

Kiwanis of Hillsdale Board Minutes
March 18, 2013

Meeting called to order by Pres. Brook at 7:05 P.M.

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

Excused: Roberts, Rowen

Reports: **Minutes** of February 11, 2013 moved by B. Van Arsdalen to approve as corrected (Lee) 2nd by Osbourne. Approved.

Treasurer's report:

Total Current Assets \$46,186.54. Total Net Assets \$46,186.54. Moved by B. Van Arsdalen, 2nd by Hermann to approve as presented. Approved.

Review Bills for payment:

Osbourne moved to send \$250.00 to St. Peters Free Clinic, B. Van Arsdalen moved to send \$1,000.00 to Hillsdale Community Theater for new lighting 2nd by Rowe. Hermann motion to send "A Few Good Men" \$100.00 for their help on several projects. 2nd by Osbourne. Approved

Communications:

Hillsdale Community Library for summer reading program, Hillsdale Community Theater, Domestic Harmony, Thank You for \$289.54 donation to Eliminate Project, Key Leader, Mi. District for advertising if convention program, FCA /sports Camp, Extra Mile Award, Mi. District Golf Outing June 4th 2013 in Mason.

Membership:

Kimberly Watson proposed by Lisa Roberts. Moved by B. Van Arsdalen, 2nd by Hermann to accept. Approved. Will be inducted Mar. 28th.

Charley Walker asked for Senior Status. Osbourne moved, Hermann 2nd Approved.

Committee Reports:

Youth Services: Bicycle Reading is going on.

Service Leadership: AKtion Club will go bowling April 20 in Michigan Center

Public Relations: great job by Nancy Hastings in newspaper. Thank You.

Division 11 council meeting May 9th in Jackson.

Unfinished Business:

Nominating Committee: Chairperson Herman and committee is working on it.

More help is needed for meeting set up.

The Secretary needs to know if anyone is bringing a guest to the meeting so she can inform the caterers.

New Business:

Secretary passed out the old and new By Laws. Roger and Joan will meet on Mandatory Policies and Board will discuss them on April 22, 2013.

Discussion on the club purchasing a projector for the meeting programs. Tabled.

Next board meeting April 22, 2013

Respectfully submitted,
Joan Van Arsdalen, Sec.