

2023 Annual Meeting Report Minutes
MN Lions Childhood Cancer Foundation
Saturday, May 6, 2023

Called meeting to order at 07:57 am by Chair Jeannine McDonald.

I want to thank everyone for joining us this morning. Together we serve children and their families at this time of their most fearful need.

Our final foundation meeting of the year was held on Wednesday, April 22, 2023 at the Country Inn & Suites East, St. Cloud, Mn. in person.

The foundation focuses on the following items:

1. University of Minnesota Masonic Children's Hospital
Survivor Program Research
2. Families in a cancer journey
Here our foundation provides matching grants from clubs up to \$500.00.
We are also working with clubs to find and support families in their communities with service ideas and cash support.
3. Kamp K.A.C.E (Kids Against Cancer Everywhere) Is a summer camp in Lake Park, Mn. that allows kids in their cancer battle to be a kid with a camping experience. Our funding-your dollars allows this experience with no cost to the families.

Our Trustees make numerous club, zone and district level presentations. They can assist clubs in creating a new activity or event to raise funds or in kind donations back to our foundation or directly to hospitals and families in their communities.

After a very successful Parade of Green within the Multiple District, our foundation, again with your dollars wrote another check to the University of Minnesota Masonic Childrens Hospital for \$ 100,000.00. Bringing our total as an infant Foundation to \$700K... in less than 5 years.

We are reaching more and more families and club members are supporting more families directly within kind service hours.

Kamp K.A.C.E. remains grateful to the Lions for the financial assistance-allowing their foundation members to concentrate on providing those memories of a child's camp experience.

Recognitions:

I want to extend a thank you to all the Trustees who served in 2022-2023

District 1	Julie Arney Debra Nesbit
District 2	Chuck Tolzman
District 3	Vickie Radloff Anna Thomes
District 4	Bob Knutson-Vice Chair Merlin Athmann
District 5	Jeannine McDonald-Chair Gary Stevens
District 6	Tracey Braaten
District 7	No representation
District 8	Jeff Thompson Bob Thompson
District 9	Linda Albrecht-Norby-Secretary Cora Hohnstad
District 10	Tom O'Brien
District 11	Katie Damm Jodi Sorenson
DG Liaison	DG Mark Landwehr Tom McCarthy-Treasurer

Those trustees who will be leaving the foundation will be:

District 1	Julie Arney
District 3	Vickie Radloff

MN Lions Childhood Cancer Foundation Trustees for 2023-2024:

District 1	Debra Nesbit
District 2	Chuck Tolzman Kris Ziskovsky
District 3	Anna Thomes Doreen Velde
District 4	Bob Knutson Merlin Athmann
District 5	Jeannine McDonald-Secretary Gary Stevens-Vice Chair
District 6	Tracey Braaten
District 7	Mark Landwehr
District 8	Jeff Thompson-Chair Bob Thompson
District 9	Linda Albrecht-Norby Cora Hohnstad
District 10	Tom O'Brien
District 11	Katie Damm Jodi Sorenson
DG Liaison	DG Tracy Voight-5M8 Tom McCarthy-Treasurer

The Executive Board & DG Liaison for 2023-2024:

Chair	Jeff Thompson-5M-8
Vice Chair	Gary Stevens-5M-6
Secretary	Jeannine McDonald-5M-6
Treasurer	Tom McCarthy

I cannot thank Lion Linda Albrecht-Norby enough for her leadership as an outstanding Secretary for the MN Lions Childhood Cancer Foundation.

We thank you all for your support of the MN Lions Childhood Cancer Foundation and look forward to working with you in the upcoming years ahead.

Motion to Adjourn by Lion Gary Stevens at 08:12am

Respectfully submitted
Linda Albrecht-Norby
MN Lions Childhood Cancer Foundation, Secretary