

CAPITAL DISTRICT KIWANIS FOUNDATION, INC.

Meeting of the Board of Directors
May 18, 2024

The 237th meeting of the Board of Directors of the Capital District Foundation was held by Zoom May 18, 2024. President Hiawatha Nicely opened the meeting at 2pm

Attendance:

Ed Daley	Nancy Simonelli	Dave Lurie	Hiawatha Nicely
Larissa Cason	John Tyner	Charles Marks	Dave Laraba
Scott Phillips	Don Witt	Jo Ann Brooks	Eric Lamb
Brian Bell	Sue Vona	Joe Stankus	Kim Thompson
Jamie Arca	William McQuiston	Cindy Reynolds	Milt Martin
Jon Rife			

Pledge of Allegiance was led by Dave Laraba, invocation by John Tyner

Roll call – Nancy Simonelli

Agenda for May 18, 2024 accepted

Minutes of March 8, 2024 accepted

Treasurer reports emailed by Dave accepted.

- Submitted financial reports through April 2024
- April was not a good month but May has started out well
- Remind clubs to make their annual donation. Annual gifts this year are at 47.1%. A breakdown of donations is included in the treasurer report. Only 28% or 43 clubs have supported us with club gifts.
- Sustained Giving is running on plan for the year.
- Checks continue to be delivered to the pediatric hospitals with 6 checks completed.
- Scholarships – Key Club has completed their selection and CKI should be finished by month end. Checks will be sent to colleges in July.
- Expenses are currently running higher than last year due to an earlier payment for accounting services.

Fundraising Committee

- Sustained Giving – Don Witt – setting up procedures for members to be able to donate stock and not be taxed. Don has been working with Dave Lurie and The Janney Group to have procedures ready by August meeting. Dave has the banking instructions from Janney Group.
- Ducky Derby – Charles – as of yesterday over \$1,000 in sales on fund raising page. Charles attended Lt. Gov. training and passed out flyers regarding Ducky Derby. Charles asked for a \$50 gift card from each board member to be raffled during Ducky Derby. Mail to Charles or give him card information and bring to DCON.
- Caring Corner – Larissa – starting the campaign letting clubs know basket donations are needed at DCON.

Grant Committee

- Grant committee met by Zoom on 5/8/2024 to discuss each grant request and make a recommendation to the board. There were 6 club grants and 1 grant request from a town in VA.
- After approval of grant requests Nancy will prepare letters to be mailed with checks.
- Motion by committee to accept the recommendation, passed with Dave Laraba, Larissa Cason and Ed Daley abstaining.
- Milt asked if it is possible to have a sign at DCON recognizing clubs that have been awarded grants for 2023-2024. Nancy will follow up on this.

- Grants awarded:

Club	Project	Club funding	Grant request	Awarded
Churchland	Personal hygiene project	\$400	\$1,000	\$1,000
Toano	Reading Program for Bright Beginnings	\$875	\$1,000	\$1,000
Ellicott City	Backpacks for Breaks	\$5,500	\$3,500	\$3,500
Suncrest Area, WV	Jared Box Project	\$500	\$250	\$500
Front Royal	Leslie Fox Keyser Elem. School playground	\$5,000	\$5,000	\$5,000
Beckley, WV	Purchase bassoon for New River Youth Symphony	\$500	\$5,000	\$5,000
Town of Strasberg	Tribute to Trent Skatepark	0	\$5,000	0
				\$16,000

Policy Committee – Larissa Cason

- The committee will have a Zoom meeting to working on policy changes, specifically how the restricted funds are used.

Publicity

- Jeanette is now the webmaster and the social media contact. If you see any updates needed on the website please email Nancy and she will communicate with Jeannette.

Business:

- The WV Key Club grant committee met to review and approve 1 grant received from Kiwanis Club of North Parkersburg. The requested amount was \$600 to support the Key Club scholarships awarded to 1 student at Parkersburg South High School and 1 student at Parkersburg Hugh School. Grant for \$600 was approved by the board.
- Nancy asked about applying for the VA ABC license for Caring Corner. She obtained 1 for the 2023 DCON held in VA. Consensus is to proceed for 2024 license.
- Division Coordinators are still needed for Divisions 1, 3, 5, 8, and 19
- Reminder for the Nominating Committee to meet in June or July. Send slate of officers to Nancy by July 20 to be distributed to all board members.
- Dave Lurie – the initial bylaws were approved at the March 2024 meeting with KI changes. KI advised approving the by laws at the Annual Foundation meeting in August 2024.

Meeting adjourned 1:05pm.

Respectively Submitted,

Nancy Simonelli

CDKF Executive Secretary