

KIWANIS CLUB of CASA GRANDE BOARD AGENDA 05/07/2015

Executive Board Meeting
Thursday, May 7th 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	X
Paul Beatty	Member at Large	X
Scott Miller	Member at Large	
Linda Lewandowski	Secretary	X

A. Call to Order: Roll Call

B. Approve April 2ndth 2015 Minutes electronically approved and posted online

C. Reports

C.1 Treasurer's Report (Dan)

\$125 on hand; \$1,933 in admin account, \$615 dues; \$6,400 project account, \$4,200 in scholarships. Total \$13,655 Dan will pay scholarships.

C.2 Secretary's report (Linda)

Monthly report for April was submitted on May 5, 2015

C.3 Membership (Scott)

No report.

C.4 Key Club (Paul)

CG Union's last meeting was May 6th. Selling bracelets for the Nogales "Dump Babies." Registration for next year will be in July.

Vista's last meeting will take place May 12th. Their registration will be held during the summer.

C.5 K-Kids (Bill)

There will be two more meetings this year. Working on selling bricks for a pathway. Plan to approach Lowes and Home Depot in hopes of getting bricks, etc donated. Parents are being consulted in an effort to set up a date/time for installation of officers and presentation of charter. Meetings average 12-14 kids in attendance.

D. Unfinished Business

D.1. Scholarships – to be presented at today's meeting

Recipients attending today's Club meeting will be recognized. Tony Moncayo will act as Master of Ceremonies. A total of 5 scholarships were awarded

D.2. Membership Survey Committee

Richard Rosales discussed the committee's recommendations regarding some options for changing the meeting venue and offering more healthy food options. In addition, the committee made recommendations to re-establish committee structure for increased participation and satisfaction. See Kiwanis Survey Result Committee Recommendations for specifics.

D.3. Roadway cleanup

Twenty nine worked the event: 2 Kiwanians, 2 sponsors, 25 Key Clubbers. 28 breakfasts.

D.5. Club Elections – May 14th

Dan will have the ballots ready for the May 14th meeting: President-Richard Rosales; President Elect-Gary Smothers; Treasurer—Dan Anderson; Secretary—Linda Lewandowski. Maggie Dooley may have some interest in the Assistant Secretary position. Linda will verify and let Dan know either way.

D.6. Operation Graduation

Dan sent \$200 donation to the organizers.

D.7. Donation in the name of Bill Bridwell

Gary and Tony started a new “Memorial” Scholarship (each donated \$300 in memory of a family member). Should we decide to continue the scholarship, it was suggested that it be given in the name of Bill Bridwell in 2016. (Note that in presenting the scholarship to this year’s recipient, Bill Bridwell was among the three whom the scholarship honored.

D.8. Casa Grande Kiwanis website has been moved to Richard Rosales’ server.

E. New Business

E.1. Kiwanis Southwest District Foundation – do we want to support.

Since the Southwest District Foundation is not in our community, it does not fall within our mission.

E.2. Monetary support for Kayla Scribner to attend Key club National Convention

Motion was made, seconded and approved to give Kayla Scribner \$200 to help meet her expenses at the Key Club National Convention. The request is budget neutral since Paul only used \$300 of the \$500 he was allocated to attend DCON. If she is unable to raise the entire amount needed, she will be asked to return the money to us.

F. Division Business

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

The next meeting will be in Tucson, but no date has been communicated as yet.

F.2. Need someone to fill the Lt. Gov. elect position.

At present, no one is interested in the position.

F.3. Need someone to fill SWD Kiwanis Foundation Board member position.

In the interest of time, this item will be deferred until the June meeting.

G. Future Business

G1. Set next Board Meeting June 4th 2015.

H. Adjournment