## **Finger Lakes**

## **Division Meeting Minutes**

December 2012 Division Meeting

Location: The Log Cabin Restaurant, Macedon, NY

Lt. Gov. Bill convened the meeting at 7PM.

Lt. Gov. Bill recognized Past Governor Bob Calabrese, the past Lt. Governors in attendance and Key Club Lt. Governor Josh Hill.

The meeting began with the Pledge of Allegiance lead by Linda Roby and song led by David Sewert and the opening prayer by Lt. Gov. Elect David Jacobus.

The roll call of the clubs was taken; all clubs were represented except Seneca Falls/Waterloo.

Updates were given by Lt. Gov. Bill on the K-Family Weekend event he and Barb attended and the disaster relief donations project.

The speaker, Gail Burkes from Volunteers of America was introduced and she explained the Working Wardrobe program. "Someone's future is hanging in your closet". Donations can be taken to any V of A location but be sure to designate them for the "Working Wardrobe" program and state that you are a Kiwanian.

Division Secretary Linda advised the Secretary's Report for the October Division Meeting is on the division website and a copy was also mailed to each club's secretary.

Division Treasurer Dave advised there were no changes to the division accounts. Treasurer Dave distributed the annual club dues bills and advised the members that there were 346 Kiwanians last year and there are 319 members this current year.

Key Club Lt. Gov. Josh Hill advised the members that there were "systems problems" that were delaying the Key Club bills from being sent out. Josh announced that he was serving on the By-Law Review Committee for this year. Josh also said the Key Clubs assisted and participated in the Disaster Relief donations program.

Lt. Gov. Bill adjourned the meeting at 7:50PM for a 10 minute coffee break.

Lt. Gov. Bill reconvened the meeting at 8PM and introduced John Hanratty who provided an update on the Golisano Children's Hospital project. John explained that Lt. Gov. Bill, Barb Pringle, Peg Bobzin and John met with Betsy Finley to discuss the Finger Lakes Division sponsoring a room at the new hospital. John explained the rooms at the \$50,000 level are not for public use for visitors and this was what the division wanted. The waiting room on the pediatric

floor is still available for a \$75,000 donation. John explained to the members that over the last 10 years the division has donated over \$100,000 and over the last 30 years the Finger Lakes Division has donated \$250,000 - \$300,000. Because of this long relationship, Betsey Finley made the commitment to the division that if they needed longer than 5 years to pay the \$75,000 sponsorship of the pediatric waiting room that would be acceptable and okay. Based on those facts the membership approved increasing our pledge to \$75,000 to sponsor the Pediatric Waiting Room. John indicated he would have more detailed information available for the February division meeting. Members were reminded that any donations made to the Golisano Children's Hospital need to be designated as from the Finger Lakes Division of Kiwanis. Discussion took place about the naming of the Pediatric Waiting Room and it was decided to add "Finger Lakes Kiwanis Family" to the other three choices of "Kiwanis Family", "Finger Lakes Kiwanis" and "Kiwanis". Discussion took place about having more than one fundraiser event at the mall per year and also having a table set up at the Mid-Winter Conference.

Past Lt. Gov. Barb passed out information about the First Lady's Project and explained how donations should be reported.

Phil Alamond discussed an Eliminate Project fundraiser project. He is discussing a chicken BBQ with Walmart and King's Catering in Canandaigua. This would be done as a pre-sale ticket fundraiser with the division getting \$1 for each ticket sold. More information to come.

Lt. Gov. Bill then asked for club sharing information. The following clubs provided Division Secretary Linda with information:

Canandaigua: Will celebrate their 70th anniversary on Saturday, April 13, 2013; more information coming. An informational sheet was put on each table for reference.

Farmington/Victor: Will hold an "Evening of Great Tastes" on Saturday, February 9th at the Ravenwood Country Club from 6PM - 11PM with music, auctions, raffles and food. The cost is \$30/single and \$50/couple. An <u>informational sheet</u> was put on each table for reference.

Palmyra/Macedon: Will hold a defensive driving course on Tuesday, January 8th and Tuesday, January 15th at The Log Cabin Restaurant from 6PM to 9PM. Tuition cost is \$35. An informational sheet was put on each table for reference. A Euchre Tournament will be held on Sunday, March 3rd at The Log Cabin Restaurant from 1:30PM to 4:30PM. Tickets are \$25 for advance sale and \$30 at the door. An informational sheet was put on each table for reference.

Penn Yan: Will hold a Christmas dinner and auction on Monday, December 17th at 6PM at the Antique Inn. Deadline for reservations is December 12th. An informational sheet was put on each table for reference.

Key Club Lt. Gov. Josh Hill presented information on upcoming dates and locations for conferences and conventions. Informational sheets were put on each table for reference.

Division Secretary Linda reminded all clubs to submit their upcoming events to her in writing or by email to be included in the minutes.

Bob Calabrese won the raffle basket donated by the Newark Club.

Division Treasurer Dave announced the division took in \$56 from the basket raffle and \$7 in fine money.

Lt. Gov. Bill reminded the clubs the next division meeting would be on Monday, February 4th at The Log Cabin Restaurant hosted by the Canandaigua Club.

Closing prayer was given by Lt. Gov. Elect Dave Jacobus.

Lt. Gov. Bill adjourned the meeting at 8:20PM.

Respectfully submitted,

Linda M. Roby

**Division Secretary** 



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