

KIWANIS OF HILLSDALE BOARD MEETING  
DECEMBER 3, 2012

Meeting called to order by Pres. White at 7:03 P.M.

In attendance: White, Hermann, J. Van Arsdalen, B. Van Arsdalen, Osbourne, Lee, Hastings.

Absent: Brook, Rowe, Rowen, Roberts. All excused

Reports:

Minutes of October 29, 2012 (November Board meeting) Osbourne moved to accept at written 2<sup>nd</sup> Hermann. Approved

Treasurer's report: Hermann moved to accept as presented 2<sup>nd</sup> by Osbourne. Approved.

Communications C.S. Mott, Boy Scouts (Thank You for \$500.00 donation), St. Peters Free Clinic, Croswell Opera House.

New Financial Transactions: Osbourne made a motion to become a member of Croswell Opera House at the Friends level which is \$50.00. 2<sup>nd</sup> by B. Van Arsdalen. Approved.

Membership Committee: Nothing to report.

Other Committee Chair Reports:

J. Van Arsdalen reported the Mott Hospital Shower will be Mar. 5<sup>th</sup>.

Service Leadership: AKtion Club has made Christmas Cards for the McGuire Unit at the Hospital. They will deliver them Dec. 11 and have their Christmas Party right after. K-Kids, Builders and Aktion Clubs will be ringing bells for Salvation Army

Fund Raising: Fruit will be in around the 15<sup>th</sup> of December. Discussion on the selling of fruit.

Unfinished business:

Joint Service Club basketball game at Hillsdale College on Jan. 26, 2013.

Report of Division council meeting in Tecumseh Nov.15. and the Children's Christmas Party by President White.

New Business:

Plans for 2013: President White explained she was taking a job in Coldwater Jan 1<sup>st</sup> and would no longer be able to act as President of the club. However, she would like to stay on the board and continue her membership. The By Laws were read and the proper actions were taken.

Hermann reported the Chili cook-off is moving along and Lisa Roberts will take care of things while he is on holiday.

J. Van Arsdalen spoke about a gift for Tom Connolly. Hermann moved to give him a check for \$50.00 Osbourne supported. Approved

International Business: Delegates for International Convention should be chosen by the board by February 28.

Adjournment 8:25

**NEXT BOARD MEETING JAN. 7<sup>TH</sup> AT 7:00 P.M.**

Respectfully Submitted  
Joan Van Arsdalen, Sec.