

CAPITAL DISTRICT KIWANIS FOUNDATION, INC.

Meeting of the Board of Directors
March 3, 2023

The 231st meeting of the Board of Directors of the Capital District Kiwanis Foundation was held at Mid Year Conference in Crystal City, VA March 3, 2023. President Ed Daley opened the meeting at 2pm; Hiawatha gave the invocation and led the Pledge of Allegiance.

Attendance:

Ed Daley	Nancy Simonelli	Dave Lurie	Hiawatha Nicely
Roger Diehl	Larissa Cason	Don Dudey	Bill Watson
Dennis Baugh	John Tyner	Jessie Richards	Charles Marks
Jamie Arca	Gov. Elect Eric Lamb	Sue Vona	Dennis Grubbs
Mike Dasovich	PG Elana Gardner	Gov. Jen Wolff	Exec. Director Jeff Wolff

Guests: PG Brian Bell PLG Andy Haag Tim Gillette PG Gus Lamond
KI Trustee Michael Mulhaul

Agenda for March 3, 2023 accepted.

Minutes of November 19, 2022 accepted.

Treasurer reports emailed by Dave accepted.

- Submitted financial reports through February 2023
- Submitted the schedule for pediatric hospital checks for 2022 – 2023
- Financial information was submitted to the Mark Frye CPA firm for the financial audit and Form 990. Dave will follow up on expected date of completed reports.
- Currently \$1.3 million invested with Janney Group. Since Oct. 1, 2022 the fund has increased \$104,000 but it is down \$85,000 from a year ago. Dave will invite Melissa Garrett from Janney group to speak at the August 2023 meeting in Richmond.
- Currently 38% of goal for club gifts, 39% of goal for sustained giving. Div. 19 is in 1st place for contributions to CDKF.
- Nancy received notice that the registered agent of the Foundation, PG James Kauffman, is retiring this year. Nancy researched information received from Jeff regarding Virginia Registered Agent Services, LLC. The cost is \$49 per year. Motion by Hiawatha, 2nd by Don to authorize Nancy to complete the application and notify Jim when complete. Motion passed.

Fundraising Committee

- Sustained Giving - Elana Gardner – she has met with Jamie and Jessie. Will roll out information to use.
- Need to get the word out to clubs regarding 50th Anniversary products.
- Charles Marks reported that Ducky Derby is ready to go electronically. The website is ready; Charles has business cards with QR code at his table near registration. As of this morning \$650 purchased on the site.
- Elana and Nancy worked on the ABC application needed for Caring Corner for DCON in August. Nancy will complete the application for submission to the ABC Board.

Grant Committee

- Grant deadline is March 15, 2023. Requests will be presented by the committee at the May meeting.

Policy Committee – Don Dudey

- The Bylaws committee submitted a draft of revised the Bylaws.
- The committee submitted a list of questions for guidance to proceed.
- Questions were discussed - will there be 7 regions, reduce the number of directors to 6, annual meeting at DCON for officers, President and President elect have 1 year term?
- Dennis Baugh suggested the committee present a solid Plan A (7 directors) and Plan B (leave the division directors as is) and return with a draft for the May meeting.
- Motion by Dennis Baugh, 2nd by Larissa Cason to keep the officers to a 1 year term with no succession. In addition the President Elect automatically follows the President. Motion passed with 15 yes votes and 2 no vot4es.

Publicity

- Jessie reported that the interactions on Facebook have quadrupled since Jan. Members are sharing and posting so more people like the page. Instagram interactions have increased 50% - caters to 25-45 year olds.
- Website address is: capitalkiwanisfoundation.org

Business:

- Gov. Jen thanked the Foundation for all the work directors do.
- Nancy has mason jars and labels at the table near registration. The jars are for clubs who would like to collect change at meetings for The Eliminate Project. Send any money collected to Dave Lurie to submit as 1 check.

Meeting adjourned at 3:50pm.

Respectively Submitted,

Nancy Simonelli, CDKF Executive Secretary

Next CDKF meeting will be by Zoom at noon on Saturday, May 20, 2023.

Save the Date: Foundation meeting Friday, August 18, 2023 in person meeting at

DCON, Marriott, Richmond, VA