

October 7, 2009 Kiwanis of Camarillo board meeting agenda

Call to order: Don Medley _7:39 pm__ **Date** Oct 7, 2009__ **Location** 110 Flora Vista, Camarillo

Attending: Don Medley, Cecilia Rexford, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Anne Zachry, Ron Shively, Hattie Klahn

Guests:

Minutes approved; Minutes approved as published on the web. Moved by Cecilia Rexford, second by Allen Grizzard-Paul, passed.

Treasurers Report; (Bob)

Administrative Account: Income =\$1671 Disbursements = \$2272.01 Ending Balance = \$5441.51

Business;

Appoint Club Secretary (Don)

Susan Anderson is officially appointed as club secretary for fiscal year 2009-2010.

Check filing with Sec of State. (IRS990 & RRF-1) Form s/1 100 statement of information due on anniversary of organization. **(Don)**

Susan will check with Bob and Doug on the status of the filings required to maintain our standing as a Charitable Non-Profit Organization with the state.

Membership (Susan)

Mary Goldberg has presented us with her application for membership. She will probably be more active with the satellite club due to her work hours. Mary is a youth librarian from the Camarillo library and is being sponsored by Anne Zachry. Acceptance of membership was moved by Allen Grizzard-Paul, second by Ron Shively, passed.

Relay for Life project (Allen – Joe)

There was some confusion in the set-up that Allen addressed on Friday and Saturday, but after some sleuth work, the booth was set up. We ended up having to rent a sink and Allen had an unexpected shower while trying to get the water working. Everything went great Sunday. There was some discussion that we may have been overcharged by McDonald's for the rental of the Igloo as Doug had to pay an extra \$75 on top of the deposit of \$150 the club already paid. We need to make sure we get our deposits back.

KI Foundation contribution (Don)

\$5 per member. Current membership 33 = \$165. This was already budgeted for the year.

Lt. Gov. Sepe Installation Dinner (Don)

About 100 people turned out for the installation. It was a very nice event with a wonderful dinner. Cecilia did notice that the Kiwins clubs were inadvertently overlooked during the ceremony as other clubs were being thanked. She made sure to address that with the new Lt. Gov in an email.

Lt. Gov. Sepe budget request (Don)

During the installation, a request was made to each of the clubs to donate \$17 per member to help off-set some of the costs of the Lt. Gov travels. A motion was made to amend the contribution to \$15 per member to be donated towards Lt. Gov. Sepe's travel. Moved by Ron Shively, second by Anne Zachry, passed.

Internet Satellite report (Anne)

The social at Crushed Grapes turned out about 25 guests and was a very nice event. The first satellite conference call will be through Skype on Monday @ 7 pm. An email evite will go out from Anne and anyone is welcome to join by phone or computer. Calls are planned for about 2 weeks apart with a

possible monthly face to face. Don shared with Anne that there had been a discussion Tuesday about both groups meeting every 2 to 3 months for an evening social meeting. Joe also suggested that maybe Carol Bjordahl would be a good candidate for the satellite club and asked Anne to reach out to her.

Ventura Youth Correction Facility - Key Club Formation (**Darryl - Joe**)

Dorothy McDuffy – membership, there hasn't been any further movement on this, but it was brought to the board's attention that Dorothy McDuffy doesn't have to be a member as we had been waiting for her application, but we going to encourage her membership. Daryl will follow-up when he returns from vacation.

Cal-Nev-Ha Magazine 2009-10 Sponsorship (**Don**)

Paid in September.

Other volunteer opportunities (**Hattie**)

Would like to see about providing visits to facility bound seniors. Will look into it and report back at the next board meeting.

Book Buddies (**Ron**)

Ron was interested in looking into having the Kiwins groups get involved with the book buddies. Experiences in the past showed that the students that signed up were inconsistent in keeping their appointments, but the opportunity is going to be presented to the students again.

Adjournment moved by Allen Grizzard-Paul, seconded by Cecilia, passed.

Adjourn: __8:46__pm

October 7, 2009 Kiwanis of Camarillo Charitable Foundation board meeting agenda

Call to order: Don Medley _8:47 pm_ **Date** Oct 7, 2009__ **Location** 110 Flora Vista, Camarillo

Attending: Don Medley, Cecilia Rexford , Bob Gaboury, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Anne Zachry, Ron Shively, Hattie Klahn

Guests:

Minutes approved; Minutes approved as published on the web. Moved by Cecilia Rexford, second by Allen Grizzard-Paul, passed.

Treasurers Report; (Bob)

Foundation Account: Income = \$2744 Disbursements = \$2650 Ending Balance = \$9352.09

Business;

Peanut Day (Joe - Ted)

\$3500 expected in bank from donations with expected costs to be around \$1600. Peanuts will arrive before Halloween and hopefully we can get rid of the peanuts before peanut day - Nov.14

Possible fund raisers (Don)

We have our 5k-10k run and Celtic fair as the 2 large fundraisers, but we are looking for a few more suggestions. One of the suggestions that has been highly favored is the magician show. There was a general consensus that the chairs of each fundraiser need to have a meeting in the next 2 weeks to pick event dates. That information will be conveyed by Don directly to the chairpersons.

Books as gift for speakers(Don)

Books have been purchased from a list provided by the library to be autographed by each speaker for the month and then presented to the library. A very nice page has been added to the front of each of the gift books showing the donation from our Kiwanis club and the guest speakers.

First Lady Dee Talley's Kids Project to support PTP (Don)

Dee has decided that her special project will be increased attention to PTP. She is requesting donations from the clubs. Do we want to do anything extra to help support her?

Adjournment moved by Ron Shively, seconded by Cecilia Rexford, passed

Adjourn: _9:10 pm_