Finger Lakes

Division Meeting Minutes

April 2016 Division Meeting

Location: The Log Cabin Restaurant, Macedon

Host Club: Penfield - Perinton

Lt. Gov. Jordan called the meeting to order at 7:15 PM.

The meeting was opened by singing "God Bless America", reciting the pledge of allegiance and an opening prayer by Spencer Kennedy.

Lt. Gov. Jordan gave his welcome to those present and recognized dignitaries in attendance.

Division Secretary Linda Roby asked if there were any additions or corrections to the minutes from the February Division Meeting after reviewing them on the Division website. There being no additions or corrections, on a motion from Barb Pringle, seconded by Peg Bobzin and carried by those present, the minutes were accepted.

Division Secretary Linda then did a roll call of the clubs: Brighton 4+2, Canandaigua 2, Farmington-Victor 3, Geneva 1, Honeoye Falls-Mendon 3, Lakeshore-Rochester 1, Newark 3, Palmyra-Macedon 6, Penfield-Perinton 5, Penn Yan 2, Seneca Falls-Waterloo 6, Webster 2.

Division Treasurer Dave Wolf distributed the current treasurer's report for review. On a motion from Spence Kennedy, seconded by Phil Alamond and carried by those present, the treasurer's report was accepted.

John Hanratty gave a recap of the March 19th MMOD event at EastView Mall. Ninety-seven volunteers (1/3 Kiwanians and 2/3 from SLPs) collected \$5400. There is a remaining balance of \$7500 on our 5 year pledge to Golisano. Making a club donation to Golisano will fulfill one of the requirements for being a distinguished club.

Immediate Past Circle K Lt. Gov. Terrell Merritt gave a recap of his year just completed and introduced Katey Sackett, Current Circle K Lt. Gov. who spoke about plans for her year. Katey's email is <u>KATEY.SACKETT@NYCIRCLEK.ORG</u>.

Lt. Gov. Jordan next called on IPLG Phil Alamond to convene over the Lt. Gov. Elect (2017-2018) election. John King nominated Martin Toombs from the Seneca Falls-Waterloo club. Adrienne Emmo seconded the nomination. There being no additional nominations, a motion was made by Peg Bobzin, seconded by John Hanratty to close the nominations and Div. Secretary Linda cast one vote to accept the nomination. Lt. Gov. Elect Marty Toombs addressed the group to thank them for their support.

Lt. Gov. Jordan then asked for a nomination for Lt. Gov. Designate (2016-2017) and Spence Kennedy nominated Barbara Schor, seconded by Mike Slusser. There being no other nominations from the floor, on a motion from Barbara Pringle and seconded by Virginia Torruella and carried the nominations were closed. Barb Schor thanked the group for their support and looked forward to her year as their Lt. Governor.

Lt. Gov. Jordan adjourned the meeting for an eight minute break for refreshments and time to buy raffle tickets.

The meeting was re-convened and each club gave their club sharing events and activities.

Lt. Gov. Jordan reminded the clubs of upcoming events: Saturday, May 14th is Clean Up Day @ Kamp Kiwanis; a bus will be leaving from Victor in the morning and returning late afternoon. The Governor's Visit is on April 9th @ Pomodoro's . Reservations are needed for Key Leader Weekend, only 7 reservations have been received to date.

Lt. Gov. Jordan reminded the group that the cost goes up after 4/15 for the Toronto Convention; voting is Saturday if you plan to attend only one day; tickets must be purchased in advance for the CN Tower reception.

The 50/50 raffle was won by Peter J. Pellittieri.

Spiritual Aims chairperson, Spence Kennedy gave the closing benediction and the meeting was adjourned at 8:45PM.

Respectfully submitted,

Div. Secretary Linda Roby

Monday, April 4, 2016