



We exist to support and promote outstanding opportunities through recreation for children and adults with disabilities in cooperation with Northwest Special Recreation Association.

Regular Meeting
October 17, 2023 - 3:30 p.m.
Hybrid Meeting
3000 W. Central Road
Rolling Meadows
<https://zoom.us/j/99414427327>
Call in number:
1 (312) 626-6799
Meeting ID: 99414427327

AGENDA

- I. Call to Order
Roll Call
- II. Introduction of Guests:
 - A. Andrew Tuszynski – Recreation Specialist
 - B. Katrina Zabat - Recreation Specialist
 - C. Sydney Csoka – Recreation Specialist
 - D. Diana Gallegos - Intern
 - E. Kelly Suchodolski – Receptionist
 - F. Tricia Snell – Registrar
 - G. Chavonne Pirani – Accounting Clerk
 - H. Gazmend Meni – Superintendent of Finance
 - I. Ken Dryfhout, Benjamin F. Edwards
- III. Approval of Agenda
- IV. **Approval of Minutes, May 16, 2023**
- V. Correspondence
 - A. Written
 - B. Oral
- VI. **Reports – Pages**
 - A. SLSF Reports – 3rd Quarter
 - 1. Events – Wrap Up Reports
 - a. Arlington Classic
 - b. Women’s Golf Outing
 - 2. Sponsorships
 - 3. Grants
 - 4. Goals
 - B. Marketing and Public Relations – 3rd Quarter
 - C. NWSRA Program Report
 - D. Presidents Corner – Oral Report

- VII. **Review of Financial Statements/Investments**
 - A. Benjamin F. Edwards Investment Update – Ken Dryfhout
 - B. Organizational Cash Overview
 - C. Balance Sheets
 - D. Profit & Loss Budget vs. Actual
 - E. 3rd Quarter Financial Reports
 - F. Other

- VIII. **Approval of Warrant:**
 - A. Motion to Approve Warrant May 2023 – \$9,154.63
 - B. Motion to Approve Warrant June 2023 – \$163,566.15
 - C. Motion to Approve Warrant July 2023 – \$17,649.62
 - D. Motion to Approve Warrant August 2023 – \$14,973.91
 - E. Motion to Approve Warrant September 2023 – \$31,558.87

- IX. Old Business
 - A. NONE

- X. **New Business**
 - A. Ratification of Audit
 - B. Celebrate Ability Virtual/In Person Gala - Oral
 - C. NWSRA Grant
 - D. Holiday Luncheon
 - E. Conflict of Interest Policy & Annual Statement
 - F. Other

- XI. **Information/Action Items**
 - A. 2024 Board Meeting Schedule
 - B. Board Member Comments
 - C. Other

- XII. Adjournment

Mission Statement

We exist to support children and adults with disabilities through
philanthropy for NWSRA.