

MINUTES OF THE JOINT MEETING OF THE ST. ANTHONY KIWANIS CLUB BOARD AND THE ST. ANTHONY KIWANIS FOUNDATION BOARD – May 18, 2022

Board members present: Bonnie Brever, Carol Dunn, Rick Dunn, Dale Gunderson, Joan Jurichko, Kim Pavelka, Paul Redlinger.

Meeting called to order: at 4:35 pm by Bonnie Brever.

Previous month's Board meeting minutes: The minutes had been previously distributed to all Board members, and there were no further corrections or additions. Kim Pavelka moved and Carol Dunn seconded a motion to approve the minutes of the April 20, 2022 Board meeting. Motion passed unanimously.

Announcements: A member will be having two surgeries in the upcoming months. Another member is recovering at home after surgery, and Carol Dunn will arrange for flowers to be delivered to both.

Correspondence received: Carol Dunn reported that a member had called to thank the Club for the "thinking of you" card.

Treasurer's report: Paul Redlinger gave a report of the Club's finances through May 18, 2022. He reported that the Administrative account had a balance of \$3,065 and the Foundation/Service account had a balance of \$14,840. Additionally, there was \$53,870 in the Foundation's Investment account. Dale Gunderson moved and Carol Dunn seconded a motion to accept the Treasurer's report as presented. Motion passed unanimously.

Debit Card Discussion: Paul Redlinger, Tom Brever, Garry Lowenthal, Rick Dunn, and Bonnie Brever met to discuss the possibility of acquiring a debit card for one or more of our checking accounts. After much discussion, the group decided that a debit card would be appropriate for certain transactions if it is permitted by Kiwanis International. (Venmo is not an option at this time as Venmo is currently piloting this option with other nonprofits.) It is important to acknowledge that Kiwanis International does not specifically mention anything about debit cards in their guidelines. However, they do say that only one designated person is to be the point person to pay all of the invoices and write the checks. We have designated Paul as that person. We will still need to include such language in our SA Kiwanis bylaws for approval by KI, and then can vote as a Board on acquiring a debit card in an upcoming meeting.

Service Committee: Kim Pavelka reported that volunteers are needed on Monday, June 13 to help clean up the Key Club Garden at St. Anthony Village High School.

The Village Gardeners also need help at 5:30 pm on May 23 to weed the garden at Trillium Park and at 5:30 pm on May 26 to spread mulch at that same garden.

Volunteers are also needed for the monthly meal delivery for Eastside Meals on Wheels.
Key Club medals: A private donor gave money to buy medals for the 12 Key Club members who are graduating from SAVHS in June.

Kiwanis Scholarships at SAVHS: Rick Dunn reported that the Scholarship Committee had met and reviewed the 14 applications for our two \$1,000 scholarships for seniors graduating from SAVHS in June. Rick Dunn will represent our Club and present the scholarships, along with the MN-DAK District scholarship, at the awards assembly on June 6 at 6 pm in the SAVHS Auditorium.

VillageFest Update: Bonnie Brever reported that the Key Club is again planning to sell root beer floats at VillageFest on Saturday, August 6 at Central Park. Due to a lack of volunteers, our Club will not have a food booth on Saturday, and the company that catered the Waffle Breakfast in past years has been unresponsive to our inquiries, so we won't be sponsoring that event either.

Bonnie will ask for volunteers to serve on a committee that will determine our Club's involvement in the 2022 VillageFest activities.

Other Business: There are two Club members who are more than a year behind in paying dues, and who have not attended any Club meeting or other function for more than two years. The Board authorized Secretary Rick Dunn to work with Kiwanis International to remove them from our official roster.

Bonnie Brever will check with incoming President Garry Lowenthal on the status of the slate of officers for the 2022-2023 Kiwanis year.

There was no other business requiring the Board's attention. Bonnie Bever adjourned the meeting at 5:25 pm.

Respectfully submitted,
Rick Dunn, Secretary