

Kiwanis Division 17 Council
June 13, 2009
Minutes

The meeting was opened at 8:30 by Lt. Gov. Bruce Gray.
The pledge was led by Ken Noland and prayer was given by Bruce Gray
No treasurer's report was available at the meeting.

Items of Unfinished Business were:

The Region VI Trustee election process will be discussed in new business under the report regarding the May 21 Board Conference Call.

The Les Garner Memorial program held June 4 was a great event. We thank Ed Hartsel and the Greenville Golden K Club for their initiation and participation in this event. We also thank Kathryn Lloyd and the committee for their development of the "Les Garner Memorial Award" and their letter for the family of Les Garner at the event. The video on the beginning of the Greenville Golden Club was excellent and will be made available to others as soon as copyrighting has been completed.

We thanked everyone for their participation in the Kiwanis One Day Blood Drive. The event collected 77 units for the Red Cross and we thank everyone for the part they played in the success of the day. It was noted the next Kiwanis One Day event will be held on April 10, 2010. Please mark your calendar.

Items of New Business were:

Club Leadership Orientation (CLO) will be held July 11, 2009 at the Golden Corral in Greenville. Eric Loy will be meeting and working with his incoming Presidents and Secretaries for the upcoming year. Louis Clark will be a trainer for the event. Clubs should complete the CLO registration forms (provided/attached) so an accurate count can be made for the event. Registration forms for CLO should be completed one week prior to the event.

The Kiwanis International Convention is being held June 25-28 in Nashville. Discussion was held about the election of VP at which time Louis Clark noted the District usually sends us recommendations for the election. He noted 2 of the candidates have close ties and support within the District.

Lt. Gov. Gray gave a report on the May 21 Kiwanis Board Conference call. It was noted Bruce was unable to participate. The following items were discussed and approved:

Trustee Policies were approved as set forth in the draft document. Louis provided input about the development and expectations of the policy. The policy was provided / attached. Louis also stated there may be a move to make a bylaw change re: the election of Lt. Governors at district meetings.

Background checks are strongly recommended but not required for clubs.
Copy of the approved policy was provided / attached.

The Division Dues Policy states: "There will be no dues on the Division level. In accordance with guidelines from Kiwanis International all contributions to a Division must be voluntary." A motion was

made (Clark) and seconded (Aichinger) that Division 17 use “voluntary contributions” from our clubs to conduct the business of our division and the treasurer of the Council will be the current Lt. Gov.’s club treasurer. The motion passed.

All clubs are reminded to check their Distinguished Club status (points). Notify the Lt. Gov. if you discover a discrepancy in the status and points earned.

Eric Loy, incoming Lt. Gov., discussed topics covered in the PR Committee meeting held 6/12. He noted that Suddenlink has offered to provide PSA’s for events being held by Kiwanis clubs in our division. Mike Grizzard, University City Kiwanian and Daily Reflector employee will get press releases in the paper if clubs get the information to him. Let’s use this resource to get the good news out about our club activities. Eric reminded us that the Division website is in place and email blast with Constant Contact is available to members. We currently have about half of our members signed up for this program. This is a great way to get news items out quickly to all members in our Division. Eric also noted we need materials for recruitment available at all functions we have in the future, great recruitment opportunity. The Carolinas Kiwanian Newsletter has a newsletter competition if anyone is interested. Thank you Eric and the committee for all you have done.

We are currently arranging a meeting for the Teen Center project at PCMH. Will Sneed will host the meeting at his workplace. We will notify clubs so their representative can meet and set goals for the project. Louis Clark noted it may be possible to make this project a regional or possible district project in the future. We just need to make a proposal to the board once we get the particulars in place and have established goals with the hospital.

The Carolinas District Convention will be held August 28-30 at the Sheraton in Durham. It was noted that elections of our incoming Lt. Gov. (2009-2010) and Lt. Gov Elect (2010-2011) will be held at the convention. Voting will be done by certified delegates from clubs who are in attendance. Louis shared that attention may be given to changing this bylaw (election of Lt. Gov. at annual meeting) for the future. We will know more about what we need to do regarding this after the International Convention in June.

A motion was made (Loy), and properly seconded (Wooles). to endorse Louis Clark as a Region VI Trustee candidate in the upcoming election of trustees for the Carolinas District. Louis shared he had an endorsement sent in by his club which is one of the requirements for the position. The Division must also send a letter of endorsement to the District as well. The motion passed.

Harold Jones noted that we must strongly encourage Division participation in our District Convention to support the trustee election process. A request was made to attach a copy of the Carolinas District Convention registration form with the minutes email.

The meeting was adjourned at 9:30.

Submitted by:
Bruce Gray
Lt. Gov
Div. 17

6.14.09