

Minutes of the Fifth Division Council Meeting
of the 2019-2020 Kiwanis Administrative Year
June 11, 2020 hosted virtually by the
Kiwanis Club of East Greenbush

Call to order: Meeting was called to order by Lt. Gov. Lynne Catelloti at 6:40 PM

Welcome and Introductions: Lt. Gov. Lynne Catelloti welcomed all the clubs that were present on the virtual conference.

Roll Call: Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	5
East Greenbush	9
Hoosick Falls	1
Rensselaer	2
Sand Lake	7
Troy	4

Division officers present:

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

Service Leadership Programs District Officers:

NY District Key Club Committee Member for Division 18 Wendy Prout
Key Club Division 18 Lt. Gov. Madison Mattice

Secretary's Report: Upon motion, duly seconded, the minutes of the May 21, 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 reviewed report highlights

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

Old Business:

Club Elections – please be sure to report your election results to Kiwanis International:

New York District Convention – August 13 – 16, 2020, Desmond (Albany) – Lt. Gov. Lynne Catelotti reported that an in person convention has been cancelled for this year.

New Business:

New membership sponsorship contest – Lt. Gov. Lynne Catelotti reported that there is a new member sponsorship contest, and if current members sponsor new members between now and the end of the Kiwanis year, there are monetary prizes and up to 2 free registrations to Mid-Year Conference 2021.

Remarks of the Candidate for NY District Governor Elect:

Super Distinguished Past Lieutenant Governor Jim Mancuso, Long Island South Central Division, introduced himself to the division, set forth his ideas for the NY District, and held a Q & A session for members of the clubs to ask questions.

Back to New Business Discussions:

HOBY support: Lt. Gov. Designate Wendy Prout requested the Division support the upcoming fall HOBY event by providing the sum of \$300 to be distributed to 3 schools within our Division to send ambassadors to the event. Upon motion duly seconded, the motion passed.

Division Money for use by the Clubs of the Division: Discussion about how to best use Division money to support activities of the clubs in the Division. Several ideas were discussed, including allotting a certain amount of money to each club to spread it evenly across the Division, having one Division project supported by all clubs. We were cautioned that without a Golf Outing this year, maybe we should save money for next Kiwanis year.

Annual Prayer Breakfast: The Troy Club invited everyone to attend a virtual prayer meeting to be held instead of a Prayer Breakfast this year.

Closing remarks: In her closing remarks, Lt. Gov. Lynne Catelotti requested that we take a moment to listen to the lyrics of Michael Jackson's "Man in the Mirror", and reflect upon how they pertain to our lives.

Adjournment: Lt. Gov. Lynne Catelotti requested a motion, which was duly seconded, adjourning the meeting at 7:40 PM.

The next Division Council Meeting will be held virtually on July 29, 2020 at 6:30 PM hosted by the Rensselaer Club.

Respectfully submitted,

James E. Prout

James E. Prout,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period 6/10/2020

	admin	service	
Balance as of 5/20/2020	3185.99	\$1,699.99	\$4,885.98
Income			
expenses			
Balance as of 6/10/2020	3185.99	\$1,699.99	\$4,885.98

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	674.00
Golf Tournament	4000.00	4493.31
<u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	669.61
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
Service Acct		
Sponsored Youth	250.00	182.00
Key Club - Conferences	1450.00	540.81
Circle K conferences	200.00	
Miracle League Dinner		
Rensselaer Christmas		300.00
Kamp Kiwanis		
Total Expenses	\$5,340.00	\$3,226.10

Respectfully submitted
Robert S. Pasquarelli
 Treasurer