

Minutes of the Third Division Council Meeting  
of the 2019-2020 Kiwanis Administrative Year  
March 3, 2020  
hosted by the Kiwanis Club of Castleton-Schodack

**Call to order:** Meeting was called to order by Lt. Gov. Lynne Catelloti at 7:20 PM

**Welcome and Introductions:** Lt. Gov. Lynne Catelloti welcomed all the clubs and thanked the Castleton-Schodack Club for hosting the meeting.

**Roll Call:** Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	10
East Greenbush	6
Hoosick Falls	0
Rensselaer	2
Sand Lake	9
Troy	5

Division officers present:

Lt. Gov. Lynne Catelotti  
Division Treasurer Bob Pasquarelli  
Division Secretary Jim Prout  
Immediate Past Lt. Gov. Marie Malsch  
Past District Governor David Booker

Service Leadership Programs District Officers:

Key Club Lt. Governor Elect Madison Mattice  
Circle K Lt. Governor Zak Stanke  
NY District Key Club Committee Member for Division 18 Wendy Prout

**Secretary=s Report:** Upon motion, duly seconded, the minutes of the January 13, 2020 meeting were approved.

**Treasurer=s Report:** The treasurer's report was reviewed by the council, a copy of which is attached hereto. Treasurer Bob Pasquarelli highlighted that there was plenty of money available to support the Service Leadership Programs this year.

Upon motion, duly seconded, the Treasurer=s Report was accepted for filing.

**Report of Van Rensselaer Division Lt. Governor:** Lt. Gov. Lynne Catelotti reported that as she travels around the Division, she is observing that all of the clubs are providing great service to their communities. She asked that the clubs continue to invite her to events and service projects.

**Report of the Key Club NY District Division 18 Committee Member:** Past Lt. Gov. Wendy Prout reported that Lt. Gov. Ashley Mein has resigned, and introduced Madison Mattice, a sophomore at Averill Park High School, who will be taking over as Division 18 Lt. Governor for the coming year. Madison is excited to looking forward to working with all of us. Madison will be attending the Leadership Training Conference in March, and Wendy made a motion for the Division to support Madison's conference fees in the amount of \$125.00. The motion was duly seconded, and passed unanimously.

**Report of the Capital Division Circle K Lt. Governor:** Lt. Gov. Zak Stanke reported that he is finishing up his second year as Lt. Governor, and thanked the Division for all of the support we have given him. He announced that RPI Circle K will be holding their annual Iron Chef fundraiser on April 10, 2020. He announced that he would be attending DCON next week.

**Presentation of 2018-19 Administrative Year Awards:** Immediate Past Lt. Gov. Marie Malsch presented the following awards:

1. All clubs in the Division received a First Lady's Project banner patch.
2. Round Robin awards went to East Greenbush Club and the Sand Lake Club.
3. Distinguished Member Awards went to Sheila Ellis, Debra Charlebois, Mary Van Vlet, and Erin Walforn-Sterant, all of the Castleton Club.
4. Citizen Service Award – Emerald Division, went to Castleton Club
5. Kiwanis One Day Honorable Mention went to the Troy Club
6. Clubs that increased membership during the year were Castleton, Rensselaer, East Greenbush, and Sand Lake
7. Distinguished Club Award went to Castleton, East Greenbush, and Sand Lake
8. And Marie Malsch was awarded the Super Distinguished Lt. Governor award.

Congratulations to all!

#### **Old Business:**

Bells of Life Report – Lt. Gov. Lynne Catelotti reported that she did not have an updated figure, but all clubs participated, and it is a relief to know that we have the Pediatric Trauma Unit in Albany if there is ever a need.

Update on Ronald McDonald House pull tab project – Past Lt. Gov. Pat Lane reported that she has filled four (4) five (5) gallon buckets with tabs, and has numerous coffee cans filled. She encouraged us to keep collecting the tabs.

Report on Mid-Year Conference – Lt. Gov. Lynne Catelotti reported that eight (8) members of the Van Rensselaer Division attended. The forums were informative, and it was good to see everyone.

**International Convention – June 18-21, Indianapolis** – Lt. Gov. Lynne Catelotti reported that this is a great opportunity for members to see more of what Kiwanis is all about, and that there are great training opportunities.

### **New Business:**

Training Session Follow-up - “The Elevator Speech” – Lt. Gov. Lynne Catelotti

Several members volunteered to give their elevator speeches. Some highlights are below:

Bob Loveridge, Sand Lake, stated that Kiwanis members are the best people in the community, people who care, people who want to give back, and we need more of those kind of people.

Art Hilton, Castleton, stated that Kiwanis is your rent – it is your payback to your community.

Mike Malsch, Troy, stated that his banker is the person who invited him to join. It was a way to meet people in the community, and to give back.

Jimmy Bulmer, Troy, stated that Kiwanis was people who do good and give back. It provides intergenerational opportunities to participate in service with high school, college, and working adults.

Wendy Prout, Troy, stated that Kiwanis was about fellowship, helping children, and part of a close knit community.

Molly Shook, Rensselaer, stated that Kiwanis was about family, and was her family.

**District Governor’s Request for SLP Emergency Transportation Funding** – Lt. Gov. Lynne Catelotti reported that Governor Joe would like to create a fund for people

attending Service Leadership Program conferences but don't have transportation. The fund would be held by the NY District Kiwanis. Many questions were asked, including the plan as to how transportation would be provided, how to make it equitably distributed throughout the state, was there NY District Board Approval? The Division Council wanted answers to these questions before sending any money.

**Division Website Renewal** – Past Governor David Booker gave a brief history of the division website, and it is coming up for renewal, so the question was asked as to how much use it gets, and is it worth renewing. Clubs were to discuss how it is used, and this will be revisited at a future Division Council meeting.

**Club Reports:** A representative of each club present announced upcoming events. Complete written reports of each club are attached hereto.

**Youth Protection:** Past Governor David Booker reported that all SLP advisors must have a clear background check through Kiwanis International by April 15<sup>th</sup>. Also, any chaperone for any related events must have a Kiwanis International background check. There will be Youth Protection Week for Kiwanis in October.

**Closing remarks:** In her closing remarks, Lt. Gov. Lynne Catelotti reported that every forum at Mid-Year had a mention of Youth Protection. She also reported that there is a conflict for the next Division Council meeting scheduled for April 28<sup>th</sup> at Hoosick Falls, and that when it is rescheduled, we will report the information to the clubs.

**Adjournment:** Lt. Gov. Lynne Catelotti requested a motion, which was duly seconded, adjourning the meeting at 8.26 PM.

The next Division Council Meeting will be held hosted by the Hoosick Falls Club at a date to be determined.

Respectfully submitted,

*James F. Prout*

James E. Prout,  
Division Secretary



**VAN RENSSELAER DIVISION OF KIWANIS**

Treasurer's Report for the period ending 02/26/2020

	admin	service	
Balance as of 12/31/2019	3030.07	\$2,312.99	\$5,343.06
Income	536.00		
expenses	(470.58)	(60.00)	
Balance as of 2/22/2020	3095.49	\$2,252.99	\$5,348.48

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	536.00
Golf Tournament	4000.00	4493.31
<b><u>Expenses</u></b>		
<b>Admin Acct</b>		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	591.19
Div Secretary Expense	100.00	
Club Building	500.00	
Web Expenses	180.00	
Gov's visit	200.00	
mid year & conv basket	300.00	132.23
Kiwanis One Day		401.45
Convention reimbursement		1000.00
<b>Service Acct</b>		
Sponsored Youth	250.00	132.00
Key Club - Conferences	1450.00	365.81
Circle K conferences	200.00	
Miracle League Dinner		
Rensselaer Christmas		300.00
Kamp Kiwanis		
<b>Total Expenses</b>	<b>\$5,340.00</b>	<b>\$2,922.68</b>

Respectfully submitted  
*Robert S. Pasquarelli*  
 Treasurer