

December 6, 2011 Kiwanis Club of Camarillo Board Meeting Agenda

Call to Order: 7:27 pm

Attending: Cecilia Rexford, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Carole Warren, Don Medley, John Muller,

Guests:

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

Treasurer's Report (Bob):

Administrative Account: Income = \$2923.54 Disbursements = \$4922.54 Ending Balance = \$5357.85

Business:

Membership Committee (Ann): New Member Recruitment –

Personal Invitations: Personal invitations to meetings seem to work better.

Special Guest Day: Not this year

3 ½ boxes peanuts left. Donate? 1 Box to Kiwins, 1 box to Aktion club, 1 box to Las Colinas, Balance to VA

Incoming President Orientation:

Create written guidelines specific to our club: This will be tabled for now as Joe is working on submitting something.

Committee Assignments:

- **House:** We need someone to volunteer to set up or to find people to set up and take down the house banners, etc.

SLP Updates:

Builders Club – Linda Gaboury: none, finishing Toys for Tots

Kiwins – Cecilia Rexford: Busy every weekend. 12/28 driving down for Rose Float decorating

Key Club – John Muller: Still participating in Many Meals. Heading the Campus Clean up. John asked if we can donate the trash grabbers to the club to assist them in the clean up. Cecilia made a motion that we donate the grabbers and Don seconded. The motion passed unanimous.

Aktion Club – Don Medley: Joann will be replacing Nancy as advisor. The Aktion club donated \$500 to Eliminate. They wash the vans, do park clean up. They raised \$98 for UNICEF and will be donating toys individually for Christmas.

Adjourn: 7:47 PM Moved by Cecilia and seconded by Doug, passed.

December 6, 2011 Kiwanis Club of Camarillo Foundation Board Meeting Agenda

Call to Order: 7:48 PM

Attending: Cecilia Rexford, Susan Anderson, Allen Grizzard-Paul, Doug Hill, Carole Warren, Don Medley, John Muller

Guests:

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

Treasurer's Report (Bob):

Foundation Account: Income = \$1872.61 Disbursements = \$3178.07 Ending Balance = \$18212.37

Business:

Peanut Day Update (Joe): Table

Relay for Life: Carole spoke to the person in charge about some issues that came up this year at the breakfast.

Beach House (Joe): Table for next meeting

Children's Library – Bean bag animals: DONE 6 animals were donated to the Library

ACHS Rocketry Club: Donation Made of \$200

Many Meals: Not being taken on by the club.

Fundraisers:

Santa's Village Update: Everything ready for the booth

School on Wheels: Will be a January guest speaker so that we can learn more about this program.

5K/10K Race April 14, 2012: Applications are available, we need to think about giveaways, need more adult help with the route, and possibly do some kind of raffle again. Meeting is 12/2 @ 7pm @ John's.

See's Candy: We are going to look into doing this next year. Doug volunteered some space at his office possibly.

Reminders:

Santa's Village December 10

Next Board Meeting is: _____ January 4, 2012 ___ Darryls House

Adjourn: 8:22 PM. Moved by Joe, seconded by Cecilia. Passed