

Minutes

BOARD of DIRECTORS

MEETING

Florida DKG Educational Foundation, Inc.



Orlando Marriott Lake Mary

Lake Mary, Florida

September 23, 2022

Florida DKG Educational Foundation

Orlando Marriott Lake Mary

Lake Mary, FL

Date: September 23, 2022

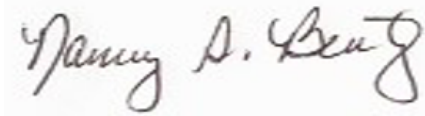
<p>Chair, Nancy Bentz, called to order the meeting of the Board of Directors of the Florida DKG Educational Foundation, Inc. on Friday, September 23, 2022 The meeting was called to order at 3:03 pm EDT.</p> <p>Members present were: Nancy Bentz, chair (2015-2022) Dr. Beverly Helms, vice chair (2015 - 2022) Dr. Constance Besco, secretary (2018-2022) Connie Kostyra, treasurer (2015 - 2024) Carol Ann Casey, (2017 - 2024) Dr. Elsie Gross, (2015 -2022) Vicki Simms, (2021-2024) Ann Tikka, (2015 - 2024) Roxanne Berger, Ex Officio Florida Organization President (2021-2025) Nancy Henning, Ex Officio Florida Organization President (2019 - 2023) Debra Graff, Foundation webmaster, attendee Geraldine DeFelix, attendee Kathy Raiford, attendee Diane Revels, attendee</p> <p>A quorum was present. Call to Order.</p>	Call to Order
<p>The April 30, 2021 minutes were approved. Casey moved that the minutes be approved. Approved by Tikka and seconded by Kostyra.</p> <p>Bentz appointed Ann Tikka chair, and Carol Ann Casey to review today's minutes. Motion to approve by Helms and seconded by Casey.</p> <p>The agenda was approved by consensus. (Attachment 1)</p> <p>Bentz spoke of the special nature of the agenda as several Founding members are moving off of the Board. She also conducted a brief remembrance moment for Merle Jones.</p>	Call to Order

<p>Report of the Secretary, Dr. Connie Besco. The Annual Report for fiscal year July 1, 2021 to June 30, 2022 was filed in March 2022..</p> <p>Corporate Tax filing will occur around November and encompass July 1, 2021 to June 30, 2022.</p>	<p>Report of the Secretary</p>
<p>Total revenue for the fiscal year is \$190,645.41. Total Expenditure is \$38,854.54. Balance as of June 30, 2022 is \$151,790.87. Net accruals equal \$21,186.75. For additional details, see (Attachment 2). Additional financials may be viewed by contacting Kostrya.</p> <p>Annual Financial Review has been done by accountant Diane Spence, Kostrya's acquaintance</p> <p>Gross, appointed chair of the Finance Committee, pointed out that the 2021-2022 accrual figure was higher than usual due to contributions made in remembrance of Merle Jones.</p> <p>Ideas for fundraising were discussed. Scratch cards, a silent auction and involvement of social media were considered. It was suggested that the Rays announce the purchase of scratch tickets by chapters through the involvement of the Chapter presidents.</p> <p>A vote on the proposed budget was unanimous. (Attachment 3)</p>	<p>Report of the Treasurer</p>
<h2>Committee Reports Related to Motions</h2>	
<p>There were no bylaw changes this year.</p>	<p>Bylaws Committee, Dr. Connie Besco, Chair</p>
<p>Helms reported that the proposals for Grants and Awards were available on line. Deadline for submission is February 1, 2023. It was noted that an award of \$1,390 was returned due to the recipient's choice of workshop having been canceled. She has been encouraged to resubmit.</p>	<p>Grants and Awards Committee, Dr. Beverly Helms, Chair</p>

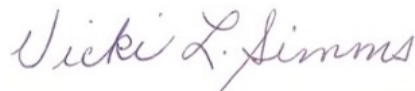
<p>The Board of Directors for 2022-2023 are: Chair, Carol Ann Casey; Vice Chair, Dr. Beverly Helms; Secretary, Vicki Simms; Treasurer, Connie Kostyra</p>	<p>Nominations Committee, Carol Ann Casey, Chair</p>
<p>A brief discussion took place regarding the frequency of placing an article in the Florida Rays. It was felt that regular submissions in each Rays newsletter continued exposure to the value of FLDKGEF. Bonnie Kelley has asked for award/grant recipients to provide pictures of their project at work for publication.</p> <p>The Educator Express and FLDKGEF tri-fold will continue to note donations made with new recipients included for the Spring convention.</p>	<p>Public Relations Committee, Carol Ann Casey, Chair</p>
<h2>Unfinished Business</h2>	
<p>Debra Graff, webmaster, suggested getting past recipients to give survey feedback regarding the continuation of their program proposals in subsequent years. Data, including the number of students impacted by a proposal, is powerful evidence of the project's ability to spread to other teachers.</p> <p>Graff spoke also of providing snippets of directors with posting on FaceBook. She reminded the Board that photos of students must be approved by parents through the use of a formal release.</p>	
<h2>New Business</h2>	
<p>A motion was made by Tikka and seconded by Helms to approve the designation of Director Emerita to Dr. Elsie Gross. (Attachment 4). This designation allows one retiring director, if approved by the board, to be an advisor to the board of directors for a maximum of two years after reaching her terms limits and rotation off the board. This position is advisory only and has no authority nor official responsibility. The vote was unanimous.</p>	<p>Board of Directors, Nancy Bentz, Chair</p>
<p>An additional motion was required to amend the Board of Directors. Bylaw Article 6, 5.03 to be inserted as the last (and new) paragraph.). A retiring director, if approved by the Board for a period of no more than two years following the completion of her term</p>	

limits and rotation off the board. Only one Director Emerita may serve at the same time.	
Update Annual Membership Meeting September 2022 Workshop September 2022 - Nancy Bentz Annual Report to Florida Executive Board - Dr. Beverly Helms Roster of Directors 2022 -2023 - Carol Ann Casey	
The meeting was adjourned at 5:30 p.m.	Adjournment

Florida DKG Educational Foundation, Inc.



Nancy Bentz, Chair, Board of Directors



Vicki Simms, Secretary pro tem

APPROVED:
COMMITTEE TO APPROVE MINUTES OF THE
FLORIDA DKG EDUCATIONAL FOUNDATION, INC.



Ann Tikka, Chair



Carol Ann Casey