

Niños Board Meeting Minutes
September 8, 2020
10:00 AM EST

Members Present - Tom Lindblom, Claudia Shea, Paul Sheehan, Steve Leighton, Margaret Diglio, Bob Albright, Mark Hinkie, Sue Dehart, Ruth Johnson (abs), Tom Culligan (abs)

- Welcome and call to order Tom Lindblom

- Approval of minutes - May 5, 2020. Motion to approve Bob A. seconded Tom L. unanimously adopted

- Financial review/Update Tom Lindblom - financials dated July 1, 2019 - June 30, 2020

- Checking balance - \$50,103

Irene Sheehan Scholarship balance - \$83,539. Motion to approve Steve L. seconded Tom L. unanimously approved.

- Scholarship update Claudia Shea -

students having difficulty getting GPA from schools -

6 scholarships available to students

currently have 6 possible candidates

- No applicants have been received at this time. José will update

- Covid Appeal Bob Albright

contributions \$47,900, 140 letters sent to sponsors, 90% of sponsors contributed (125 sponsors). As per donor request \$4000 is to be directed to José, balance \$44,000. \$43,000 have been distributed to kids and their families.

Suggested \$1000 rollover for truck loan payment. Motion: Bob A. will investigate better distribution of funds to José

To be addresses/discussed at a future date

- New Business

Tax Return/ New Business. Motion to approve Sue Dehart seconded Bob A. unanimously approved

- Discussions - Breakfast

- Benefit Dinner

- English Classes

- Survey - send survey to approx. 50 people who traditionally attend the breakfast and dinner

Mark will brainstorm ideas for the breakfast and dinner after the survey

Margaret Diglio discussed that there will be no English Classes in 2021 since most/all of the English teachers will not be in Mexico.

Next meeting scheduled for October 27, 2020 @ 9 AM CST

Motion to adjourn 11:15 EST