

Nancy Simonelli

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Subject: Re: CDKF June 1, 2019 minutes with corrections

CAPITAL DISTRICT KIWANIS FOUNDATION INC.

MEETING OF THE BOARD OF DIRECTORS

June 1, 2019

DRAFT DRAFT DRAFT DRAFT

The 216th meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on June 1, 2019 at Fredericksburg Hospitality House. President Nancy Simonelli called the meeting to order at 10:00 AM.. Mike Dasovich led the Pledge of Allegiance. Ed Daley gave the invocation.

Introduction of Guests: Past Gov. John Tyner, Trustee Elana Gardner, Jack Hassman

Roll Call — 16 Board Members Present

Nancy Simonelli	Mike Dasovich	Ed Daley
Tim Wesling	Bernice Oden	David Lurie
Bob Wright	Kenneth J. Watter	Jennifer Hiscock
Don Dudey	John Morris	Jon Rife
John Myers	Tom Varner	Charles Marks
Charles Adams		

Approval of the agenda- Motion to approve the agenda was made by Tim Wesling., 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 Meyers., Seconded by Ed Daley., motion passed.

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

Life Memberships –There were two new life members since the last meeting..

Caring Corner – Bernice Oden sent information on the baskets to the clubs. Last year we received over 50 baskets making \$2460. Her plan is to get even more baskets donated this year.

Ducky Derby – Charles Marks reported Ducky Derby tickets were distributed to each Division. \$535 has been collected so far. Help will be needed on Friday AM to Noon at DCON to collect Ducky Derby funds. Charles will send out a work schedule for when help is needed. \$ gift cards have been donated so far as prizes, Goal is to raise at least \$11,500 this year. The board is asked to think about a grand prize – ie: 38-40 " TV from Best Buy or a donation of a timeshare. DCON will be held on August 23-25 at Portsmouth/Norfolk.

Founders Society – Don Dudey reported that there are 132 FS recipients. Ed Daley was added today as the newest member, making 133 members. Nancy Simonelli contacted her brother, Mr. Shaffer, to make shadowboxes for \$30 each. Mike Dasovich made a motion to approve, second by Don Dudey. Motion passed.

Finance Committee – John Meyers reported that the market was down last week. Our assets are at \$1,012,000, but can go down due to market changes. We have not taken any money out of investments at this time. May need to take income from our investments in the future. We currently earn about \$30,000 in dividends from Janney. We can expect some cash short falls next year.

Donation options- No new fund raisers set up at this time.

NIH Children's Inn- Add to donation list? Avery came to NIH near death. She survived due to clinical trials. NIH Children's Inn now operates as a foundation Should we support NIH as one of our trauma hospitals?

New Business

Nomination committee- The proposed slate of officers will be reviewed by the full committee. It has been asked to bring the slate of officers for 2019 -2020 year to the August meeting, so that they may be voted on for the start of the new year October 1st. Nancy will ask Roger Diehl to send out the slate of officers after their review.

Grants – Ed Daley reported a total of \$11, 800 in grant requests for Cycle 2. which puts grants at \$25,400 for the year. The budget will need to be amended by \$5,400. Bob Wright made a motion to amend the budget to \$25,400. Second by John Meyers. Motion passed.

CDKF Grant Requests Spring 2019

Project Summaries

1. Alexandria

Friends of Guest House helps more than 3,000 women break the vicious cycle of incarceration, reunite with their families, and reintegrate into their communities. In the six-month Residential program, residents are educated, mentored, and provided skills necessary to become good citizens, parents, and contribute to society. A pilot program to add a parenting class to the WLD schedule has been scheduled beginning this year.

Describe the project and how it will address a problem.

Approximately two-thirds of Guest House clients are mothers (average: two children each). Given their unique parenting situation, Guest House is actively recruiting a facilitator to teach a class that caters to their parent-child relationships, 'Non-Traditional Parenting Interventions.' The project will help reentering mothers to establish or reestablish relationships with their children. Family reunification is the single most important factor in successful female reentry; this parenting class facilitator will play a critical role in the successful reentry of mothers and the future success of their children.

Throughout the year, once per week for 6-8 weeks per session at our Workforce/Life classroom space at the Good Shepherd Lutheran Church in Alexandria, VA.

The Alexandria Club requested \$3,600 and the Committee recommended \$3,000. John Meyers made a motion to give the \$3,600. Second by Mike Dasovich. Motion passed.

2. Roanoke

Goal: to engage the community with the Kiwanis Club of Roanoke to build an inclusive playground in a high need neighborhood in Roanoke as the Kiwanis Club of Roanoke's signature project in honor of a century of service to the Roanoke Valley

Strategic objective: using the community build approach a playground will be designed and installed in a high need neighborhood by no later than June 30th, 2020

Financial objective: Kiwanis funds will be leveraged to secure sufficient grants, partnerships and sponsorships to pay the costs of playground design, equipment and installation anticipating a possible cost of approximately \$400,000

The Kiwanis Centennial Playground invites ALL citizens in our Roanoke Valley community to join our effort to build a playground that can be enjoyed by persons of all abilities and ages with its variety of types of playground equipment.

Timeline for Kiwanis Club of Roanoke Centennial Playground Project

Currently underway: Initiate Planning through Committee of Kiwanis Plus Community Partners

June 26th: Centennial Playground Committee meeting (monthly meetings)

By October 15th, 2018: begin campaign for Centennial Playground project

By February 15th, 2019: secure first level of major donors/sponsors –

By January 28th, 2020: secure all funds needed to complete the Centennial Playground Project

By March 2020 - finalize plans for community build event to be held in June 2020

By June 8th or 15th, 2020: hold the Kiwanis Centennial Playground Community Build event at the 2600 block of Melrose Avenue in NW Roanoke

The Club has raised \$38,500 and is requesting a grant of \$5,000 which the Committee recommends. A motion was made by John Meyers and seconded by Jon Rife to grant \$5,000. The motion passed.

3. South Arlington

CIS NOVA partners with Arlington Public Schools to support students in need. Our work is based on the core belief that all children have the ability to learn and succeed, and that improving public education must involve integrating community-based services into schools. Our tailored, comprehensive approach serves all students, including those most at risk of dropping out. When our students succeed, we succeed. Central to the success of the CIS model is a CIS school-based site coordinator. The CIS Site Coordinator (SC) implements programming and coordinates existing resources to address students' needs and engages families.

Arlington Community High School (ACHS) is a non-traditional high school designed for students with challenges not suited to a large, comprehensive high school. Ninety percent (90%) of ACHS students are English Language Learners, over-age or have had their education interrupted due to health problems, transition or family challenges. At ACHS, 41% of the students are economically disadvantaged (versus 33% district wide) and many work to help provide family support. Food insecurity is a major challenge; 67% students report that they do not regularly eat or have access to food at breakfast, compared to 40% district wide. CIS NOVA partners with Arlington Food Assistance Center (AFAC) to run a weekly food assistance program at the school that serves up to 65 families each week. Meeting basic needs for food, clothing and access to health care is the overriding challenge for students and drives CIS NOVA's programming.

In September 2018, CIS NOVA was awarded a \$5,000 grant to support programming and food insecurity at Arlington Community High School (ACHS). To date (as of March 6, 2019) CIS NOVA has spent \$3,243.17, or \$743.17 beyond the initial grant installment of \$2,500. We respectfully request the remaining \$2,500 in order to continue to support our programming through the remainder of the school year.

ED's NOTE: This will come from the So Arlington Club which dispersed ½ of last year's \$ 5,000 CDKF Grant.

South Arlington Kiwanis puts in \$1,500 and is requesting \$5,000. The grants Committee recommends \$1,000 A motion by John Meyers to grant \$1,500. Second by Mike Dasovich. Motion passed,

4. Waldorf

The Kiwanis Club of Waldorf has supported the Head Start Program in Charles County, Maryland for more than twenty (20) years in various ways depending on the needs presented to us. The most urgent need is to provide nonperishable food for the summer weekends for the forty (40) summer school students. Our club was informed that students in this program were going without food over the weekends. Our Kiwanis Club partnered with LifeStyles of Maryland (a local charity) and purchased nonperishable individual-sized containers of a variety of nutritional foods. In addition, we provided backpacks, plastic bags, plastic spoons, and enough of the food products for Friday. The club is requesting \$800 which the Committee recommends. Motion by John Meyers and seconded by Jennifer Hiscock to grant \$800. Motion passed