

SM Lions Foundation Board Meeting

June 22nd 2020---- 6PM

Temporary Location-Grant Park Pavilion Area 5-6

- 1) Approval of Minutes---March 9th 2020

- 2) Treasurer's Report

- 3) Election of Directors----Lion Tim Talaska
 - A) At this time we have TWO NEW candidates Lions George Becker and Ross Lloyd
 - B) Election of Officers-----Lion Tim Talaska
 - C) There are three positions whose terms are expiring

- 4) Summer Guide Ad – Lion Al

- 5) Old Business

THE ITEMS SHOWN BELOW ARE EXTRACTED FROM THE CLUB BOARD MEETING 6/17/20. I WAS ASKED TO FORWARD FOR FOUNDATION MEETING DISCUSSIONS ON THE 22!

- i) OLD Request to Foundation - Birch Sturm Awards \$3,000
 - ii) OLD Request to Foundation - Vision Walk Donation \$500
 - iii) OLD Request to Foundation - JDRF Donation
 - iv) OLD Request to Foundation - Community Projects for Seniors Donation
 - v) OLD Request to Foundation - Repairs of the Breach (ROTB) Donation
 - vi) NEW Request to Foundation - Milwaukee Rescue Mission Donation (Received on 3-June)
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- 6) New Business

 - 7) Next Meeting

Final draft Friday/Please send any additions and additional candidates