Finger Lakes

Division Meeting Minutes

June 2016 Division Meeting

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

Host Club: Newark

Lt. Gov. Jordan called the meeting to order at 7:07PM.

The members were led in singing "God Bless America" by Newark President, Steve Goebert and in the Pledge by Newark Secretary Roberta Colacino.

The opening prayer was given by DPLG David Jacobus.

Dignitaries in attendance were recognized by LG Jordan who then gave his opening remarks to the group.

The secretary's minutes were reviewed (on line) and on a motion from Diane Warren, seconded by Mike Slusser and carried by those in attendance they were accepted.

Division Secretary Linda took a roll call of the clubs: Brighton 4, Canandaigua 3, Farmington-Victor 4, Geneva 0, Honeoye Falls-Mendon 4, Lakeshore-Rochester 0, Newark 2, Palmyra-Macedon 1, Penfield-Perinton 3, Penn Yan 2, Seneca Falls-Waterloo 4, Webster 5.

Division Treasurer, Dave Wolf, pass out copies of the current treasurer's report. The division did okay covering the cost of the Governor's Dinner only going over by \$12.13. Dave also reminded the clubs there is still money available to help with club building. On a motion from PLG Phil Alamond, seconded by DPLG Barbara Pringle and carried by those in attendance the report was accepted.

LG Jordan spoke about Kamp Kiwanis, providing a handout including applications for Kampers. The cost per child including transportation is \$600 for 1 week, ages 8-14.

Clubs in attendance were given their Minute to Make a Difference (sheets were turned in by those clubs in attendance and they will be posted on the Division website).

The meeting broke for refreshments and time to buy raffle tickets.

LGD Barbara Schor announced the officer training will be rescheduled from 6/18 to a later date to be announced.

DPG Doreen Pellittieri gave an update on the Toronto Convention.

SDPLG John Hanratty gave an update on Golisano Children's Hospital. The division is just \$7500 short of paying off the \$75,000 pledge.

DPLG Dave Jacobus gave a Formula update.

The winners of the \$95 in the raffle were from Seneca Falls-Waterloo.

The benediction was given by DPLG Dave Jacobus.

LG Jordan adjourned the meeting at 8:20PM.

Respectfully submitted,

Linda Roby

Division Secretary

Monday, June 13, 2016