

**MEETING AGENDA**

**BOARD OF DIRECTORS**

**Florida DKG Educational Foundation**



**ZOOM Virtual Meeting**

**September 13, 2021 (Zoom)**

3:30 p.m. **Call to Order**.....Nancy Bentz, Chair  
Greetings.....Nancy Bentz  
Approval of the April 30, 2021 Minutes.....Dr. Constance Besco  
Merle Jones, Chair and Carol Ann Casey  
Appointment of a Committee to Review the Minutes..... Nancy Bentz  
Review and Approval of the Agenda.....Nancy Bentz

3:45 p.m. **Report of the Secretary**.....Dr. Constance Besco  
Corporate Income Tax Filing 2020-2021  
Posting of Board Meeting Minutes on Website

3:55 p.m. **Report of the Treasurer**.....Connie Kostyra, Treasurer  
Annual Review of Foundation Financial Records  
Trace of Cash  
Financial report by CPA for IRS filing

4:10 p.m. **Committee Reports and Related Motions**

**Finance Committee**.....Merle Jones, Chair  
Dr. Elsie Gross, Dr. Nancy Henning, Connie Kostyra

Budget, Operational 7/1/20-6/30/21  
Budget, Proposed  
Fund Raising  
Letters to Donors

**Grants and Awards Committee**.....Dr. Beverly Helms, Chair  
Vicki Simms

Recipient Updates  
2021 FLDKGEF Award and Grant Applications  
Grant and Award Application  
Updates  
Deadlines

**Nominations Committee**.....Carol Ann Casey, Chair  
Dr. Beverly Helms

Terms of Directors

4 members off fall of 2022

Roxanne Berger added to Nominations Committee

Bylaws - 12-Member Recommendation Discussion

Additional 4-5 members by fall 2022

■ By-law amendment

MOTION: Nominations Committee tasked with Officers nominations.....Dr. Beverly Helms

■ Fall Executive Board Sept. 23-24, 2022.....Nancy Bentz

- Election of New Officers - Chair, Vice Chair, Secretary
- Addition of Directors - 4-5 new directors

**Public Relations Committee**.....Carol Ann Casey, Chair  
Ann Tikka, Vicki Simms, (Deb Graff, Website Administrator)

**Schedule for Submission**

Article for the Florida Rays

(1st of August, December, February, May)

Brochure.....Carol Ann Casey

Recognizing and Honoring Contributors

New Design

Email List

Donors - Names listed in pamphlet

Permission checkbox on contribution form

Educator Express.....Vicki Simms

(1st of September, January, April)

Website, Facebook.....Deb Graff

Presentation Workshop 09-18-21.....Carol Ann Casey

5:00 p.m.

**District Meetings 2022**

District	Presenter	Date	Location
I	Dr. Beverly Helms, Dr. Nancy Henning, Merle Jones	January 22	Port St. Joe Elementary School
II	Carol Ann Casey and Dr. Elsie Gross (?)	February 5	Mandarin Presbyterian Church
III	Carol Ann Casey and Dr. Elsie Gross	March 5	Pinellas Technical College

IV	Connie Kostyra Vicki Simms	April 2	First United Methodist Wesley Center
V	Carol Ann Casey Nancy Bentz	February 26	First Baptist Church of Ft. Lauderdale
VI	Ann Tikka Dr. Constance Besco	March 19	Carlisle Inn Sarasota

5:15 p.m.     **New Business**

- Updated Board of Directors List
- Annual Membership Meeting.....Nancy Bentz
- Annual Report to Florida Executive Board .....Nancy Bentz
- District Meeting Report  
History and Governance 2021.....Nancy Bentz

**Thoughts/Comments**.....Directors  
Nancy Bentz, Dr. Constance Besco, Carol Ann Casey,  
Roxanne Berger, Dr. Beverly Helms, Dr. Nancy Henning, Merle Jones,  
Connie Kostyra, Ann Tikka and Dr. Elsie Gross.

5:30 p.m.     **Adjournment**