

Kiwanis Club of Skidaway
Regular Meeting of the Board of Directors
Merrill Lynch Boardroom—June 13, 2016

Directors Present

Joyce Glenn	President
Ben Gustafson	President-Elect
Jay Ahrens	V.P. Treasurer
Jan Wright	(acting) V.P. Secretary
Bob Norton	Past President
Dave Fox	Fundraising
Charles Arraiz	
Tim Baldwin	
Kevin O'Neil	
Tom Stephens	

Directors Absent

Dan Umbel	Board Advisor
Cecilia Russo	
Chris Butler	
Phil Van Ess	
Ron Weber	

Call to Order -

Ms. Glenn called the meeting to order at 8:15am. The draft agenda was approved.

Secretary's Report -

Ms. Wright reviewed the May meeting minutes which were approved by voice vote.

Treasurer's Report -

- Mr. Ahrens reviewed the May YTD financials and reminded us that we're \$2,000 behind our budget due to our decision not to pass on late-breaking Kiwanis International and Georgia dues increase (\$11/member).
- We need to get the renewal letter out to members ASAP. Joyce will send the letter out with the dues increase to \$140. Jay will advise Joyce on last time we had a dues increase.
- We had some discussion on possibly subsidizing breakfast.
- On the Concert on the Green, Mr. Baldwin will ask Ms. Muldar to get a full accounting from TLC (specifically, is the \$532 bill for hotdogs and sodas net of returns?).
- Mr. Arraiz asked when we need to know how much \$\$ we have to distribute. By end-August, because FY runs October 1 – September 30.

- **Dollars for Doers:** Joyce shared a Savannah Arts Academy's student's request for financial support to go to Interlochen Summer Art Camp. After discussion, it was agreed we need more information about his background, performance, and need and we decided to refer his request to Ms. Emery for the Savannah Philharmonic.

President's Report -

Ms. Glenn led a discussion of these items:

- **Breakfast:** After Mr. Cunningham's departure, we are back with catering. Discussion focused on how unsatisfactory this had been previously, with the catering manager smiling but doing nothing, and on the new difficulty with the continental breakfast going up to \$10 without our agreement. We will need to get with the finance person to ensure the agreed pricing—\$8 continental, \$12 for full breakfast—is honored.
 - Some discussion on quality, timeliness of service.
 - Some discussion of moving to Marshwood, or leaving the Club altogether.
 - Joyce will follow up with Michele; Ben will follow up with Sam (fresh fruit, properly sized). Charlie stressed quality, inconsistency of quality/service.
 - Tim suggested to have a member comment card to let TLC know they are angering their members with the poor quality.
 - Jan will make comment cards... It was agreed:
 - Don't fill out if you don't eat breakfast or coffee.
 - Joyce will manage with Jack Hart.
- **Fundraising — Concert on the Green (COG).** Tim Baldwin reported on feedback from the COG committee. Love the venue, probably lost some money with last-minute change, shuttle appreciated, but won't be free next year. 3rd Infantry ID band great; classic rock is not 90s; YCA fantastic, Richard Lewis did fantastic job. Discussion covered:
 - Ideas for expanding shuttle service (Marshes, churches)
 - Recommendation to eliminate kids' activities
 - Save the date tickets...
 - Invite non-profits to reach past the island
 - Show hospitality – donate \$500 (in lieu of providing boxed dinners for the band)
 - Renaming... e.g., Kiwanis Concert at the Harbor - approved
 - Invite affinity groups...
 - Signage: Clarify \$20/\$40; highlight agencies we support
 - Good post-event buzz
 - Date for 2017 event: June 4 or 11...
 - Mr. Baldwin reported that fundraising is down on the island about 10%
- **Fundraising — Show the Colors**
 - Memorial Day results... Improved over 2015; Orlando massacre may result in selling more.

- **June 30 Meeting with Rotary**

- Combined medium with the Mayor... no 50/50 that day
- Full ballroom
- Full breakfast
- Discussion of sign-in; Rotary and Kiwanis sign in separately. Likewise for guests; unless walk-in will be for Kiwanis

- **Introduction of New Members**

- Reviewed schedule for introducing new members...

2016 Grant Distribution –

- Mr. Baldwin reported we're 50% done, liaisons need to fill in their part. We need a process for managing liaison transition and discussed the responsibility of liaisons to find successor and have pipeline. Mr. Baldwin will draft language to define responsibilities more clearly, to include bringing volunteer opportunities to the attention of the membership.
- We discussed the requirement for member to be active with agency, not non-member spouses.
- Will finish by the end of June... so committee can meet in early July to decide. Ben suggested to add an article with Grant Committee in the Kiwanigram. Potentially 22 non-profits submitting grants. Last year we gave to 16.

Welcome Table –

Jack Hart wants to retire from welcome table and so far, we can't find a successor. Ms. Glenn asked whether Board members should do it, one month at a time? Ms. Wright and Ms. Glenn recommended Including new members with Board members at the welcome table, to help them get to know (and be known by) other members.

Richmond Hill Key Club –

Ms. Glenn asked whether they are continuing and reported a replacement is needed for Mr. Van Ess as liaison. Mr. Ahrens asked about our club's \$600 donation, which has not cleared. Ms. Glenn advised she'd sent it to state and will call and follow up.

Adjournment & Next Meeting -

- Meeting was adjourned at 9:40 am.
- There will be no meeting in July. Our next meeting is August 8th.

Respectfully submitted,
Jan Wright, (acting) V.P. Secretary