

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 07/09/2015

Executive Board Meeting
Thursday, July 9th 6:00 a.m.
Holiday Inn, Casa Grande, AZ

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

A. Call to Order: Roll Call

B. Approve June 4th 2015 Minutes electronically Posted online

C. Reports

C.1 Treasurer's Report (Dan) Cash on hand: \$125; Admin Account: \$3073; For deposit: \$221; Dues Receivable: \$2374; Project account: \$3186 (Track Meet \$250; Receivable: \$1300) Bills to pay: \$300 in memory of Bill Bridwell. Project Account: Scholarships \$1200; Kiwanis International \$100; Eliminate \$1,000)

C.2 Secretary's report (Linda) *The monthly report was submitted on July 7th*

C.3 Membership (Scott) *26 members with 2 prospective members. New member folder is nearly complete. Our newest member, Glenda Sulley, was recognized at the last meeting.*

C.4 Key Club (Paul) *Both clubs are getting ready to recruit. Key Leader recommendation that we sponsor kids at \$75 each. The conference will take place in Oracle. Brian will start a new job, so we need another sponsor. Paul will speak to Glenda about getting her help.*

C.5 K-Kids (Bill) *Bill is looking into the sponsorship for the K-Kids since Brian will not be available.*

D. Unfinished Business

D.1. Membership Survey Committee - *tabled until September or October 2015. Richard is gathering information on options for meeting venue. VGHS can not do it. Still looking at the hospital. A new restaurant will be opening in and they were interested in giving us a bid.*

D.2. Donation in the name of Bill Bridwell – checks sent? *Checks not yet sent.*

D.3. Aktion Club request – e mail attached. *All agreed that we are not fiscally ready for a new club. We may not have enough members to run it. The request will be tabled.*

E. New Business

1. Check for Skip a Meal to Kiwanis International
2. Check for David Nye, Lt. Gov. \$200.00
3. Check for Eliminate, \$1000 to be given at the District Convention. *Scott will deliver the check.*
4. Celebrating Women of Today and tomorrow contribution. *Redirect these funds to Key Leader since the conference does not need our donation this year.*

F. Division Business

F.1. Need someone to fill the Lt. Gov. elect position.

F.2. District Convention - August 7 and 8. Tucson. *Scott will attend. Other officers and members are encouraged to attend.*

G. Future Business

G1. Set next Board Meeting August 6th 2015.

H. Adjournment

Hello Bill: We were not directly contacted by the Texas, a Kiwanis member from Colorado who visits our club during the winter gave me a flyer. So you may wish to contact them to determine their interest.

Forming an Aktion Club is very much like forming a key club at a high schools. I recommend contacting your Aktion Club rep at your district to determine fees and paperwork.

A Kiwanis sponsor acts the same way as a key club sponsor, meeting with the members on a regular monthly basis and helping them conduct their meetings as well as their board meetings.

I generally meet the first Tuesday of the month for their regular meetings and the third Tuesday I meet with their board. They have a conflict this month so I will be meeting all the membership on Wednesday, May 10, 2015 at 9:00 A.M. You are most welcome to come to this meeting and see for yourself what the membership looks like, contributes to the community etc.

The location is: Odyssey Services, 22713 South Ellsworth, Queen Creek, 85142 Their building is directly south of Serano's Mexican restaurant.

Sincerely,

Jim Skiotes
cell/voice mail: 480-313-3329

-----Original Message-----

From: BILLANGEL9 <BILLANGEL9@aol.com>
To: ski3294 <ski3294@aol.com>
Sent: Thu, Jun 4, 2015 3:03 pm
Subject: Re: Kiwanis Club of Casa Grande: Aktion Club

Good afternoon Jim,

We discussed the possibility of an Aktion Club at our board meeting today.

Several questions arose:

1. Were you contacted by Tesa and Jim about forming a club?
2. What is involved with forming an Aktion Club?
3. What are the duties of a Kiwanis Club sponsor?

If possible, I would like to attend one of your Aktion Club meetings to see how they are conducted.

Thank you,

Bill Angel
President
Kiwanis Club of Casa Grande AZ
520-705-2744
billangel9@aol.com

In a message dated 5/25/2015 11:46:12 A.M. US Mountain Standard Time, wbrown1017@msn.com writes:
This is an enquiry email via <http://www.kiwaniscg.org/> from:
James M. Skiotes, Lt. Governor Designate, District 18 <ski3294@aol.com>

Hello, our Queen Creek Kiwanis Club sponsors an Aktion Club in Queen Creek. As your probably know, Kiwanis is the only organization that sponsors a club for adults with disabilities.

Your club has an opportunity to form an Aktion Club, as I have been informed that Creative Cafe provides opportunities for adults with disabilities. Apparently its a vision of the founders, Tesa and Jim Machelor and family.

The cafe is located at : 1420 N. Trekell Road, Casa Grande, 85122 Phone: 520-421-0442

Sincerely,

Jim Skiotes
cell/voice mail: 480-313-3329