

KIWANIS CLUB of HILLSDALE BOARD MEETING
October 24, 2011 @ 7:00 P.M.

Meeting called to order at 7:00 P.M. by President Hermann.

ATTENDANCE: Hermann, White, B. Van Arsdalen, J. Van Arsdalen, Hastings, Roberts, Scoville, Brook, Rowe, Rowen.

Absent: Osbourne

REPORTS:

Minutes of September 20 with correction moved by Scoville 2nd Brook . Approved

Treasurer Report: moved as presented by B. Van Arsdalen 2nd White. Approved

Communications: New Mott Hospital Open House Nov. 6th. 2011 invitation to attend.

New Financial Transactions:

\$36.82 for a new microphone. Motion to approve by White 2nd by Roberts. Approved

Report from Membership:

No new member proposals.

Leave of absence: Jim Rowen October 30-April 1 2012. Moved by J. Van Arsdalen 2nd

By White. Approved

No resignations.

Other Committee Chair Reports:

Community Services: N. Hastings reported 15 flags were placed for 100th anniversary of Hillsdale City Hall Program. Road Pick-Up, Bagged groceries at Market House

YCPO: Children's Christmas Party Dec. 3. Reading to Head Start.

Service Leadership: Key Club and Circle K to Trick or Treat for UNICEF on Halloween.

Unfinished Business:

Cold Springs Park: Moved by B. Van Arsdalen to continue with Frank Schaldack; 2nd

Roberts, Discussion. Motion amended to state the Board agrees to go ahead with

Shaldack on Cold Springs Park. Passed 8 yes, 1 No. Approved..

Newsletter: J. Lee asks if needed. Yes.

K-Kids Chartering: C. Rowe is working with Bailey School to get a chartering.

Vice President position is still open.

Division Business:

Division Council will take place November 10, at Hillsdale. We will serve Mulled Cider and Doughnuts. Asking Hudson to furnish doughnuts.

Michigan District:

FLE in Novi Oct. 29. K. Hermann, T. Osbourne, J. Van Arsdalen will attend.

Meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Joan Van Arsdalen, Sec.

NEXT MEETING NOVEMBER 28, 2011 AT 7:00 P.M.

