

**TLC Foundation
Board of Director's Meeting
December 15, 2020**

The TLC Foundation Board of Directors met at St. John's Lutheran Church on Tuesday, December 15, 2020. The meeting was brought to order by President Ms. Susan Favorite at 6:46 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Mrs. Nancy Echard, Mrs. Marci Veronie, Ms. Susan Smith and Ms. Joyce Anthony.

Absent: Mr. Hank Schlitzer, Mrs. Julie El-Taher, SVDG Nadja Muchow, Ms. Lisa Riffle, Mr. Bill Reckley

Guests: None

The Minutes for the November 16, 2020 Board meeting was presented by Ms. Joyce Anthony for review. Ms. Dianne McLean made a motion to approve the Minutes as written. Second by Mr. Doug Favorite. Motion passed.

The Treasurer's report for the November 16, 2020 Board meeting was presented by Mr. Doug Favorite for review. Mrs. Nancy Echard made a motion to file the reports for audit. Second by Mrs. Marci Veronie. Motion passed.

Old Business

Lion Doug Favorite reported filing of Form 990EZ was prepared on August 22, 2020

Second Service Challenge "Socks, Diapers & Baby Wipes for the Homeless" – District 22-W FVD Governor's service challenge is having all clubs collect donations of new white adult socks, diapers and baby wipes for homeless shelters. Ms. Dianne McLean has volunteered to chair the challenge for the club. Mrs. Marci Veronie has prepared a flyer, and Mrs. Nancy Echard has put a box and flyer at Hobbs Hardware store. Advertising will be in the January edition of the Catocin Banner.

Bank Inquiries – This topic will be discussed at the January Board meeting.

Wag and Wine Fundraiser – Another meeting will be scheduled shortly. Mrs. Marci Veronie announced she received \$1,000 from her company for the project. Also, she received an additional \$500 as a donation to the Thurmont Lions Club. President Ms. Susan Favorite will send them a thank you letter.

Fudge Fundraiser – Fundraiser will take place December 19th and pickup of the fudge will be 3-4 pm outside of the church. Mrs. Evelyn Zimmerman will call individuals to schedule pickup times. Mr. Don Keeney, Jr. reported they received orders for 135.5 pounds.

Nursing Home Christmas Stockings – President Ms. Susan Favorite has been in contact with the Program Director at St. Joseph's Ministries regarding the club making Christmas stockings for the residents. The stockings were filled on December 14th, and PDG Paul Cannada and Ms. Joyce Anthony will deliver them on December 23rd at 2:00 pm.

Wreaths across America – President Ms. Susan Favorite reported the wreaths have arrived and are stored at the American Legion. Ms. Carie Stafford will arrange to have the wreaths transported to Weller Church/Blue Ridge cemetery.

Essay Contest – Mrs. Marci Veronie reported Mr. Wes Hamrick indicated Mother Seton and Sabillasville Elementary Schools will be participating in the contest.

New Business

Financial Assistance – Nothing to report.

Literacy Project – Ms. Susan Favorite reported the project will be discussed with Mr. Bob Kells, Jr.

Scouts – President Ms. Susan Favorite reported she spoke with Julie Bostian. Julie indicated they have re-evaluated their leaders and have dropped those who are not leaders any longer which will create a decrease to the budget. President Ms. Susan Favorite indicated the club paid \$3,140 to support the Scouts last year, and this year the estimate is \$3,109. Funds are in the budget. Mr. Ross Smith, Jr. is the liaison; however, President Ms. Susan Favorite signed the Charter documents as President.

Table Comments

- Ms. Susan Smith commented about the communication between Committee Chairs and members. This is a critical topic which should be discussed at a Board meeting, as well as a Membership meeting.
- President Ms. Susan Favorite reported PDG Paul Cannada will order the Melvin Jones plaque.

Action List dated 12/11/2020

- Luke Bradley's family is looking for a new walker for Luke – contact Mr. Doug Favorite for details
- Thurmont Little League – Contact Mrs. Gayle DiSalvo – Later in spring
- Global Action Team (GAT) – January Board Meeting
- Ms. Debbie Schray will deliver donuts on January 9th to the Police Department
- Police Officer of the Year will be announced at the town meeting on January 12, 2021

There being no further business, the meeting was adjourned at 7:20 pm.

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary