Finger Lakes

Division Meeting Minutes

October 2012 Division Meeting

Meeting Location: The Log Cabin Restaurant, Macedon, NY

Lt. Gov. Bill convened the meeting at 7:00PM.

The meeting began with song led by John Schwenzer followed by the Pledge of Allegiance began by Mary Ann Micoli and Opening Prayer by Jim Exton.

Lt. Gov. Bill recognized the Past Lt. Governors present and introduced the speaker, Amy Lanciault, Administrative Assistant of Ronald McDonald House Charities, Rochester, NY.

Amy Lanciault explained where the Ronald McDonald Houses are located and their function to support families while their child/children are in any of the local hospitals. She explained the pull tab fundraiser program which will be Lt. Gov. Bill's project for this year. Collect pull tabs and bring them to the division meetings. It takes 1,430 tabs to make one pound which is redeemed by Metalico for cash to Ronald McDonald House.

Roll call of the clubs was then taken: Brighton 2 + 1 guest, Canandaigua 3, Farmington-Victor 4, Lakeshore-Rochester 2, Newark 2, Palmyra-Macedon 2, Penfield-Perinton 6 + 1 guest, Penn Yan 5, Seneca Falls-Waterloo 0, Webster 7.

Treasurer Dave Wolfe then reviewed the line items in the budget explaining it was based on 340 members in the Division @ \$10 per member. On a motion from Barb Pringle, seconded by Brent Myott and passed by the members in attendance the budget was accepted. The balance remaining in Past Lt. Gov. Peg's budget of \$465 will be donated to the Eliminate Project on motion of Dick Brown, seconded by Bill Sutherland and passed by the members in attendance.

Lt. Gov. Bill reminded the members that Past Lt. Gov. Peg's Testimonial Dinner will be on Friday, October 26th at Lillian's Restaurant.

The meeting was adjourned for a 10 minute coffee break at 7:45PM.

The meeting was re-convened at 7:55PM and discussion took place regarding the Governor's visit which will be in April, no specific date has been set yet. The event will be hosted by the Finger Lakes Division and held at King's Catering, 4031 Routes 5 & 20, Canandaigua, NY 14424.

Discussion next took place regarding the new Golisano Children's Hospital and the Finger Lakes Division's financial commitment over the next five years. Lt. Gov. Bill explained that the Finger Lakes Division would be making a \$50,000 commitment on its own, not in partnership with the Genesee Division because the Genesee Division has chosen to make its own financial

commitment to the hospital. Our Division has already been given credit for \$12,000 and based on past fund raising efforts of the Finger Lakes Division the membership in attendance felt confident that the \$50,000 commitment could be met in five years. A "room" has not been selected with the hospital yet but there are several options available; a committee representing the Finger Lakes Division is in discussion with the hospital. Discussion took place about the wording on the plaque to be put in the room and three choices were selected: "Kiwanis Family", "Finger Lakes Kiwanis" and "Kiwanis". Lt. Gov. Bill instructed the members in attendance to take this information back to their clubs and bring input back to the next division meeting for further discussion.

The upcoming Convention was discussed and Lt. Gov. Bill advised the members he has withdrawn from this planning committee and offered the position to any member who would like to participate. Information was presented to the members to explain why Lt. Gov. Bill withdrew and after additional information was provided from several other members it was decided that it would be best not have a representative from the Finger Lakes Division involved in the Convention Committee.

Lt. Gov. Bill then took a role call for club sharing:

Brighton: K Club Make a Difference Day, Installation on 10/13, 3 new members coming in

Canandaigua: 10/20 holding an Aktion Club dance, 11/6 serving a spaghetti dinner (expect approx. 1200 people)

Farmington-Victor: Family picnic on 10/14, 3 new members, Firemen's Recognition Night 10/25, College Fair raised \$5,000, their K Club has 252 members - the largest in NY

Lakeshore-Rochester: will hold a Euchre card party fundraiser on 11/2

Newark: Installation on 10/4, 10/7 chicken BBQ fundraiser, 12/7 holding their annual Christmas Auction at the Newark Country Club - all clubs are invited

Palmyra Macedon: 10/6 participating in "Getting to Know Your Neighbor" event at the Macedon Canal Park from 10 - 2 with their hot dog cart. Pal-Mac will be offering Defensive Driver Training in January. More info here. Or, sign up here.

Penfield-Perinton: Installation on 10/2, 10/26 Past Lt. Gov dinner @ Lillian's, 12/11 holding their holiday party and raffle @ Dolomite Lodge with \$2,000 cash prize

Penn Yan: held installation last week, AMBA blood screening fundraiser on 10/13, honored the first two female Kiwanians to join their club 25 years ago

Webster: held installation last week, will hold their Halloween Bash on Tuesday, 10/30, will adopt a family for the holidays and a new K Kids charter was just received.

ChairPerson Barb Pringle reminded the members that the Governor's Project is "Books for Children" and the First Lady's Project is "Donate Clothing to Shelters".

WebMaster Jordan reminded everyone to submit their club events to: Webmaster@FingerLakes.org to get them on the division calendar.

2012-13 Division Nametags will be sent by mail to the respective clubs. Additional nametags may be ordered <u>here</u>.

The raffle winner was Wayne Conn (\$62).

Lt. Gov. Bill reminded the members that the next Division Meeting would be at The Log Cabin on December 3rd, hosted by the Newark Club.

Closing prayer was given by Jim Exton.

Lt. Gov. Bill adjourned the meeting at 8:30PM

Respectfully submitted,

Linda M. Roby

Division Secretary

Monday, October 1, 2012