## **Finger Lakes**

## **Division Meeting Minutes**

December 2014 Division Meeting

Location: Eddie O'Brien's Grille & Bar

Lt. Gov. Phil convened the meeting at 7PM. The host club was Farmington-Victor.

Mike Kauffman, President of the Farmington-Victor Club led the group in the Pledge of Allegiance. Linda Roby, club secretary, started the song and gave the opening prayer.

Lt. Gov. Phil welcomed the members and recognized dignitaries in attendance.

Lt. Gov. Phil asked for a motion to accept the secretary's minutes from the last division meeting. On a motion from Jordan Neuringer, seconded by Bill Pringle and carried by the members the report was accepted.

Lt. Gov. Phil asked acting secretary Linda to take a roll call of the clubs: Brighton: 4 + 1, Canandaigua 4, Farmington-Victor 2, Geneva 1, Lakeshore-Rochester 2, Newark 2, Palmyra-Macedon 1, Penfield-Perinton 3, Penn Yan 2, Seneca Falls-Waterloo 0, Webster 4.

Division Treasurer Dave Wolf distributed the division dues bills to the clubs and advised the group there were no fiscal changes from the last report. On a motion from Barb Pringle, seconded by Barbara Shore and carried by the members the treasurer's report was accepted.

Lt. Gov. Phil introduced the first speaker from the Farmington-Victor Food Cupboard; Dawn Rockafeller, Director and Karen Guidarelli, PR and Fundraising. Director Dawn explained that the Food Cupboard serves 700 families a month giving out 35,000 pounds of food items. They are able to do this because of donations of money and food and support from Food Link. There is currently more need for food in all the food pantries in our counties and the donations are less than previous years. Several food pantries have "shut down" because they have no food to give out.

Lt. Gov. Phil next read a statement from Victoria Syracusa, Key Club Lt. Gov. stating she would like each Key Club to do a service project this year and send representatives to the Tri K Convention in Albany.

Josh Hill, DP Key Club Lt. Gov and current Circle K Lt. Gov, was in attendance and he advised the group he attended the Circle K convention in Albany.

Lt. Gov. Phil read a release he received from Dean Beltrano regarding Key Leader; LG Phil will send each club an email of the document and he asked that they review it with their boards and membership. In the release, each club is asked to either send a student participant to the Key

Leader event, to be held May 1-3, 2015 at Camp Stella Maris in Livonia OR to donate \$50. A guarantee of 60 Student Participants had to be given by the district; so if your club does not send a Student Participant, send the donation to help sponsor someone so the minimum guarantee can be met.

Linda Roby next introduced Molly Fleckenstein, a teacher at Farmington-Victor High School who addressed the group about the "Team Trey" project. Molly explained that Trey Butler, a senior at F-V High School and a member of the Key Club has been diagnosed with Metachromatic Leukodystrophy (MLD). Trey and his family will be living at Duke University for 6 - 9 months so Trey can be treated for the disease; Trey will receive a bone marrow transplant from his sister as part of his treatment. This disease is not cureable, only treatable to slow down the progression of the disease (for more information about MLD go to mldfoundation.org). Trey's fellow students wanted to do something to show their support for Trey and his family so they are selling wrist bands for \$2 and ribbons for \$10 with the proceeds being donated to the Butler family. Information sheets were placed on each table.

The meeting was adjourned for an eight minute break for refreshments and to purchase raffle tickets for the basket provided by the Farmington-Victor Club.

After re-convening, each club was given an opportunity to present their Minute to Make a Difference.

Lt. Gov. Phil next presented information for PLG Dave Jacobus about Formula/Club Training. It was announced there would be a training session in mid-January and clubs were asked to give their input as to what they would like included in the training.

LG Elect Jordan Neuringer, as Webmaster, addressed the group about the lack of pictures for the website....SEND THEM please!!! webmaster@fingerlakeskiwanis.org

Lt. Gov. Phil advised the members there is a link on Amazon which will donate 1/2 of 1% of your purchase to Kamp Kiwanis.

Lt. Gov. Phil, for John Hanratty, reminded the group that the Miracle Mile of Donations will take place mid-March at EastView Mall, the date will be confirmed by mid-January.

DPLG Bill Pringle gave a report on the pull tab project. We need 25 pounds more to reach 800 pounds donated.

Lt. Gov. Phil gave a report on the upcoming Monte Carlo Night fundraiser. The event is scheduled for April 25th which is one week from the Governor's Visit; do we want to change the date for Monte Carlo Night to May 5th or leave it on April 25th? The members voted to leave Monte Carlo Night at April 25th. The event will be held at Mendon Country Club, all on one floor for the meal and the gaming tables. A question was raised about handicapped parking spaces since parking is across the road; Phil will follow up on that issue. The Monte Carlo Night Committee consists of Dave Jacobus-venue, Jim Exton-game tables, Dave Wolf-finances, Peg Bobzin-baskets from each club, Tom Fortunato and Jordan Neuringer- sponsorships. We need 8-

\$100 sponsors for the gaming tables, 1-\$400 bank sponsor, 1-\$600 dinner sponsor, 1-\$1200 Corporate Sponsor.

Doreen Pelliteri addressed the group about the Governor's Project to support Sponsored Leadership Programs. She encouraged clubs to be fully engaged with those groups, partner with them, encourage and enable them to attend conventions and training sessions.

Lt. Gov. Phil reminded members of the Mid-Winter Conference in Albany on February 22nd and 23rd, 2015. Also, Gov. Eric wants community-wide CPR training. Our Kiwanian member Theresa Glessner can help with this training, contact her at <a href="mailto:theresa.glessner@rochesterregional.org">theresa.glessner@rochesterregional.org</a>.

The closing benediction was given by Linda Roby.

The meeting was adjourned at 8:20PM.

Respectfully submitted,

Linda M. Roby

Monday, December 1, 2014