

## February 2009 Kiwanis of Camarillo Board Meeting agenda

**Call to order:** Joe Dilibert \_\_7:32\_\_pm      **Date** \_2-11-09\_      **Location** \_6462 LaCumbre Rd., Somis\_\_

**Attending:** Joe Dilibert, Bill Adams, Bob Gaboury, Don Medley, Marge Leszeyzski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Anne Zachry, Ron Shively, Ted Williama

Guests; Lt. Governor Wes Miller, Susan Anderson

**Minutes approved;** Moved to accept as presented by Cecilia Rexford, Second Allen Grizzard-Paul, Passed.

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

**Administrative Account: Income = 1500.50 Disbursements = 735.94 Ending Balance = 764.56**

### **Business;**

Status of 501©3. **(Joe, Bob, Doug )**

Kiwanis Club of Camarillo, California Charitable Foundation EIN 61-156476

We are now an approved 501©3 organization. A special interactive board meeting was held and a board of officers and directors was appointed. Don Medley will submit the By-Laws draft to Kiwanis International.

Kiwanis One Day - April 4, 2009 **(Joe, Don)**

There was discussion about several potential projects. One might be in conjunction with the Skyway Akton Club. Other projects will be checked on and presented for consideration at a later board meeting.

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

Brief discussion about alternatives to a one time special guest meeting. More thought need to go into this effort.

Celtic Fair. **(Bill)**

There will be a meeting at 7:00pm on 2-5-08 at the Camarillo Library. They are still trying to firm up the location. Erin Roberts needs information re the design of posters. Bob Gaboury reported that we have three vendors committed.

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

Letters have been sent soliciting advertising support.

Inserts are ready for insertion into city water bills and will be turned over to the city.

Bob Gaboury will follow up on checking for possible use of bulk mail for postage.

Satellite (or Internet Club) **(Joe, Wes, Don)**

There was a brief discussion about what constitutes a satellite club. Anne Zachry is extremely interested in this and Wes Miller provided a document from Kiwanis describing different kinds of such clubs. There will be follow up on this.

SLP letter from Kiwanis International **(Don)**

A letter from Kiwanis International states that Adolfo Camarillo High School (Kiwin's), Mary B. Perry High School Kiwin's, and Rio Mesa High School SLP Clubs are in arrears with dues and rosters and will be suspended as of February 1, 2008. We need John Muller, Darryl Sobelman and others to follow up on this. Anne Zachry reported that she has to have a TB check and then will be checking on the CYA location. After some discussion, Bob Gaboury moved, with Ron Shively seconding that we sponsor only one club at Camarillo High School. Passed.

International Conference attendance and Delegates (**Don**)

Don Medley plans to attend and was approved to be to Club Delegate. If anyone else decides to attend they will be appointed as our second delegate.

Publicity and Marketing (**Anne**)

Anne reported that she is communicating with Gina Peters who works with parents of children with special needs about our car seat stickers and she has received requests via email and has mailed them.

There was discussion about our desire to bring the PTP Doctors program to Camarillo. Ann eis frustrated with non response to her inquires. Joe Dilibert will check while at a session at the Fall Conference in San Diego.

Anne needs input for the Club Newsletter. She needs people to submit notes from weekly meetings as she can not attend regularly.

**Adjourn:** \_\_\_8:50pm\_\_\_

## **February 2009 Kiwanis of Camarillo Charitable Foundation Board Meeting agenda**

**Call to order:** Joe Dilibert \_\_8:51pm\_\_pm      **Date** \_2-11-09\_    **Location** \_6462 LaCumbre Rd., Somis\_\_

**Attending:** Joe Dilibert, Bill Adams, Bob Gaboury, Don Medley, Marge Leszeyzski, Allen Grizzard-Paul, Linda Thayer-Gaboury, Cecilia Rexford, Anne Zachry, Ron Shively, Ted Williama

Guests; Lt. Governor Wes Miller, Susan Anderson

**Treasurers Report; (Bob)**

**Foundation Account; Income = 504.00 Disbursements = 995.00 Ending Balance = 11256.73**

Bob Gaboury reported that he has been contacted by Sandy Espanosa concerning a request for \$550 to support a training course. After discussion it was decided to have her come to a regular meeting and present her request. Linda Thayer-Gaboury moved a conditional approval of up to \$550 for this training. Second by Allen Grizzard-Paul, Passed.

It was decided that while we feel they were approved, there was no formal notice in the minutes so, Anne Zachry moved the approval and acceptance of the Foundation By-Laws. Second by Ron Shively - passed. The Secretary will send a copy to International.

Ann Zachry moved to adjourn, Ted Williams seconded - passed.

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

## **February 2009 Kiwanis of Camarillo Special Board Meeting Minutes**

**Call to order:** Joe Dilibert \_\_1:30pm\_\_      **Date** \_2-10-09\_ **Location** \_Round Table Pizza\_\_

**Attending:** Joe Dilibert, Bob Gaboury, Don Medley, Marge Leszeyzski, Cecilia Rexford, Ted Williama

**Business;**

Sandy Espinoza had presented a request for support via a scholarship for a “Ride On Theraputic Horsemanship” course (NARHA). This course would qualify her to work with disabled and handicapped individuals. Bob Gaboury moved that the Club provide \$550, paid to the training institution to pay for her tuition, Cecilia Rexford seconded. Passed.

**Adjourn:** \_\_1:32pm\_\_