

# Kiwanis Club of Skidaway

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## Minutes of the Meeting of the Board of Directors Merrill Lynch Board Room—May 8, 2017

Present	Officers	Office	Present	Directors
✓	Ben Gustafson	President		Charlie Arraiz
✓	Tom Stephens	President-Elect	✓	Tim Baldwin
✓	Jan Wright	VP/Secretary	✓	Dave Fox
✓	Bruce Schneidewind	VP/Treasurer	✓	Thom Greenlaw
✓	Joyce Glenn	Past President		Kevin O'Neil
	Dan Umbel	Advisor		Peter Pickerill
	<b>Guests</b>		✓	Cecilia Russo
				Jen Singeisen
			✓	Jim Smart

### 1. Welcome & Call to Order

Mr. Gustafson welcomed everyone and called the meeting to order at 8:05 AM.

### 2. Secretary's Report

Ms. Wright **confirmed** there was a quorum. The minutes of the April 10 meeting were **approved** as written.

### 3. Treasurer's Report

Mr. Schneidewind led a review of the financial statements that had been circulated in advance and noted that our actual vs. budget is on track year-to-date.

### 4. Concert at the Harbor

Mr. Greenlaw reported on final preparations for the Concert at the Harbor, picnic table and raffle ticket sales to date, concern that many members had not yet received their raffle ticket allotment, and areas where additional volunteer help is needed.

### 5. Grant Allocation Process

Mr. Greenlaw advised that he had not yet received most agencies' report on use of last year's grant proceeds. He noted that further work with agency liaisons would be needed, as their reports must be received before agencies can be invited to apply for a 2017 grant.

### President's Report

- **Cruise Fundraiser** – Mr. Gustafson shared a “Cruise for Charity” fundraising opportunity brought to us by member Susan Disney-Greenberg and Edgewood Travel. Discussion focused on any policy we may have on fundraising partnerships with commercial entities (and whether those entities should be corporate sponsors as a precondition), the desirability of proceeding with the cruise both as a fundraiser and as a social activity, and the specifics of which cruise(s) to offer to our membership. It was moved, seconded and unanimously **approved** to proceed with promoting a 10-day Oceania Cruise for Charity in February 2018. If members and guests reserve 6 cabins for this cruise, Oceania will contribute a minimum of \$2,800 to our club. The agreed next steps

were for Mr. Gustafson to advise our membership in his next weekly update email and for Ms. Disney-Greenberg to make a brief presentation at our next breakfast meeting.

- **Savannah Early Childhood Foundation** – Mr. Gustafson advised that he had been in consultation with Tom Sharp and early planning is underway to run a dedicated fundraiser for SECF this fall.
- **Mid-Year Awards** – Mr. Gustafson announced that mid-year awards will be given on June 29. It was **agreed** that Hixson Award presentations would be made on September 28, at our grant distribution breakfast meeting.
- **Georgia District Convention (August 25-27)** – Mr. Gustafson reported that he and Mr. Stephens would be attending the convention, with Ms. Glenn as an alternate delegate.
- **Meeting Venue and Menu during Plantation's Closure.** Mr. Gustafson led an active discussion of breakfast options at Marshwood, while Plantation is closed for renovation. Consensus was reached that a full breakfast should continue to be offered during this period.

## 6. Adjournment and Next Meeting

The meeting was adjourned at 9:15 AM. The next meeting will be **June 12**, at the Merrill Lynch board room, starting at 8:05 AM.

Jan Wright  
Secretary