## Finger Lakes

## **Division Meeting Minutes**

October 2015 Division Meeting

Location: The Log Cabin Restaurant, Macedon

Host Club: Palmyra-Macedon

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

The membership was led in "God Bless America" by Stacy Nisbet, the Pledge by PLG Philip Alamond and opening prayer by Spencer Kennedy.

Dignitaries in attendance were recognized by LG Jordan.

LG Jordan advised the group "Great Things" are going to happen in this coming Kiwanis year. Our pledge to the Eliminate Project should be fulfilled. Governor Forbes Irvine's focus for this year is to do projects in our local communities.

The secretary's minutes from the August division meeting were accepted on a motion from Barbara Pringle, seconded by Phil Alamond and carried by those in attendance.

A roll call of club attendance was taken by Sec. Linda: Brighton 4, Canandaigua 6, Farmington-Victor 3, Geneva 0, Lakeshore-Rochester 4, Newark 2, Palmyra-Macedon 4, Penfield-Perinton 4, Penn Yan 2, Seneca Falls-Waterloo 0, Webster 4 + 1.

The treasurer's report for the 2014 - 2015 year was reviewed by Treasurer Dave Wolf. All bills have been submitted and paid except for the Past Lt. Governor's gift of \$250. Deducting that \$250 from the balance leaves a balance of \$650. A motion to accept the 2014 - 2015 final budget was made by Lt. Gov Designate Barbara Schor, seconded by Spence Kennedy and unanimously carried by those in attendance. Treasurer Dave asked for suggestions on how to use the \$650 balance. Andrew Casper, Key Club Lt. Governor suggested the money could be used to help the Key Club Lt. Governor attend convention. Another suggestion was made to use the money to send a student to Key Leader. There was further discussion about splitting the money and using \$325 for the Key Club Convention and \$325 for Key Leader. On a motion by Peter Pellittieri, Sr, seconded by DPLG Barbara Pringle and carried by the members the decision for the use of the \$650 was tabled until the next division meeting. LG Jordan instructed each club to have a discussion with its membership about the use of the \$650 and a vote would be taken at the December division meeting. Treasurer Dave next reviewed the budget for 2015 – 2016. Dave explained there are 11 clubs in the Finger Lakes Division, bills will be sent to each club based on the number of members as of October 1, 2015. On a motion from DPG Doreen Pellittieri, seconded by LGD Barbara Schor and carried the 2015 – 2016 budget was accepted.

LG Jordan talked about the "toolbox of skill sets" explaining that at each upcoming division meeting a skill will be presented. Information was passed out about the One Minute Speech, Achieving Club Excellence, Rediscovering Your Community, and Kiwanis International Key Messages/ The Mission Statement of Kiwanis. An informational piece written by Bob Calabrese, Gov. 1985 -1986 regarding Kiwnais Protocol/Education was also distributed. LG Jordan said we need to rebuild our clubs by recruiting new members and re-energizing existing members.

LG Jordan passed out a sheet to each club representative for Club Sharing. Each club in attendance was given the opportunity to talk about THREE events in one minute. LG Jordan asked that the sheets be given to Sec. Linda who will include them with the minutes (please write legibly).

At 7:52PM a break took place for refreshments provided by the host club. The meeting was reconvened at 8:00PM.

## Club Sharing:

Brighton: #1 Back to school backpacks (August) 125 backpacks for back to school RCSD; erasers, folders, notebooks, crayons, rulers & pencils. #2 Children's Safety Event (October 17, 1 – 4PM) at Rustic Village Apartments, see flyer. #3 Halloween Bags (October 20th meeting) 150 candy bags for Hope Hall.

Canandaigua: #1 48th annual spaghetti supper (November 3, 4:30PM – 7:30PM) at Canandaigua Academy, East Street, Canandaigua, tickets purchased at the door, take out available. #2 Dinner honoring IPLG Phil Alamond (November 6, 6PM cocktails, 7PM dinner & program) at NY Wine & Culinary Center, 800 S. Main St., Canandaigua. #3 Chartering a new K-Club, reactivating an old K-Club and reactivating an old Builder's Club this fall at Canandaigua schools & CCDP.

Farmington-Victor: #1 10th annual Spirit of Giving Dinner (November 7, 6PM – 9PM) at Ravenwood Country Club, awards for Victor & Farmington Citizen of the Year and for Victor & Farmington Helping Hands Awards, speaker is Golisano Children's Hospital CEO Michael Goonan. #2 Red Cross Blood Drive (October 7, 1PM – 7PM) at Victor Presbyterian Church. #3 Celebrity Bartender Fundraiser (October 6, 7PM – 9PM at The Cottage Hotel, Mendon, fundraiser for Benincasa Hospice Home, Mendon. #4 Children's Holiday Party (December 12, 9:30AM) breakfast with Santa and gift distribution to Veteran's children and children of families in need as identified by the Victor Food Cupboard.

Lakeshore – Rochester: #1 Euchre Tournament (October 9, 5:30PM, social 6:00 dinner) at Knights of Columbus, Webster @ 70 Barret Drive. #2 50th Annual Law & Order Day (October 14) at LaLuna Restaurant @ High Falls Rochester, honoring police, firefighters & public servants. #3 Pizza with Santa Day (December 18) at School #25, Santa gives gifts to 200 kids with a pizza & coke lunch.

Newark: #1 Chicken BBQ & Bake Sale (October 18, 11AM – 3PM) at Corner of Rts 31 & 14, Lyons), proceeds used to fund Christmas party for ABC Daycare and activity bags for children at

NWC Hospital. #2 Annual Holiday Auction (December 3, 6:30PM) at Elks Club, Rt. 88, Newark, auction items and optional dinner for \$20.

Palmyra-Macedon: #1 Resolve – Domestic Abuse Awareness (October 10) at Fairport, providing free hot dogs (donated by Zwiegles), rolls w/condiments at the event. #2 Children playground (November 13 weekend) at Canal Park, Lock 30, Macedon. #3 Bring a friend night to recruit new members (November) at Log Cabin, Macedon. #4 Participated in the Canal Town Days parade in Palmyra and the Take Pride in America parade in Macedon (September), served hot dogs at the Macedon parade. #5 Autumn on the Erie, Get to know your neighbor (September 26) Event Kids' Zone & 5K Pump & Run Fundraising for Palmyra-Macedon to get a playground at Canal Park, Lock 30, Macedon, provided lunch for race participants.

Penfield-Perinton: #1 Annual Raffle at Holiday Party (December 8) at Dolomite Lodge, Jackson Road, Penfield, Tickets available for raffle... 1st prize \$1000, 2nd prize \$500 3rd prize \$250. #2 Holiday party of Penfield Perinton (December 8) at Dolomite Lodge, Jackson Road, Penfield, dinner, music, raffles, Chinese Auction, cost to be set soon. #3 Warm Clothing Drive for Eastern Service Workers Association (December 8) same as Holiday Party. #4 Continued support to K-Kids and also charter a Builder Club.

Penn Yan: #1 AMBA Annual Blood Testing (October 17, 6AM – 10 AM) at Moose Lodge, Penn Yan, 35 tests for \$40, breakfast available for \$6.00. #2 Annual peanut sales. #3 Christmas Party (December 14) at Antique Inn, dinner and Chinese auction. #3 Charter a Circle K Club. Paperwork completed and sent in, waiting to hear from Kiwanis.

Webster: #1 Challenged Christmas Party (December 13) at Webster Golf Club includes Santa, lunch and gifts. #2 School 7 Christmas Party (December 18) at School 7, books, hats & mittens, Pizza, Santa there. #3 K-Kids Charter (November) at Schlege, State Road schools.

It was announced that on Friday, November 6th a dinner will be held at the Wine & Culinary Center in Canandaigua to honor Past Lt. Gov. Philip Alamond.

Andrew Casper, Key Club Lt. Governor spoke to the members about how important it is for the Kiwanis Club members to be actively involved with their Key Clubs; those Key Clubs with a close connection to their Kiwanis Clubs are the most successful.

LG Jordan advised the group the Brighton Aktion Club won three district contests for Poster, Single Service and Speech, and that Single Service and Poster were up for International awards to be announced later this month.

DPLG Dave Jacobus gave an update on the new Honeoye Falls-Mendon club progress and said he will help any club if you contact him and ask.

SDPLG John Hanratty gave an update on Golisano Children's Hospital. John advised the new hospital location is already "full" and expansion plans are being discussed for the very near future. John showed a picture of the Kiwanis members taken on opening day. John also had the plaque normally on the wall in the pediatric surgical waiting room (how did you get that plaque

John??). John said the Finger Lakes Kiwanis Family has donated \$62,000 in three years and should fulfill its \$75,000 pledge in this current year; one year ahead of plan.

LG Jordan said a Division Directory will be available very soon and he announced his Leadership Team and Committee Chairs.

PLG Bill Pringle gave an update on the Ronald McDonald House "Pull Tag" project. Bill just delivered 200 pounds of pull tabs bringing the total to date to 1,000 pounds of pull tabs (that's a lot of pull tabs!!!!). Bill thanked all the members for their efforts.

The raffle winner of \$75 was Phil Alamond.

The December division meeting will be held at Eddie O'Brien's, hosted by the Canandaigua Club and it will be holiday-themed.

There being no further division business LG Jordan adjourned the meeting at 8:42PM.

Respectfully submitted,

Linda Roby

**Division Secretary** 

Monday, October 5, 2015