to meet mid-afternoon at the Hospital.

The Convention committee has asked if we want to have a Foundation meeting at the 2021 Multiple. Tentative arrangements being made to meet then.

Suggestion that Board members consider attending 2021 International Convention in Montreal. Childhood Cancer should be a prominent presentation. Also, Northern Pride in October. Director Lion Mike Janssen will be presenter

No further business to discuss before the Board - Adjourned at about 8 pm.

Respectfully,

Lion Tom McCarthy