

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
Board of Directors Meeting
02/23/2022 – Zoom Meeting
Roll of Members was as follows:

<u>District</u>	<u>Name</u>	<u>Attendance</u>
1	Julie Arney	Present
1	Debra Nisbit	Absent
2	Chuck Tolzman	Absent
2	Gerald Ziskovsky	Present
3	Diana Kuehl	Present
4	Bob Knutson-Vice Chair	Present
4	Merlin Athmann	Present
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Present
6	Kris Detviler	Absent
7	Genia Sjerven	Absent
8	Becky Thompson	Present
8	Bob Thompson	Present
9	Linda Albrecht-Secretary	Present
9	Cora Hohnstadt	Present
10	Tom O'Brien	Present
11	Jodi Sorenson	Present
11	Katie Damm	Present
DG Liaison	DG Glenn Kaufman	Absent
Treasurer	Tom McCarthy	Present
13-Liaison	Mike Janssen	Absent

MN Lions Childhood Cancer Foundation, Inc.
Board of Directors Meeting
February 23, 2022
Zoom Meeting

Call Meeting to Order: 08:02

Welcome: Chair Jeannine McDonald

Correspondence: Received an invitation to the University of Minnesota's Winefest No. 25.2, for May 13-14.2022 at the Renaissance Minneapolis Hotel, The Depot.

Friday, May 13 will be a Luxe Lunch, 1-3PM for \$150.00 and a Grand Tasting including grape stomping from 6:30pm-9:30pm for \$ 175.00.

Saturday, May 14 will be Bubbles and Brunch from 11am-1pm for \$ 225.00. Special reserve reception and fine wine dinner from 5:30pm-12am for \$ 750.00.

Sparkling reception and fine wine dinner 6pm-12am for \$ 500.00

The invitation was passed around to the Trustees for contact information.

Additions or Corrections to Agenda: Added Fair Booth to New Business as number 6 and Thrivent as Number 7.

Approval of Agenda as presented with the two additions. Motion by Bob Knutson 5M4 and 2nd by Tom O'Brien 5M10, motion passed.

Secretary's Report: Sent via email prior to meeting by Secretary, Linda Albrecht-Norby, motion to approve minutes by Tracy Braaten 5M6, 2nd by Gerald Ziskovsky 5M2, motion passed.

Treasurer's Report: Sent via email prior to meeting by Treasurer Tom McCarthy. Motion to approve Treasurer's report by Tom OBrien 5M10, 2nd by Diana Kuehl, motion passed.

Old Business:

1. **Childhood Cancer Pins-** Tom reported he has a few pins left if anyone needs any today. He has made a third order and thinks they should arrive sometime in May. Waiting for China to ship.
Linda Albrecht-Norby 5M9, suggested that we bling some of the pins with a single crystal. Then give to individuals when they receive a individual award. That way it would acknowledge them as a Believe Award recipient. She received 20 pins from Tom McCarthy to do so and will get them to Gina to be sent along with the Believe Award.
2. **U of M \$100,000.00 donation-** The check was sent to the University of Minnesota on March 24, 2022

District Reports

5M1: No report

5M2: Parade of Green brought in \$11,705.00 and there was a lot of talk about Childhood Cancer at the convention. Working on more matching grants to Help families in the district and more club visits coming up.

5M3: District wide service project of tied fleece blankets, 238 blankets made and taken to Children's Hospital. Parade of Green \$982.00 from 10 clubs. Eleven clubs donated \$ 1,880.84 for material for the blanket kits. For a total of \$ 2,862.84 toward Childhood Cancer projects and the Foundation.

5M4: Parade of Green from 14 clubs \$2,610.00 and \$ 400.00 for Shaves. No visits

5M5: Parade of Green \$ 14,000.00, did 2-3 club visits and 3 district presentations. Suggestion to do a Zoom meeting on how to do power point presentations.

5M6: Parade of Green \$13,000.00. Blankets made and sent to Children's Hospital in St. Paul.

5M7: No report

5M8: Parade of Green from 33 clubs \$ 23,200.00 two quilts raffled off for \$ 258.00. Made two club visits and 2 scheduled and 60 fleece blankets made for hospital. Had a golf Tournament and raised \$ 6,000.00

5M9: Have made 4-5 club visits and a couple scheduled for the spring. Working on Flyers and pamphlets for PR material and made a Memorial & Honor Donation card. Donations have been sent to treasurer throughout the year for \$ 2,978.50.

5M10: Virtual convention to be held in March. \$ 500.00 donations from clubs. Letter sent out to clubs regarding information for matching grants.

5M11: 7 Shaves done at convention \$ 6,500.00 and Parade of Green \$ 3, 300.00. Speaking to Sabin club next month.

Dates to Remember

March

2	DGE Foundation Tours
3-4	DGE Training-Roseville
5	COG Meeting-Roseville

April

2	MN Lions Childhood Cancer Foundation Mtg.- 8A Country Inn & Suites West, St. Cloud MN Lions Vision & Hearing Fd. Mtgs.
8-10	Faculty Development Institute-Shakopee
28-May 1	MD5M Convention-Mankato
30	Foundation Mtgs. MD5M Conv.-7A?

June

4	D'Feet Walk-Chaska Arboretum & Bemidji
24-28	LCI Convention-Montreal

July

7-10

Hamel Rodeo

TBD

Trustee Training & Mtg.

Next Meeting: April 30, 2022

Motion to Adjourn by Tom McCarthy, 2nd by 5M10 Tom O'Brien, meeting adjourned at 20:55.

Respectfully submitted,
Linda Albrecht-Norby, Secretary