

SUN CITY WEST KIWANIS FOUNDATION

BOARD MINUTES, MAY 31, 2022

The meeting was called to order at 10:00 a.m. at Grandview Terrace by President Blair Benjamin. Present were Blair Benjamin, Jerry Friedler, Carol Berka, Joe DeBlasi, Pattii DeBlasi and Don Block. Bob Coates joined the meeting at 10:20 a.m.

Pattii Willey DeBlasi was appointed as Temporary Secretary due to resignation of Janis Atherton.

Carol Berka gave a financial report for the Foundation. The present balance of our checking account is \$19,760.03. Transfer of \$15,000 from the Edward Jones account was included. The Edward Jones account has a balance of \$105,326.45, a figure which changes daily. See attached report.

The grants for the year 2021-2022 were listed on the attached Exhibit A. Most of the grants for the year were approved by email communication. After motion made and seconded, the Board ratified the grants for 2021-2022 as shown on Exhibit A.

Also discussed were the grants for the year 2022-2023, as shown on Exhibit A. These grants have been approved by this Board, the Kiwanis Club Board and by the club membership. After motion made and seconded, the Board gave final approval to the grants for 2022-2023. The President said he would notify the grantees and seek appearance by a representative at a Club meeting at which the grant could be presented.

The President noted that the annual fee for Sam's Club membership was due in April. Since the Foundation has not been selling bingo refreshments, the Sam's Club card is not being used. He said he had paid the renewal fee personally and might use it on occasion. He said he would not seek reimbursement unless the Foundation needed it for future activities.

The President noted the email which he had sent to all Club and Foundation Board members detailing the available storage facilities that might be used to replace our current storage site. There will be further discussions with the Club Board about any changes. The storage discussion evolved into a proposal that the Club and Foundation find commercial space for storage and for meetings and other club functions. Joe DeBlasi said he would discuss space with the Sundome Plaza management. The biggest obstacle would be the cost of commercial space. The cost would be offset by deleting present expenses but would still be a formidable item.

The President outlined his efforts to establish a Kiwanis mini-golf tournament for the fall season. He suggested we might establish the First Annual Kiwanis Halloween Mini-Golf Tournament and hold it on Halloween each year. He said he has been in touch with the Rec Center of Sun City West about use of the course at R.HJohnson Rec Center and that additional information would be forthcoming.

The Foundation will be assisting Valley View Community Food Bank at their June 27th Food Drive to be held in the parking area of the Sun City Posse office. The Food Bank has See's candy available for donation to the Foundation and that candy will be sold in conjunction with the food drive. Candy will be only the five chocolate types and will be sold at \$20 per pound box. Jerry Friedler is coordinating with Valley View. The Foundation will need several volunteers to assist with the food drive and to sell candy.

The President reported that he has the Hixson Award to be presented to John Patterson at the October installation event. Joe DeBlasi will attempt to get Mr. Patterson to the meeting.

After extensive discussion, the Board elected officers for the 2022-2023 year. Blair Benjamin will serve as President, Jerry Friedler as Vice-President, Pattii Willey DeBlasi as Secretary and Carol Berka as Treasurer. The Board also approved the selection of Carol Berka as an additional Board member. Club members will be asked to elect her at the June 21 Club meeting. Notice of the election request will be given at the June 7 Club meeting.

The meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Pattii Willey DeBlasi

KIWANIS PROGRAMS	BUDGET	PAID	2022-23	2022-23
	2021-2022	2021-2022	REQUESTS	BUDGET
KAMP KIWANIS SUPPORT [TABLECOINS= \$220 YTD]	2,000	2,000	0	2,000
KI-CHILDRENS INTERNATIONAL FUND	350	350	0	350
SUBTOTAL	2,350	2,350	0	2,350
BUG/TERRIFIC KIDS				
DESERT OASIS/BUG	200	0	0	200
NADABURG/BUG	200	0	0	200
DESERT OASIS/TK	200	0	0	200
MORRISTOWN/TK	200	0	0	200
NADABURG/TK	200	0	0	200
SUBTOTAL	1,000	0	0	1,000
SERVICE LEADERSHIP CLUBS				
AKTION CLUB - ONE STEP BEYOND	100	0	0	0
DESERT OASIS CLUBS (Builders & K-Kids)	300	0	0	0
IMAGINE PREP BUILDERS CLUB	200	100	0	200
IMAGINE PREP KEY CLUB	150	0	0	150
IMAGINE PREP/KEY CLUB-CONVENTION	1,000	0	0	1,000
IMAGINE PREP KEY CLUB-TRANSPORTATION	200	0	0	500
PARADISE HONORS BUILDERS CLUB	200	0	0	200
PARADISE HONORS KEY CLUB	150	0	0	150
PARADISE HONORS KEY CLUB-CONVENTIONS	1,500	9,668	0	1,500
PARADISE HONORS KEY CLUB-TRANSPORTATION	500	0	0	500
WILLOW CANYON KEY CLUB (Surprise)	0	0	0	150
WILLOW CANYON KEY CLUB-CONVENTIONS	0	1,000	0	1,000
WILLOW CANYON KEY CLUB-TRANSPORTATION	0	0	0	500
SLP-DUES	720	360	0	360
SLP-GIFT CARDS	300	350	0	350
SUBTOTAL	5,320	11,478	0	6,560
OTHER SCHOOL SUPPORT				
RIF	2,000	0	0	2,000
LAYLA NGUYEN/SUPPORT	0	200	0	0
NEW MEXICO-FIRE DONATION	0	500	0	0
MORRISTOWN FOOD PROGRAM	0	3,663	3,700	3,700
SUBTOTAL	2,000	4,363	3,700	5,700
TOTAL (Page 1)	10,670	18,191	3,700	15,610
	BUDGETED	PAID OUT	REQUESTS	BUDGET
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