

COSMOPOLITAN CLUB of AURORA

"The Club That Fights Diabetes"

MEMBERSHIP MEETING AGENDA

Thursday, April 18, 2019

Oak Street Restaurant - North Aurora, Illinois

Pick-A-Card / Cosmo Pin Check

Welcome - Member and Guest Introductions

Pledge of Allegiance to the Flag followed by the Cosmopolitan Pledge:

I hereby pledge my loyalty and friendship to every Cosmopolitan. I agree to abide by the rules of Cosmopolitan International, the Mid-States Federation and the Cosmopolitan Club of Aurora. I promise to incorporate the aims and objectives of Cosmopolitan International into my daily life so that I may bring credit to my club, my community and Cosmopolitans everywhere.

1.) Approval of Minutes: March 21, 2019 Membership Meeting - Russ George

2.) Correspondence - LaVonne Hawking

3.) Treasurer's Report - Jackie Klaisner

4.) New Business and/or Old Business

(A) 501(c)(3) - Russ George

(B) Rummage Sale Wrap-Up - Bella Love, LaVonne Hawking

(C) Rush Copley Diabetes Educational Center Tour - Donna Carter, Rita Smith

(D) Wine Event (Friday, April 26th) - Paul Smith, Chairperson

(a) Baskets - Pat Jones

(b) Food - Karen Scroggins, Ann McBride

(c) Event Tickets - LaVonne Hawking

(d) Sponsorships & Event Booklet - LaVonne Hawking, Theresa Shoemaker

(e) Wine Pull - LaVonne Hawking, Rita & Vic Smith

(f) Cubs Tickets - Russ George

(g) Publicity - Kenlyn Nash-Demeter, Russ George

(E) Camp Scholarships for 2019 - Sherrill Means, Chairperson; LaVonne Hawking

(F) Mid-States Annual Meeting (Saturday, May 11th) - Vic Smith

(G) Banana Split Fundraiser (Wednesday, June 5th) - Pat Carroll

(H) 1st Friday (June 7th) BBQ Fundraiser at SciTech - Russ George, Arlene Hawks

(I) Aurora Historical Society (July 4th) Bell Ringing - Tanner House - Russ George

(J) 2019 International Convention (July 17th-21st) - LaVonne Hawking

(K) "Race to Fight Diabetes" (July 27th) Sycamore Speedway - Matt McCain

5.) Adjournment.

~~Please See Reverse Side for Announcements of Meetings and Events~~

**AURORA COSMOPOLITAN CLUB**  
**Business Meeting**  
**Oak Street Restaurant**  
**April 18, 2019**

Present: Joanie Boldan, Donna Carter, Marilyn George, Russ George, LaVonne Hawking, Ernie Jones, Pat Jones, Jackie Klaisner, Bella Love, Jeff Love, Carlos Martinez, Ann McBride, Jenny McCain, Matt McCain, John McKenzie, Paul Smith, Rita Smith and Vic Smith

The meeting was called to order at 6:30 – followed by introductions and Pledge of Allegiance and Cosmo Pledge. No PAC winner.

**Secretary's Report:** Approval of the minutes – Paul Smith moved to approve and, John McKenzie 2<sup>nd</sup>. So moved.

**Treasurer's Report** – Rummage Sale \$1,019.13. Wine event - \$6500 + in scholarships and \$500+ in advance ticket sales. John McKenzie moved to approve the report and Paul Smith 2<sup>nd</sup> it. So moved.

**501c3:** Attorney Tom St. Jules was notified that we have had the final approval – now we will wait for the documentation. Official name is: Cosmopolitan Club of Aurora. Final paperwork will be forthcoming.

**Rummage Sale:** It was a success – thanks to Sherrill Means and Ann McBride who helped set up prior to the sale and for everyone who donated items and dropped off. Thanks to the Cosmo members who were able to help out on Friday/Saturday. LaVonne has the clubhouse "reserved" for next year's sale. Again we never know how much we will have to sell – We had less than last year – but made more money. We kept track of the bags this year and had 55 \$2.00 bags. It was suggested that we raise the money next year - \$3.00. The Timberlake residents who had tables gave us donations for next year – and we will take donations to store at the clubhouse for next year. Please contact Bella or LaVonne to schedule drop off times. The ad cost \$25.08.

**Rush Copley Diabetes Educational Center Tour:** Rita Smith was happy to report that their program was very similar to Provena's. Services are offered to those that have insurance – or no insurance. \$130.00 is offered to those that are in need. She recommended that we offer “scholarships” to be included in next year’s budget. Donna was very pleased to give the tour and talk about their Center. She has also offered to help with the Diabetes booklet that is being worked on.

Barbara Youngren has spoke with Arlene Hawks about having a memorial in memory of her husband Jerry. Jerry passed away a few weeks ago. He was the longest living person who survived 70 years of having Type 1 diabetes. He also received an award from ADA. We will be working on this project and will be included in the 2019-2020 budget as well.

**Wine Event:** Paul has spoken to the members about the “assignments” they have been given for the event. If any member was not at the meeting but will be there, we are hoping that you will offer to help as well. Raffle baskets – 20-25. Wine Pull – we have 20+ bottles. CUBS Raffle – we need everyone to SELL, SELL, and SELL the tickets. Paul would like member's to arrive by 5:00 to help set up. 25 chairs will be obtained from the Timberlake Clubhouse by Russ and Paul – and will need to be loaded up after the event and returned to Timberlake, help with food set up as needed, help unload and display the raffle baskets. All help is appreciated.

**Camp Scholarships:** Mac, Sherrill and Karen were on the committee. Five scholarships have been awarded, although only two have been reimbursed so far. Russ asked that the committee stay on next year for consistency in selecting. Karen and Mac agreed. Sherrill was not in attendance.

**Mid-States Convention:** This will be held on Saturday, May 11<sup>th</sup> – but no other details are available.

**Polo Shirts:** Jackie brought a sample shirt to share with the club. Discussion on color, etc. was held. The members voted to approve the shirt. Jackie will take orders and anyone who ordered the shirt will have by April 25<sup>th</sup> – members are encouraged to wear to the event, which is the purpose of our member's standing out at any event. This is not a requirement of members to purchase these shirts. The color choices are black, gray and white and will have the Cosmopolitan Club Aurora, IL on

the front, the Cosmo symbol on the back and on the sleeve – “the club that fights diabetes”. Any member who was not in attendance may order the shirt by contacting Jackie at [Jacqueline.k.fox@gmail.com](mailto:Jacqueline.k.fox@gmail.com).

**Banana Split:** Our date is Wednesday, June 5. Please pass the word on this via FB or your email listings. Matt and Carlos are going to hand out coupons at the baseball games that evening – encouraging people to come. Be sure to mention that patrons NEED to say Cosmopolitan Club when they order. Banana Split does advertising on their FB site – emails and will promote with the balloons in front of the building.

**First Friday:** Plans are still in the works – but it looks like Reuland’s will be our food vendor – offering prime rib sandwich, burgers and hotdogs. More info at the May meeting.

**Bell Ringing at Aurora Historical Society July 4<sup>th</sup>:** Members are encouraged to help out that day. There will be food available, pony rides, etc. Family fun. Hundreds of people attend this. Great day to wear the shirts! More info at the June meeting. We did pay for an ad in their program.

**“Race to Fight Diabetes”:** Plans are underway for this event. Tickets will be available to sell at the Wine Event. Please be sure to pick yours up. The races are a big hit and all members are encouraged to sell tickets and attend. 50/50 raffle will be held at our tent only – and the winner will be announced at the **National Night Out** in August.

The next meeting will be held May 16<sup>th</sup>.

**NOTE:** Rita and LaVonne have met to discuss the award winners – and our members who were selected are: Rookie of the Year – Karen Scroggins, Community Service – Arlene Hawks and Cosmo of the Year – Pat Carroll. We have a form that will be emailed to you and you are needed to complete this by May 3<sup>rd</sup>. We will also need a picture of you to submit.

Respectfully submitted,  
LaVonne Hawking, Secretary



**Cosmopolitan Club of Aurora**  
**Monthly Treasurers Report**  
**For April Meeting: 3/22/19 - 4/18/19**

**BEGINNING BALANCE (Mar 22, 2019)**

**25,732.40**

**INCOME (Deposits)**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
3/22/2019	Sponsorships (sq)	680.75
3/22/2019	Sponsorships	200.00
3/22/2019	PAC	32.00
3/22/2019	Wine Tickets	120.00
3/22/2019	Wine Food Donation	100.00
3/31/2019	Dividend	0.71
4/4/2019	Dues	52.50
4/4/2019	Wine Tickets	30.00
4/4/2019	Wine Sponsorships	350.00
4/4/2019	Camp Scholarships	25.00
4/9/2019	Rummage Sale Proceeds	1,044.21
4/9/2019	Dues	150.00
4/9/2019	Wine Sponsorships	100.00
4/9/2019	Wine Tickets	50.00
4/16/2019	Wine Tickets	30.00
4/16/2019	Wine Sponsorships	100.00
4/17/2019	Wine Sponsorships	350.00
4/17/2019	Wine Food Donation	100.00

**TOTAL INCOME (Deposits)    3,515.17**

**EXPENSES (Checks Written)**

<u>Date</u>	<u>Check No.</u>	<u>Payable To</u>	<u>Description</u>	<u>Amount</u>
3/22/2019	645331	Fox Valley Winery	Remaining Deposit	75.00
3/25/2019	DC	Post Office Box	Annual Renewal	92.00
4/3/2019	DC	Tribune	Ad for Rummage Sale	25.08
4/8/2019	645567	Michelle Wojciechowski	Camp Scholarship	360.00
4/9/2019	645590	Jessica Limberg	Camp Scholarship	785.00
4/16/2019	645679	Aurora Historical Society	July 4th Bell Ringing	250.00
4/17/2019	645682	Rueland Food Service	Wine Event Food	317.50

**TOTAL EXPENSES (Checks Written)    1,904.58**

**ENDING BALANCE (April 18, 2019)**

**27,342.99**

**Outstanding Checks (Haven't Cleared Bank)**

<u>Check No.</u>	<u>Payable To</u>	<u>Amount</u>
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**TOTAL OUTSTANDING CHECKS    -**

**RECONCILED BANK BALANCE**

As of 4/18/2019    **27,342.99**

**0.00**

PAC Balance as of today for splitting with winner:

\$      622.00

# AURORA COSMO CLUB

April 2019

## Budget vs Actual 2018-2019

	Actual YTD		Annual Budget		Variance	
	Income	Expense	Net Income	Income	Expense	Net Income
<b>Dues</b>						
<i>Membership Dues</i>	\$ 5,725.67		\$ 5,725.67	\$ 6,750.00		\$ 6,750.00
<i>Cosmo International</i>		\$ 3,418.52	\$ (3,418.52)		\$ 5,400.00	\$ (5,400.00)
<i>MidStates Dues</i>			\$ -		\$ 800.00	\$ (800.00)
			\$ 2,307.15			\$ 550.00
<b>Fundraising/Events</b>						
<i>Wine Event</i>	\$ 6,983.87	\$ 517.50	\$ 6,466.37	\$ 15,000.00	\$ 1,000.00	\$ 14,000.00
<i>BBQ Fundraiser</i>	\$ 4,529.00	\$ 2,790.00	\$ 1,739.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
<i>Rummage Sale</i>	\$ 1,251.21	\$ 232.08	\$ 1,019.13	\$ 600.00		\$ 600.00
<i>Other Fundraising</i>	\$ 261.79	\$ 700.00	\$ (438.21)	\$ 100.00		\$ 100.00
<i>PAC/PIN</i>	\$ 377.00		\$ 377.00	\$ 400.00	\$ 200.00	\$ 200.00
<i>Misc Donations</i>	\$ 47.58		\$ 47.58	\$ 100.00		\$ 100.00
<i>Paws Saving Lives Donations</i>	\$ 99.45		\$ 99.45	\$ 100.00		\$ 100.00
			\$ 9,310.32			\$ 16,100.00
<b>Donations Out</b>						
<i>University of Chicago - Kovler</i>	\$ 100.00	\$ 3,000.00	\$ (2,900.00)		\$ 3,000.00	\$ (3,000.00)
<i>Discovery Fund</i>		\$ 1,000.00	\$ (1,000.00)		\$ 1,000.00	\$ (1,000.00)
<i>Rush Copley</i>	\$ 89.73		\$ 89.73			\$ -
<i>Sci-Tech</i>	\$ 89.72		\$ 89.72			\$ -
<i>WCC Scholarships</i>			\$ -		\$ 1,000.00	\$ (1,000.00)
<i>Camp Scholarships</i>	\$ 115.00	\$ 1,145.00	\$ (1,030.00)		\$ 3,500.00	\$ (2,355.00)
			\$ (4,750.55)			\$ (8,500.00)
<b>Operating Costs</b>						
<i>President's Fund</i>			\$ -		\$ 500.00	\$ (500.00)
<i>Member Name Tags</i>	\$ 141.96	\$ 480.00	\$ (338.04)		\$ -	\$ 480.00
<i>Chamber Membership</i>		\$ 335.00	\$ (335.00)		\$ 350.00	\$ (15.00)
<i>Marketing</i>	\$ 398.72	\$ 1,300.00	\$ (901.28)			\$ 1,300.00
<i>Website</i>		\$ 180.00	\$ (180.00)		\$ 180.00	\$ -
<i>Incorporation Expenses</i>		\$ 100.00	\$ (100.00)		\$ 1,250.00	\$ (1,150.00)
<i>Misc Operating Exp</i>		\$ 180.88	\$ (180.88)		\$ 500.00	\$ (319.12)
<i>Misc Donations (mbr requests)</i>		\$ 450.00	\$ (450.00)		\$ 1,000.00	\$ (550.00)
<i>Reserve from prior years</i>			\$ -		\$ 1,400.00	\$ (1,400.00)
<i>Current year reserve funds</i>			\$ -		\$ 2,970.00	\$ (2,970.00)
			\$ (2,485.20)			\$ -
<b>Actual Net Income YTD</b>			\$ 4,381.72	<b>Balanced</b>		\$ -