

Dekalb County Nursing Home Foundation
Board of Directors Meeting – 4/15/21 – via Zoom

Members present: Mary Pritchard, Judy Royer, Bob Higdon, Steve Lux, Carol Sherman, Chuck Walters, Toni Krull

Also present: Denise Berkshire

The meeting was called to order at 12:03 pm.

Minutes: Chuck Walters moved to accept the 2/18/21 minutes. Mary Pritchard seconded. Minutes were approved.

Treasurer's report: As of 4/13/21 the Resource Bank investment account balance was \$580,198.46, the DCCF endowment fund was \$148,058.91, and the Resource Bank checking account was \$19,868.79. Chuck Walters moved to accept the report. Steve Lux seconded. The motion carried.

Payment of claims: none

Old business:

Procedures: Toni Krull contacted Lisa Sanderson, DeKalb County webmaster, regarding document rules. Meeting agendas need to be digitally posted 48 hours prior to a meeting. The County needs them the week before because they are included in the County's weekly calendar sent to newspapers.

Minutes must be sent to the County for posting. Minutes from the last two and a half years have been sent to Ms. Sanderson. Michael Haines will send the minutes recorded during his time on the board.

Give Dekalb: The logo will be chosen in the next few days. The DCCF page has been partially completed. The photos will be removed. Judy Royer will help to draft the story. Toni Krull will investigate Facebook ads. Steve Lux moved to approve advertising expenditure up to \$200. Chuck Walters seconded. The motion carried.

Board members need to complete the Statement of Economic Interest every year.

New business:

Jennifer Giannini provided the Community Life wish list for 2021. Chuck Walters moved to approve for purchase items 1 through 6 for a total of \$4,119. Steve Lux seconded. The motion passed.

Steve Duchene will submit his list at the June meeting. This year there will not be requests for the garden nor from the Auxiliary.

Next meeting is scheduled for June 17, 2021.

Mary Pritchard moved to adjourn. Chuck Walters seconded. The meeting was adjourned at 12:52 pm.

Respectfully submitted,

Toni (Maria) Krull
Secretary