

**TLC Foundation
e-Board Meeting
May 28, 2021**

An e-Board meeting was held May 28, 2021 under the direction of President Ms. Susan Favorite. The meeting was called to order at 7:50 pm. Present were Ms. Dianne McLean, Mr. Don Keeney, Jr., Mr. Doug Favorite, Mrs. Nancy Echard, Ms. Lisa Riffle, FVDG Elect Nadja Muchow, Mrs. Gayle DiSalvo, Mrs. Marci Veronie, Ms. Susan Smith and Ms. Joyce Anthony,

Absent: Mr. Hank Schlitzer
Guest: PDG Paul Cannada

Ms. Susan Favorite reported the club won the 50/50 totaling \$647.25 at the Multiple District Convention. Ms. Susan Favorite requested approval to donate \$500 of the \$647.25 to Tour de Sheetz for Mr. Kraig Sheetz who is bicycling across the continent U.S. to raise funds to support renovations for the School of Natural Science and Mathematics at Mount St. Mary's College. Ms. Joyce Anthony made a motion to approve Ms. Susan Favorite's request. Second by Ms. Lisa Riffle. Motion passed.

Ms. Susan Favorite requested the remaining funds (\$147.25) plus additional funds for a total of \$250.00 for her to use at her discretion. The Board will be advised what the funds will be used for at a later date. Ms. Dianne McLean made a motion to approve the request of \$250.00. Second by Mr. Doug Favorite. Motion passed.

Ms. Susan Favorite announced the Dues Treasurer, Ms. Susan Smith, is resigning the position effective July 1, 2021. Mrs. Jan Ely has accepted to be the Dues Treasurer for the year 2021-2022. Mr. Doug Favorite made a motion to accept Ms. Susan Smith's resignation and to approve Mrs. Jan Ely as the Dues Treasure for next year. Second by FVDG Elect Nadja Muchow.

There being no further business, the meeting was adjourned at 8:00 pm.

Joyce Anthony

Respectfully submitted,
IPP Joyce Anthony, Secretary