

Aurora Cosmopolitan Club  
Business Meeting  
Oak Street Restaurant  
November 15, 2018

Present: Joanie Boldan, Pat Carroll, Marilyn George, Russ George, LaVonne Hawking, Ernie Jones, Pat Jones, Jackie Klaisner, Ann McBride, Matt McCain, Theresa Shoemaker and Paul Smith

Guests: Ed Carroll, Donna Carter, Tara Evers, and Julie Warren

The meeting was called to order at 6:30 - Introductions of members and guests.

Donna Carter - coordinator diabetic educator from Rush Copley gave a presentation. Link will be attached so you can read it.

Minutes were approved. Member notes: Kenlyn Nash-Demeter fell Wednesday afternoon - trouble with her ankle. Continued thoughts and prayers for quick healing - and keep the McKenzie family in prayer - as well as Rita Smith. Joanie Boldan's arm is healing - it's been 8 weeks or so. Keep the Baum family in your prayers as they will now be going into the holiday season with the loss of their daughter.....Kenlyn and family as well with her sister passing away.

Treasurer's report approved.

Sci-Tech night: Russ thanked those members who were able to attend - We will plan to do this again next year - and with more time to plan - make it a bigger event. A Proclamation from Mayor Irvin was read by Alderman Mike Saville. \$150.00 in donations were received and this is to go into the reserve fund for a new diabetic display at sci-Tech. A grant will be written to obtain funds. Paul moved to approve the monies go into the reserve fund. Pat J 2nd. So moved.

Pat Carroll reminded everyone that Prisco's is no longer having the bell ringing at their store. We will be at Woodmen's south entrance. All participants were notified by Pat of the change of location.

During the February business meeting - all members are asked to bring their phones, iPads, Tablets and/or laptops so everyone can get signed into Club Runner....In the meantime you can sign in using the 101309 as your password. Troubles signing in? Contact Ann McBride.

501c3 Update: Attorney Tom St. Jules received information back from the State that we need to dissolve the old By-Laws in order to move forward. He has been given the okay from the board to move forward.

Our Cosmo Holiday party will be held on 12/13 - starting at 5:30 - social time - dinner at 6:30 - Rather than a gift exchange - those who wish to participate will be asked to contribute \$10.00 and then will draw out an item to be designated - PAWS - Camp Scholarships, Sci-Tech or other item to be determined. Please plan to attend - bring a guest.

The next board of manager's meeting will be Tuesday, January 15 and the business meeting will be Thursday January 17. Arlene Hawks will speak about the happenings at Sci-Tech.

Theresa moved to adjourn the meeting and Pat J 2nd it.

Respectfully submitted,

LaVonne Hawking  
Secretary

**Cosmopolitan Club of Aurora**

**Monthly Treasurers Report**

**For November Meeting: 10/19/18 - 11/15/18**

**BEGINNING BALANCE (Oct 19, 2018)**

**21,501.70**

**INCOME (Deposits)**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
10/31/2018	Dividends	0.41
11/5/2018	Dues	25.00
11/5/2018	PAC/PIN	30.00
11/5/2018	BBQ	214.00
11/14/2018	Dues	130.00
11/15/2018	World Diabetes Day at SciTech	150.00

**TOTAL INCOME (Deposits) 549.41**

**EXPENSES (Checks Written)**

<u>Date</u>	<u>Check No.</u>	<u>Payable To</u>	<u>Description</u>	<u>Amount</u>
11/14/2018	1003	Cosmopolitan International	Dues	1,100.00
11/14/2018	1004	Aurora Regional Chamber of C	Annual Dues	335.00

**TOTAL EXPENSES (Checks Written) 1,435.00**

**ENDING BALANCE (November 15, 2018)**

**20,616.11**

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

<u>Check No.</u>	<u>Payable To</u>	<u>Amount</u>
1699	United States Treasury	400.00
1003	Cosmopolitan International	1,100.00
1004	Aurora Regional Chamber of Commerce	335.00

**TOTAL OUTSTANDING CHECKS 1,835.00**

**RECONCILED BANK BALANCE**

**As of 11/15/2018 22,451.11**

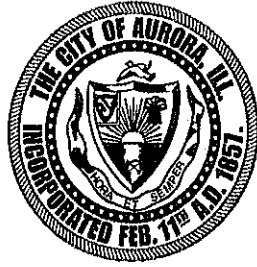
PAC Balance as of today for splitting with winner:

**\$ 404.00**

Budget vs Actual 2018-2019

	Actual YTD		Annual Budget		Variance	
	Income	Expense	Net Income	Income	Expense	Income
<u>Dues</u>						
Membership Dues	\$ 2,925.00		\$ 2,925.00	\$ 6,750.00		\$ (3,825.00)
Cosmo International		\$ 2,075.00	\$ (2,075.00)	\$ 5,400.00		\$ (3,325.00)
MidStates Dues			\$ -	\$ 800.00		\$ (800.00)
			\$ 850.00	\$ 550.00		
<u>Fundraising/Events</u>						
Wine Event			\$ -	\$ 15,000.00		\$ (15,000.00)
BBQ Fundraiser	\$ 4,529.00	\$ 2,790.00	\$ 1,739.00	\$ 2,000.00	\$ 1,000.00	\$ 2,529.00
Rummage Sale			\$ -	\$ 600.00		\$ (600.00)
Other Fundraising	\$ 252.07		\$ 252.07	\$ 100.00		\$ 152.07
PAC/PIN	\$ 159.00		\$ 159.00	\$ 400.00		\$ (241.00)
Misc Donations (camp, etc.)	\$ 25.77		\$ 25.77	\$ 100.00		\$ (74.23)
Paws Saving Lives Donations			\$ -	\$ 100.00		\$ (100.00)
			\$ 2,175.84	\$ 16,100.00		
<u>Donations Out</u>						
University of Chicago - Kovler			\$ (3,000.00)	\$ 3,000.00		\$ -
Discovery Fund			\$ (1,000.00)	\$ 1,000.00		\$ -
WCC Scholarships			\$ -	\$ 1,000.00		\$ (1,000.00)
Camp Scholarships			\$ -	\$ 3,500.00		\$ (3,500.00)
			\$ (4,000.00)	\$ (8,500.00)		
<u>Operating Costs</u>						
President's Fund			\$ -	\$ 500.00		\$ (500.00)
Chamber Membership			\$ (335.00)	\$ 350.00		\$ (15.00)
Website			\$ (180.00)	\$ 180.00		\$ -
Incorporation Expenses			\$ (400.00)	\$ 1,250.00		\$ (850.00)
Misc Operating Exp			\$ (6.00)	\$ 500.00		\$ (494.00)
(speakers/folders/supplies)			\$ (450.00)	\$ 1,000.00		\$ (550.00)
Misc Donations (mbr requests)			\$ -	\$ 1,400.00		\$ (1,400.00)
Reserve from prior years			\$ -	\$ 2,970.00		\$ (2,970.00)
Current year reserve funds			\$ (1,371.00)	\$ (8,150.00)		\$ -
			\$ (2,345.16)	Balanced		\$ -
Actual Net Income YTD			\$ (2,345.16)			\$ -

Office of Mayor Richard C. Irvin  
City of Aurora, Illinois



## Proclamation

### World Diabetes Day & Illinois Diabetes Awareness Day November 14, 2018

**WHEREAS**, the American Diabetes Association (ADA) was founded in 1940 to prevent and cure diabetes and improve the lives of all people affected by diabetes; and

**WHEREAS**, in the United States, over 29 million people have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation; and

**WHEREAS**, an additional 86 million people in the United States are at risk for developing Type 2 diabetes and recent estimates project that as many as one in three children born today will have diabetes by the time they are 50 years old if current trends continue; and

**WHEREAS**, the ADA has been funding innovative research since 1955 and has committed more than \$37 million to research projects at leading research institutions throughout the country; and

**WHEREAS**, the ADA fights on behalf of the diabetes community to increase federal funding for diabetes research and programs, to improve comprehensive health care and insurance coverage and to end discrimination against people with diabetes; and

**WHEREAS**, an increase in community awareness is necessary to put a stop to the diabetes epidemic.

**NOW, THEREFORE**, I **Richard C. Irvin**, Mayor of the City of Aurora, urge all residents of Aurora to join The Cosmopolitan Club of Aurora in the fight and their efforts to support people living with diabetes, I proclaim November 14, 2018 to be "WORLD DIABETES DAY & ILLINOIS DIABETES AWARENESS DAY" in the City of Aurora;

**IN WITNESS THEREOF**, I have hereunto set my hand and caused the Seal of the City of Aurora to be affixed this 14<sup>th</sup> day of November 2018.

  
Mayor Richard C. Irvin