

KIWANIS CLUB OF HILLSDALE BOARD MEETING

January 7, 2013

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

In Attendance: Brook, J. Van Arsdalen, B. Van Arsdalen, White Hermann, Roberts, Lee, Hastings.
Excused: Hermann, Rowe, Osbourne, Rowen.

Reports:

Minutes of Dec. 3rd : Motion by White to accept as written. 2nd B. Van Arsdalen Approved

Treasurer's Report: Moved by White 2nd by Roberts to approve as presented. Approved
Total Current Assets \$39,509.20. Total Net Assets \$39,509.20

Communications: Christmas card from Jim & Pat Rowen. Thank you from Ladies Beautification League, Will Carleton Academy for library books. Ginelle Skinner for foster parents cribs for infants.

Membership: We need to push for new members. No leave of absence requests, No resignations.

Committee Chair Reports:

Human & Spiritual Values: Janet Lee will have Clergy Appreciation Day in May.

Community Service: Hastings has survey ready to go and will send it to 20-25 community members.

Youth Services: Dictionaries & Thesaurus are being distributed

Public Relations: Val to get form for Student of the month for next meeting.

Cold Springs Park: Jan.8th Don Scoville, Joan Van Arsdalen, Tom Osbourne will meet at City Hall with The city Manager, Parks & Recreation director, Dave Williams for further direction on Cold Springs Park.

Kiwanis Business:

Division 11 Spring Divisional Mar.2 at Lenawee Country Club cost is \$25.00 per person for lunch.

International: Delegates to be elected at the Feb. Board Meeting.

New Business:

Annual Calendar: Board Meetings B. Van Arsdalen asked if they could be after the 1st Monday because the bank statement doesn't get to hi until after the 5th of the month. Next one to be the 2nd Monday in February.

Quincy Schools have asked if we could do the Dictionaries because the Coldwater Kiwanis Club only does the Coldwater Schools. J. Lee moved to get the dictionaries to Quincy Third grade students.

White 2nd. Motion approved.

Nominating Committee: Pres Brook will talk with Hermann .

Unfinished business:

Chili Cook-Off is coming along well.

Meeting adjourned at 8:23 P.M.

Next Board Meeting February 11th at 7:00 P.M.

Respectfully submitted,

Joan Van Arsdalen, Sec.