

AURORA COSMOPOLITAN CLUB  
Business Meeting Agenda  
Thursday, July 19, 2018  
Oak Street Restaurant - North Aurora, Illinois

Pick-A-Card / Cosmo Pin Check

Welcome - Member and Guest Introductions

Pledge of Allegiance 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.

Treasurer's Report - Jackie Klaisner

Secretary's Report and Correspondence Received - LaVonne Hawking

Old Business

501c3 - ToMorie Sanders, LaVonne Hawking

Fox Valley Winery Fundraiser - Paul Smith

Name Badges - Russ George, LaVonne Hawking

ClubRunner - Ann McBride

Bar-B-Que (Proposed) Fundraiser - Ann McBride, LaVonne Hawking

Cash Drawing (Proposed) Fundraiser - Russ George

Wine Event Sponsorships - Russ George

New Business

Membership Vote to Approve Sponsorships for the up-coming JDRF Walk

Member Stacy Corson \$100.00

Member Jackie Klaisner \$100.00

Announcements of Up-Coming Meetings and/or Events

1. Aurora Historical Society Open House (Downtown Downer Building)  
Friday, July 20th, Refreshments and Music 5:30 to 8:00 pm
2. National Night Out (Washington Junior High - Tuesday, August 7th - 5:00 pm)  
Set-up Starts at 4:00 pm - Ann McBride Chairperson
3. Board Meeting - Monday, August 13th (KCTCU 4:00 pm)
4. Membership Meeting - Thursday, August 16th (Oak Street Restaurant -  
Dinner on your own at 5:30 pm Meeting follows at 6:30 pm)  
Guest Speaker will be our own Peggy Hasenauer from the University of  
Chicago-KOVLER Diabetes Center - "What's Been Happening at KOVLER"
5. Waubensee Community College Scholarship Fest - September 27th
6. 8th Annual Aurora Cosmopolitan Club's "WINE TASTING" Fundraising Event  
(Held at Fox Valley Winery, Friday, April 26, 2019 - 6:30 pm)

**Aurora Cosmopolitan Club  
Business Meeting  
Oak Street Restaurant  
July 19, 2018**

Present: Joanie Boldan, Pat Carroll, Marilyn George, Russ George, LaVonne Hawking, Ernie Jones, Pat Jones, Jackie Klaisner, John McKenzie, Ann McBride, Karen Scroggins and Paul Smith

Guests: Ed Carroll and Doris McKenzie

PAC – no winner

Meeting was called to order at 6:30 by President Russ George. Welcome to all. Pledge of Allegiance and the Cosmopolitan Pledge were done.

Treasurer's Report: See attached budget and July Report. Jackie announced that an account has been opened at Kane County Teacher's Credit Union. Checks should be ready within a week. There will be a savings account for Reserve monies – If there is a transfer from that fund to the checking account, it will be done with members approval. Mac moved to approve the report and Ernie 2<sup>nd</sup> it. So approved. A \$1000.00 check will be needed for the Discovery Fund to be presented at the convention. Monies such as this are important since these are divided up for various grants given at the convention. We are hoping that Kovler will receive \$2500.00 at that time. Mac moved – Paul 2<sup>nd</sup> – so approved.

Secretary's Report: Russ asked for consensus about having written copies. Members said – not necessary – they read online. Mac moved to approve the minutes. Joanie 2<sup>nd</sup>. So approved.

Old Business:

501c3: LaVonne received the completed papers from ToMorie. She has also contacted Tom St. Jules to check over for approval before we send in. A check for \$400.00 will need to go with the paperwork as well.

Fox Valley Wine Fundraiser: We made approximately \$33.00 and haven't received the check as of yet – plus we will be getting the basket that was donated by the Winery to give to the winner. Russ suggested the winner be invited to the August meeting. Paul will contact Karen to get the check and basket.

**Name Badges:** LaVonne has been in contact with Chris (member of the Rockford Club) from Meridian Direct in Rockford. The cost will be around \$10.00 per badge – and possibly the shipping could be all included with a group number. LaVonne asked about having other ICONS put on – however, the ICONS mainly apply to the Rockford Club. Do we want new badges that just include our name, Aurora Club and the year we joined? The question was asked “why not check out our local printers? Russ will check with Arch Printing and Joanie will check with Aurora Fast Print. To be tabled until August. Mac moved and Pat Jones 2<sup>nd</sup>.

**Club Runner Website:** Ann is continuing to update the website. Everyone needs to like and share items on Facebook – the more likes and shares – the more exposure there is about us. If any information is wrong with your personal info – you may change it yourself or contact Ann to help you out. Some of us still need to make sure we can access the site. Please contact Ann for help – you can go to your home – if you have a laptop – take that with you. ALL members need to get on so you have information that applies to you as well.

**BBQ Fundraisers:**

LaVonne spoke with Jeff Reuland today. His cost is \$10.00?– serves chicken and chops. He really prefers to have 500 dinners to prepare for –

Team FIB BBQ Caterers was at the Windmill Fest last weekend. Ann and LaVonne spoke briefly with the owner Brian. His food is pulled chicken and pork and serves brisket as well, along with beans, applesauce or slaw. His meats are served in a bun. He has started doing French Fries, but would not be doing that for a drive-thru fundraiser. He figures his cost is \$10.00. Ann/LaVonne will reach out to him for further info and check on dates he is available. We are looking at the last week of September or the first week in October.

**Other Fundraisers:** LaVonne read the suggestions that were turned in by members at a Spring meeting: Cash raffles (monies were tallied for amount on the card for further review), money raffle ending with an event celebrating our club, pasta/pizza night at Luigi's, golf outing, Panera, Culver's (Karen mentioned no coupon or mention is needed for % on the day of the fundraiser), Chipolte, Spaghetti Dinner, Coupon books sales for local businesses, logo sticks, shirts, water bottles, pancake breakfast, Texas Hold Em Tournament, Art Auction Car Show, Bunco Tournament, and/or Two Brothers beer tasting. Many suggestions. Russ is going to ask members to be on a Fundraiser committee.

**Wine Event Sponsorships:** We did very well at our Wine Event. Russ would like all members to sponsor at least the \$100.00 level. Two tickets which are \$25.00 each and then \$50.00 back to the club. Please think about sponsoring this year.

We need to make up approximately \$4000.00 that we have lost from selling the Carsons books.

**National Night Out:** Ann reminded everyone that the event will be Tuesday, August 7<sup>th</sup> at Washington Middle School from 5:3—8:30. Cosmo members are encouraged to be there between 5-5:30 (or earlier if possible) for set up. Tables/chairs will be furnished by Timberlake Association (pickup/delivery will need to be arranged). Bounce House/music/games will be available. Beanie Babies, etc will be given for prizes. Possibility of an ice cream truck will be on hand (purchase) – and water will be available for \$1.00. Cosmo tent will include brochures and application for membership – would be nice to get ONE member! Please support this event!

**NEW BUSINESS:**

The members were asked to approve the two members for JDRF Walk – Jackie Klaisner and Stacey Corson. Mac moved and Joanie 2<sup>nd</sup> – so moved. Further explanation: LaVonne received a check made out to the Club to use as she wished. She asked that the \$25.00 be put towards Stacey's JDRF walk and the club \$75.00 to complete the donation.

The Scholarship Fest will be 9/27 – waiting on further information. IF you have not attended this, please consider!

Note: The agenda has included upcoming announcements.

Next meeting Thursday, August 16<sup>th</sup> at Oak Street.

Meeting adjourned at 7:30

Respectfully submitted,

LaVonne Hawking  
Secretary

If you have anything you want the club to know, please email LaVonne as Russ would like her to send out all notices.

**Cosmopolitan Club of Aurora  
Monthly Treasurers Report  
For July Meeting: 6/22/18 - 7/19/18**

**BEGINNING BALANCE (June 22, 2018)**

**22,961.23**

**INCOME (Deposits)**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
7/13/2016	Dues	495.00
7/13/2016	PAC/PIN	23.00
7/13/2016	Banana Split	69.47
7/13/2016	Donation - Walk	25.00

**TOTAL INCOME (Deposits)      612.47**

**EXPENSES (Checks Written)**

<u>Date</u>	<u>Check No.</u>	<u>Payable To</u>	<u>Description</u>	<u>Amount</u>
7/19/2018	1697	Scleroderma Foundation, Grea	Donation	250.00
7/19/2018	1698	Cosmopolitan International	1st Qtr Dues	975.00

**TOTAL EXPENSES (Checks Written)      1,225.00**

**ENDING BALANCE (July 19, 2018)**

**22,348.70**

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

<u>Check No.</u>	<u>Payable To</u>	<u>Amount</u>
1697	Scleroderma Foundation, Greater Chicago Cha	250.00
1698	Cosmopolitan International	975.00

**TOTAL OUTSTANDING CHECKS      1,225.00**

**RECONCILED BANK BALANCE**

As of 7/19/2018      **23,573.70**

PAC Balance as of today for splitting with winner:

\$      268.00

**AURORA COSMO CLUB**

July 2018

**Budget vs Actual 2018-2019**

	Actual YTD			Annual Budget			Variance	
	Income	Expense	Net Income	Income	Expense	Net Income	Income	Expense
<u>Dues</u>								
Membership Dues	\$ 495.00		\$ 495.00	\$ 6,750.00		\$ 6,750.00	\$ (6,255.00)	
Cosmo International		\$ 975.00	\$ (975.00)		\$ 5,400.00	\$ (5,400.00)		\$ (4,425.00)
MidStates Dues			\$ -		\$ 800.00	\$ (800.00)		\$ (800.00)
			\$ (480.00)			\$ 550.00		
<u>Fundraising/Events</u>								
Wine Event			\$ -	\$ 15,000.00	\$ 1,000.00	\$ 14,000.00	\$ (15,000.00)	\$ (1,000.00)
TBA Fundraiser			\$ -	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ (2,000.00)	
Rummage Sale			\$ -	\$ 600.00		\$ 600.00	\$ (600.00)	
Other Fundraising	\$ 69.47		\$ 69.47	\$ 100.00		\$ 100.00	\$ (30.53)	
PAC/PIN	\$ 23.00		\$ 23.00	\$ 400.00	\$ 200.00	\$ 200.00	\$ (377.00)	\$ (200.00)
Misc Donations (camp, etc.)	\$ 25.00		\$ 25.00	\$ 100.00		\$ 100.00	\$ (75.00)	
Paws Saving Lives Donations			\$ -	\$ 100.00		\$ 100.00	\$ (100.00)	
			\$ 117.47			\$ 16,100.00		
<u>Donations Out</u>								
University of Chicago - Kovler			\$ -		\$ 3,000.00	\$ (3,000.00)		\$ (3,000.00)
Discovery Fund			\$ -		\$ 1,000.00	\$ (1,000.00)		\$ (1,000.00)
WCC Scholarships			\$ -		\$ 1,000.00	\$ (1,000.00)		\$ (1,000.00)
Camp Scholarships			\$ -		\$ 3,500.00	\$ (3,500.00)		\$ (3,500.00)
			\$ -			\$ (8,500.00)		
<u>Operating Costs</u>								
President's Fund			\$ -		\$ 500.00	\$ (500.00)		\$ (500.00)
Chamber Membership			\$ -		\$ 350.00	\$ (350.00)		\$ (350.00)
Website			\$ -		\$ 25.00	\$ (25.00)		\$ (25.00)
Incorporation Expenses			\$ -		\$ 1,250.00	\$ (1,250.00)		\$ (1,250.00)
Misc Operating Exp (speakers/folders/supplies)			\$ -		\$ 500.00	\$ (500.00)		\$ (500.00)
Misc Donations (mbr requests)		\$ 250.00	\$ (250.00)		\$ 1,000.00	\$ (1,000.00)		\$ (750.00)
Reserve from prior years			\$ -		\$ 1,400.00	\$ (1,400.00)		\$ (1,400.00)
Current year reserve funds			\$ -		\$ 3,125.00	\$ (3,125.00)		\$ (3,125.00)
			\$ (250.00)			\$ (8,150.00)		\$ -
Actual Net Income YTD			\$ (612.53)		Balanced	\$ -		\$ -



All LaVonne Hawking, search your mailbox

Search Mail

Search Web

Home

LaVonne



Compose

Archive Move Delete Spam More

Inbox (46)

Drafts (24)

Sent

Archive

Spam (3)

Trash (20)

Smart Views

Folders (14)

Amazon (2)

Apple

ATT

Bears Info

Bills Paid on... (1)

Bliss

Bottles

Budget Car

Car Insurance

Carsons (1)

Chase 6465

CHASE Sapphire

Citi 1458

Class of 1965 Reunion

Cosmo Forms

Cosmo International

Cosmo Member Upd...

Cosmopolitan Club

Dan

Dentist - Care Credit

Discover

Dreyer MY CHART

Expedia

Fox Metro

Gifts purcha... (6)

Home Depot

Humana Dental

I phone

I-Pass

Insurance Quotes

International

Just Energy

Kansas City Conventi...

KCTCU

LaVonne

License Sticker Rene...

Lighthouse Financial

Lisa

Marilyn

Mastercard

McAFEE

MHS Class Reunion

One click away from your upgraded Inbox

Fwd: FW: Aurora Club - Name Badges

People

2. Currently, there are options for First and Last names and join dates, but we also offer up to 5 additional membership icons (per badge). See list



a. Beacons



b. Endowments



c. Founders 5



d. Golf Chair



e. Governor



f. International Officer



g. Poinsettia



h. President



i. Rock N August

3. Regarding your question about the meaning, or current status of member icons, unfortunately I cannot say.

4. We could make special accommodations for attendees, but we need to know what those requirements are and naturally, Tracy would need to approve.

If you wanted to place an order for all 40 at once, we could assist. Simply send us the list of names and member icons for each badge and we can provide proofs back to you before printing.

Please advise.



Michael Schubert

Manager, Digital Storefronts

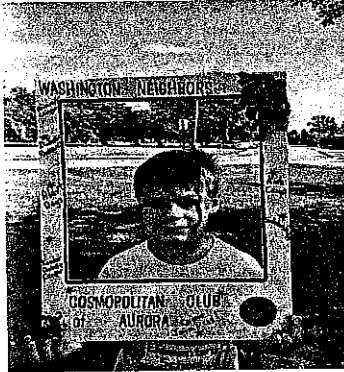
Phone: 815.885.4747

Fax: 815.885.4646

mschubert@meridian-direct.com

# **City of Aurora National Night Out**

## **Washington Neighbors 5<sup>th</sup> Ward**



**August 7<sup>th</sup> 5:30-8:30**

**Washington Park 231 S Constitution Dr.**

Come out for a night of fun. Meet your neighbors. Meet Community Police Officers and Alderman Carl Franco.

Bounce house, Food Truck, DJ, learn a dance with AKA students

Pure Health, Kane County Teachers Credit Union, Aurora Cosmopolitan Club, My Genius Now, are few of the vendors that will be there to greet you.

Games for the kids and adults. Fun for All

See you at National Night Out

Contact: Ann McBride 630-880-8041, Pat Swanson 630-675-5706