

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
10/19/2019 – Crystal, MN

Minutes of Board of Directors Meeting:

The Board of Directors of the Foundation met at the Crystal VFW at 10:00 a.m.

Roll of Members was as follows:

5M1	Julie Arney	Present
5M2	Thomas McCarthy	Present
	Sandy Schneider	Absent
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
5M10	Shirley Koroniak	Absent
5M11	Mike Janssen	Absent

The meeting was called to order by President Lion Jeannine McDonald – 10:00 a.m.

Secretary and Treasurer report approved as previously submitted.

Report on name change: Approved by Council of Governors; Filed with Secretary of State; Waiting acknowledgement of IRS for Employer ID Number before applying for 501(c)(3) status.

Discussion on director expenses (mileage, shirts etc.) Administrative expense / project fund – apply to us in the same way as applies to Lions? Sell pins → proceeds toward administration. Bob K: Can't compare with Vision or Hearing. Consensus: No reimbursement policy adopted at this time – expenses borne by individual directors.

Logo: Approved final version. Pins: 300=\$1.60; 400=\$1.50; 500=\$1.40. Motion to order 1000 by Bob K, 2nd Jeff T. Carried unanimously. Linda Albrecht-Norby to work with Tom, supplier, to get it done. Agreed to sell pins at \$2.00 each.

It is now OK to use logo on communications, etc. Linda Albrecht-Norby will check with the pin designer to see if the “bar” needed for the pin can be removed for a cleaner logo for our other needs.

Believe Award: Genia will check with her husband for thoughts on an acrylic award design for Believe Award – given in recognition of \$1000 donation to Foundation. Committee: Genia Sjervin, Linda A; Bob K.

Discussion on ordering name badges and shirts with our logo on them. Decided that a charcoal grey shirt would set off our logo well and would be different than the shirt colors for the other foundations. Agreed that there would be our logo, but no name. Will check on both long-sleeve

and short-sleeve shirts. Linda Albrecht-Norby graciously agreed to get more information and send it out to directors. Thank you, Linda!

Discussion on quilt made and donated by the Green Isle Lions Club for the Foundation. Agreed that it should be raffled off on a Multiple District wide basis. Not able to have a "raffle room" at Multiple convention this year, however. Decided: Each district will sell raffle tickets (at Midwinter and other times) with the drawing to be held at the Multiple Convention May 2. Tickets to be \$5 each or 5 for \$20. Jeannine will prepare template for tickets, which will be sent out to the directors to be printed on card stock and sold. Should be a good fund-raiser and raise awareness of the Foundation!

Discussion on supporting other organizations through attending their fundraising events. Bob Knutson opined that we're still getting out legs under us – perhaps it's a bit premature to consider buying a table at their gala, for instance. After some discussion, agreed that we should make our members aware of the event and see if there is enough interest to pool our individual moneys to buy a table, or if we should simply attend as individuals representing the Foundation.

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). As the Foundation cannot apply for such a grant, this is information only for us.

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 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

NOTE: This left over from June 23 meeting and not addressed: Agreed that final approval of vision and mission statement should be had at our next board meeting. Will set on the agenda for February 1.

Next Meeting(s): Other foundations meet February 1, 2020 and April 4, 2020, both at St Cloud. WE will hold our meetings there, as well, on those dates. Tom will check with the lodge to see if it's available for us.

No further business to discuss before the Board - Adjourned at about noon for Dutch treat lunch at the VFW. Board left then to tour Crescent Cove, child hospice facility – a most impressive program!

Respectfully,

Lion Tom McCarthy