



Kiwanis Club of San Carlos

Board Meeting of December 4, 2006

Official Minutes

Call to Order

The meeting was called to order at 5:35 pm by President Sandy Abrahamson at 1022 Rosewood Avenue, San Carlos.

Attendance:

Officers present: Pres. Sandy Abrahamson, Vice President Ron DeLora, Sec. Sue Greenberg, Treas. Rosalie Becker, Immediate Past President Gerry Cristoni.

Board Members present: Bill Becker, Judy Litter, Dulcie Morrison, Carol Porter, Greg Rubens, Patty Wright.

Minutes:

MMSC (Motion Made, Seconded and Carried) to approve the Board Meeting Official Minutes dated November 7, 2006.

Treasurer's Report:

MMSC to approve the Treasurer's Report dated November 30, 2006. Rosalie reported that two members are in arrears with their dues by two quarters or more – members Mootz and Perez. Sue will send a letter notifying them of potential suspension from the club upon receipt of the pertinent information from Rosalie.

Correspondence:

1. The board approved \$250 for the San Carlos Special Needs fund, which is a line item in this year's budget.
2. Kiwanis Family House is looking for sponsors. Sue will check the requirements and we'll revisit this at the January board meeting.

Old Business:

1. Scoreboard proposal for Arguello Park: Deferred to January Board Meeting.
2. Elvis Fundraiser: Gerry reported that we need to pursue ticket sales now, in December. She will advise as to the last date we can cancel, if need be, and all are encouraged to have ticket purchases in by December 15th.
3. Carlmont High School Choir Trip: Deferred to January Board Meeting.
4. Burton Park Service Project: Deferred to January Board Meeting.
5. Club Holiday party: MMSC to provide 1 bottle each of red and white wine per table, the administrative account will pay the cost.
6. Kiwanis Race: Deferred to January Board Meeting.

Committee Reports:

1. Key Club at Carlmont High School: Gerry reported that the first step of the two-step charter process has been completed, and they are starting on step two. More info will be provided at the January Board Meeting.
2. Builder's Club: Dulcie reported that the club's dues have been paid for the year, and she has a little more than 30 students in the club. The students actively participated in the Toy Drive on December 2nd.
3. Toy Drive 12/2: Sandy reported the event was a success. We received \$200 in cash donations and many, many toys, which have already been delivered to the appropriate recipient agencies.

Membership:

1. Mones Rad: MMSC to accept her resignation effective 10-1-06 and void the October billing with a note that we hope she may be able to rejoin in the future.
2. Randy Silver: MMSC to approve a Life Membership to be presented when received from Kiwanis International.
3. Roger Bolgard: MMSC to accept his resignation effective 12-31-06.
4. New Member Initiation Fee: Deferred to January Board Meeting.
5. Annual Review of Honorary Members: No honorary members nominated. It was agreed that Lucille Flynn and Vern Renner will receive our club bulletin.

New Business:

1. Vic's Restaurant: Sandy reported that our lunch price will increase effective January 1, 2007 to \$17.50, and we agreed guest will then pay \$18. MMSC to approve \$100 each holiday bonus to the waitress and busboy.
2. San Carlos Bicycle/Pedestrian Advisory Committee: Sandy reported that they request assistance with crossing guards. The Board agreed we are unable to participate.
3. Mid-Winter Conference: 2/24/07, Radisson Hotel, Sacramento. Deferred to January Board Meeting.
4. Nelson Tucker, International President's Visit: San Jose, January 13th, flyers distributed.
5. Tech Trek – Mrs. Korengold's request for the science camp for girls: Deferred to January Board Meeting.

Adjourn

The meeting was adjourned at 7:10 pm.

Next meeting is Tuesday, January 2, 2007 at 5:30 pm, 1022 Rosewood Avenue, San Carlos.

Respectfully submitted,
Sue Greenberg
Club Secretary