



Kiwanis®

CLUB OF SIESTA KEY

Club Board of Directors Meeting Agenda for February 9, 2021

Location: Gecko's & Virtual
5:30pm

Board Members: Allen Levin, Carolyn Jones-Penn, Clark Lauren, Darlene Eckert, Eric Nichols, Joseph Meyer, Joy Horne-Hones, Marianna Ehmke, Mary-Lynn Desjarlais, Michelle Rhea, Patty Casey, Steve Stoneciper, Todd Blackwell

Meeting Business

Attendance: Attendees in red above

Meeting Called to Order: Joe called the meeting to order at 5:35pm

Do we have a quorum? Yes

Minutes of December Meeting: Allen motioned to approve the minutes. Clark seconded. All in favor. None opposed.

Financials - Steve

1. Treasurer Update – Allen moved to accept the treasurer's report. Carolyn seconded. All in favor. None opposed.

New Business

1. Succession Plan for Next Year (Patty/Joe)
Due to the fast pace and circumstances of this year, Patty and Joe proposed to have Joe serve a 2 year term. No one on the Board expressed concern with this plan. Will present this to membership when voting on officers occurs.
2. New Members
 - a. Christine Aston
Allen motioned to approve her for membership. Joy seconded. All in favor. None opposed.
3. Committee and Board Responsibilities
Paula Griffin is heading up the literacy program and will set it up for the Club
Want to tailor our committees to our strategic plan.
Should be validating all of our projects and funding against our strategic plan
Have the committees present to board and members
4. Strategic Plan
Revisit the plan on a monthly basis
5. Recognition
Table to next meeting
6. Grants and Scholarships
Discussion on if we should focus spending our money on Club and kids directly instead of other nonprofits. Table for further discussion in future meetings.

Unfinished Business

1. Merger of Manasota Kiwanis Club as satellite evening club - Status
Will be finalized in the next couple of weeks

Next Board Meeting: March 9, 2021, 5:30pm., Gecko's and virtually

Meeting Adjourned: Al motioned to adjourn the meeting. Mary Lynn seconded. All in favor. None opposed.



Kiwaniis®

CLUB OF SIESTA KEY

Foundation Board of Directors Meeting Agenda for February 9, 2021

Location: Gecko's & Virtual
5:30pm

Board Members: Allen Levin, Carolyn Jones-Penn, Clark Lauren, Darlene Eckert, Eric Nichols, Joseph Meyer, Joy Horne-Hones, Marianna Ehmke, Mary-Lynn Desjarlais, Michelle Rhea, Patty Casey, Steve Stonecipher, Todd Blackwell

Meeting Business

Attendance: Attendees in red above

Meeting Called to Order: Joe called the meeting to order at 6:50pm

Do we have a quorum? Yes

Minutes of December Meeting: Al moved to approve the minutes. Joy seconded. All in favor. None opposed.

Financials - Steve

1. Treasurer Update

Al motioned to approve the treasurers update. Joy seconded. All in favor. None opposed.

2. Discussion about funding Clubs going to Dcon

Increase Braden River and Lakewood Ranch to \$800. Al moved to make the increase to those two line items. Joy seconded. All in favor. None opposed.

New Business

1. Children's Fund Email

Do we want to continue making donation? Table it until next month.

Unfinished Business

1. Fundraisers

a. Virtual Golf Ball Drop Wrap Up – Made almost \$2800

b. Popcorn Fundraiser

c. Sarasota Farmers Market

March 27 will be the first day

d. Atlanta Braves Concession Stands

Training tonight. Times of games TBD

e. Golf Tournament – May/June, Serenoa - Table to next meeting

2. Literacy Program with Florida Center for Early Learning - Table to next meeting

3. St. Mary's Academy - Table to next meeting

4. Book Drop Literacy Program. Program - Table to next meeting

5. Every Child a Swimmer Program - Table to next meeting

6. Expansion of SLPs (Gulf Gate, Fruitville, Tatum Ridge).

Al motioned that we sponsor a soccer clinic with the Latin Chamber. Joy seconded. All in favor. None opposed.

Next Board Meeting: March 9, 2021, 5:30pm, Gecko's and Virtual

Meeting Adjourned: Al adjourned. Joy seconded. All in favor. None opposed.