

DeKalb County Nursing Home Foundation

Board of Directors Meeting – June 20, 2019

Members present: Michael Haines, Jim Hupke, Carol Evans, Bob Higdon, Judy Royer, Toni Krull

Also present: Jennifer Giannini, Community Life Director, Cheryl Vittorio, Nursing Home Director, Jane DiAna. Volunteer.

Michael Haines called the meeting to order at 12:06 pm.

Minutes: Bob Higdon moved to accept the 4/18/19 minutes. Jim Hupke seconded. The motion carried.

Treasurer's report: Peg Vitkus was not present, but sent the information. As of 6/19/19 the account balances were: Resource Bank Investment \$527,872.84, Resource Bank checking account \$3,195.76, and DCCF endowment \$92,694.98. Jim Hupke moved to authorize the payment of expenditures (\$225.50 to \$700). Bob Higdon seconded. The motion carried. Judy Royer moved to accept the treasurer's report. Carol Evans seconded. The motion carried.

Old business:

Cheryl Vittorio asked for clarification on what kind of items the Foundation approves. CVS (Century View Square – Alzheimer's center) requested \$3,000 for entertainment, art and activities supplies, plus the following equipment: bread machine \$69.50, grill \$150, radio \$134, bird bath \$25, two raised planters \$120/\$135. Jim Hupke moved to authorized \$3,700 for the CVS center for the year. Bob Higdon seconded. The motion carried.

President Haines reiterated the Board must disburse minimum of 5% of the accounts, except the Endowment.

Jennifer Giannini demonstrated the hearing device which was approved at the April meeting (10 units rented at \$199 a month). Jennifer asked the Board to help with obtaining ten subscriptions to the Daily Chronicle, hopefully for free or at a reduced rate. Toni Krull offered to speak with Eric Olson.

The June donation mailing has not been done, it will be taken care of in November.

Cheryl Vittorio will carry out most of the DCNHF paperwork until further notice.

The website will be updated and donations can be done electronically.

DCNHF should participate in the 2020 Give DeKalb fundraising opportunity.

New business:

The registered agent (contact) for DCNHF for the State of Illinois is the Nursing Home Administrator, Cheryl Vittorio.

Nominations for three Board members (one from North of Baseline Rd., two from the Southern part of the County) need to be done by December. New officers will need to be identified.

Michael Haines will provide the Board with a draft of nominating committee guidelines. The Board should consider a President-elect position and to draft officers' duties and a "to do" calendar.

Judy Royer moved to give the Treasurer permission to make the Daily Chronicle available to residents at the lowest possible price. Jim Hupke seconded. The motion passed.

Judy Royer moved to adjourn. Bob Higdon seconded. The meeting was adjourned at 1:15 pm.

Respectfully submitted,

Toni (Maria) Krull
Secretary