

**NAPERVILLE NOON LIONS**  
**Board Meeting Minutes**  
**Tuesday, January 22, 2008**

D R A F T

**Attendees:**

Lions Bleecker, Bowers, Burrows, Cornish, McManus, Rewerts, Wilson

Lion Rewerts called the meeting to order at 7:45 a.m.

**Minutes:**

On a motion by Lion McManus, seconded by Lion Wilson, the minutes of the November 27, 2007 Board meeting were approved with a correction of Fr. "Dan" to Fr. "Ron".

**Financial Report:**

**TREASURER'S REPORT**

Lion Bleecker reviewed the Treasurer's Report for the month ending December 31, 2007. The general account balance for the Club was: \$373.42

The account balances for the Foundation were:

Special Accounts	\$88,197.05
Harold White Special Bond Fund	\$81,932.03

On a motion by Lion McManus, seconded by Lion Cornish, the board approved the Treasurer's Report for December 31, 2007.

**Committee Reports:**

**SOCIAL SERVICES**

Lion Rewerts reviewed in detail the Social Services report covering cases 2,109 through 2,156, which he had previously sent. He noted that the first 38 cases (2,109-2,146) were cases Lion Jordan had in the pipeline. He and Lion Katie Hertzberg handled the next 10 (2,147-2,156).

Lion Rewerts noted that case 2,152 was a co-pay for Access DuPage at Walgreens as Healy Pharmacy is not in that program and could not process. Case 2,155 has now been completed and will be on the report for January.

On Lion Wilson's motion, seconded by Lion McManus, the board approved the Social Services report for cases 2,109 through 2,156.

The new law requiring children entering school in Illinois to have an eye exam could increase the level of referrals we receive from the schools.

It was suggested that we review our current social services policy as it was last updated in 2006. Lion Rewerts will ask for volunteers to take this project on at the lunch meeting.

#### MEMBERSHIP

Our membership will reflect the loss of Lion Bob Jordan.

Lion Bowers will email updated rosters to the club members.

With Lion Miller's job relocated to Plainfield it was felt the Membership Director position would need to be filled.

On a motion by Lion Wilson, seconded by Lion McManus, Lion Cornish was approved as the Membership Director to complete Lion Miller's term.

#### PROGRAMS

Lion Rewerts reported that Lion Brewer continues to set the programs for our club meetings.

#### TURKEY TROT

Lion McManus reported that we netted \$104,200-\$104,500 from our 2007 event.

The paperwork has been completed for the City of Naperville Cultural Fund for our 2008 event, which will be November 27. Talks continue with Edward Hospital for their support of this event.

#### DONATIONS

On a motion by Lion Wilson, seconded by Lion McManus, the board approved the following donations:

Little Friends Auction	\$1,500
In Memory of Lion Jordan	
Someone Special	\$500
Ski for Sight	\$1,000

On a motion by Lion McManus, seconded by Lion Wilson, the board approved a donation to St. Bladricks for \$1,000.

On a motion by Lion McManus, seconded by Lion Cornish, the board approved a donation to It's All About the Children for \$2,500. Lion Wilson abstained.

Lion Cornish will include a list of some of our donations, total dollars given and social services in one of our ads in Positively Naperville.

#### CANDY DAY

No report.

#### **Old Business:**

No items.

**New Business:**

**DONATIONS RECEIVED IN MEMORY OF LION BOB JORDAN**

Lion Rewerts said \$975 had been received from 12 donations as of January 21, 2008 in memory of Lion Jordan for our Lions Foundation. Thank you letters have been sent for these donations.

**AD AND CLUB PIECE FOR DISTRICT 1-J CONVENTION**

Lion Bowers discussed these pieces, presenting the size and ad cost. There is no cost for the club piece.

On a motion by Lion Wilson, seconded by Lion Cornish, the board approved the submission of a half page ad costing \$50 for the District 1-J convention program book.

It was decided to use an ad similar to the one in Positively Naperville in memory of Lion Jordan for this. Lion Bowers will put the ad and club piece together and submit.

**DONATION RECEIVED**

The club received an unsolicited donation of \$1,000. A thank you note has been sent for this generous donation.

**2008-2009 OFFICERS**

It is time to form a Nominating Committee to put a nomination slate together.

**WEB SITE**

Lion Bowers will follow up with Sandy Ketcham, Word Pro, to find out when our web site domain names expire and who owns them.

**AMERICAN DIABETES ASSOCIATION/LIF BUS**

As in the past we do not have access to facilities needed to host this, so are not able to help.

**Adjournment:**

The meeting was adjourned at 9:17 a.m. on a motion by Lion McManus, seconded by Lion Wilson.

Respectfully submitted,  
Lion Bowers, Secretary