

**ILLINOIS BACKSTRETCH CHARITABLE FOUNDATION  
(IBCF)  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 1, 2022  
MINUTES**

Meeting called to order by Director David McCaffrey at 11:00 a.m.

Roll Call by Director McCaffrey

**BOARD MEMBERS PRESENT:**

President Patti Miller

Angela Adler

Diana Caramico

William Fultz

Dee Poulos

Homer Schafer – **Absent**

Motion to appoint Director Miller to the office of President of the IBCF by Director Caramico and seconded by Director Fultz. Motion passed unanimously.

Holiday Party Discussion – After considering several options, the Board has decided to hold the Holiday Party at Raul’s Kitchen, with the approved menu of ham, mostaccioli, chicken tinga (shredded chicken in a tomato base), tortillas, rice, beans, dinner rolls, a soft drink, and cupcakes (ordered from mariano’s by us). Tickets will sell for \$1.

The gift cards and stockings will only be given to children 13 years of age and under. The value of the gift cards will be \$25. 120 stockings will be stuffed. 50 stuffed animals will be purchased for toddlers and infants. 400 beanies (stocking caps) and 400 pairs of gloves will be bought and distributed to anyone who attends and wants them.

Motion to adjourn by President Miller and seconded by Director Fultz. Motion passed unanimously. Meeting Adjourned at 12:47 p.m.