Kiwanis Club of Aurora

Board of Directors Meeting

August 30, 2012

Noonan's Restaurant

CALL TO ORDER: President, Gay Kimble called the meeting to order at 7:41 p.m.

MEMBERS PRESENT: Jerry Sussman, Kent Wise, Ron Hultquist, Bob Penn, Don Drollinger, John Elmblad, Seymour Loftman, Bob Hoffmaster, Gay Kimble, Dan Schamberger, Dick Jensen.

SECRETARY'S REPORT: The Secretary's report was read and approved. Special thanks to Carla for doing the July minutes. There will be no Board Meeting in September.

TREASURER'S REPORT: The Treasurer's report was discussed and approved.

COMMITTEE REPORTS:

 The House Committee was asked to move our storage cabinet back to Blossoms. The Board authorized that a letter of thanks be sent to Meredith at Blossoms for taking care of us so well this last spring and summer. Fifty dollars for Jackie and Inera, our waitresses, was approved.

 The Membership committee suggested and the Board approved removing 8 inactive members from our role effective immediately. They were Faye Hargrove, Joel Weissman, Inge Millett, Monty Grubbs, John Golden, Jack Hanson, Dave Loomis, Marie Loomis.

 We discussed encouraging new younger members to get involved in service projects, not necessarily regular meetings. We would need to set up a way for them not to pay for all meals. It was suggested that we might serve ice cream to patients at local hospitals on a Thursday evening. We might bring a mascot with us. We need to find out any restrictions Blossoms might put on us for skipping meals. We would need to vote on this at a general meeting of the Club.

 Seymour Loftman reported for Young Children-Priority One. The Reading program at Vaughn E.S. Will be on October 15, December 17, March 18, and May 13 at 1:30 p.m. We have no schedule for Park Lane E.S.

 Seymour also reported that we contributed $102.00 for August and $1,091.47 for the year.

 Social Committee- Octoberfest is coming. Specifics will follow.

A committee was formed to discuss the Kiwanis Club of Aurora Foundation. John Elmblad made some recommendations that might be considered by the Foundation to better understand how it functions. (1) there should be a written purpose for the Foundation.(2) When meetings of the Foundation occur minutes of proceedings should be taken and a report be made regularly to the Board of Directors. (3) The Foundation should elect officers.

 The meeting was adjourned at 8:20 p.m. Respectfully Submitted Dick Jensen, Secretary