

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
2/1/2020 – Jimmy's Pour House, Sauk Rapids

Minutes of Board of Directors Meeting:

The Board of Directors of the Foundation met at Jimmy's Pour House, Sauk Rapids, MN starting at 10 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 via phone
5M6	Linda Morrison	Present
5M7	Pat Kennedy	Absent
	Genia Sjervin	Present
5M8	Jeff Thompson	Present
5M9	Linda Albrecht-Norby	Present
5M10	Shirley Koroniak	Absent
	Susan Winner	Absent
5M11	Mike Janssen	Absent

The meeting was called to order by Secretary Lion Tom McCarthy – 10:00 a.m.

Secretary and Treasurer report approved as previously submitted.

Director Shirley Koroniak was elected District Governor for 5M10 and has withdrawn from the Foundation Board of Directors. Lion Susan Winner will be her replacement on the Board.

Report on name change: Acknowledgement of IRS for Employer ID Number has been received. We are now prepared to apply for 501(c)(3) status.

Logo: Approved final version. Pins: Reorder for 500 @ \$1.15pc; 1,000 @ \$1.10pc. Motion made by Linda Ahlbrecht-Norby, Second by Jeannine McDonald to order 1000 pins. Carried.

Shirts: Style 658 casual. Size 644 Dress. Orders to Linda A ASAP!

Believe Award: Genia presented. Will shrink logo a little and put both Believe Award and our name on it. (Very easy to switch out MN with CA for the Canadian Foundation.) Motion made, seconded and carried to order 100 awards. Discussion on removable base to hang on a wall. Decided to leave it as an award on a stand.

IRS: Name change recognized for Employer ID Number. Application for 501(c)(3) is ready and will be submitted next week. Approval is not expected until the end of the year.

Discussion on quilt made and donated by the Green Isle Lions Club for the Foundation.

Report from Jeannine M re: resolution for Multiple convention. Nothing needed at this time.

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

Envelopes for personal contributions: Tom to look into.

Update from Districts:

Next Meeting(s): Other foundations meet April 4, 2020, both at St Cloud. Our next meeting will be April 18, 2020 calling to order at 10 am. Jeff will find a meeting place in the St. Cloud area – thank you Jeff!

The University of Minnesota Masonic Children's Hospital has invited us to meet there July 16, tour the hospital and then be present for a Big Check event at the Garden Party that evening

No further business to discuss before the Board - Adjourned at about noon.

Respectfully,

Lion Tom McCarthy