

CAPITAL DISTRICT KIWANIS FOUNDATION INC.
MEETING OF THE BOARD OF DIRECTORS
August 23, 2019

DRAFT

The 217th meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on August 23, 2019 at the Portsmouth Renaissance Hotel. President Nancy Simonelli called the meeting to order at 2:00 PM. Ken Smith led the Pledge of Allegiance. Jennifer Hiscock gave the invocation.

Introduction of Guests: David Hurrelbrink-International Counselor from Kansas, Tea Le-CKI Governor, Vickie Adams, PG Gus Lamond, Past CDKF President Holmes Smith, PG Dave Heppner,HOV Trustee Dennis Baugh

Roll Call —19 Board Members Present; Nancy Simonelli; Mike Dasovich; Ed Daley; Tim Wesling; Bernice Oden; David Lurie; Bob Wright; Hiawatha Nicely; Jennifer Hiscock; Roger Diehl; John Morris; Jon Rife; John Myers; Tom Varner; Charles Marks; Sue Vona; Kenneth Smith; Dennis Grubbs; Charles Adams
Approval of the agenda- Motion to approve the agenda was made by John Meyers seconded by Mike Dasovich, Motion passed.

The Secretary's minutes of the last meeting were emailed to all members A motion to accept the minutes as they appeared in the email was made by John Myers., Seconded by Ken Smith. Motion passed.

Treasurer's Report - Tim Wesling emailed the report to all members of the Foundation board. Charles Adams moved to accept the report. The motion was seconded by Hi Nicely and passed.

Life Memberships –There were three new life members since the last meeting.
Caring Corner – Bernice Oden set a goal of 50 baskets for this year. Some gorgeous baskets have come in. Opens on Saturday morning at 9:00 AM.

Ducky Derby – Charles Marks reported that as of noon \$8770 had been turned in. This is 76% of the goal of \$11, 500 with a net goal of \$10,000.

Founders Society –Nancy Simonelli presented Founder's Society plaques to Dennis Baugh, Ed Daley and Ken Smith.

Finance Committee – John Meyers reported that we shifted 61% in stocks to Janney generating \$40,000 in dividends for the year which is a 7.4% growth.

NIH Children's Inn- A motion was made by Charles Adams to accept NIH to our donation list. Second by Dennis Grubbs. Ed Daley made a motion to table until the next meeting. Motion passed.

New Business

Nomination committee- Roger Diehl reported the committee nominated the following slate of officers:
President- Mike Dasovich
President-Elect- Ed Daley
Vice President- Bob Wright

Treasurer-Tim Wesling
Executive Secretary- Nancy Simonelli
Assistant Secretary- Carla Morin Diehl

Bob Wright asked to have the secretary cast a unanimous ballot for the slate as presented. Charles Adams cast a unanimous ballot for the slate of officers.

CKI Budget- Governor Tea Le thanked the CDKF for its past support of CKI and asked for \$10,000 support of CKI programs for this year. CKI was one of two distinguished districts this year. All 22 clubs have paid their dues and have increased their number of members.

Director's Handbook- Created by Nancy Simonelli, Job Descriptions are in process by Bob Wright and Jennifer Hiscock. They will be emailed to the board by Nancy Simonelli.

Awards-

Nancy Simonelli presented a CDKF Tablet of Honor to Charles Adams for his service as Executive Secretary from 2001 to 2019.

Charles Adams presented the CDKF Tablet of Honor to Nancy Simonelli for 2 years of outstanding service as the CDKF President.

Budget for 2019-2020- Mike Dasovich

There was a meeting on July 6, 2019 of the budget committee to prepare the budget for the coming year and beyond. 3 hours of preparation went into the meeting. With the possibility of a recession, we may have to tap into our corpus. Must say we can't go below X \$ in the corpus. We are giving out more than we are taking in. CDKF is to help clubs with grants, etc.

The budget was sent out to the board for review. A motion was made by Ed Daley to accept the budget and add NIH to our list of donation recipients. Second by Bob Wright. Motion passed.

Volunteers for Committees- Mike Dasovich passed around a list asking for volunteers to serve on our various committees

A motion to adjourn was made by Charles Adams Second by Hi Nicely. The meeting was adjourned by Nancy Simonelli

Respectfully Submitted,
Charles P. Adams, Executive Secretary

From: Charles P. "Charlie" Adams, Executive Secretary

Re: Agenda for the August 23, 2019 Board Meeting

This is your official notification of the next CDKF Board meeting on August 23, 2019 at 2:00 PM at the Renaissance Portsmouth-Norfolk Waterfront Hotel. The CDKF Finance Committee will meet at 1:30 PM. Please bring the agenda with you to the meeting.

Capital District Kiwanis Foundation, Inc. Board Meeting #217, August 23, 2019

AGENDA

Welcome Nancy Simonelli
Pledge of Allegiance Mike Dasovich
Invocation Jennifer Hiscock
Introduction of Guests Nancy Simonelli
Roll Call Charles Adams
Approval of Agenda Nancy Simonelli
Minutes- June 1, 2019 Meeting..... Charles Adams
Treasurer's Report Tim Wesling

Committee Reports

Life Memberships Charles Adams
Caring Corner Bernice Oden
Ducky Derby Charles Marks
Founder's Society Don Dudey
Finance Committee John Meyers

New Business

Finance Committee Report.....John Myers
a. Adding NIH to donation list

Slate of 2019-2020 Officers..... Roger Diehl
CKI Budget CKI Governor Tea Le
Proposed budget for 2019-2020..... Mike Dasovich
Award Presentation Nancy Simonelli
Other new business as needed Nancy Simonelli
President's Items: Nancy Simonelli

Adjournment Nancy Simonelli

Please let me know if you will be attending the August 23, 2019 Board meeting so I will know if we will have a quorum. Please respond immediately upon receiving this email. Thank you for your prompt reply.

Yours in Kiwanis Service,

Charles P. Adams