

**TLC Foundation
Board of Director's Meeting
August 17, 2020**

The TLC Foundation Board of Directors met at President Ms. Susan Favorite's home on Monday, August 17, 2020. The meeting was brought to order at 6:55 pm by President Ms. Susan Favorite. Present were Ms. Dianne McLean, Mrs. Marci Veronie, Mr. Doug Favorite, Mr. Don Keeney, Jr., Ms. Gayle DiSalvo, PDG Paul Cannada, Mrs. Nadja Muchow, Ms. Lisa Riffle, Ms. Susan Smith, Mrs. Nancy Echard, Mrs. Julie El-Taher and Ms. Joyce Anthony.

Absent: Mr. Hand Schlitzer, Mr. Bill Reckley

The Minutes for the July 13, 2020 Board meeting were presented by Ms. Joyce Anthony for review. PDG Paul Cannada reported the Assistant Secretary and Assistant Treasurer are not Board members and should be listed as guests. With regard to the Slate of Officers, these positions should be removed. President Ms. Susan Favorite reported the sentence referring to Bob Valentine should be deleted. Motion made by Mr. Doug Favorite to approve the Minutes subject to the above corrections. Second by Ms. Susan Smith. Motion passed.

There was not a Treasurer's Report for the month of July 2020 due to the merge of Revere Bank with Sandy Spring Bank.

Old Business

Golf Tournament – President Ms. Susan Favorite reported a teleconference call meeting was held with PDG Paul Cannada, Mr. Hank Schlitzer and herself. PDG Paul Cannada suggested another meeting to discuss the details of the events that needed to be done. President Ms. Susan Favorite reported a meeting would take place after the picnic on August 26th.

President Ms. Susan Favorite suggested the Lions club team with the lowest score would receive \$200 - PDG Paul Cannada will pass this information to Mr. Hank Schlitzer to notify the District.

Mr. Doug Favorite reported that he has not received any bills from the Bradley family for payment.

New Business

Financial Assistance – None - Mr. Bill Reckley was absent from the meeting.

SMS Texting – Mr. Don Kenney reported 28 people had signed up for text alerts under the free plan; we are allowed 50 per month. With the two pit sandwich sales coming up in September, we would go over the number for free text alerts. Text alerts are growing with the number of people signing up, and we are at a point we need to upgrade to a paid service in order to continue to send out reminders for upcoming events. First tier would be \$29/month up to 500 texts. However, some months there would be no text alerts. There is availability to have unlimited texts for \$360/year. Motion by Mrs. Marci Veronie to go to the first tier level to pay \$29/month. Second by Ms. Dianne McLean.

Owen Bubczyk, Scholarship Award - President Ms. Susan Favorite received a request from Owen asking the club to consider deferring his scholarship funds until 2021-2022. The University of Delaware, college which Owen would be attending this fall, is going virtual so he would not be paying board, etc. Motion by Mr. Doug Favorite to defer the funds until 2021-2022. Second by Mrs. Nadja Muchow.

President Ms. Susan Favorite received a request from Krista Royer asking if her scholarship funding could be re-issued to another college since the vocational school she was originally going to attend isn't holding classes. Motion by Mr. Doug Favorite to re-issue the check. Second by Mrs. Nadja Muchow.

DG Barbara's Service Challenge "Kindness in Action" - President Ms. Susan Favorite mentioned the service challenge DG Barbara was implementing to collect blankets and pillows for the homeless. She suggested the club could possibly buy some items to benefit the challenge. However, Mrs. Nancy Echard volunteered to chair the blanket and pillow project. In addition, Mrs. Nancy Echard would like to include collecting sneakers to supplement the sneaker drive fundraiser being sponsored by the Middletown Lions Club. Mrs. Marci Veronie volunteered to prepare a flyer. The service challenge ends on November 7, 2020.

"Police Officer of the Year" Plaque – Ms. Joyce Anthony reported the "Police Officer of the Year" plaque displayed in the Police Department is full. She has obtained an estimate from Jerry's Trophies, LLC located in Mt. Airy to purchase another plaque, identical to the present plaque, for \$109. Motion by Mrs. Nancy Echard to purchase the plaque. Second by Ms. Dianne McLean.

Comments

Ms. Joyce Anthony suggested doing a sock challenge since this is the most wanted item needed for the homeless during the winter. President Susan Favorite suggested deferring the sock challenge to the spring timeframe.

Action List dated 8/15/2020

- Volunteer of the Year application – change target date to January 2021
- August of 2019-2020 Financial Records – Ready to be audit, Mr. Doug Favorite to contact Mrs. Jan Ely
- Peace Poster – Virtual, art students, Mrs. Nadja Muchow will contact Mr. Doug Favorite regarding home school students
- Schedule a mini-meeting regarding MADD and Essays
- Honoring our Veterans – target date October 1

There being no further business, the meeting was adjourned at 7:50 pm.

Respectfully submitted
IPP Joyce Anthony, Secretary