

BOARD OF TRUSTEES MEETING

La Fonda on the Square
Santa Fe, New Mexico
January 29, 2006

CALL TO ORDER

Governor Bobbie Virden called the meeting to order at 8:30 A.M. She complemented the lieutenant governors for wearing their red jackets and hoped they continued to do so.

2005-06 BOARD MEMBERS PRESENT

Governor Bobbie Virden, Immediate Past Governor Jim Galbraith, Secretary-Treasurer Rose Ann Dodson

LT. GOVERNORS BY DIVISION

Div 1 – Floyd Kezele, Div 2 – Mike Williams, Div 3 – Lana Schulte, Div 4 – James Lee, Div 6 – Billy Joyner, Div 7 – Paula Hibner, Div 8 – Bob Caulfield, Div 10 – Bob Hutton, Div 11 – Ron Smith, Div 12 – Ron Gawlitta, Div 13 - Filmore Bender, Div 14 – Earl Marlatt, Div 15 – Nate Hurt, Div 16 – Don Connell, Div 17 – Doug Bailey

BOARD GUESTS

Past Governors Gregg Dodson, Marc Marble, Bob McBride, Hank Wehmeyer

Sponsored Youth: CKI: Governor Mandy Ward
KCI: Asst to the Governor Jessica Doles

Wes Blanchard, Roy Davis, Debbie Des Chene, Cheryl Doles, Illene Harrison, Herb Hayde, John High, Barbara Mosher, Rusty Pethoud, David Schwake,

DISTRICT INFORMATION

Secretary Treasurer Dodson reported that 38 of the 49 Group one clubs paid their annual dues by the December 31st deadline. All 41 Group 2 clubs have been invoiced and payment is due by March 31st. Updates will be distributed by email as information is received from KI. On-line monthly reporting is going well. October saw 105 reports, November 103, and December 100. Lieutenant Governors were asked to contact the clubs in their division that are missing reports. Twelve December 1st Lieutenant Governor reports have been filed. Please get those missing reports in. The district is solvent with \$106,411.47 in assets balancing the Liabilities and Capital.

MINUTES OF LAST MEETING

M – Gawlitta / S – Smith that the minutes of the August 14th Board meeting held at the Hilton El Conquistador be approved as distributed. Passed.

REPORTS

FINANCE COMMITTEE

Finance Committee Chair Wes Blanchard reported that the Finance Committee met January 28th to review dues payment of the SWD Kiwanis, CKI, and Key Club. All seem okay at this time. Recommendations by the committee include your adoption of a budget transfer of \$1000 from line item 403, Governor Travel, to line item 409, Governor Expense and approval of the 2006 SWD Convention Budget.

TAG TEAM

TAG Team Chairman Dodson asked for help in obtaining interested members for the TAG Team. The current team will train additional members so that there will be a TAG Team representative in each division. Please send names and contact information of people in your division who would be interested in joining this team to Gregg or Rose Ann. Jim Lee stated he had a committee ready to go and needed help. It was promised. A list will be mailed to the board consisting of new club building sites for the next three years. The list also contains the information provided by the lieutenant governors at their training for growth, revitalization, and rebuilding.

2005 DISTRICT CONVENTION REPORT

The financial report for the 2005 District Convention showed income of \$47279.22. Expenses were \$39262.52 giving a profit of \$8016.70. There were 322 attendees.

FOUNDATIONS:

KIWANIS INTERNATIONAL FOUNDATION REPORT

SWD Chairman Marble urged the lieutenant governors to work with the clubs on the Annual Club Gift Campaign. The suggested donation is \$5 per member. He reminded the board that the SWD received ten \$1000-matching scholarships due to the 100% participation during the 2004-05 campaign. The goal is to be 100% by the International President's Visit in April. Doc distributed an update on which clubs had donated. He would also like to see a Heritage Society donation from each division. He reminded the board that the SWDF receives 5% of these donations as well as scholarship and grant opportunities. Memorial contributions made to KI are shared 50% with the district. Governor Virden urged Heritage Society enrollment.

SOUTHWEST DISTRICT FOUNDATION

President Harrison stated that the foundation is alive and well with currently more money than bills. She asked each lieutenant governor to become a sustaining member and donate \$50 per year to the SWDF and to make all clubs aware of this program. Illene thanked the Roadrunners for the silent auction at DCON where half of the money received is donated back to our youth programs. Builders Club will receive \$650, CKI will get \$750, and Key Club will get \$662. Work Weekend is May 1st weekend and all are invited. In conclusion Illene thanked Governor Bobbie for sponsoring the Kitchen Shower for Kamp Kiwanis. Donations were very successful.

Ron Gawlitta pointed out that the Arizona Tax Credit allows individuals to donate to 501c3 organizations. Arizonians might consider a donation to a club foundation or a program sponsored by Kiwanis at schools.

SOAP (SERVICE LEADERSHIP PROGRAMS):

KEY CLUB REPORT

KCI District Administrator Cheryl Doles expressed regrets that Governor Taryn Poland couldn't attend the Midwinter. Jessica Doles, assistant to the governor, reported that there were 105 clubs of which 43 have unpaid dues. The new billing system at KI may be at fault in not reporting some payments. This is being checked. Currently there are 12 lieutenant governors. Two resigned and one was replaced. Key Club board is excited about the DCON in April in Tuscon.

BUILDERS CLUB REPORT

Builders Club Retreat will be at Kamp Kiwanis March 31st – April 1. Registration information has been mailed. Encourage clubs to attend.

CKI REPORT

CKI Assistant District Administrator Pethoud distributed the 2006 DCON budget and asked for approval. He stated that the budget had not been completed in time for the Finance Committee to review nor was it in budget history format as required. Since the convention occurs before the next board meeting, M – Bender / S – Connell to approve as presented. Passed. Rusty promised budgets would be presented in a timely manner.

K-KIDS REPORT

Chairman Mosher told the board that her area had changed to Kiwanis Kids and included the BUG, Terrific Kids, and K-Kids programs. Packets of information if requested will sent to the board and Barbara would be happy to come to clubs to present this new information. There are currently 18 K-Kids with 487 members. Their service initiative this year is Health For Mind and Body. New logos, posters, and videos are available. A one-day retreat in the Phoenix area utilizing Builders Club and Key Club members is being planned. Contact information with the Kiwanis Clubs that sponsor K-Kids is needed. It was suggested that all Service Leadership Program administrators participate in CLE sessions or possibly Lieutenant Governor training.

NEW BUSINESS

2006 DISTRICT CONVENTION BUDGET

M – Williams / S Lee to accept the 2006 District Convention Budget as a work in progress as recommended by the Finance Committee. The budget could be reviewed again in April if necessary. Passed.

BUDGET TRANSFERS

M – Marlatt / S – Williams to transfer \$1000 from line item 403, Governor Travel, to line item 409, Governor Expense. Passed

AUDIT REPORTS

2004-05 Annual Review Reports were distributed for Kiwanis, Key Club, and Circle K. No problems were noted with the finances of any of the organizations. Copies of the reports will be filed, along with the SWDF annual report, with KI as required by bylaws.

CHARTER RESIGNATION

M – Hutton / S – Gawlitta to accept the resignation, with regrets, from the Hobbs Club. The club, organized in 1946, was down to six members and requested this action. Passed.

FUNDRAISING/RAFFLES

- M – Gawlitta / S – Carson to allow Zane Grey Country, Payson to hold a raffle in conjunction with the Auction for Youth on April 8th. The board approval is needed as outlined in Policy and Procedures # 12. Passed.
- M-Williams / S Bailey to allow the Tucson-Sunshine Kiwanis Club to hold a Bicycle Rodeo for children on May 6th. Passed

GOVERNOR'S REMARKS

- Governor Virden reminded the lieutenant governors of the March 1-2-3- GO! Membership campaign. A district mailing will go out as soon as possible. Lieutenant Governors determine the prize for the winning club in the division. Governor Bobbie will do the same for the winning division at district convention. You must be present to receive your award. Individuals can earn bronze, silver, or gold keys for bringing in new members. Let's see how many keys we can get by April 22nd, the International President's Visit.

LIEUTENANT GOVERNOR REMARKS

Each lieutenant governor gave a brief report on growth, projects, fundraising, concerns, and/or praises of the clubs in their divisions.

IMMEDIATE PAST GOVERNOR'S REMARKS

IP Governor Galbraith stated it was time to get busy since one-third of the year is over as of Tuesday, January 31st. He noted that the lieutenant governors are the heartbeat of the district. The number one goal is to keep hope alive for the clubs. He urged the board to not forget partnerships and to solicit husband/wife teams when recruiting. He closed by complementing Governor Bobbie on a smooth and efficient board meeting.

ANNOUNCEMENTS

- 1) There are Kiwanis ROCK pins left if anyone wants more to sell.
- 2) Class project for Teenage Suicide Prevention must be firmed up by April meeting.
- 3) Plan to attend K University and the President's Visit in Tucson April 22nd at the Doubletree.

MEETING ADJOURNED

M – Smith / S – Bender to adjourn. Passed. The meeting was adjourned at 10:53 A.M.

Respectfully submitted,

Rose Ann

ROSE ANN DODSON
Secretary/Treasurer