

KIWANIS CLUB OF HILLSDALE BOARD MEETING
OCTOBER 29, 2012
(November meeting)

Meeting called to order by Pres. White at 7:00 P.M.

In attendance: White, Hermann, J. Van Arsdalen, B. Van Arsdalen, Brook, Rowe, Hastings, Osbourne, Roberts.

Absent: Rowen ex. Janet Lee

Reports:

Minutes: Motion to approve as written by Osbourne, 2nd by Hermann. Approved

Treasurer's Report as of Sept. 30th. \$38,404.06 Current Assets, \$38,404.06 Net Assets.

Motion by J. Van Arsdalen to accept as presented, 2nd by Brook. Approved.

Communications: Joan reviewed the Distinguished programs from both Michigan District and International. Questions were discussed.

New Financial Transactions: None

Membership Committee: nothing

Leave of absence requests: K. Hermann requested leave from Dec. 5, 2012 through January 2013.

Motion by Osbourne to accept, 2nd by Roberts. Approved.

Other Committee Reports:

YCPO : White reported Dec. 1st will be the Community Action Children's Party

Service Leadership: AKtion Club presented Halloween Cards to McGuire Unit at hospital.

Fund Raising: No more Chamber Lotto.

Cold Springs Park: Nov. 7th M.S.U. will be here to help with design etc. of park.

Unfinished Business:

Information about freerice.com.

New Business:

Budget for 2012-2013 presented. Discussion followed and motion to accept budget as corrected

By B. Van Arsdalen, 2nd by Hermann. Approved

Division Council Nov. 15th Tecumseh 7:00 P.M. Karl, Roger, Val and Joan to attend.

No other business:

NEXT BOARD MEETING DECEMBER 3RD AT 7:00 P.M.

Meeting adjourned at 8:45 P.M.

Respectfully Submitted,
Joan Van Arsdalen, Sec.