

## **March 2009 Kiwanis of Camarillo Board Meeting agenda**

**Call to order:** Joe Dilibert \_\_7:34\_\_pm      **Date** \_3-04-09\_    **Location** \_6462 La Cumbre Rd., Somis\_\_

**Attending:** Joe Dilibert, Bob Gaboury, Marge Leszeyzski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively,

Guests; Daryll Sobelman, Susan Anderson

**Minutes approved;** Moved to accept as presented by Ron Shively, Bob Gaboury, Passed.

### **Treasurers Report; (Bob)**

**Administrative Account: Income = 1023.00 Disbursements = 532.23 Ending Balance = 5138.55**

### **Business;**

#### **International Foundation President (Joe)**

Kiwanis International is looking for representatives for a new program. They are looking to have a liaison for each club to present how funds and donations are being used.

#### **Application for Membership (Bob)**

Rejean Goulet has turned in an application for membership. Rejean lives in Camarillo and works in the real estate and financing business. Moved for approval by Cecilia Rexford, seconded by Linda Thayer-Gaboury. Approved.

#### **Resignation (Bob)**

Alan Minster sent an email requesting to resign from the club. It was suggested that we have him join the satellite club. We will vote on the resignation after the suggestion is presented to him.

#### **Member Drop (Bob)**

Diana Reed tried to sign up for the satellite club and was declined due to a delinquency in club dues. It was suggested that we send a letter requesting payment of dues or membership cancelled.

#### **Celtic Fair. (Allen)**

There will be a meeting at 7:00pm on 3-5-08 at the Camarillo Library. Location has been decided for Constitution Park with bus service from the Recreation Center. It has been suggested that we have the Kiwanis Club of Camarillo sponsor the Banger Booth.

#### **5k-10k Race (Bob)**

T-shirts will be printed by an LA printer. Our cost will be about\$3.82 per shirt. We need to get the logos for the back of the shirt. John is getting about 50 posters for window displays.

We are looking to hand out flyers at upcoming races in the area.

Builders Club at Las Colinas is doing a food drive. (Linda)

#### **YMCA (Joe)**

There is an information fair scheduled for April 18. We will be having a table there for a membership drive. We will need people to sign up for shifts.

#### **Letter from Kiwanis International (Joe)**

A letter from Kiwanis International announced that there will be a Service Project Showcase at the International Conference where 4 clubs from each Division will be chosen to showcase their activities. The booth would need to be manned for a couple of hours to answer questions and talk to people as they are coming through. We only have 1 person at this time going and the timeline is too short to participate this year.

**Kiwanis Doctor Program (Joe)**

Joe Dilibert brought back information from his conference in San Diego regarding the Kiwanis Doctor Program that Anne has been trying to contact. We are going to request that they have one of the sponsored Doctors come talk to the pediatric medical professionals here in Camarillo to share some of what they have been trained on.

**Fundraising Opportunity (Joe)**

Joe reported that we have another opportunity to adopt a poll for the elections in May. We need an inspector to head the project and then we can request shift sign ups. Daryll has served 3 times and would prefer that someone else be trained for this. We will send the request out to the club.

There was a request from Daryll Sobelman to purchase a new Flag, flagpole and stand. Motion was made by Marge Leszeyski with a second from Linda. Passed

Motion to adjourn – Linda, seconded by Ron.

**Adjourn:** \_\_\_8:27pm\_\_\_

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**March 2009 Kiwanis of Camarillo Charitable Foundation Board Meeting agenda**

**Call to order:** Joe Dilibert \_\_8:28pm      **Date** \_3-04-09\_    **Location** \_6462 La Cumbre Rd., Somis\_\_

**Attending:** Joe Dilibert, Bob Gaboury, Marge Leszeyski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ron Shively

Guests; Darryl Sobelman, Susan Anderson

**Treasurers Report; (Bob)**

**Foundation Account; Income = 3292.98 Disbursements = 1851.03 Ending Balance = 13,398.68**

Darryl Sobelman reported that the Kiwins of Camarillo High School requested funds to purchase a popcorn machine as an ongoing fundraiser for their club. The approximate price for the machine and a plaque dedicating the machine as a gift to the Kiwins from Kiwanis Club of Camarillo is around \$300. If the club ever dissolves, it will be mandatory that the popcorn machine be returned back to the Kiwanis Club. Ron Shively moved to approve the purchase, Cecilia seconded. Passed.

Joe read a request from the Rio Mesa Safe and Sober After-Prom Party. They are looking for donations to help pay for the event which would give Prom goers an alternative place to go after the prom was over. Bob Gaboury moved to donate \$100 to Rio Mesa, seconded by Cecilia. Approved for \$100 donation.

Allen Grizzard-Paul suggested that we do something for Concerned People for Animals as a thank you for allowing us to use their stamping machine. The board agreed that there should be something done, but that they would work on that later.

Cecilia Rexford made a request for a check for \$500 to be made to Food Share to be presented at Tuesday's meeting (3/10/09).

Joe Dilibert moved to adjourn, Cecilia Rexford seconded - passed.

**Adjourn \_\_\_\_8:58pm\_\_\_\_**