**Darien Lions Club Foundation**

1702 Plainfield Road ◼ Darien, Illinois 60561

www.darienlionsclubfoundation.org

**DLCF Business Meeting Minutes – December 19, 2019 – Carriage Greens**

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| **2019-2020**  **President**  Andrew Brunsen  **Vice President**  John Pearson  **Secretary-Corres**.  Randy Porzel  **Treasurer**  Mike Falco  **Secretary-Financial**  Ed O’Connor  **Committee Liaison**  Brian Dahowski  **Publicity**  Steve Wernecke  **Activities**  Don Cozzolino  **Membership**  Steve Hiatt  **Tail Twister**  Greg Ruffolo  Ryan Walheim  **Lion Tamer**  Kevin Litwin  **Past President**  Ken Kohnke | 49-10  **Call to order – Lion President Andrew Brunsen**  **Committee Reports**   * Queen of Hearts – Lion Don Cozzolino   $15,000 in the pot  Averaging $750 - $1,000 / week  Need more workers  61 people have signed up to help  This Sunday’s Bears game we will collect  ESPN will be hosting their road watch game at Q Bar   * Food Baskets – Lion Brian Rzepka   Everything went well  Still getting donations  Question – How do we get names of people?   * Schools & Social Workers * Food Pantries   **Secretary Report –Lion Randy Porzel**   * November 2019 Board for approval   Motion to Approve – Lion John Pearson  2nd – Ray B  Passed  **Treasurer Report –Lion Mike Falco**   * November 2019 for approval   Checking - $7,897.88  QofH - $10,841.93  American Funds - $352,078.69  Vanguard - $14,101.02  Income - $38,740.59  Expense - $14,438.34  Net - $24,302.25  Motion to approve – Don C  2nd – John Pearson  Passed  **President’s Report**   * No Report   **Correspondence**  **Unfinished Business** |