

MWV Kiwanis September Board Meeting - 8 p.m.

Those present : Joe K., Peter D., Janice, Liz, Barbara, Dan, Abby, Barry, Norm, Diane, Joan, Tim, Dick F.

Secretary' Report : June 6th

Dan requested that the notes reflect Dennis' work as auditor of the books, and that a thank you letter be forthcoming. After discussion, on a motion by Barbara, \ seconded by Diane, this was approved.

Question arose again on the "arrears" issue - MWVK - member in arrears for 2 months - \$50 cost to re- enter - KI left this up to local clubs - P.6 Members In Good

Standing - "club may list requirements" A motion was made by Abby, seconded by Barbara, "after Janice's further discussion with KI. to be in good standing, those in arrears, after two months can be reinstated. This was passed.

Questions again on Background Checks and wording about who needs to be checked - ONLY SLP leaders HAVE to be checked - all others are at the discretion of the MWV Board -

this needs to be clarified in the paperwork. KI does not require all members to have background checks.

Motion was made by Janice, seconded by Abby, to amend the minutes to reflect this clarification -

SLP ADVISORS AT ANY EVENT WITH CHILDREN UNDER THE AGE OF 18 NEED TO HAVE BACKGROUND CHECKS. This was passed.

The minutes, as amended, were passed, on a motion by Abby, seconded by Diane.

Treasurer's Report : in the absence of Allen, Norm presented the Report.

Dan raised a question about the \$2500 paid for the new trophy case for Key Club at Kennett - "this was not a line item in you budget, Barry - this should have been brought to the Board". Much discussion - Barry thought he did the right thing - checked with Norm - researched - got a good deal - Allen wrote check.

End result - Key Club has a budget - it can be used at their discretion for items needed for the group.

A motion was made by Tim, seconded by Liz, to accept the Treasurer's Report.

Requests :

1 - Laura Foundation - funding or assistance for Halloween Town - Norm had checked, and they had been given a check for \$500 recently - he will check to see where that money was directed.

- Believe In Books Foundation - doing tours to "all 49 schools in the MWV area" donating books, doing activities. Questions on what we had done in the recent past with/for them - decided to table this item.

Up-Coming Governor's visit to the District - Janice

the four clubs in the district have been asked to chip in for a gift for the Governor and to pay for the meals for he and his wife - this would amount to about 35-50 dollars for each club.

A motion was made by Abby, seconded by Barbara, to give up to a maximum of \$50 for the gift and meals - this was passed.

Janice and Barbara - wanted it made clear in the PR that Autumn Express this year is a Joint Venture between MWV Kiwanis and Habitat for Humanity.

The meeting was adjourned at 8:35, on a motion by Tim, seconded by Abby.

++NOTE - as of the Sept. 28 meeting Tuckerman's is going up to \$19.00 for their meals. This should be relayed to the members.