

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.

Board of Directors Meeting

3/24/2021 – Via GoToMeeting

The Board of Directors of the Foundation met via GoToMeeting (d/t Covid-19 restrictions)

Roll of Members was as follows:

District	Name	Attendance
1	Julie Arney	No Access
1	Debra Nisbit	Absent
2	Chuck Tolzman	Present
2	Gerald Ziskovsky	Present
3	Diana Kuehl	Present
4	Bob Knutson	Present
4	Bob Kulbeik	Present
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Absent
6	Kris Detviler	Present
7	Genia Sjerven	Present
7	Steve Milius	Present
8	Becky Thompson	Absent
8	Bob Thompson	Absent
9	Linda Albrecht-Secretary	Present
9	George Olson	Present
10	Sue Winner	Present
11	Mike Janssen	Present
11	Jodi Sorenson	Present
DG Liaison	Gina Detviler	Present
Treasurer	Tom McCarthy	Present

MN Lions Childhood Cancer Foundation, Inc.

Board of Directors Meeting Minutes

March 24, 2021-Go to Meeting

The meeting was called to order by Chair Jeannine McDonald at 19:00.

Welcome to all present by Chair Jeannine McDonald.

Correspondence: Secretary Linda Albrecht-Norby reported no correspondence received.

Secretaries Report: Sent via email prior to board meeting to board members by Secretary Linda Albrecht-Norby. Motion to approve secretary report by Genia Sjerven, 5M7 and seconded by Steve Milius, 5M7, motion approved.

Treasurers Report: Sent via email prior to Board meeting to board members by Secretary Linda Albrecht-Norby. Report presented by Treasurer, Tom McCarthy. Motion to approve treasurers report subject to audit by Bob Knutson, 5M4 and seconded by Chuck Tolzman, 5M2, motion approved.

Old Business:

1. Brochure for Family Assistance-George Olson, 5M9, reported that printing the brochure through the UPS store would be \$1.29 per brochure on glossy paper. Question was raised, if there would be a lower cost with a higher volume of brochures printed and George stated he would check on it. He also stated that the handout cost would be about \$.43 per sheet. A number of 12,000 brochures to be printed was raised and will wait until we get new pricing.
2. Believe Awards-Genia Sjerven, 5M7 reported there have been several awards sent out for donations from clubs. A thank you was received from 5M2 DG Diane Kroels, thanking CC Brian Thies and the foundation for the award. Tom McCarthy asked if a spread sheet could be started to keep track of the clubs and recipients who get the awards, for the foundation records.
3. Website-Jeannine McDonald, 5M5 reported the website is up and live from the help of her sister. Domain name received and Jeannine will check on the cost. She also stated that the cost per month will be \$11.00 per month for the website but will confirm with her sister.
Discussion of what to put on website, donation button, pdf of brochure, map of multiple district and use softer colors and U of M talk from Dr. Sadak (but may need permission first).

4. Facebook- Tom McCarthy stated he is posting the silent auction items and link on the facebook page for more information for the event.
5. 2021 MD5M Convention- Sue Winner, 5M10 stated that there are 25-35 items on the auction site and still looking for more items before we go live on April 9, 2021. There is a donation button on the website page. Tom McCarthy has put together a spread sheet with all the items on it for the Board of Trustees and will update and send it out to everyone.
6. 'Shave for the Brave' Event- Looking for a chairperson and date and no one stepped up for the position. Talked about putting it on facebook to advertise it. No further discussion.

New Business

1. U of M Foundation-Tom McCarthy brought up discussion about donating \$50,000.00 for the app for Childhood Cancer Survivors that the U of M will be working on. He stated he would like to present a check to the U of M Foundation possibly next week.
A motion was made to present a check to the U of M Foundation for \$50,000.00 to start work on the app by Tom McCarthy and 2nd by Bob Knutson, 5M4, motion approved by all.
2. Fund Raising Ideas- Discussion for ideas for fund raising ideas was as follows: Golf Tournament, Cash Calendar, Cookbook, Fishing Tournament. Everyone will bring more ideas for discussion to the May 12 meeting.
3. MN Lions Childhood Cancer Foundation-
 - a. DG Liaison & Trustee Job Descriptions- Linda Albrecht-Norby, 5M9 designed DG Liaison and Trustee job descriptions and presented them to the Board of Trustees. Linda also stated that she has contacted the DGE's and sent them copies of the Trustee Job description to help them with choosing a Trustee from their District. She asked them to send an email with their choices for Trustees for 2021-2022. Linda stated that she learned that DGE Glenn Kaufmann, 5M2 will be the 2021-2022 DG Liaison for the MN Lions Childhood Cancer Foundation.
 - b. Annual Training for Trustees and Board Meeting- Tom McCarthy stated that he received a video of a tour of the Children's Masonic Hospital we could use for training during the covid pandemic, as we are not able to enter the

hospital. He will forward it to the current Trustees to view. We will be working on a training session for all trustees to attend in July.

Updates:

1. Kamp KACE- Linda Albrecht-Norby, 5M9 reported that the Board of Directors of Kamp KACE have made the decision to not have a live Kamp this June. They are planning a virtual Kamp KACE for 2021. She also encouraged everyone to go the Kamp KACE website and checkout the videos and newsletter everyone did for last years Kamp KACE.
2. Crescent Cove- Jeannine McDonald encouraged everyone to check out their website.
3. District Reports:

5M1-No report

5M2-No report

5M3-Virtual Convention & Parade of Green

5M4-Virtual Convention

5M6-Virtual Convention & Parade of Green

5M7-Virtual Convention with technical difficulties, no club visits.

5M8-No report

5M9- Live Convention on March 13 at Cragun's Resort in Brainerd. Project Fair Virtual on March 30.

5M10- Virtual Convention & Parade of Green

5M11- Virtual Convention 3 hours as borders are still closed.
Thank you's sent out to clubs. Mike Janssen stated That he will be leaving the MN Lions Childhood Cancer Board and be working with the Canadian Foundation next year. He stated that possible Katie Damn 5M11 will be taking his place on the board. He also requested a Canada Believe Award be sent to him for future presentation in Canada.

Chuck Tolzman asked if someone could check into getting a tie made with our logo on it. Linda Albrecht-Norby, 5M9 stated she would check into it before the next meeting.

Adjourn

Motion to adjourn the meeting at 20:47 by Mike Janssen,5M11 and seconded by Bob Kulbeik, 5M4, motion approved.

Next Mtg. – Set for May 12 via GoToMeeting at 19:00.

Respectfully submitted,

Linda Albrecht-Norby,
Foundation Secretary