

BOARD OF TRUSTEES MEETING

Hilton El Conquistador Golf & Tennis Resort

August 14, 2005

CALL TO ORDER

Governor Designate Bobbie Virden called the meeting to order at 8:30 A.M.

2005-06 BOARD MEMBERS PRESENT

Governor Designate Bobbie Virden, Governor John Finley, Governor-Elect Jim Jennings, Secretary-Treasurer Rose Ann Dodson

LT. GOVERNORS DESIGNATE BY DIVISION

Div 1 – Floyd Kezele, Div 2 – Mike Williams, Div 3 – Lana Schulte, Div 4 – James Lee, Div 5 – Shirley Nelson, Div 6 – Billy Joyner, Div 7 – Paula Hibner, Div 8 – Bob Caulfield, Div 9 – Burney Starks, Div 11 – Ron Smith, Div 12 – Ron Gawlitta, Div 13 – Filmore Bender, Div 14 – Earl Marlatt, Div 17 – Doug Bailey

BOARD GUESTS

Kiwanis International Board Counselor Michelle Wu and interpreter Yu Ching Hsu

Past Governors Gregg Dodson, Marc Marble, Hank Wehmeyer, Tim Young

Sponsored Youth: CKI: Bulletin Editor Jennifer Doles
KCI: SWD Governor Taryn Poland

Wes Blanchard, Jim Courtright, Roy Davis, Cheryl Doles, Illene Harrison, Nancy Peters, Bob Portillo

CONSENT ITEMS

M – Starks / S – Gawlitta to accept the appointment of Rose Ann Dodson as District Secretary-Treasurer for the 2005-06 year. Passed

The board accepted the following consent items.

- institutions in which the district monies are deposited unless a recommendation from the Finance Committee is received
- permission to maintain a district credit card
- the people who will be able to sign on each district account and the bonding for those who handle monies
- CPA Sharon Erickson to conduct the annual financial review for the Southwest District for the year ending September 2006
- District Office lease extended for one year
- 2005-06 District Calendar as amended
- 2005-06 District Chair Appointments

APPROVALS

- M –Williams / S – Caulfield to approve the section four revision to the 2005-06 Policies and Procedures as presented at training. Passed.
- M – Bender / S – Nelson to accept the 2005-06 Policies and Procedures as revised. Passed.
- Finance Committee Chair Wes Blanchard presented the 2005-06 SWD Budget and noted that the Finance Committee recommended approval. Mike Williams pointed out that line items 435, 507, and 517 should be Lieutenant Governor Designate not Lieutenant Governor Elect. M – Smith / S – Williams to accept the budget as amended. Passed.

REPORTS

FOUNDATIONS:

KIWANIS INTERNATIONAL FOUNDATION REPORT

SWD Chairman Marble thanked the clubs for their participation this year. He is still working with 12 clubs that owe for the 2004-05 year in order to be 100% and earn the ten matching scholarships. Doc urged the board to start working early and complete the 2005-06 Annual Club Gift Campaign by Kiwanis' birthday in January. The rules are the same. Each club is asked to put an item in their budget for \$5 per member or \$100 if the club membership is less than 20. He reminded the board that the SWDF receives 5% of these donations as well as scholarship and grant opportunities. Governor Designate Virden suggested passing the hat at club meetings or holding a project to raise funds.

SOUTHWEST DISTRICT FOUNDATION

Illene Harrison invited the board to attend Work Weekend October 14 – 16. She stated \$14000 was donated to pave the road at the Kamp during the Saturday morning breakfast. She urged each Lt. Gov. to become a Sustaining Member and donate \$50 per year to the SWDF and to make all clubs aware of this program.

SOAP:

KEY CLUB REPORT

KCI Governor Taryn Poland thanked the board for allowing the Key Club Board to hold their summer board meeting at the district convention. They enjoyed being here, helping as sergeant-at-arms, and are looking forward to working with the board. Administrator Doles thanked the board for their support of the KCI program. She asked that Kiwanians work with KCI as mentors. Key Club is there to help. Just ask!

BUILDERS CLUB REPORT

District Administrator Bob Portillo provided the board with updates by division of the Builders Club in the SWD. He stated there are 54 active clubs with 9 on suspension. He is establishing a Builders Club Committee of 5-6 members from all areas of the district. He is looking forward to another year with Builders Club is looking at ways to work with more closely with Key Clubs.

CKI REPORT

CKI District Bulletin Editor Jennifer Doles, representing Governor Mandy who was at International Convention, thanked the board for its support. Jennifer explained the Key to College program and expressed hope that it could be expanded to more campuses. CKI is looking at 9 sites to build new clubs. Ron Gawlitta asked for more dialogue between CKI and Kiwanis. Burney Starks mentioned that CKI was included in CLE and council meetings in division 9.

K-KIDS REPORT

Roy Davis stated that the first K-Kids web page in the country was formed here in the SWD. It is linked to our SWD webpage.

M – Lee / S – Gawlitta to approve the SOAP reports. Passed.

2005-06 DIRECTORY

Roy reminded the board that there is no printed directory for the 2005-06. It is on-line which allows updates monthly. A password must be obtained from Roy in order to access the file. Roy needs pictures as soon as possible.

BUILDUP DEADLINES

Articles for the Buildup are due September 1, November 1, January 1, March 1, May 1, and July 1. Encourage the clubs and the division to send information to the editor. Governor Designate Virden thanked Roy, Pete and Jim for the excellent coverage of the district convention in the last Buildup edition.

NEW BUSINESS

FUNDRAISING/RAFFLES

M – Starks / S – Bailey to allow Tempe Nuevo to hold its Second Annual Catch-A-Wave car show and raffle February 25, 2006 and Tucson-Sunshine to hold its Second Annual Car Show and Arts Festival on October 8-9, 2005. After discussion, motion passed.

M-Bender / S Nelson to allow the Horizon City Kiwanis Club to continue its bingo program. Passed

It was noted that board approval for these requests are needed as outlined in Policy and Procedures # 12 adopted at the beginning of the board meeting.

MIDWINTER 2006 BUDGET

M – Smith / S Caulfield to accept the 2006 Midwinter Budget as recommended by the Finance Committee. It was noted the Conference is scheduled during the legislative session so rooms will go fast. Make your reservations early. It could be snowy. Passed.

RISK MANAGEMENT

John Finley urged the clubs to appoint their own risk manager to look at every project. Finley mentioned that the SWD leads KI in the number of claims. Check with Myron Des Chene who is available by e-mail or phone and is willing to come to division council

meetings to explain the way to minimize our losses. Be sure to complete the insurance forms in advance of the projects.

CLUB BUILDING HELP OFFERED

Gregg Dodson, New Club Building and Membership Growth Chair stated that the TAG Team is here to help you. Kiwanis must increase our membership in order to have our SOAP. If membership continues to decline, there won't be any Kiwanians around to sponsor the SOAP clubs. He challenged the board to roll up their sleeves and work hard. Dodson requested that lieutenant governors let the district know when they visit clubs and see that they are in trouble. The TAG Team has programs and will travel so let us help. Currently there are 9 TAG Team members but additional members in each division are needed. Let us know of people you feel would be assets on this team.

Jim Courtright, Director of Club Development for North America, stated that KI now has an average age of 46 and 26% of the membership is female. Jim asked the board to take the first step in new club building by getting in touch with him and TAG TEAM. Scheduling Jim's time is very important. Let him know as soon as you can when you are ready for him to help with your new club. All he is asking is that you have the desire to believe that you can do it.

Governor Finley agreed that membership was very important. He urged the board to start tomorrow to build new clubs. Don't wait...just do it!

Past Trustee Tim Young thanked the board for being lieutenant governors and offered his assistance. He will be presenting a re-organizational plan at Midwinter that outlines the duties for the LGE, LG, and IPLG years.

SISTER CLUB CONCEPT

Governor Designate Virden discussed the Sister Club Concept. She asked the board to check with their clubs to see if any would be interested in working hand-to-hand with clubs in Mexico. The SWDF Hands Across the Border program might provide a grant of \$200 that could be used with this project.

GOVERNOR DESIGNATE'S REMARKS

- Virden reminded the lieutenant governors to wear their red jackets when on official district business. That would include board meetings!
- She also urged finding a lieutenant governor elect as soon as possible. By bringing them on line now you will be able to work together in your division.

TRUSTEE REMARKS

District Counselor Wu urged the board to use the 40 days left to prepare for the 2005-06 year. She asked that the clubs be provided with Achievement Criteria for 2005-06 year (Distinguished) and for the class to do its best to help the clubs achieve those criteria. Michelle urged the class to ask the governor, past governors for help and to share experiences. She promised a special Kiwanis vest from her when you build a club. She expressed her hope for a positive 2005-06 year.

GOVERNOR-ELECT REMARKS

Governor-elect Jennings stood behind Governor designate Virden and pointed out the only difference in the TAG, Kiwanis ROCK, and Dream Catcher team concept was in height. Helping children was the common thread. Jim is committed to visit the divisions and to support the 2005-06 board. He urged getting replacements lined up and promised that the board would work together to do all we can to make your year the best we can as we serve the children.

GOVERNOR'S REMARKS

Governor Finley stated it was time to forget 1 October. Instead we must remember Kiwanis. He urged the board to work with the Immediate Past Governor, the Governor, and the Governor elect. He ended with "Grow, please."

ANNOUNCEMENTS

- 1) Secretary Dodson reminded the board that their board packet was on three-hole punched paper so that it would fit in the three-ring binder received at training. Governor Designate Virden hopes you will keep all you board materials in that last section of the binder.
- 2) Paula Hibner announced that \$1060 had been collected from the pin sale for the class project.
- 3) Burney Starks will provide information about the suicide project by Midwinter.

MEETING ADJOURNED

The meeting was adjourned at 10:22 A.M.

Respectfully submitted,

Rose Ann

ROSE ANN DODSON
Secretary/Treasurer