Finger Lakes

Division Meeting Minutes

December 2015 Division Meeting

Location: Eddie O'Brien's Grill & Bar, Farmington, NY

Host Club: Canandaigua

Lt. Gov. Jordan called the meeting to order at 7:10PM.

The group was led in song, "God Bless America" by Canandaigua Club President Dave Metting and the Pledge of Allegiance by SDPLG Tricia Hook. Opening prayer was delivered by Brighton President and Spiritual Aims Chairperson Spencer Kennedy.

LG Jordan recognized dignitaries in attendance, welcomed members and provided opening remarks.

On a motion from Barbara Pringle, seconded by Phil Alamond and carried by the members present, the Secretary's Report for the October meeting was accepted.

Division Secretary, Linda Roby, did a roll call of the clubs: Brighton 5 +1, Canandaigua 5, Farmington-Victor 5, Geneva 1+1, Lakeshore Rochester 0, Newark 2, Palmyra-Macedon 3, Penfield-Perinton 3, Penn Yan 3, Seneca Falls-Waterloo 3, Webster 6.

The Treasuer's Report was reviewed by Division Treasurer Dave Wolf who explained the only expense was \$100 for the meeting room for the last division meeting. On a motion from Chris Bailey, seconded by Peg Bobzin and carried by the members present, the Treasurer's Report was accepted.

LG Jordan presented the program of "Toolbox 2" to the membership. He informed the group the February Division Meeting will be a "Baby Shower" which will fulfill the requirements for the First Lady's Project. LG Jordan also discussed the new on-line format for the monthly reports submitted by club secretaries. A handout was provided that included the form for an "enhanced driver's license", a copy of the club sharing form for divisional meetings and an order form for member name tags. More information about the "Baby Shower" will be provided with the division meeting minutes.

A refreshment break was taken at this time.

Upon reconvening, clubs were given a "Minute to Make a Difference"; club sharing forms were submitted by: Brighton: participated in a Rustic Village Child Safety Event held on 10/7 providing free finger painting for 30 children; provided 10 Thanksgiving food baskets for low income families, and participated in "Santa at your Service" on various dates in December as

Santa and elf helpers to visit and distribute gifts to children. Canandaigua: held their 48th annual election day spaghetti Dinner serving over 1000 dinners, net proceeds were over \$5000; club members with Key Clubbers and K-Kids baked pumpkin bread for Seniors and distributed the loaves to area senior living facilities and distributed candy to seniors on Halloween; held their annual Christmas Party for children at the Salvation Army on 12/5 for over 60 children; and collected canned goods for community Christmas baskets. Geneva: did a chicken BBQ on 10/3 and held a ziti dinner on 11/3, selling advertising space on the place mats. Penn Yan: club members are participating in St. Mike's School Reading Program; are holding their annual Christmas dinner & auction on 12/14 at the Antique Inn and will hold a "Baby Shower" on Jan 18th. Seneca Falls-Waterloo: will hold a Princesses & Super Heros Visit on 1/15/2016, providing autograph books, snacks & beverages for the children; planning to hold a chicken BBQ on 5/21/2016 and again on 6/11/2016. Webster: is holding their Lottery Fundraiser, drawings now through March; provided Thanksgiving baskets to 6 families, will hold a "Challenged Christmas Party" on 12/13 at the Webster Golf Club at noon with Santa attending; provided pizza, hats, mittens and books to 100 kindergarteners at School #7 for Christmas.

Terrell Merritt, Circle K Lt. Governor announced there were 2 new clubs in our division in addition to the 2 existing clubs and thanked the sponsoring clubs for their support.

DPLG Dave Jacobus, Formula Zone 2 Chairman, gave an update on the new Honeoye Falls-Mendon Club. There are currently 16 paid members and 4-5 prospective members; planning has started for the charter dinner.

The members next enjoyed a "Yankee Gift Swap" between members.

Distinguished Past Governors Doreen Pellittieri and Pat Cooney installed Christopher Harvey as a new member of the Geneva Club, he was pinned by Lt. Governor Jordan Neuringer and his sponsor and Club President Virginia Torruella.

Jaimie Neuringer won the raffle.

LG Jordan adjourned the meeting at 8:30PM.

Respectfully submitted,

Linda Roby

Division Secretary

Monday, December 7, 2015