

South Milwaukee Lions Foundation Board Meeting

August 17, 2020 Minutes

Members Present: Al Bassett, Mike Kulba, Ross Lloyd, Stan Urbaniak, George Becker, Joe Wierich, Don Stoddard, George Becker, and Jackie Ove

Guests: Debbie Polzin, Jim Shelenske

Meeting called to order at 7:01pm

1. Approval of Minutes- Motion to approve the minutes from the June 22, 2020 meeting by Mike Kulba, seconded by George Becker motion carried.
2. Treasurer's Report-
Budget- Discussion about budget additional requests:
Community Projects for Seniors, hot meal program that serves the Southside of Milwaukee County. Discussed proposed line items for the budget, Don will refine the line items and send out to members for review at the next meeting.
Boy Scout Troop 235
Prevent Blindness
Reviewed Community Grants and District and International Grants
Don Stoddard will revise with recommendations and will send out for review and approval at the next meeting.
3. New Business
 - a. Meeting Frequency- Suggestion to meet every other month, Al Bassett will set a schedule for the meetings for every other month. Next meeting will be in September.
 - b. New Fundraiser- Sale of Nuts for the Holiday, George Becker to research and bring information back for review.
4. Old Business- none
5. Next Meeting- September 15, 6:30pm location to be determined.

6. Meeting adjourned at 8:30pm.

Respectfully Submitted,

Jackie Ove, Secretary