

Minutes of the 1st Meeting of the Van Rensselaer Division Council for the 2017-2018 Kiwanis Administrative Year
Hosted by the Kiwanis Club of Troy at The Red Front, 71 Division Street, Troy, NY 12180
Thursday, November 9, 2017

Call to order: Lt. Governor Cary Ann Lombardo called the meeting to order at 6:31PM

Roll Call: LG Cary Ann requested that the roll call of those present be made.

Clubs present:

- Kiwanis Club of Castleton-Schodack, NY: three members present including Secretary Marty Ray;
- Kiwanis Club of East Greenbush, NY: four members present including President Mark Connor;
- Kiwanis Club of Hoosick Falls, NY: eight members and one guest present including Secretary Gale Leva;
- Kiwanis Club of North Greenbush, NY: no members;
- Kiwanis Club of Rensselaer, NY: four members present including Secretary Donna Baxter;
- Kiwanis Club of Sand Lake, NY: four members present including Secretary David Booker;
- Kiwanis Club of Troy, NY: 10 members and a guest present including Secretary Elissa Prout.

Division Officers present:

- Lt. Governor Cary Ann Lombardo;
- Division Treasurer PDLG Robert S. Pasquarelli;
- Division Secretary PG David E. Booker.

Service Leadership Programs District Officers present:

- NY District Key Club Committee Member for Division XVIII Wendy Prout.

Division Chairs present:

- Formula Club Councilor/Facebook Elissa Prout.

Opening remarks – LG Cary Ann thanked all for coming out on a cold evening and for providing the snack/energy bars that were being collected for the service project. She asked Troy member Stephanie Avella to explain the project. The bars are being collected for the Girls on the Run club made up of elementary and middle school students being mentored to run 5K races.

Approval of the previous minutes (September 26, 2017) – the minutes were approved as published.

Treasurer's Report – Treasurer Bob Pasquarelli reported That the Golf Outing money has put the division in good financial shape. The report that he submitted, a copy is attached to the official minutes, was accepted on a voice vote.

Report of Key Club Lt. Governor Nicole Presti: As LG Nicole was unable to attend, PDLG Wendy Prout read LG Nicole's report that 55 students attended the interdivisional rally, and all thanked the VRD for the snacks.

Remarks of Circle K Lt. Governor Letian Zhang: Troy Secretary Elissa reported for LG Letian that NY Speaking was well attended and that the Capital Division Clubs were well represented.

Old Business – none

New Business:

Request to donate \$1000 to the Eliminate Project – East Greenbush PP Lynne Catelotti requested that the VRDC donate \$1000 to the Eliminate Project. PG Booker moved to raise the donation to \$1250 and reserve the right to name a Zeller Fellow based on this donation. This amendment was accepted by the council. The amended motion was approved on a voice vote.

Request to donate \$250.00 to the Rensselaer Christmas in the City program: it was explained that this would be used to purchase hats/gloves/mittens and toys for 150 to 200 children. Any child attending the party will receive a new toy and warm item of clothing. The request was approved on a voice vote.

Other new business: None.

Club Reports –

Sand Lake: The Annual Holiday Food and Gift Basket Program is coming up. Over 100 families will be given food and food only gift cards for the Thanksgiving Holiday and even more and over 160 children will receive food and gifts for the kids for Christmas.

East Greenbush: The club will be collecting for the Bells of Life on December 1 and hold a party at Becker Farms on the 2nd.

Castleton/Schodack: The club will also be collecting for the Bells of Life and helping needy local children enjoy the holidays.

Hoosick Falls: The club is doing very well, providing Christmas dinners and collecting for the Bells of Life with the Key Club. Weather permitting the club will host a winter carnival on December 12. In January it will

hold a Warm Feelings Baby Shower. The annual Holiday Luncheon will be held at the First Baptist Church at noon on the 12.

Rensselaer: The club has added one new member; held a pancake breakfast on Sunday which 77 people attended; a new Key Club is in the works and plans for the spring ziti diner are under way.

Troy: the club will be present with roasted chestnuts at the Victorian Stroll; ringing the Salvation Army bells and collecting for the Bells of Life.

Closing Remarks: LG Cary Ann requested that all clubs let her know of upcoming activities and told all how appreciated she was for all who had come out for the meeting.

Next Division Council Meeting: January 22 – hosted by the Sand Lake at the Lakeview Restaurant, Averill Park

Next Division Event: Bells of Life Campaign at Crossgates Mall various dates in December

Adjournment – LG Cary Ann adjourned the meeting at 7:00PM

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS
 Treasurer's Report for the period ending 9/30//2017

	<u>admin</u>	<u>service</u>	
Balance as of 9/15/2017	6,449.35	\$1,659.49	<u>\$8,538.84</u>
Income			
expenses	-3,943.44	-200.00	
Balance as of 9/30/2017	<u>\$2,505.91</u>	<u>\$1,459.49</u>	<u>\$3,965.40</u>

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	828.00
Golf Tournament	4000.00	
 <u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	201.46
Lt Gov Expense	16-17 17-18	1771.69 379.75
Div Secretary Expense	100.00	100.00
Club Building	500.00	
Web Expenses	180.00	
Gov's visit	200.00	
mid year & conv basket	300.00	185.00
 Service Acct		
Sponsored Youth	250.00	220.00
Key Club - Convention	1450.00	
Circle K Convention	200.00	
Miracle League Dinner		200.00
Hoosic Playground		1792.00
Kamp Kiwanis		615.00
Eliminate	1000.00	
Total Expenses	<u>\$6,340.00</u>	<u>\$5,464.90</u>

Respectfully submitted
Robert S. Pasquarelli
 Treasurer