

KIWANIS de AMIGOS
BOARD of DIRECTORS MINUTES
March 18, 2014

ADMINISTRATION - BOARD of DIRECTOR MEETING

CALLED to ORDER by President Jack Hamilton (7:25 A.M.) at the IHOP Rest.

ATTENDANCE:

President Jack Hamilton, Treasurer Ed Verburg, Secretary George Mitcham, Past-President Dave Bertagnoli, President-Elect Neil Miller, VP Kathy Bayer

Directors: Dave Betts, Nate Benedict, Dick Burnett, Dick Di Schino

Absent: None

A quorum was present.

Guests: Alan Tonelson, Dean Sipe, Bob Mola, Susan Di Schino, Larry Ross, Gunther Marx.

MINUTES of February 18, 2014: Secretary Mitcham submitted the minutes of the 2/18/14 BOD meeting. Treasurer Verburg moved that the minutes be approved as revised. Director Benedict seconded, and the **motion carried**.

TREASURER'S REPORT: Treasurer Verburg reported that the balance of the Administration Checking Account as of 2/28/14 was \$2,389.95. Director Bertagnoli moved that the treasurer's report be accepted. Director Betts seconded, and the **motion carried**.

REPORTS:

- Treasurer Verburg reported that Lt. Gov. Michael Iafraato has decided not to run for Governor of the Southwest District.

OLD BUSINESS:

- Treasurer Verburg reported that the Zeller Award Committee is recommending to the BOD that Jack Hamilton and Dean Sipe be nominated for the Zeller Award. Committee members included: Ed Verburg (Chair), Dean Sipe, Dick Burnett, and Kathy Bayer. The BOD approved the Committee's recommendations, and Ed Verburg will submit the nominations to the Kiwanis International Foundation.

NEW BUSINESS:

- Ed Verburg is running unopposed for Lt. Governor of the Southwest District 2014-15, and he plans to send a survey to each club's President, Secretary and club member-at-large. President Hamilton appointed Kathy Bayer as our club member-at-large.
- Nate Benedict is sponsoring Joe Beranek for membership, and Alan Tonelson is sponsoring Gerald Cody for membership. Treasurer Verburg moved that both Beranek and Cody be accepted as members of Kiwanis de Amigos, and Director Miller seconded the motion. **Motion carried.**

ADJOURNMENT: At 7:43 A.M., V.P. Bayer moved the meeting be adjourned. Director Di Schino seconded and the **motion carried**. The next Board Meeting will be **April 15, 2014** at IHOP Restaurant.

SERVICE & FOUNDATION - BOARD of DIRECTORS

CALLED to ORDER by President Jack Hamilton at 7:44 A.M., at the I.H.O.P. Rest.

ATTENDANCE:

President Jack Hamilton, Treasurer Ed Verburg, Secretary George Mitcham, Past-President Dave Bertagnoli, President-Elect Neil Miller, VP Kathy Bayer

Directors: Dave Betts, Nate Benedict, Dick Burnett, Dick Di Schino

Absent: None

A quorum was present.

Guests: Alan Tonelson, Dean Sipe, Bob Mola, Susan Di Schino, Larry Ross, Gunther Marx.

MINUTES of February 18, 2014:

Director Miller moved that the minutes be approved as submitted by Secretary Mitcham. Director Bertagnoli seconded the motion, and the **motion carried**.

TREASURER'S REPORT:

Treasurer Verburg reported that as of 2/28/14 the FOUNDATION account had a balance of \$65,283.95. During the past 28 day period the account increased by \$2,341.67. The SERVICE Account had a balance of \$6,057.62. It was noted that the revised Relays budget is estimated at \$7,098. Director Di Schino moved the treasurer's reports be accepted. Director Burnett seconded, and the **motion carried**.

REPORTS:

- Dean Sipe gave a brief report on the 2014 RELAYS.
- Bob Mola reported that three members (Hamilton, Miller, Mola) spent 33 hours working with First Book in organizing their distribution of (free) books to school teachers who in turn will give the books to needy children.
- Dave Betts reported that seven club members (Bertagnoli, Mitcham, Miller, Betts, Susan Di Schino, Hamilton, Marx) were volunteers during the 6th Annual Festival of Books held at the University of Arizona on March 15-16, 2014.
- George Mitcham reported that Big Brothers Big Sisters will be picking up merchandise leftover after the garage sale to be held at Agua Dulce HOA (3974 W. Bagley Flat Place, 85745) on Saturday, March 29th, 11:00 AM. He is encouraging club members to help with the merchandise pickup. The non-clothes merchandise will be sold at the Kiwanis de Amigos rummage sale in the fall.

OLD BUSINESS:

- VP Bayer recommended that the club host a day at the Oregano's Restaurant on a Tuesday in late April or early May. The club would print flyers to give to friends, etc. who will go have a meal at the restaurant on the designated day. If they give the flyer to the waitress with their order, 80% of the meal transaction will be paid back to our club.
- Treasurer Verburg moved that \$80 be authorized to pay for background checks on our members who are advisors to SLP organizations which the club sponsors. Director Burnett seconded the motion, and **Motion carried**. President Hamilton will follow up.

NEW BUSINESS:

- VP Bayer moved that our Treasurer be authorized to withdraw up to \$1,400 from the Foundation Fund to cover any shortfall in funding the RELAYS. Director Burnett seconded, and the **Motion carried**.

ADJOURNMENT: At 8:01 A.M., Director Benedict moved the meeting be adjourned, Director Di Schino seconded and the **motion carried**. The next Club Board Meeting will be **April 15, 2014** at the IHOP Restaurant.

Minute(s) Submitted by: George Mitcham, Secretary