

BOARD OF TRUSTEES MEETING
Hilton El Conquistador Golf & Tennis Resort, Tucson, AZ
August 11, 2005

BOARD MEMBERS PRESENT

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

LT. GOVERNORS BY DIVISION

Div 1 – Lucinda Hutchison, Div 2 – Paul D’Agostino, Div 3 – John High, Div 5 – Vi Hartman, Div 6 – Nancy Peters, Div 7 – George Pintar, Div 8 – Nilda Townsend, Div 9 – Bill George, Div 10 – Lyle Krueger, Div 11 – Herb Hayde, Div 12 – Michael Rubin, Div 14 – Earl Marlatt, Div 15 – Mark Nelson, Div 17 – Jim Duncan

TUCSON BOARD GUESTS

International Board Counselor Michelle Wu, Translator Yu Ching Hsu

Past Governors: Dick Caley, Marc Marble and Gregg Dodson

Jim Courtright, Roy Davis, Cheryl Doles, Jessica Doles, Paul Gonnerman, Steve Kurtz, Mike Williams

CALL TO ORDER

Governor Finley called the meeting to order at 1:35 P.M. He led the invocation and introduced guests.

MINUTES APPROVED

Paul D’Agostino moved with a second from Herb Hayde to approve the minutes of the Board of Trustees July 3, 2005 meeting. Passed.

DISTRICT BUSINESS

Secretary Dodson reviewed the handouts which had been emailed to the board, including:

1. July Financial Report that showed \$116, 819.95 as our Total Assets which balanced with our Total Liabilities & Capital
2. Most recent Unpaid Clubs Report showing Arizona City & Wickenburg-Congress owing first half dues and Cimarron, Las Vegas, South Mountain, Wickenburg-Congress, Blythe, Flagstaff, and Prescott Valley owing second half dues.
3. Club monthly report summary that shows 207 missing reports out of 1152. 34 are missing from the current month, and 15 clubs have not filed a report all year.
4. Club election reports received that showed 16 missing reports from divisions 3, 7, 8, 10, 12, 13, 14, and 16

The board was reminded that the end of the year is near. Club secretaries will receive the Annual Club Report form from KI in early September. Part 1 of these reports must be completed and filed in the district office by October 31, 2005. The optional Part 2, a

narrative for clubs to report on their single or multiple service projects, is similar to the 2003-04 form. Part 2 must also be postmarked and sent to the district office by October 31, 2005.

Lieutenant Governors will receive nomination forms from the district office for clubs in their divisions to receive the distinguished status for their service during the 2004-05 year. Directions for completing these forms will be sent in September.

REPORTS

Key Club

Key Club District Administrator Cheryl Doles thanked the district for allowing the Key Club Board to hold their summer board meeting in conjunction with the SWD convention. Go visit them in Canyon 1 & 2. Jessica Doles who was recently appointed as the executive assistant was introduced. Key Club update included the following:

- 1) 112 club with 11 not in good standing....101 active clubs with almost 4100 members
- 2) A full board is in place.
- 3) Work this year to establish some policies and procedures will continue in two areas: to define the correct adult role when working with KCI and guidelines for groups attending International Convention that are not on the district tour. Problems have arisen in these areas the last couple of years.
- 4) Paying dues in a timely manner will be stressed to avoid the problems last year where board members had to be removed since club dues were not paid.

Kiwanis International Foundation

Doc Marble thanked everyone for helping the Southwest District lead the Orange Category Award for the Annual Club Gift Campaign. Currently there are many clubs that have not made a donation compared to last year. Doc went over the list club by club noting that Divisions 5, 11, 14, and 15 are 100% and hopefully the district would be by the end of the convention. At the present time we don't even qualify for one matching scholarship, much less the ten that we earned last year! Governor John urged the board to help Doc get these donations and he expressed appreciation to Doc Marble for his help.

NEW BUSINESS

Charter Revocations

Nilda Townsend moved, with a second from John High, to withdraw the charter revocation recommendation for Douglas that was passed at the last board meeting. Douglas has brought their dues status for both billing periods current. Passed.

Paul D'Agostino moved, with a second from Mike Rubin, to withdraw the charter revocation recommendation for South Mountain that was passed at the last board meeting. South Mountain has paid first half dues, has replaced their treasurer, and is actively trying to retrace the financial picture for their club. Passed.

Jim Duncan moved, with a second from Lucinda Hutchinson, that Kiwanis International be asked to revoke the charter of the Rim Country Pine-Strawberry Club effective

September 30, 2005. A letter was received from President Becky Waer asking for this action and efforts to change the club's mind have failed. Passed.

Members Only Raffle

Chairman Dick Caley explained that only 115 of the minimum 1000 tickets required to hold the Members Only Raffle had been sold. He recommended that we stop the sale of tickets and offer each contributor by letter the opportunity to either request money back or donate the money to the district. Lyle Krueger so moved, with a second from Lucinda Hutchison. Passed.

Midwinter Conference 2008

Nilda Townsend moved, with a second from Lucinda Hutchison, that the 2008 Midwinter be held in Sierra Vista. Steve Kurtz representing the Sierra Vista San Pedro Club would act as host. Passed.

GOVERNOR'S REMARKS

Governor Finley's comments included:

- 1) thanks for all the cards, calls, and letters during his recent illness
- 2) so happy that he was able to be here with you
- 3) This has been a year of changes. At the convention you'll notice the Saturday breakfast is the Foundations breakfast. Please attend and wear your Hixson and/or Kachina.
- 4) Celebration tonight for our year as the TAG Team. Dinner will be at 7:30. Carpools will form in the hotel lobby after the reception.
- 5) Thank you for all your hard work and commitment.

All present gave John a standing ovation for a terrific job leading the Southwest District during the 2004-05 year!

GREETINGS FROM KI

Counselor Wu extended greetings from Kiwanis International and expressed her appreciation for being here to "watch" our district convention. She noted that our district was busy with high participation by clubs helping youth. On behalf of KI she thanked us for that effort. She mentioned "no pain no gain" and urged us to increase membership in order to help the children's programs. The 2005-06 motto is Together We Can. Michelle urged us to share our experiences with others, talk up Kiwanis, and be a role model for Kiwanis. She urged us to work together to build new clubs in order to increase service.

ANNOUNCEMENTS

Rose Ann Dodson thanked the board for a wonderful year and expressed her appreciation for all the help she had received from all those email requests sent out. Communication this year between the board and the district office was super with all the phone calls, visits, and messages. Rose Ann stated it was fun and a honor to work with this class.

Lyle Krueger thanked Rose Ann Dodson for her work for the district and the class.

Dick Caley informed the board that the Show Low, AZ Club was chartered on July 13 and would be holding their charter night on September 20. They will be present at the convention.

Gregg Dodson informed the board of the almost completed Southwest Phoenix Club. A 76-year old lady had called wanting to establish this club. Thirteen people showed up for the first meeting and seven left checks. The others said they would have the checks by the next meeting. The hope is to organize the club on August 24th.

Jim Courtright suggested to the class that they have an opportunity once their year is finished to help the incoming lieutenant governor to build a new club. He will be available to assist in this effort.

MEETING ADJOURNED

Governor Finley adjourned the meeting at 2:17 P.M.

Respectfully submitted,

Rose Ann

ROSE ANN DODSON
Secretary-Treasurer