

**Minutes  
MEETING OF THE  
BOARD OF DIRECTORS  
Florida DKG Educational Foundation**



**VIA ZOOM  
September 13, 2021**

# Florida DKG Educational Foundation

Via Zoom  
Date: September 13, 2021

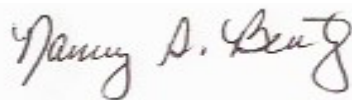
<p>Vice Chair, Nancy Bentz, chair, called to order the virtual Zoom meeting of the Board of Directors of the Florida DKG Educational Foundation, Inc. on Monday, September 13, 2021 at 3:35 EDST.</p> <p>Members present were:</p> <p>Nancy Bentz, chair (2015-2022) Dr. Beverly Helms, vice chair (2015-2022) Dr. Constance Besco, secretary (2018-2022) Connie Kostyra, treasurer (2015-2024) Dr. Elsie Gross, (2015-2022) Vicki Simms, (2020-2024) Ann Tikka, (2015-2024) Carol Ann Casey, (2017-2024) Dr. Nancy Henning, 2019-2023) Roxanne Berger, Florida Organization President (2022-2024) Debra Graff, Foundation's webmaster</p> <p>Welcomed new member, Roxanne Berger as State President.</p> <p>A quorum was present.</p>	<p>Call to Order</p>
<p>The April 30, 2021 minutes were approved and signed by Merle Jones, Chair and Carol Ann Casey. Debra Graff will post the minutes on website.</p> <p>Motion was presented to approve the minutes, seconded by Ann Tikka, unanimous approval.</p> <p>Bentz appointed Carol Ann Casey, chair, and Vicki Simms to review today's minutes.</p> <p>The agenda was reviewed and approved by consensus. (Attachment 1)</p>	<p>Call to Order</p>

<p>Postings of the board meeting minutes will be on the website at <i>fldkgef.org</i>. These minutes replace previous minutes.</p>	<p>Report of the Secretary</p>
<p>Connie Kostrya reviewed the Trace of Cash dated July 1, 2020 – June 30, 2021.  <u>Total Expenditures</u>: Technology expenditures \$962.50, Awards/Grants: \$4,411.29, IRS Exempt Tax Report: \$150., FL State Annual Report: \$61.25 = <u>\$5,585.04</u>.  <u>Total Receipts</u>:  Contributions: \$4,753.00, Interest Income: \$290.02, Amazon Smile: \$108.97 = <u>\$5,151.99</u>.  Total Cash &amp; Investment Fund Balance: <u>\$139,950.11</u>.</p> <p>Interest has dropped drastically but Amazon Smiles is up a little. Expenditures appear decreased because of COVID postponements for several grants and scholarships.  For additional details, see (<b>Attachment 2</b>).</p>	<p>Report of the Treasurer</p>
<h2 style="text-align: center;">Committee Reports Related to Motions</h2>	
<p>In Merle Jones’ absence, Dr. Elsie Gross presented the proposed 2021-2022 FLDKGEF Budget. Since donations, fundraising opportunities, and interest have been down; a streamlined budget was proposed.</p> <p>It is hoped that basket raffles at district meetings will increase funds. The committee moved acceptance of the budget, and it was unanimously approved by the directors.</p> <p>Dr. Beverly Helms will serve as third signature on Bank Account.</p>	<p>Finance Committee  Merle Jones, Chair</p>
<p>New brochure without donor lists was presented and will be in all attendee’s packets.</p> <p>Contribution forms are being prepared, with a check off for publishing names of donors, to be handed out at spring District Meetings along with brochures which include the current donor list.</p> <p>We will print donor’s names with their level of contribution to be displayed at district meetings.</p> <p>The Educator Express will be published three times a year, rather than four: September, December or January, and April.</p>	<p>Public Relations Committee  Carol Ann Casey, Chair</p>
<p>Dr. Helms discussed 2020-2021 grants and awards recipients. There were four (4) grants, one (1) award, and three (3) recipients which rescheduled because of COVID related problems.</p>	<p>Grants and Awards Committee,  Dr. Beverly Helms</p>

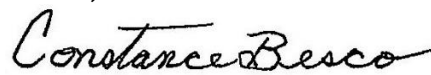
<p>Dr. Helms is planning to post the application forms in September on our website. If recipients are not able to complete their award or grant and report, it is assumed the monies advanced will be returned for future grants or awards.</p>	
<p>Carol Ann Casey informed the Board that four terms expire in 2022. Board members were asked to start looking for new members. Three of these members are eligible to serve a second term, if nominated.</p> <p>A discussion was held about a need to increase the number of directors from 10 to 12, not including the current and immediate past Florida State Presidents, due to the need of publicizing the opportunities available through the Foundation. The more chapters represented, the more widely the information is disseminated.</p> <p>This action would not require the approval of the Florida State Executive Board because that number is already in our bylaws.</p> <p>Roxanne Berger was added to the Nominations Committee.</p> <p>By-law amendment: Motion: Nominations Committee to be tasked with Officers nominations.</p> <p>Since officers are elected for two years, we will have elections in 2022.</p>	<p>Nominations Committee, Carol Ann Casey</p>
<p>A checklist for award recipients has been developed.</p> <p>We have two licenses which need renewal. The Domain name for 5 years at \$74.80 which renews on Dec. 8, 2021, through Weebly: fldkgef.org</p> <p>Website Hosting site for 2 years at \$199.00 which expires June 8, 2022.</p> <p>Moved by Vicki Simms, seconded by Connie Kostyra that we pay for these options when due. Unanimous.</p>	<p>Debra Graff, Foundation's webmaster</p>
<p>Bentz reviewed the persons responsible for the Foundation report and presentation at each district meeting:</p>	<p>Nancy Bentz</p>

<u>District Meetings 2022:</u>		
District I	1/22	Port St. Joe Beverly, Merle, Nancy H.
District II	2/5	Mandarin Elsie? & Carol Ann
District III	3/5	Clearwater Elsie & Carol Ann
District IV	4/2	Clermont Connie, Vicki
District V	2/26	Ft. Lauderdale Carol Ann, Nancy B.
District VI	3/19	Sarasota Constance, Ann
Members will give a 2-minute report, brochures, and a workshop to answer questions about the Foundation.		
<b>Unfinished Business</b>		
We will have an in person meeting on Friday, Sept. 17, 2021 at 3:00 p.m. EST to continue the preparation for the Annual Membership Meeting and the Saturday Workshop.		
<b>New Business</b>		
Bentz provided a list of contact information for all board members. (Attachment3)		Nancy Bentz
Nancy Bentz provided a tutorial on Google Docs which she has created for the Foundations major documents so that all directors may have easy access to them and will be able to share.		Nancy Bentz
Meeting was adjourned at 5:40 p.m. EDST.		Adjournment

Florida DKG Educational Foundation, Inc.



Nancy Bentz  
Chair, Board of Directors



Dr. Constance Besco, Secretary

APPROVED:

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



Carol Ann Casey



Vicki Simms