

**January 7nd 2009 Minutes**

**January 2009 Kiwanis of Camarillo board meeting minutes**

**Call to order: Joe Dilibert \_\_7:30\_\_pm      Date \_1-7-09\_ Location \_\_6462 LaCumbre Rd, Somis\_\_**

**Attending: Joe Dilibert, Bill Adams, Bob Gaboury, Don Medley, Marge Leszczynski, Allen Grizzard-Paul, Linda**

**Thayer-Gaboury, Cecilia Rexford, Erin Robinson, Ron Shively**

**Guests; Doug Hill**

**Minutes approved; Approved as published**

**Treasurers Report; (Bob)**

**Administrative Account: Income = 1756.00      Disbursements = 1145.71      Ending Balance = 4361.72**

**Service Account:              Income = 90.00      Disbursements = 1493.88      Ending Balance = 11747.73**

**Communications;**

**Status of 501©3. (Joe, Bob )**

**Kiwanis Club of Camarillo, California Charitable Foundation EIN 61-1564767**

**The Kiwanis Club of Camarillo has received approval of the request for 501c3 status.**

**There was discussion about how to**

**establish a foundation board of directors. Joe Dilibert will check with other clubs in the Division as to how they are**

**structured. Doug Hill will provide copies of the suggested Bylaws and other documents concerning the establishing of**

**the foundation so everyone can read them before next Tuesday's meeting. A special very short board meeting is planned**

**for after the regular meeting on Tuesday January 13,2009 to hear reports on this subject.**

**Secretary of State Business Programs Division (Don)**

**Don Medley presented a request from the Secretary of State received by Bill Adams for the official addresses of the Club**

**and it's officers. He will complete the form and mail it with the required \$20.00.**

## January 7nd 2009 Minutes

**Leave request - Doug Hill (Don)**

Don Medley presented a request for a leave of absence from Doug Hill for the period of January 1, 2009 to April 30, 2009.

Moved by Marge Leszczynski moved acceptance, Cecilia Rexford seconded the motion. Passed.

**Fund appeal from: (Don)**

**Get on the Bus**

Don Medley presented a request received in the mail for support for this program. The Club has contributed to this

activity in the past but it is not a specific budget item this year. Moved by Ron Shively to contribute \$100, seconded by

Linda Thayer-Gaboury; passed.

**BUG program at Simi (Don)**

Don Medley presented an email request from the new Kiwanis on Line Club for support of their effort to start a "Bring Up

Grades" program for as many as 100 students at Simi Valley's Berylwood Elementary School. There was discussion

about supporting fund raiser activities of other Clubs. It was decided that this is a new Club and was to be supported in

this activity. Moved by Bob Gaboury to contribute \$100, seconded by Ron Shevily, passed. Don Medley will check with

Wes Miller to find out who and where to send the check.

**Special Guest Day. (When?) (Don)**

on Medley asked if there will be a special guest day this year. Here was discussion about the success of this activity and

it all agreed that this did not prove to be a productive effort. Several alternatives were offered but decision was made

except that we should not have a special guest day this year. Everyone should think of alternative types of effort in this

area.

## January 7nd 2009 Minutes

### **Simi Valley KiwanisonLine celebration (Don)**

**Don Medley presented an email announcing a Marti Gras Party sponsored by the Simi Valley KiwanisonLine Club to be**

**held on February 7, 2009. They will receive their official charter from Governor Dan Connolly. The location will be**

**announced later.**

### **Celtic Fair. (Bill)**

**Bill Adams reported on the efforts of the Celtic Fair committee. They are still trying to decide on whether there will be**

**more than one location and what types of entertainment will be available. There was discussion about the stuffer for the**

**water bills. This will be shared with an announcement of the 5k-10k Race activity. There was discussion with Erin**

**Robinson about Tee shirts and poster designs. The committee will meet on January 14, 2009at 7:00pm at JJ Brewskys.**

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

**Sandra Walker and John Muller are working on developing a list of supporters and letters will be sent to seek funding**

**support.**

### **Nominate Dedria Brunett for ABC student award (Don)**

**Don Medley presented an idea that he had discussed with Herman Eichenhofer. The project to collect "Luggage of Love"**

**is the type of program that we feel should be reported to channel abc for consideration of their outstanding teen program**

**where they recognize the teen with a \$1000 scholarship. Moved by Bob Gaboury that Don Medley contact abc and follow**

**up on behalf of the Club, seconded by Cecilia Rexford. Passed.**

**Joe Dilibert reported that the Club should be collecting the names of the members that will be attending the Fall**

**January 7nd 2009 Minutes**

**Conference in San Diego and getting the registrations in to take advantage of the reduced fees. This will be brought up at**

**the next regular meeting.**

**Joe Dilibert stated the need for a committee to develop the list of candidates and conduct the election of officers for the**

**2009-2010 year. He seeks a chair for the committee.**

**There was stated need for a secretary for next year. Anne Zachry had expressed a desire to fill this post but she has been**

**so busy lately that it appears she will have a problem accepting the post.**

**Moved by Bob Gaboury and seconded by Bil Adams to adjourn, passed.**

**Adjourn: \_\_8:47pm\_\_**

**A special electronic Board Meeting of the Kiwanis Club of Camarillo was called to order via email on January 14, 2009 at**

**9:52 am.**

**Contacts; Bill Adams, Ron Shively, Ted Williams, Anne Zachry, Cecilia Rexford, Marge Leszczynski,Linda**

**Thayer-Gaboury,Bob Gaboury, Don Medley, Erin Roberts, Allen Grizzard-Paul.**

**Purpose of the meeting was to establish a 501c3 Board of Directors. Cecilia Rexford moved that we form Kiwanis Club of**

**Camarillo Charitable Foundation with a Board of Directors comprised of the members of the current Kiwanis Club of**

**Camarillo Board of Officers and Directors. The motion was seconded by Erin Roberts. Electronic votes by a majority of**

**January 7nd 2009 Minutes**

**those contacted, motion passed.**

**Submitted January 16, 2009, 10:21 am.**

**Don B Medley, EdD  
Secretary**