

Minutes of 12/09/2020 Board of Directors Meeting Board Members

Present: Barbara Polanski, Mike Albarelli, Dan Andrews, John Gallo, Dan Weir, Susan Staples Smith, Darlene Ference, Maura Ammendolia, Allen Gould, Ralph Fiore, Nancy Marquis, Chris Booras, and Russ Seybold

Members present: Barry Chisholm

Action Items Resulting from Meeting: Barbara will send Conflict of Interest forms to board members. Allen will contact Kiwanis International about our crime insurance payment.

Call to Order: The meeting was called to order at 6:36 p.m. by President Barbara Plonski via the Zoom online meeting application due to the COVID-19 virus restriction group gatherings. Participants could view and speak with each other. Dan Weir opened the meeting with a prayer.

Secretary's October Report – Motion to accept minutes by John Gallo and seconded by Allen Gould. All in favor.

Treasurer's Report: presented by Allen Gould and accepted by President Barbara Plonski. Dan Andrews noticed that our crime insurance had not been paid by the October 31 due date. Allen will Kiwanis International about this.

Fundraising – Mike Albarelli said about 200 ornaments have been sold so far. They are available for sale at Elf Headquarters, TD Bank and at Hales Location. They are wooden snowflakes suitable for a photograph in a festive envelope and will sell for \$5 each. All members are asked to participate in this fundraiser. The ornaments are not dated so they could be used next year if they do not sell out. It appears we will only be able to sell about half the ornaments this year based on purchases so far. Allen quickly looked up to see that \$150 worth had been sold at the banks to date.

Barbara reminded all that gift certificates purchased at Settlers Green on 12/1 *Giving Tuesday* were not only matched by management as a gift to our club but the amount was increased by \$500 for a total of \$3000 to our club.

Key Club Auction – Barry said the students made \$100 on gift cards for auction and another \$200 from an anonymous donor. Other auction items did not receive any bids. The students will discuss future use. The fee to the website for credit card transactions is 3%.

Read Today, Lead Tomorrow – Maura reported that all four schools have received their books. They include John Fuller, Pine Tree, Conway Elementary and Madison.

2020-2021 Budget Review – Barbara and Allen met and inserted estimated for income in the budget. Barbara checked the charities we support to see if they received state funds as part of Covid relief. Our club had applied but we did not receive any because we are considered a grantor and not a grantee. There was considerable discussion on supporting Jen's Friends since they were fortunate to receive state funds. In the end, a **motion** was made by Russ Seybold and seconded by Dan Andrews to move the \$500 originally targeted for Tin Mountain to Jen's Friends. All in favor. Tin Mountain also received state funds. A **motion** was made by Russ Seybold and Susan Staples Smith to include \$500 for the Kismet Rock Foundation after many members spoke in favor of their work. No amount was designated for MWV Youth Hockey. Barbara will find out if their program is going to happen given Covid restrictions. **Motion** to approve the budget made by Dan Andrews and seconded by Nancy Marquis. All in favor.

Barbara said she had contacted the Dinner Bell. They are in good shape right now. They are serving between 120 and 140 meals every Monday.

Photos with Santa –Ralph said the committee decided not to proceed based on the safety risks.

Angels and Elves – Barbara reported there were 406 applicants for assistance. As of the board meeting date 12 needed sponsors. She said people have been very generous and that former recipients are coming in to help as well. Closing date is scheduled for December 16. A report of income, expenses, etc. will be prepared for the board when the project concludes.

Motion to adjourn by Russ Seybold and seconded by Dan Weir at 7:47 p.m. All in favor.

Next Board meeting is January 13 via Zoom at 6:30 p.m.

Summary of Expenditures:

None