

Minutes of the Sixth meeting of the
Van Rensselaer Division Council
for the 2009-10 administrative year.
Hosted by the Kiwanis Club of Castleton, NY
at the Castleton Volunteer Ambulance Company
on Wednesday, July 21, 2010

Meeting called to order at 7:30 pm by Lt. Gov. Noreen.

Roll Call of Clubs: Castleton - 19, East Greenbush - 5, Hoosick Falls - 5, North Greenbush - 3, Rensselaer - 0, Sand Lake - 8, Troy - 3

Also present - Lt. Gov. Noreen Barrett, Secretary Jim Prout, District Governor David Booker, Circle K Lt. Gov. Jacquie Fable, RPI Circle K member Jess Martinloch, Key Club Lt. Gov. Emily Gicewiez

Approval of the minutes: Upon a motion duly made and seconded, the minutes of the Fourth Division Council were accepted as presented.

Treasurer's Report: Upon a motion duly made and seconded and carried on a voice vote the Treasurer's Report was accepted for filing.

Lt. Governor's Report: Lt. Gov. Noreen gave a report on International Convention, and the election of NY District's own Tom De Julio. She also announced the new Kiwanis Worldwide Service Project - The Eliminate Project, with the goal of eliminating maternal/neonatal tetanus (MNT), a disease that kills an estimated 60,000 newborns and 30,000 mothers each year.

Lt. Gov. Noreen discussed the honors which are available to clubs and members for this year, and what is needed to become a distinguished club or a distinguished Kiwanian.

Lt. Gov. Noreen asked if the division was interested in placing an ad in the District Convention program, and upon motion made by Jim Rogers, and duly seconded, the division council approved the purchase of a full page ad at the cost of \$90.00.

Jim Rogers also presented Dale Hall with a certificate of appreciation for Dale's service to Kiwanis in the 2008-09 year.

Division Committee Reports:

Membership: Joe Behson reminded clubs that the goal of the division for this year was to increase membership by 10%. Joe led the council in a membership building activity and encouraged clubs to bring in new members over the next two months.

Governor Dave Booker advised club secretaries to get him reports and forms to allow clubs to become distinguished. He announced that incoming officer training would be held on September 23, 2010 at 6:00PM at the Margaret Krause Center of Northeast Health on Burdett

Avenue in Troy.

Sponsored Leadership Services: Circle K Lt. Gov. Jacquie Fable reported her goal of expanding the Capital Circle K division this year. Currently there are four clubs: RPI, Russell Sage, HVCC and University at Albany. She also said there are two colleges in the region sponsored by the Mohawk Division: Adirondack Community College and Fulton Montgomery Community College. She reported that the Capital Division is well represented on the district level, as 3 Capital Division members are on the district board, and 4 members are district chairs.

Lt. Gov. Jacquie updated the council on their current activities, and announced that she was the only member of the division who would be attending the International Convention. She asked for division support. Upon motion of a council member duly seconded, the division approved a contribution to Lt. Gov. Jacquie of \$200.00.

Key Club Lt. Gov. Emily Gicewiez, announced that the Key Club sponsored a dunking booth at Sand Lake's Summerfest and raised \$114.00. She announced that she attended the Key Club International Convention in Memphis, and that she came back with many ideas. She announced that the district convention would be in Albany this year, and asked if local Key Club members could attend just for a day and not pay. The response was that due to security reasons, Key Club members would not be allowed to do this.

Old Business: Eve Ward of the Sand Lake Club reported on the "Governor's Visit" which was held on June 5th, and said that it was a success.

Bob Pasquarelli reminded the division council of the upcoming Division Picnic, to be held in Schodack Town Park on September 11, 2010 from 1PM to 6PM. \$10.00 is the cost for adults, children and sponsored youth members would have free admission.

The division council received announcements reminding of the upcoming division social activities: Family Fun Tennis Time at Averill Park High School, Bowling at Spare Time in East Greenbush, and the Tailgate and Evening at the Theater Barn in New Lebanon.

New Business:

Jean Andrick congratulated Lt. Gov. Noreen for the outstanding job she did coordinating the division activities at the International Convention, and presented Noreen with a Vegas Princess coffee mug.

Next meeting: September 30, 2010 sponsored by the Troy Club.

Meeting adjourned at 8:31 PM

Respectfully submitted,
James E. Prout, Secretary