

October 26, 2011 Kiwanis Club of Camarillo Board Meeting Minutes

Call to Order: 7:10 pm

Attending: Cecilia Rexford, Linda Thayer-Gaboury, Bob Gaboury, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Joe Dilibert, Carole Warren, Don Medley, Darryl Sobelman, Herman Eichenhofer

Guests:

Minutes approved: Minutes approved as presented on the web. Moved by Cecilia and seconded by Allen, passed.

Treasurer's Report (Bob):

*Administrative Account: Income = \$1045.89 Disbursements = \$1101.34 Ending Balance = \$7325.31 Sept.
Income = \$1192.03 Disbursements = \$1160.47 Ending Balance = \$7356.85 Oct.*

Business:

Membership Committee (Ann): Ann will be taking a short LOA. We will need someone to temporarily chair this committee until Ann can return. We also need to get the new brochures about the club into an accessible area so that we can make sure that we have what we need to take to events.

Special Guest Day: At this time, we need to be making personal invitations to perspective members until we can come up with a solid plan for an effective special guest day.

Public Service Tapes Update (Darryl): Now that Darryl is back in town, he will take care of recording the spots.

Incoming President Orientation: Joe and an elected member will put together an incoming President orientation to help transition the new president into the role. There are a lot of things that our club does differently behind the scenes that the new president may not know about. It is also important that the President and the President Elect work closely together to help with the next year's transition.

Committee Assignments: We need to get some ideas for Chairs for the different committees. It was suggested that we send the committee sheet around again with the "busy times" for each committee so that people can sync their calendars with the events. This will give people the opportunity to be on more than one committee based on their availability.

Aktion Club/ARC: Don Medley had volunteered to chair the Aktion club and act as the representative advisor.

SLP Chairmanship: Linda has volunteered to Chair the SLP's and act as the liaison for all club advisors to the board. Linda will send out a reminder to each club advisor for updates to be presented at each month's board meetings. The updates will be sent to the President and the secretary.

SLP Updates:

Builders Club (Linda) – Elections have been made and there will be 2 secretaries this year due to a tie. They will have their first board meeting next week.

Los Primeros – Darryl will contact the Principal to get remaining funds back and officially close out the Builders Club at Los Primeros.

Kiwins (Cecilia) – There were 200 students that signed up, but due to room constraints, only about 90 have stayed for the meetings which will take place in the gym for now. Fall rally will be Nov. 12th at Knott's Berry Farm. Currently the Kiwins have something planned every weekend.

Key Club (John) – No report

Aktion Club – Nancy is taking a 1 yr. LOA from ARC due to a stroke she suffered. Don will continue to advise and report on the club.

Adjourn: 7:57 PM Moved by Bob and seconded by Cecilia, passed.

October 26, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Minutes

Call to Order: 7:58 PM

Attending: Cecilia Rexford, Linda Thayer-Gaboury, Robert Gaboury, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Joe Dilibert, Carole Warren, Don Medley, Darryl Sobelman, Herman Eichenhofer

Guests:

Minutes approved: Minutes approved as presented on web. Moved by Allen and seconded by Cecilia, passed.

Treasurer's Report (Bob):

*Foundation Account: Income = \$1748.44 Disbursements = \$1450.00 Ending Balance = \$17434.81 Sept
Income = \$3109.29 Disbursements = \$1026.27 Ending Balance = \$19517.83 Oct*

Business:

Peanut Day Update (Joe): We've had a reasonably good response. We are set up for Trader Joe's, CVS, Albertsons, and are getting Kmart, Vons, and CVS on Arneill. The proclamation will be issued on Wednesday, November 2nd at 7:30 pm at City Hall.

Relay for Life: Tabled until next meeting. Allen will have a wrap up meeting on 11/9 @ 6:30pm @ his home.

Beach House (Joe): Offering his beach house for 3 days as a raffle. We would make more money opening the raffle to the public and donating the proceeds to the Foundation. Joe and Susan will create a ticket design and we will start selling them until the end of February for \$10/each or 3 for \$25. The winner will be chosen at the March board meeting and will have the option to use the beach house any time between March – May or after October 2012.

Children's Library – Bean bag animals: Mary Goldberg requested a donation from the club for the replacement of a few of the beanbag animals that have been retired due to wear and tear. Cecilia made a motion that the club buy bean bag animals up to the limit of \$200. Linda seconded the motion and it passed unanimously. Carole will look online and price some animals.

ACHS Rocketry Club: The Rocketry club spoke at one of our meetings and requested a donation from Kiwanis to help cover some of their \$2600 expense budget. There was some discussion around sponsorship advertising. Allen made a motion that we donate \$200 to the ACHS rocketry club with the request that they come back and share some of their endeavors with us at a future meeting. Cecilia seconded the motion and it passed unanimously. Bobby will send a check to the club.

Many Meals: The Key Club from Rio Mesa has been volunteering weekly to serve meals. One of the directors has been a little harsh on the kids and John was wondering if the club would like to take it over. We don't have enough members to handle a weekly commitment like that. It was suggested that the Key Club try to talk to the volunteer coordinator or simply cancel their assistance.

Fundraisers:

Santa's Village Update: Bobby has the sign up list and it looks like we now have all shifts covered.

School on Wheels: Cecilia will look for the letter we received and we are going to ask them to be a speaker at one of our meetings. After we get more information, we will make a decision.

Camarillo Birthday Wrap-up report: Wrap up meeting will be coming up and a report will be given at the next board meeting.

Sees Candy Store: The T.O. club has offered to order candy for us if we would like to sell it for Christmas. The more we can order, the bigger the discount. Don wants to see if we can help man the store and split proceeds. He will get back to us once we find out if we have enough people interested in helping sell at the retail store.

Reminders:

Peanut Day is November 5

Next Board Meeting is: December 7 @ 7PM

New Business:

End of year meetings: The Tuesday after Christmas, we will be dark. On the 20th, Carole made a motion that we have a white elephant gift exchange with a limit of \$15. Cecilia seconded and it passed unanimously.

Adjourn: 8:53 PM. Moved by Don, seconded by Cecilia. Passed