Kiwanis Club of Aurora

Board of Directors Meeting

December 13, 2012

Blossoms Restaurant

CALL TO ORDER: President, Carla Lopez called the meeting to order at 7:25 p.m.

MEMBERS PRESENT: Carla Lopez, Rich Richardson, Don Drollinger, Bob Penn, Jerry Sussman, Ricky Jones, John Elmblad, Gay Cirigliano, Mike Case, Rick Simmons, Dan Schamberger, Dick Jensen.

SECRETARY'S REPORT: The Secretary's report was approved as written.

TREASURER'S REPORT: Bob Hoffmaster was out of town. The November and December reports will be given at the December meeting.

GENERAL REPORTS: Rick Simmons attended a "First Responder" luncheon. As a result of the luncheon he suggested that we sponsor a community event to get some recognition and exposure. In that way we might drum up some new membership. We need to provide good will in the community. We might even partner in a community event.

 Gay Kimble asked us if we wanted to do a service activity at Children's Hospital. We might do this on the third Thursday of every month from 6:30 -8:00 p.m. If we decide to go to Children's more than two times we will need to have a background check and do a training session at the hospital on a Saturday. If we bring youth with us they must be 13 or older. A question was asked about who would pay for the background check. Further discussion occurred about inviting the Key Clubbers and their parents to come along to help. It was further suggested that we try this for a two month trial period. We would assist through reading and arts and crafts projects. The Board approved this project.

 John Elmblad requested that the club vote to change the club bylaws so that we don't have to have round tables when regular meetings are held elsewhere or cancelled.

 Rich Richardson reported from the House Committee that everything is hunky dory.

 Jerry Sussmsn asked about who would be on the Membership Committee. Rich Richardson, Jerry Sussman, and Ricky Jones volunteered for this.

 Who is updating our website? Rick Williams was asked to do this. As far as we know, this has not been done yet. Rich Richardson suggested we develop a Kiwanis website on Facebook.

 Dan Schamberger reminded us about the Christmas party for the hearing impaired kids at Dalton E. School. The Board approved $300 for the party. This check for the party went to Quota International. Dalton E. School also needs money to transport hearing impaired students to various local events. Gay will look into this.

 Rick Simmons suggested we pay the Kiwanis membership fee for any interested Key Clubbers that would like to join us.

 And finally, we will hold a round table meeting on December 27 at Blossoms. The meeting adjourned at 8 :04 p.m.

 Respectfully submitted,

 Dick Jensen, Secretary