KIWANIS OF HILLSDALE BOARD MINUTES

November 23, 2015

Meeting called to order by Pres. Bianchi

In Attendance: Chuck Bianchi, Lisa Roberts, Roger Brook, Tom Osbourne, Dave Watkins, Steve Sczytko, Deb McCluer, Bob Flynn, Pat Knight

Absent: Jackie Wickham. Guest: K.R. Hermann.

Excused: Joan Van Arsdalen, Bill Van Arsdalen

Treasurer's Report: Motion to approve as presented by Steve Sczytko, second Bob Flynn. Approved

Committee Reports:

Youth services Question raised as to whether we need to continue distribution of thesauri, particularly in light of the pervasive nature of internet technology.

Community Services:

- Number of meals being delivered are down. Maybe request more?
- Road clean-up: should we re-institute?
- Children's Christmas Party: Boy Scout help? Need "shopping" volunteers

Membership Growth & Education:

- Lisa Roberts will lead a discussion on member recruitment at the Dec. 29 meeting
- New member presentation: Mary Martha Peters. Motion by Bob Flynn to accept, second by Steve Sczytko. Approved.

Fund raising: No report.

Public Relations: Cold Spring: should we put up an "in construction" sign, noting sponsorship by Kiwanis?

Communications: None.

NEXT Board meeting Dec. 28 at 7:00 p.m.

Respectfully Submitted,

Roger Brook, Volunteer Scribe