

September 2, 2009 Kiwanis of Camarillo board meeting minutes

Call to order: Joe Dilibert _ 7:34 pm__ **Date** Sept 2, 2009__ **Location** 6562 LaCumbre Rd., Somis

Attending: Joe Dilibert, Bob Gaboury, Don Medley, Marge Leszeyzski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Ted Williams, Anne Zachry

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 = \$1183.00 Disbursements = \$2397.97 Ending Balance = \$6042.21

Business;

Membership (Don)

Don Medley read an email resignation from Paige Hibbits. Moved by Ted Williams to accept, second by Cecilia Rexford, passed.

Paige was the elected President-elect for 2009-10. Her resignation opened that position and after discussion, the board recommends Cecilia Rexford for the position. Her name will be presented to the full membership at the September 8, 2009 meeting with a request for any other nominations.

Fall Conference Report (Don)

Don Medley presented comments from notes taken at the session he attended at the conference. He will be working with Susan Anderson re. secretary items, Anne Zachry re. Website development items and Joe Dilibert re. PTP Doctors seminars.

Installation Dinner (Don)

The location, menu, and admission charge are in place. Liz Dilibert and Pat Eichenhofer are planning the decorations. So far, there are 27 reservations.

Ventura County Fire Services & Hero's Celebration Sept 11 (Joe)

This is a program that the Club has contracted to be involved with. After discussion, Don Medley will attend and Bob Gaboury will submit the reservation and a check for \$40 for the meal.

Lt. Gov. Sepe Installation Dinner (Don)

Cecilia Rexford, Anne Zachry and Don Medley will attend. After discussion, Joe Dilibert moved and Linda Thayer-Gaboury seconded that the Club send \$25 for a gift for outgoing Lt. Governor Wes Miller. Allen Grizzard-Paul will prepare a basket for the auction at the Lt. Governor Installation Dinner on behalf of our Club.

Lt. Gov. Sepe budget request (Don)

The new Lt. Governor has asked for a donation of \$17 per member from each club. After discussion we will support the request but perhaps at \$15 per member which is what the Club donated to the Lt. Governor last year. This is a budgeted item.

Hueneme Club (Ted)

The Heuneme Club has decided to remain a separate Club. This should close the discussion about them becoming a satellite club of our club.

Internet Satellite report (Anne)

There have been many hits on the blog and there is a potential of one to three new members. There will be a development meeting on 9-23-09, Crushed Grape in Camarillo, 6:00 pm.

Ad (Bob)

There was a request that a better border be placed on the ACORN ad. Bob Gaboury has contacted the Acorn and a new border will occur. There was discussion about placing an ad in "Happenings". This will be worked on..

Radio Show sponsorship (Susan)

Susan Anderson submitted an email stating that there is the possibility of an ad on a radio program. The cost was such that the Club rejected this idea.

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

Joe Dilibert will discuss the Dorothy McDuffy (CYA Club) membership.

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

Don Medley submitted information about placing an ad on the back page of the 2009-10 Cal-Nev-Ha Magazine. There is a \$150 in the budget for this purpose.

Adjournment moved by Bob Gaboury, seconded by Cecilia Rexford, passed.

Adjourn: __ 8:30 pm

September 2, 2009 Kiwanis of Camarillo Charitable Foundation board meeting minutes

Call to order: Joe Dilibert _ 8:30 pm **Date** Sept 2, 2009__ **Location** 6462 LaCumbre Rd., Somis

Attending Joe Dilibert, Bob Gaboury, Don Medley, Marge Leszeyzski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Anne Zachry, Ted Williams

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 = \$80 Disbursements = \$6450.00 Ending Balance = \$9258.09

Business;

Donation to Local Girl Scout (Anne)

After checking, the Club can submit a donation to the foundation with a memo note that it is to be used for the local troop. A local troop can ask for donations but not until they have participated in the Foundation fund raisers. This will be considered another time.

Peanut Day (Joe - Ted)

Letters have been mailed to potential donators. Joe and Ted now need to contact the stores where we wish to pass out free peanuts and hopefully get a signed approval for the activity.

Council on Aging Request for Funds.(Joe)

After a brief discussion this request was rejected.

Cal-Nev-Ha Deserving Kiwanian Donation request (Don)

The Kiwanis Foundation recommends that clubs submit \$150 for the award. After discussion, our Club participation was rejected as we have other awards.

Possible fund raisers (Don)

Several ideas have been submitted and Rejean Goulet and Walter Metcalf have joined the committee. Rejean Goulet has an idea about survival kits and Walter submits a magic night. Don Medley submitted a possible See's Candy list. Ted Williams suggests a "Night at the Races". There was so comment about a Vegas night. This will be worked on by the committee and the full Club.

Kiwanis Leadership Society (Don)

This was a suggestion by the Division at one of the booths at the Conference. We will think about it.

Men of Honor (Don)

Another item from a booth at the Conference.

Bowls of Hope Project (Don)

A request was received for a contribution to this project. At this time the request was rejected.

Books as gift for speakers(Don)

Don Medley presented the possibility of getting a list of books from Mary Goldberg then have the program speakers sign the books which will be donated to the Camarillo Library. It was recommended that there be twelve books so one per month could be contributed. This idea was well received.

Anne Zachry presented a request from First 5. They have a need for child car seats. It was recommended that First 5 contact the five department. This will be discussed more at a later meeting.

There is a need for a sign-up sheet for workers at the Relay for Life breakfast. Workers are needed for Saturday afternoon at 3:00 pm October 3, 2009 to help set up the booth then workers for preparing and serving the meal.

Adjournment moved by Allen Grizzard-Paul, seconded by Anne Zachry, passed.

Adjourn: _ 9:12 pm_