

DeKalb County Nursing Home Foundation
Board of Directors Meeting - April 18, 2019

Members present: Marjorie Hash, Peg Vitkus, JJ Wett, Bob Higdon, Jim Hupke, Carol Evans, Judy Royer, Toni Krull. Cheryl Vittorio, *Administrator* and Jennifer Giannini, *Community Life* also attended. Michael Haines was also in attendance and explained that he is not yet an official board member. He is awaiting appointment by the County Board at their May meeting so he will not be voting on any motions.

Minutes: Jim made a motion to approve the 2/21/19 minutes, Peg second. Passed unanimously

Treasurer's Report: Peg presented the Treasurer's report. Funds in the Investment Account = \$526,097. Funds in the checking account = \$16,418. Funds in the endowment at DeKalb County Community Foundation = \$94,698. There is no further news regarding the status of the bequest made to the DCNHF. Jim made a motion to approve the Treasurer's report, Marjorie second. Passed unanimously.

New Business:

The solicitation letter to be mailed to potential donors was discussed. Judy Royer motioned to offer donors the choice to donate to the operating fund or to the endowment fund. Any donations that are not designated by the donor will be divided equally between both funds. Jim Hupke seconded. The motion unanimously carried. The website will be updated accordingly.

Time and date for regular meeting was discussed. It was agreed that we will no longer be served lunch by the DCRNC. Also agreed to keep the meeting time and date the same: noon on the third Thursday of the six even numbered months.

5 – Old Business:

Jennifer Giannini spoke of several needs among them: wireless system to improve residents' ability to hear presentations, vertical gardens, entertainment during evening and weekends. the approx. cost would be \$24,500, the request does not include Alzheimer's area needs. A more comprehensive list to be presented at the next meeting. Carol Evans moved to fund Community Life \$12,000 immediately,

the sum to be finalized at next meeting. J.J. Wett seconded the motion which unanimously carried.

Cheryl Vittorio, Nursing Home Director, will present her wish list at the next Board meeting.

Toni Krull moved to adjourn the meeting. Marjorie Hash seconded. The meeting was adjourned at 1:10 pm

Respectfully submitted,

Toni Krull, Secretary