

Kiwanis Club of Aurora Foundation
Meeting of the Trustees – March 7, 2013
Minutes

Called to order 6:20 PM

Present: David Heflin, Carla Lopez, John Elmlad, Mike Neisen

1. David visited with Alan Richards (son of Dick Richards) who committed to funding four scholarships (\$6,000) this year
 - a. Leaves \$5,400 in the Dick Richards account
 - b. This year we will give away 20 ASALT scholarships, four from Dick Richards, and one from the Foundation – Total: 25
 - c. Approved
2. David made a motion to dissolve the ASALT bank account
 - a. Monies (\$5,400) would be moved into the Foundation account, earmarked for scholarships
 - b. Simplifies banking
 - c. Approved
3. David made a motion to dissolve the Aurora Theater Victims bank account
 - a. Monies (\$71) would be moved into the Foundation account
 - b. No additional donations are expected, but any received would passed out by the Board
 - c. Approved
4. Carla made a motion to match the club's donation of \$500 to the Rocky Mountain Honor Flight
 - a. Approved

Meeting adjourned 6:34 PM

Submitted by John Elmlad, Secretary