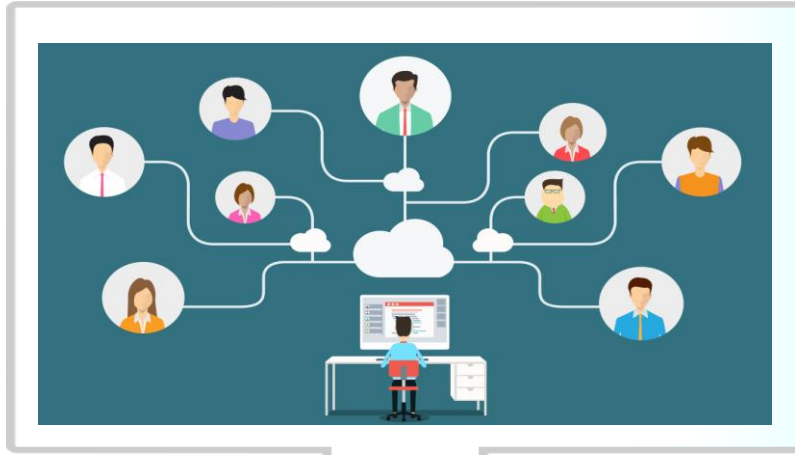


KIWANIS PEDIATRIC TRAUMA CENTER FOUNDATION

October 1, 2020

OFFICIAL NOTICE OF 2020/2021 ANNUAL **VIRTUAL** MEETING



PRESIDENTS and SECRETARIES IMMEDIATE PAST PRESIDENTS and PAST SECRETARIES

Meeting Date: November 17, 2020 7:00 PM - 9:00 PM

Dear Fellow Kiwanians:

At this important meeting you will be updated on the important work of the KPTC Foundation. The leadership of the Foundation will help you better understand how you can support our fundraising and public visibility efforts. The healthcare professionals of KPTC will update us on their lifesaving work and how our efforts have supported this work.

Due to the ongoing COVID-19 this will be a **VIRTUAL** meeting.

At the annual meeting its constituents, the *Downstate* Kiwanis clubs, elect the directors of the Foundation. We are under a legal obligation to have a quorum (1/4 of Downstate clubs) for this meeting. The voting unit is the club and must be represented by the President or Secretary. If you can join us, please return the response form or e-mail jcorace@aol.com with the count. If you cannot join us for this Virtual meeting, please return the enclosed proxy statement authorizing the Foundation Secretary to vote on your behalf.

The 2020/2021 slate of Directors are:

Lawrence Benedetti, Joseph L. Corace, Charlie Cronin, Mary Ellen Cronin, David Cummo, Gail Cummo, Thomas DeStio, Steve Katz, Chris Lindsley, Doris Mellina, Thomas Mollo, Herman Ovadia, Rebecca Ovadia, Julia R. Salat, Dr. Fred Selzer, Michael S. Siniski

The 2020/2021 Committee Members are:

Janice Barr, Anthony Campanile, Thomas Cesiro, Lisa Hallett, Eunice Harris, Matt Kamper, Roxanne Mollo, Ed 'Woody' Ryder, Michael Terry, Augusta Van Duzen

The 2020/2021 Advisory Council:

Glenn Hollins, Tom DeJulio, Bill Risbrook, Peter Mancuso, Forbes Irvine, Joseph Ruggiero, Gov. Brenda Leigh Johnson, Bill Van Wagner

This meeting is not limited to PRESIDENTS and SECRETARIES, We hope other members of your club might want to join in. It is a great opportunity to hear about our important Kiwanis-hospital partnership.

Very truly yours,
KPTC DIRECTORS

Joseph L. Corace
KPTC President

Enclosures

BELOW IS THE LINK TO THE ANNUAL MEETING

KPTC Annual Meeting
Tue, Nov 17, 2020 7:00 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/869030245>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112
- One-touch: <tel:+15713173112,,869030245#>

Access Code: 869-030-245

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/869030245>

RESPONSE FORM

**ANNUAL MEETING
TUESDAY NOVEMBER 17, 2020
7:00 P.M. VIRTUAL MEETING**

The following members of the Kiwanis Club of _____ will be attending the annual meeting of the Kiwanis Pediatric Trauma Center

President _____
Please Print Name

Secretary _____
Please Print Name

Members or Potential Members:

**Please return by Monday, November 3, 2014 to:
Joseph Corace, 16-66 Bell Blvd, Bayside, NY 11360 Apt. #742
You can also RSVP via e-mail JOECORACE@AOL.COM
Phone inquiries: Joe Corace 917-282-9498
Fax 718-886-2724**

If the president or secretary is unable to attend, please complete the PROXY form .

PROXY

ANNUAL MEETING TUESDAY NOVEMBER 17, 2020

Know all by these presents that I, the undersigned president or secretary of the Kiwanis

Club of _____, do hereby constitute and appoint:

() Julia R. Salat, Secretary of the Kiwanis Pediatric Center Foundation, Inc.

as my true and lawful attorney, with full power of substitution, to attend the annual meeting of the foundation or any and all adjournments thereof, and to vote in my place and stead, with all powers I would possess if I were personally present.

() For the election of persons as Directors of the Foundation;

() conducting such other and future business as might properly come before the meeting.

Dated: _____ Signature: _____

Print Name: _____

Club Title: _____

Please return by Monday November 3, 2020 to:
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Phone inquiries: Joe Corace 917-282-9498
Fax 718-886-2724
EMAIL JOECORACE@AOL.COM