

November 4, 2009 Kiwanis of Camarillo board meeting agenda

Call to order: Don Medley, 7:33 pm **Date:** Nov. 4, 2009 **Location** 110 Flora Vista, Camarillo

Attending: Don Medley, Cecilia Rexford, Bob Gaboury, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Ron Shively, Walt Metcalf

Guests: Peter Johnson

Minutes approved; Minutes approved as published on the web. Moved by Cecilia Rexford, second by, Walt Metcalf, passed

Treasurers Report; (Bob)

Administrative Account: Income = \$1594.50 Disbursements = \$1004.44 Ending Balance = \$6031.57

Business:

Relay For Life project (Allen – Joe)

Last estimated \$158,000 earned from Relay. Carole has received the \$150 deposit check back from McDonalds and will void it. Doug received his deposit back as well.

Internet Satellite report (Anne)

Last meeting at Squashed Grapes went well. Anne would like to have a more formal agenda for the next meeting. She will be looking at assigning some responsibilities to members to help with projects. There may be a committee formed for club promotion (brochure is on website). Anne updates the blog with the weekly meeting highlights. We still need to see about having a quarterly meeting with the entire club together probably after the New Year.

Kiwins @ Ventura Youth Correction Facility request (Anne)

Kiwins are still working with the Raine project and will be having a brunch for seniors on Dec. 16th. They will have their installation in January and request our presence.

The Kiwins have requested that we prepay for their sweatshirts and they can pay us back once they submit their request. The cost would be approximately \$250. Motion to pay for Kiwins sweatshirts up front and have them pay us back was made by Linda Thayer-Gaboury, second by Ron Shively, passed.

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

No further progress has been made at this point. Follow-up with Darryl

Other possible service projects for seniors (Hattie)

Hattie was not available, so this will be pushed to a later meeting.

Builder's Club – Los Primeros (Darryl – Bob)

The club has not been able to find their stuff. Darryl has requested that we replace what they need. The cost to reorder everything is over \$400 and was not budgeted for this year. Susan will propose shared costs to the Builder's club at their meeting on Thursday.

Book Buddies (Ron)

Book Buddies will end after 11/10/09 and will restart 1/12/10.

Adjourn: __ 8:00_pm

November 4, 2009 Kiwanis of Camarillo Charitable Foundation board meeting agenda

Call to order: Don Medley _8:01pm__ **Date:** Nov 4, 2009__ **Location:** 110 Flora Vista, Camarillo

Attending: Don Medley, Cecilia Rexford, Bob Gaboury, Susan Anderson, Joe Dilibert, Allen Grizzard-Paul, Linda Thayer-Gaboury, Anne Zachry, Ron Shively, Walt Metcalf

Guests: Peter Johnson

Minutes approved; Minutes approved as published on the web. Moved by Walt Metcalf, second by Cecilia Rexford, passed.

Treasurers Report; (Bob)

Foundation Account: Income = \$1948 Disbursements = \$1461.39 Ending Balance = \$9838.70

Business;

Peanut Day (Joe - Ted)

We have currently grossed about \$4400 with expectation of hitting about \$5600 before costs. We have a few places lined up for the 14th and we should run out pretty quickly.

Magic Night (Don)

We have 2 options so far for Magicians. The first option with our previous speaker looks to run us about \$103/hr with a minimum of 3 hours rental for the facility. Second option is Merlin the Magician who provides a 2 hour show with several magicians and has done several of these fundraising events already. Some suggestions for other facilities were presented. Don will give us an update at the next meeting.

The Josephine DeMello SIDS Foundation (Don)

At this time, the afternoon club does not have the ability to schedule an event with this foundation. Anne suggested that the Satellite club use this foundation for a Mardi Gras they were looking to do in February. Everyone agreed that it would be a great idea.

Other Fundraising Ideas (Bob)

Bob brought up the idea of cell phone recycling as another ongoing fundraising idea for the club. We could put up boxes at events and collect them at DCM's. This would be a very easy way to bring in some extra money.

Books for Camarillo Library (Don)

Don dropped off the first speaker signed book donated by our club to the Camarillo Library for the Children's section. Mary was very excited to receive it.

Channel 7 Cool Kids (Don)

Don has submitted Deidre's name on behalf of the Kiwanis Club Of Camarillo for her Luggage of Love. He will let us know if she is chosen.

Christmas Family Sponsorship (Joe)

We bounced around some ideas for this year regarding if we were going to sponsor a family for Christmas again this year or do something different. Providing something to one of the senior facilities may be something we do instead with one of the sponsored youth groups. We have already donated about \$400 to Bertha's boys for Scouts.

Sponsored Youth and Aktion Club (Cecilia – Linda)

There have been several requests from the sponsored clubs for visits from the Kiwanis members to help fulfill inter club meeting requirements and just to meet us. Susan will send a request out to all advisors requesting sponsored club meeting days, times and places to include in the weekly highlights.

Adjournment moved by Ron Shively, seconded by Linda Thayer-Gaboury, passed and **adjourned** at 8:37 pm.