

KIWANIS CLUB of CASA GRANDE BOARD AGENDA

Executive Board Meeting
Thursday, December 5th 8:00 a.m.
Holiday Inn, Casa Grande, AZ

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

Call to Order: called to order at 7:55am. In addition to the board members in attendance, Joe Lopez joined the meeting.

Approve November 2015 Minutes electronically
Posted online and approved.

Reports

A. Treasurer's Report (Dan)

Account	Transactions	Balances
Cash on hand		\$125
Admin/checking OB		
Bills to pay:		\$4038
Dues		
Project Account OB	\$150	
Track ads	outstanding	\$4949
Total Funds 12/5/15		\$7765

There are still outstanding balances for a few ads for the Track Meet program, the board discussed some possible suggestions to ensure we receive payment in a reasonable amount of time. Keith recommended that we set the expectation that the people who sell the ads be responsible for the ad money. It was noted that some members are uncomfortable selling ads and may be even more so if pressed to go back to the advertiser to collect money. Richard suggested that sellers try to push for payment upfront.

B. Secretary's report (Linda) Linda reported that we received scholarship information from national as well as information on insurance. The scholarship information was passed to Richard and the insurance booklet will be kept as a resource, should it be needed.

C. Membership (/Scott/Keith) No report

D. Key Club (Paul) Proving to be a good year with each school boasting about 70 members.

E. K-Kids (Bill) Since Bill Angel has relocated, we need a new sponsor. Richard will attend the meetings as he is able. The new sponsor will need to go through the Kiwanis background check. Mrs. Hague is the advisor and is doing a great job. Richard will ask membership for co-sponsor volunteers. K-Kids was chartered in December, 2014 and we paid that fee. It seems that \$150 renewal fee is now due.

F. Unfinished Business

- a. Electric Light Parade – Update Gary will submit his expenses for reimbursement. The signs are a separate expense as they can be used for several events. Barbara made a motion to reimburse the cost of the magnetic signs from the project account. Linda seconded the motion, which was then passed by the members in attendance.

- b. Adopt a Family – Update *Judy Ferguson has taken care of the selected family with gifts and groceries. Thank you Judy!*
- c. Bell Ringing Scheduled for December 12th and 19th. Shifts are filled except one on the 19th .
- d. Committees Discussion *Richard will post the committee assignments on the webpage. He will encourage committee chairs to meet with his/her committee on a regular basis.*
- e. Board Meeting Discussion *Consensus is to keep the current meeting time for a few more months to gauge its success.*

G. New Business

- a. Student Request - *Giselle Vargas All agreed that Giselle is deserving of our support, but there was some concern about what happens to our money if she (and any future student soliciting financial assistance) is unable to raise enough to actually go to the event. Barbara moved that we approve a \$100 donation to Giselle with the stipulation that should she fail to raise enough to attend the Congress of Future Medical Leaders in June, the money would be returned to us. Move was seconded by Linda. Gary amended the amount to \$200. Dan seconded and the motion was approved.*
- b. Kiwanis Ahwatukee – Foster Homes Request *Richard will bring this up for discussion at the regular meeting to see if individual club members might want to donate.*

H. Division Business

- a. Foundation Board Member *Keith gave some consideration to joining the Foundation Board. However, he declined due to the extensive amount of driving required without reimbursement*

I. Future Business

- a. Set next Board Meeting? *January 7, 2016 directly after the general Kiwanis meeting.*

J. Miscellaneous Discussion

- a. *Keith moved to add Joe Lopez to the board. Unfortunately, the by-laws will not allow that to happen since four members at large are maximum.*
- b. *Richard will put together a speaker list and post. Frank from Daisy Brand will speak at the 12/17 meeting.*

K. Adjournment