

***M.inutes***  
MEMBERSHIP  
MEETING  
Florida DKG Educational Foundation, Inc.



Orlando Marriott Lake Mary  
Lake Mary, Florida

September 20, 2019

# Florida DKG Educational Foundation

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<p>Chair, Dr. Elsie Gross, called to order the meeting of the Board Membership of the Florida DKG Educational Foundation, Inc. on Friday, September 20, 2019. The meeting was called to order at 7:30 p.m. The agenda was presented. (<b>Attachment 1</b>)</p>	<p>Call to Order</p>
<p>Membership meeting minutes dated September 21, 2018, as reviewed by Debra Graff and Dr. Kay Clawson, were presented as approved.</p> <p>Gross appointed Yvonne McShay and Darlene Laird to review today's minutes.</p>	<p>Appointment of Approval of the Minutes</p>
<p>Bentz reported that the Board of Directors met earlier in the day. Bentz noted that the corporate income tax filing will be made by November deadline and bylaws are on our website. Bentz stated the minutes for the annual meeting dated September 20, 2019 will be available on the website, <a href="http://www.fldkgef.org">www.fldkgef.org</a>, once reviewed and approved by the Foundation's Minutes Review Committee.</p>	<p>Report of the Secretary, Nancy Bentz</p>
<p>Kostyra reviewed her report, Trace of Cash July 1, 2018 through June 30, 2019, as provided to attendees on the reverse side of the agenda. Kostyra suggested using the Foundation as a designated charitable organization when purchasing items from Amazon using AmazonSmile, since a percentage of the dollars spent will go to the Foundation. Kostyra presented information on the fidelity bond, books' review and CPA services, and ending cash and investments totaling \$137,025.88. Gross presented the contribution form and asked that attendees take the time to review it.</p>	<p>Report of the Treasurer, Connie Kostyra</p>

## Committee Reports

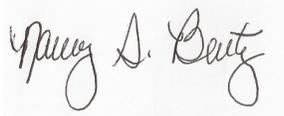
<p>Helms noted we solicit funds so we can give out funds. Donors are displayed on a donors' board at the Foundation's informational table.</p> <p>Helms reviewed past Foundation program, Professional Development Award, as an award of maximum \$1500.00 to recipients. Helms described a new type of program, Educational Grant, for which items such as field trips, limited equipment, school project may be granted.</p> <p>She stated one difference between the two is retired educators can apply for this, or as a volunteer for a school, you can apply for this. Maximum is \$1,000.00.</p> <p>It was noted that applications are on the website, should be shared with your members, and have access to copies for your members.</p> <p>Two of last year's recipients addressed the attendees. Sarah Watters, speech language pathologist, explained she searched our website for more information about this award. She attended a training to manage teacher anxiety, stress and depression or teacher mental health and turnover. Watters shared positive strategies learned at the Happy Teacher Revolution Facilitator Training. Noted that because of this opportunity the training is spreading in Florida. Mighty Network, Teachers' Connect are two places to go for more information. Watters shared 12 steps to ward off stress.</p> <p>Nancy Rosenbaum, 5<sup>th</sup> grade science teacher, attended a Space Academy for Educators in Alabama. When Rosenbaum learned about the professional development award, she realized her dream to attend the Space Academy was possible. Rosenbaum shared her passionate experience and gratitude with attendees.</p>	<p>Grants and Awards Committee, Dr. Beverly Helms Chair</p>
<p>Gross encouraged all attendees to support the Foundation and introduced the 11 directors.</p> <p>Gross answered questions from the audience.</p>	<p>Dr. Elsie Gross</p>

<p>Carol Ann Casey encouraged attendees to go back and tell members about these opportunities.</p> <p>Gross stated fundraising opportunities are continually provided by Kostyra.</p>	
<p>Meeting was adjourned at 7:45 p.m.</p>	<p>Adjournment</p>

Florida DKG Educational Foundation, Inc.



Dr. Elsie Gross  
2015-2020 Chair




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Nancy S. Bentz, Secretary

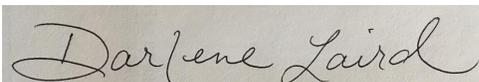
APPROVED:

COMMITTEE TO APPROVE MINUTES OF THE  
FLORIDA DKG EDUCATIONAL FOUNDATION, INC. MEMBERSHIP Meeting




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Yvonne McShay




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Darlene Laird