

## KIWANIS CLUB of CASA GRANDE BOARD AGENDA 04/02/2015

Executive Board Meeting  
Thursday, April 2nd 6:00 a.m.  
Holiday Inn, Casa Grande, AZ

Name	Role	Present
Bill Brown	Past President	
Dan Anderson	Treasurer	
Richard Rosales	President Elect	X
Barbara Wright	Member at Large	X
Bill Angel	President	X
Gary Smothers	Member at Large	X
Paul Beatty	Member at Large	X
Scott Miller	Member at Large	X
Linda Lewandowski	Secretary	X

### A. Call to Order: Roll Call

Keith Miller was in attendance.

### B. Approve March 5<sup>th</sup> 2015 Minutes electronically Posted online

### C. Reports

#### C.1 Treasurer's Report (Dan)

*No report. Dan was not in attendance.*

#### C.2 Secretary's report (Linda)

*Linda will submit the monthly report by the April 10<sup>th</sup> due date. There was some discussion about how to handle reporting Bill Bridwell's passing. Linda will contact Roseann for guidance. Perhaps a member of Bill's family would like to become a member of our Club.*

#### C.3 Membership (Scott)

*Scott reported that we have 26 members and 3 applications (AirEvac, Glenda (incoming principal of CG Union HS) and Scott's Assistant Chief. Scott will order pamphlets that double as folders for new/prospective members. Keith and Richard met to discuss possible means of attracting new, involved members. One such tool is a Kiwanis business card with contact and meeting information on the back.*

#### C.4 Key Club (Paul)

*Both Key Clubs are wrapping up things for the year.*

#### C.5 K-Kids (Bill)

*The 4/1 meeting was cancelled (Spring Break). The kids are looking at a doing a fundraiser to benefit the school garden.*

### D. Unfinished Business

#### D.1. Scholarships

*Barbara will contact schools today (4/2). The applications will be picked up and reviewed. Interviews will then be scheduled.*

#### D.2. Track Meet Follow up. Track meet is today.

*The program is 44 pages. Twenty-three teams will compete in the meet that runs from 9:30am to 3:00pm. APS will supply water, ice and trash boxes. Kona Ice will donate 25% of their proceeds to our Kiwanis Club.*

#### D.3. Membership survey. Followup. Strategic Plan committees.

*Barbara, Keith, Bill A and Richard will form a committee to identify the sub-committees needed to act upon the member survey data. A brief discussion was held about possibly meeting in the Principal's Conference room at CG Vista HS. Perhaps the culinary department could provide the breakfast. All agreed a subcommittee is necessary to explore options for meeting venues.*

D.6. Mid Year conference March 13 – 15 Farmington, NM – follow up.

*Scott and Bill A attended the conference. The classes, meetings and activities provided really good information.*

D.7. DCON - 27 – 29 March 2015 – follow up.

*Paul reported it was a good experience for all involved. They were able to travel the 7-hours each way in new 15-person vans rather than a “yellow” bus, which made for a much more comfortable trip. Kayla Schribner from the CG Union HS Key Club was elected Lt Governor. Some interesting dynamics were noted: 40% of the advisors in attendance were new; 60% of the Key Club members were new. The 2016 District Conference will be held in Phoenix. Classes, round table discussions and other information for advisors have been proposed for that conference. Paul voiced a concern that with the cuts forced on the schools by the state, schools may not be able to pay sponsors in the future. Barbara proposed we start looking for a co-chair for Key Club to help Paul. Another thought was to invite the school sponsors to join Kiwanis.*

E.8. March Madness basketball pool for ELIMINATE

*There were 51 brackets sold, raising \$510, for a profit of \$255.*

## **E. New Business**

E.1. Kiwanis One Day service project – roadway cleanup on 18<sup>th</sup>

*Paul will get vests from the Parks and Rec Department*

E.2. Club Elections – date and nominations. Linda will continue as secretary. Dan will continue as Treasurer - ? assistant Treasurer after my conversation with Dan. President-elect position. Any board member replacements?

*Elections must take place by 5/15/15. Board Members At Large may need to be re-elected. There are no term limits. We will add Assistant Treasurer and Assistant Secretary to the list of officers to be elected. Nominations will take place April 30<sup>th</sup> and elections will be held on May 14<sup>th</sup>.*

E.3. Operation Graduation

*Our Club made a \$200 donation in mid-March. Barbara will let us know if they need volunteers.*

E.4. Skip-a-Meal

*Our Club does ours over the 4<sup>th</sup> of July.*

E.5. Guest – Lt. Gov David Nye on 16 April 15. Will discuss Huddle meeting.

*David will attend our meeting on April 16<sup>th</sup>.*

## **F. Division Business**

F.1. Projected Division Meetings – one more prior to end of year.

*No date has been set as of yet.*

F.2 March 28<sup>th</sup> meeting at Friendship Village – strengthening clubs and building membership.

Follow up to be at our meeting on 16 April 15.

*Bill A and Keith Miller attended the meeting. The main topic of discussion was membership—getting quality new members and keeping those already onboard. Interview perspective members—we need true members, not “resume builders.” Also, so that meetings don’t get stale, dissect the meetings and try one thing new.*

F.3. Need someone to fill the Lt. Gov. elect position.

*No candidates for Lt Governor-elect have been identified.*

F.4. Need someone to fill SWD Kiwanis Foundation Board member position.

*No candidates from our club were mentioned.*

**G. Future Business**

G1. Set next Board Meeting May 7<sup>th</sup> 2015.

**H. Adjournment**