

**TLC Foundation
Board of Director's Meeting
January 20, 2021**

The TLC Foundation Board of Directors met via zoom on Wednesday, January 20, 2021. The meeting was brought to order by President Ms. Susan Favorite at 6:30 pm. Present were Ms. Dianne McLean, Mr. Doug Favorite, Mr. Don Keeney, Jr., Mrs. Gayle DiSalvo, Mrs. Marci Veronie, Ms. Susan Smith, Ms. Lisa Riffle, Mrs. Julie El-Taher and Ms. Joyce Anthony.

Absent: Mr. Hank Schlitzer, SVDG Nadja Muchow, Mrs. Nancy Echard, Mr. Bill Reckley

Guests: None

The Minutes for the December 15, 2020 Board meeting was presented by Ms. Joyce Anthony for review. Ms. Dianne McLean mentioned her name wasn't stated as chairing the FVD Second Service Challenge. Correction will be made in the final Minutes prior to distribution. Mrs. Julie El-Taher made a motion to approve the Minutes as written subject to making the stated correction. Second by Ms. Dianne McLean. Motion passed.

The Treasurer's report for the December 2020 Board meeting was presented by Mr. Doug Favorite for review. Mrs. Julie El-Taher made a motion to file the report for audit. Second by Mrs. Marci Veronie. Motion passed.

Old Business

Second Service Challenge "Socks, Diapers & Baby Wipes for the Homeless" – Ms. Dianne McLean reported the club collected 65 packs of wipes, 162 pairs of socks and 1,081 diapers. The diapers and wipes were delivered to Heartly House in Frederick. The socks were delivered to Camille Kime, President of Karaoke Buddies. This organization supports hundreds of individuals with disabilities by providing a safe environment for social gatherings. Those participating in this organization come from several residential homes and shelters.

Bank Inquiries – No action to date. Mr. Doug Favorite will contact PNC Bank, and Ms. Joyce Anthony will contact Woodsboro Bank.

Essay Contest – Mrs. Marci Veronie reported Mr. Wes Hamrick has contacted Mother Seton and Sabillasville Elementary Schools, and they will be participating in the contest. Essays are due to the Zone Chair no later than February 5, 2021.

New Business

Financial Assistance – Mr. Doug Favorite reported he received a request for eye glasses and referred it to Mr. Bill Reckley.

LCIF - Ms. Joyce Anthony reported an LCIF fundraiser will be held on February 27th at Kountry Kitchen with 25 percent of the sales for the day being donated to the Thurmont Lions Club. Mrs. Marci Veronie is working on a flyer.

Roar Like a Lion – President Ms. Susan Favorite reported the club is interested in having a RLAL day possibly being held in the Community Park. She will contact PCS Susan Cox letting her know of the club's interest.

Dec a Room - Mrs. Marci Veronie suggested the club may want to decorate a room for a child having a long stay in a hospital to make them feel more comfortable, such as putting posters up in the room, decorative sheets, décor of their favorite hero, etc. Ms. Joyce Anthony suggested the possibility of decorating Luke Bradley's bedroom. Ms. Lisa Riffle will contact Luke's parents regarding the proposed service project.

Leadership – President Ms. Susan Favorite received an email from PDG Evan Gillett regarding a leadership program for kids. She thought this would be a good program to begin during Ms. Dianne McLean and Mrs. Marci Veronie's year as presidents. It would be a two year program with a student shadowing Mrs. Marci Veronie as 1st Vice President and then shadowing her when she becomes president. It was suggested a senior at Catoctin High School, possibly a LEO. This would be a great opportunity for a student to be involved with social media during the first year. It was also suggested maybe they could shadow the treasurer as part of the program. It was noted that having under age students, the shadowing must be performed in a meeting environment, not an environment of a one-on-one alone. Mrs. Marci Veronie made a motion to try to implement the program. Second by Mrs. Julie El-Taher. Motion passed.

Village Hearing Aid Center – President Ms. Susan Favorite stated that hearing aids for individuals are a part of the Lions Club community service. She would like to engage in a partnership with the Village Hearing Aid Center and have DG Barbara Brimigion talk about the program and what the Lions can do for them. President Ms. Susan Favorite will contact the center to arrange an appointment.

Easter Egg Fundraiser –Mr. Doug Favorite reported the town clock at the square and a covered bridge were the themes of the first two Easter egg fundraisers. It was unanimously agreed to use the pavilion in Memorial Park as the theme for this year.

Bingo Fundraiser -President Ms. Susan Favorite reported she would talk to Lions Lisa and Sharon about redirecting their effort for the community toward an Easter food drive among the members since the bingo won't take place in March. She suggested 25 dinner baskets be prepared with the club purchasing the hams. Each basket will contain the same items. Ms. Dianne McLean made a motion to support the service project. Second by Ms. Lisa Riffle. Lions Lisa and Sharon will put together a program and suggestions for implementing the project.

Table Announcements -None

Action List dated 1/11/2021

- Brady Buggy – Mr. Doug Favorite was contacted by the company last week and provided them with the necessary financial data through the website. Shipment will be this week to Frederick Health Hospital. Cost of the buggy was \$1,000 and shipping \$340.
- Thurmont Little League – Contact Mrs. Gayle DiSalvo – Later in spring

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

Joyce Anthony

Respectfully submitted,

Ms. Joyce Anthony, Secretary