

Minutes of 04/10/2019 Board of Directors Meeting MWV Kiwanis

Board Members Present: President-elect Darlene Ference, Vice President Barbara Plonski, Nancy Marquis, Barbara Reilly, Ann Mills, Mike Albarelli, Barry Chisholm, Eric Dzedzic, Allen Gould, Chris Booras

Members present: Janice Andrews, Dan Andrews, Dan Weir, Tim George

Call to Order- The meeting was called to order at 6:53 pm by President-elect Darlene Ference.

Minutes- Motion made to approve March Minutes by Barbara P and Barry, with corrections. All in favor. Changes to minutes: - Board decided to invite Paul LaFleur of the Berlin Kiwanis Club to present information on Portal Buzz. - Motion made by Barbara R and Eric to table discussion of transfer of funds to KPTI until the President returns to make presentation.

Treasurer's Report- Motion to accept Treasurer's Report for March by Barbara R and Nancy. All in favor.

Old Business- - Club Audit Committee has been established, including Joan Kenney, Ralph Lutjen, and a potential third person to be determined.

Portal Buzz- Janice and Dan Andrews made a presentation on an internet software program which will improve and enhance member communication. Motion made by Eric and Allen to conduct a five month test of Portal Buzz at a cost of \$125. The Kiwanis Golf Tournament will act as the initial test activity. Janice will make Portal Buzz presentation at April 24 general meeting.

Email voting- Barbara R and Janice investigated issues regarding email voting. They concluded that simultaneous communication is best. Conference calls may be an alternative. The Board discussed recommending a policy of conference calls followed by email confirmation. Barbara R and Janice will write a policy and present at June Board meeting.

New Business- - The Board discussed establishing a Summer Training Program for new Board members. Eric indicated that The Chamber of Commerce has an orientation package which may be helpful to review.

Donation Requests- Sea Perch- John Fuller Elementary School- request for funding tabled pending additional date details.

MWV Dolphins- motion made by Barbara R and Barbara P to award \$450 to sponsor two children for Special Olympics aquatic team. All in favor.

Costa Rica Trip - motion made by Eric and Barbara R to award \$500 to a student for Costa Rica trip. All in favor. One abstention.

The Board discussed establishing guidelines for student travel requests. This will be a topic for a future Board meeting.

Habitat for Humanity- motion made by Mike and Eric to award an additional \$500 for a combined total of \$1000. All in favor. Two abstentions.

Freedom 4H Club- motion made by Barbara P and Barry to award \$240. All in favor.

Motion to adjourn- made by Barbara R and Eric at 8:39 pm. All in favor.