

Finger Lakes

Division Meeting Minutes

DATE: April 6, 2015(7:00 – 8:30 pm)

LOCATION: Eddie O'Brien's Grille & Bar

Lt. Gov. Phil convened the meeting at 7:03 PM. The host club was Webster.

PLG Peter J Pellitteri led us in the Pledge of Allegiance and PG Doreen Pellitteri began the opening song. The opening prayer was given by IPLG David Jacobus

Lt. Gov. Phil welcomed the members and recognized the nine past Lieutenant Governors who were in attendance.. Lt. Gov. Phil asked for a motion to accept the secretary's minutes from the last division meeting. On a motion from PLG Barbara Schor seconded by PLG Barbara Pringle the motion was carried and the minutes were accepted.

Division Secretary Jan Gilbert then did a roll call of clubs.

Brighton4 members and 1 guest

Canandaigua4 members

Farmington-Victor4 members

Geneva 2 members

Lakeshore-Rochester2 members

Newark 0

Palmyra-Macedon4 members

Penfield-Perinton6 members

Penn Yan2 members

Seneca Falls-Waterloo 2 members

Webster4 members and 2 guests

The Treasurer's report was tabled until the June meeting as David Wolf was unable to attend this meeting.

LG Phil introduced incoming Key Club Lt. Governor Andrew Casper. Andrew spoke of his visions for next year and is looking to increase the number of Key Club members.

LG Phil adjourned the meeting for a short break at 7:25 P.M.. The meeting was reconvened at 7:42 P.M.

LG Phil gave all of the clubs in attendance a "Your Minute to Make a Difference".

PLG David Jacobus stated that May 16th was opening day for Kamp Kiwanis. We would like to send 60 kids from the Finger Lakes to camp. If your club cannot send one, we are asking for a \$50 donation towards defraying the cost of other campers. There will be a bus departing from Victor for anyone interested in attending the opening day. Please contact David for more information.

SDPLG John Hanratty announced that as of today we have raised \$8600 for the waiting room at Golisano Children's Hospital with still more money coming in. This year there will be no CMN Telethon. A ribbon cutting ceremony will be held May 27th for the new hospital.

PLG Dave Jacobus briefed the members on The Formula update. He stated that there may be a new club forming in Dansville and interest has been shown from Honeoye Falls/Bloomfield. He also mentioned that mentors are needed and they are asking for a three year commitment.

Marianne Gallagher reported that tickets are still available for the Governor's visit. Please send in your RSVP as soon as possible.

LG Phil gave a review on where we are as of today regarding the Monte Carlo night. 20 tickets were sold and we are behind on sponsorships. Each club is asked to donate a basket worth \$100 and to work a table that evening.

DPLG Peg Bobzin read a letter from IPG Joe Ianello regarding how important the Key Leader program is. This year it will cost a non-member \$225 to attend and a member \$200. Please try to support these young adults in your area who would like to attend.

LG Phil reviewed some save the dates and took a quick poll on how many members were attending the International Convention. At this point there are 8 potentially going from the Finger Lakes Division.

The highlight of the evening was the Election of Officers. Due to a slight oversight in protocol, PLG Patrick Cooney called for a point of order and after a brief discussion, he presided over the elections. PLG David Jacobus made the nomination for PLG Barbara Schor for 2015-2016 Lt. Governor Elect. As she ran unopposed a motion was made and seconded by PLG's Barbara and Bill Pringle to accept her nomination. Everyone voted unanimously in favor of Barbara. Congratulations LG Elect Barb Schor!

Next, John Sargent made a nominating speech for Jordan Neuringer for Lieutenant Governor 2015-2016, followed by a comment from Howard Barnes and Karen Morris. A motion from LGD Barb Schor to accept the nomination was made with a second by Marianne Gallagher. LG Designate Jordan made a brief speech saying that he was going to oversee the division with a grass roots policy using tools to strengthen the communication between clubs, divisions and international.

The 50/50 raffle was won by Linda Roby (\$65).

PLG Dave Jacobus gave the benediction and LG Phil adjourned the meeting at 8:27 P.M.

Respectfully submitted,

Jan Gilbert

Finger Lakes Division Secretary, 2014-2015

Monday, April 6, 2015