

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
10/14/2020 – Via GoToMeeting

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

Roll of Members was as follows:

<u>District</u>	<u>Name</u>	<u>10/14/2020</u>
1	Julie Arney	Absent
1	Debra Nisbit	Absent
2	Chuck Tolzman	Present
2	Gerald Ziskovsky	Present
3	Diana Kuehl	Present
4	Bob Knutson	Absent
4	Bob Kuhbeik	Absent
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Absent
6	Kris Dettviler	Absent
7	Genia Sjerven	Present
7	Steve Milius	Absent
8	Becky Thompson	Present
8	Bob Thompson	Present
9	Linda Albrecht-Secretary	Present
9	George Olson	Present
10	Sue Winner	Present
11	Mike Janssen	Present
11	Jodi Sorenson	Present
DG Liaison	Gina Dettviler	Absent
Treasurer	Tom McCarthy	Present

Guests present at meeting Dr. Karim Sadak, Director U of M CC Survivor Program,
Jen Foss, U of M Foundation and Keegan Harper, Children's Health Program.

The meeting was called to order by Chair Lion Jeannine McDonald at 7 PM.

Welcome to all present and Directors introduced themselves to our guests.

Power Point Presentation was given by Dr. Karim Sadak on Survivorship Services and Jenn Foss and Keegan Harper thanked the board for inviting them to the board meeting.

Correspondence: Received a Thank you letter from Crescent Cove for the \$9,000.00 donation from MN Lions Childhood Cancer Foundation, Inc.

Secretaries Report: Sent via email prior to Board Meeting to Board members.

Motion to approve secretary report by Tom McCarthy and seconded by Lion Mike Janssen 5M11, motion approved.

Treasurers Report: Treasurers report approved subject to audit.

IRS Status 501(c)3: Letter of approval dated 6/29/2020 for exempt status for Federal Income tax under IRS code Section 501(c) 3 was received from IRS.

Approval to reimburse Lion Tom McCarthy for the purchase of 100 face masks.

Motion made by Lion Tom McCarthy and seconded by Lion Mike Janssen, motion approved.

Election of Officers via on-line ballot-Motion to approve Resolution for Election of Officers made by Lion Tom McCarthy and seconded by Lion Chuck Tolzman, motion approved.

New Board members: 5M4 – PDG Bob Kulbeik and DG Liaison DG Gina Detviler. The DG Liaison position is appointed by the Council of Governors and reports both information from the COG and back to them regarding Foundation information.

1,000 lapel pins have been ordered and if anyone needs some please contact Lion Tom McCarthy. 100 face masks were ordered and Lion Tom McCarthy reported that 3 remain.

Shirts: A foundation shirt and nametag for Lion Bob Kulbeik was ordered and then sent to him. Childhood Cancer Awareness shirts have been selling very well and have also been mailed out in a timely manner. There are still a few shirts left to sell and suggested that the Board members advertise in their district newsletters or email flyers out to their clubs.

Believe Awards: One request was sent in from the Coon Rapids Lions requesting an award. Name plate engraved and provided by Lion Bob Thompson and sent to the club by Lion Genia Sjerven.

Updates U of M: Lions Jeannine McDonald, Tom McCarthy and Linda Albrecht attended a online meeting on Oct. 6, 2020. The big check presentation took place on Sept. 29 at the U of M Masonic Children's Hospital. Those present at that event were Chair, Lion Jeannine McDonald, Secretary, Lion Linda Albrecht, Treasurer Lion Tom McCarthy, Lion Bob Knutson, Dr. Karim Sadak and Dr. Lucy Turcotte from the U of M. It was a beautiful cool day for the event.

In-Kind contributions were also discussed for donation lists from the U of M and links to Target and Amazon for U of M Masonic Children's Hospital donations for the kids. Information was sent to the Board of directors email to sent to clubs in their districts. Need for blankets and Masonic hospital will take at this time. Contact Keegan Harper

Brochure: Lion George Olson and his daughter have been working on a brochure for family assistance for cancer kids. Sent to board members to review and will continue to add info to brochure and resubmit when finished to the board of directors.

Facebook/Website: Lion Tom McCarthy continues to work on the facebook page and asked board members for bios and photos to introduce board members. Links to U of M , etc. Lion George Olson made mention of need for a website for interested individuals to get info about the CC Foundation and references. Lion Jeannine will check with her sister to see is she would be willing to help set-up website.

Updates:

Kamp K.A.C.E. – Lion Linda Albrecht reported no new news on Kamp K.A.C.E. at this time.

Crescent Cove- Lion Jeannine mentioned Give to the Max Day-Nov. 1 and the U of M Crowd Funding page (Free of charge) separate account.

Shave for the Brave- Great success for our first fund raising event-\$ 18,727.48 raised from Mn.

2021 MD5M Convention- Dr. Lucy Turcotte from U of M CC Survivor Program is scheduled to be a speaker. Waiting to hear when she will speak and this all depends if the convention is a go.

The CC Foundation will also be teaming up with the Diabetes Foundation in the raffle room.

So everyone, look for some great items and maybe each district could put together a basket to raffle off. Please contact: Lion Sue Winner, Becky Thompson or Linda Albrecht about items you have. Plus don't forget we have that beautiful quilt to raffle off!

District Conventions: If you are looking for a speaker for your convention or anytime, please contact Jen Foss at foss@umn.edu , get your requests in early as the doctors have very busy schedules.

Wrap up:

District 1-No report

District 2-No report

District 3-Blanket tying being done-228 done so far for the hospital!

District 4-No report

District 5-No report

District 6-No report

District 7-No report

District 8-No report

District 9- Lion George reported zone meetings coming up and cabinet mtg., virtual and in person meetings. Lion Linda reported there are still t-shirts available for sale and would like to wrap up the sales asap. There will be a Mn. Wild Rice Hotdish cookoff and craft fair on Nov. 7 – 9am -2pm sponsored by the Garrison Bay Lake Area Lions at the Deerwood Auditorium, proceeds benefit Childhood Cancer.

District 10- Virtual meetings Movie-‘Clouds’ may be coming to Netflix to watch?

District 11- Cabinet Mtg. Oct. 24, virtual. Bike ride for CC Research \$1,200.00 -200 miles. Lion Mike continues to be making lion eyeglass holders and cell phone stands for Canadian fund raising.

Next meeting: January 13, 2021 7pm, info to be sent to directors

Upcoming events:

U of M Virtual Conversion: **‘Cancer doesn’t stop. Neither do we. During Covid-19’**

Tuesday, Oct. 27, 2020 8:30-9:30am CST

Survivorship Conference, April 17, 2021 (Fingers crossed) Possible virtual

Meeting adjourned 21:47. Motion to adjourn by Lion Tom McCarthy and seconded by Lion Mike Janssen, motion approved.

Stay safe everyone!

Respectfully submitted,
Lion Linda Albrecht, Secretary