

The meeting was called to order at 5:18pm by President Marquart.

Attendees: Marion, Marquart, Satterlee, Rondello, Janik, Mangles, Pederson and Morton.

February 2020 minutes were reviewed. Satterlee made a motion to approve the minutes, Janik seconded the motion. Motion carried.

**Treasurer Report** – Satterlee distributed report for review. Received funds from Lions Club and Beta Sigma Phi. We are still receiving donations from the annual mailing that was sent in May 2019. Marion made a motion to approve the report, seconded by Janik. Motion carried.

**Action Item** – None

### **New Business**

**Investment** – Marion reported on the visit with Heck Financial reps. It was strongly suggested that we make a determination on what our goal is, what are we looking for, what is the money for, etc. This would help in guide how we want to invest as a non-profit. Discussion occurred regarding what our financial goal is. This could be helpful when there is a turnover in board members. A brief history of our local chapter would be beneficial for donors. This should be a brief statement. We will review our mission statement at next month's meeting and look to build a financial plan.

**Future Plans** – Fiocchi emailed notes to board members, in his absence, and suggested hiring a part-time director to work on our initiatives. It is difficult to get volunteers to help with certain aspects of our operations, particularly with fundraising. Many non-profits have hired staff to perform fundraising roles/projects.

Discussed getting new 'blood' on the board early instead of waiting for a vacancy. A list should be assembled of individuals that may be interested in volunteering with our organization whether it be as a board member or providing assistance on other committees/events.

### **Old Business**

**State Conference** – Fiocchi outlined the individuals attending.

**Fundraising Committee** – No update.

**HSC, RCF, Kiwanis** – Please refer to notes emailed to all board members by Fiocchi that provides more details regarding funding from these sources. Pederson will look into requesting funds from VFW. It was suggested that she get a copy of the letter that Fiocchi uses when he submits requests. Rondello suggested we look at WPS for another donation. He will follow-up.

**NLC -NLC coordinator's report** was emailed for all to review.

### **Information**

**CIT/CIP** – Committee meeting in the future. Training moved to 2021.

**Family Support Group** – No update.

**Ending the Silence** – No update.

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**Family to Family** – No update.

**Program**

March – Annual Meeting March 24 at 6pm.

April – Bowling April 4 11am to 1pm

Approval of absences: Fiocchi, Renn, Somers, Peterson and Wright were approved.

Meeting adjourned at 6:12pm.

Next meeting on April 14, 2020 at 5:15pm.