

**MEETING AGENDA**

**BOARD OF DIRECTORS**

**Florida DKG Educational Foundation**



**Orlando Marriott Lake Mary**

**September 22, 2023**

**3:00-5:30 p.m.**

- 3:00 p.m. **Call to Order**.....Carol Ann Casey, Chair  
Greetings and welcome.....Carol Ann Casey  
Thought for the Day (Diane Revels)  
Approval of the April 28, 2023 Minutes.....Diane Revels, Chair  
Kathy Diesner  
(The minutes have been reviewed and approved as corrected.)  
Appointment of a Committee to Review the Minutes.....Carol Ann Casey  
(Dr. Beverly Helms, chair and Yvonne McShay)  
Review and Approval of the \*Agenda (emailed).....Carol Ann Casey
- 3:15 p.m. **Report of the Secretary**.....Vicki Simms, Secretary  
Florida Corporation Annual Report (March 2023)  
Posting of Board Meeting Minutes on Website
- 3:20 p.m. **Report of the Treasurer**.....Connie Kostyra, Treasurer  
Annual Review of Foundation Financial Records  
\*Trace of Cash (in folder)  
Financial report by CPA for IRS filing
- 3:45 p.m. **Committee Reports and Related Motions**  
**Bylaws Committee**..... Roxanne Berger, Chair  
Dr. Constance Besco, Deanie DeFelix  
**Finance Committee**..... Vicki Simms, Chair  
Dr. Beverly Helms, Connie Kostyra, Diane Revels  
\*Budget, Operational 7/1/23-6/30/24  
\*Licensing  
Fundraisers  
Letters to Donors (Dr. Beverly Helms)  
**Grants and Awards Committee**.....Dr. Beverly Helms, Chair  
Kathy Diesner, Yvonne McShay, Terry Stanilonis  
2017 - 2023 FLDKGEF Award and Grant Awards (in folder)  
September deadline for application on website  
2022-2023 Awards – Updates REVIEW

**Nominations Committee**..... Connie Kostyra, Chair  
Roxanne Berger, Diane Revels

Terms of Office Review (in folder)

**Public Relations Committee**.....Ann Tikka, Chair  
Kathy Raiford, Vicki Simms, Debra Graff (Website Administrator)

Articles for the Florida Rays  
Next - December 1

Brochure  
*Educator Express* (in folder)  
Website, Facebook  
Exhibit Table

4:30 p.m. **Unfinished Business**

4:40 p.m. **New Business**

Annual Membership Meeting **September 22, 2023, 7:30-8:30 p.m.** .... Carol Ann Casey  
Annual 2 Minute Report to Florida Executive Board .....Carol Ann Casey  
Roster of Directors 7/1/23 - 9/21/24..... Carol Ann Casey  
Committee Members .....Carol Ann Casey

District Meetings 2024

District I - 1/20/2024 - Tally.....Deanie, Kathy D., Beverly - 20 & 45 min.  
District II - 3/2/2024 - Palatka.....Roxanne, Kathy R. - 45 min.  
District III - 2/3/2024 - Lakeland..... Yvonne - 45 min.  
District IV - 4/6/2024 - Palm Bay.....Connie K., Diane, Vicki - none  
District V - 3/16/2024 - Ft. Lauderdale.....Carol Ann - 45 min.  
District VI - 2/24/2024 - Punta Gorda.....Connie B., Ann - 15 min.

**Thoughts/Comments**.....Directors

5:30 p.m. **Adjournment**