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**Next Club Meeting
is Tuesday,
January 3 at KCD.**



Kiwanis®

CLUB OF ANN ARBOR

Michigan District Gold Division Best Newsletter 2015-16

**Bonus
Holiday
Issue!**

Volume 8, Issue 13

December 26, 2016

Today's Program...

Board Notes

No meeting/no program this week, but see **President Alan's** notes from the December 20 Board Meeting, and the Secretary's November, 2016 Report on pages 6-8.

Next Week's Program...

Tuesday, January 3—*Kiwanis Family Sing-Along*. Entertainment: Mandy Madagame. Introduction by **Max Ziegler**. This will be a very SPECIAL FAMILY MEETING for the Kiwanis family featuring popular guitarist, singer Maggie Madagame, a family sing-along event, a special menu. Fun for all ages.



**SPECIAL
FAMILY**

**KIWANIS
MEETING
PROGRAM**

**Tuesday,
January 3, 2017
Noon, Downtown**

*"Wrapped up and ready
to come to Kiwanis!"*

*Children of all ages are welcome!
A fun family event! Music – Hot Dogs – Show off time for dads
and granddads! Q: Deb Jones @734.327.1139 or
debjones@boaa.com*

Upcoming Programs...

- **January 9**—*Michigan District Kiwanis: Youth Protection Guidelines*. Speaker: Alex Brace. Introduction by: **Don Kossick**.
- **January 16**—*Martin Luther King, Jr. Day Keynote Address*. An outstanding program is scheduled featuring Heather Neff, former Professor of the Year at Eastern Michigan University plus a recipient of other accolades. Introduction by club member **Arlene Barnes**, retired, Administrator, Ann Arbor Public Schools. An excellent opportunity to host a guest or a prospective member. Please notify **Martha Petroski** as a RSVP for guest(s), marthap3@gmail.com. Thank you.
- **January 23**—*Board and Financial Report, Alan Burg. Committee Update*, TBD.
- **January 30**—*Older Driver Issues*. Speaker: Jeff Pike. Introduction by: **Al Engerer**.



Officers and Directors

President:

Alan Burg

President-Elect:

Gretchen Preston

Treasurer:

Eloise Lavin

Secretary:

Kathie Wilder

Immediate Past-

President:

Betsy Ford

Board Members:

Ray Argyle
Kathy Barden-Perlberg
George Gilligan
William Hampton
Deborah Jones
Evan LeRoy
Joseph Medrano
Greg Meisner
William Robb
Ellen Webb



Newsletter:

Editor

John Kidle

Photos

Martha Petroski, Claire Dahl

Publisher

John Kidle



Do you have news for the newsletter, or are you interested in advertising? Contact Publisher, John Kidle, at jkidle@gmail.com.

ASSIGNMENTS for the COMING WEEK:

Officer of Day	No Info
Antiques	Sally Lamkin and Pat Materka
Beds & Garden	Steve Hiller
Dockers	We need a docker
Sorters	Max Ziegler
Hardware	Jerry Brown, Fred Miller and Dave Hughes
Men's Clothing	John Bassett and Kathie Wilder
Books/Records	Jim Reynolds
Office & Medical	Jim Mattson and the after X-Mas elves
Lamps	Dennis Powers and the wise men
Electronics	Bill Robb and his happy snowmen
KCW Cashiers & Sales	Friday —Ray Argyle, Nick Dever (OD), Dave Drake, Larry French, Margaret Krasnoff, Bud Roberts, Fred Sanchez, Cliff Sheldon, Sheridan Springer, Ellen Webb Saturday —B. Babcock, Bob Barden, N. Dever (OD), A. Engerer, L. French, B. Gray, Jerry McMahon, B. Roberts, Ellen Webb, Doug Zieseemer (OD)
KCW Sorting & Pricing	Friday —C. Bagchi, J. Bloom, J. Clear, M. D'Angelo, P. Dittmar, L. Harris, P. Haskins-Duynslager, G. Kavanagh, G. & R. Maten, M. MacDonald, L. Nicholas, S. Rabidoux, M. Stewart Saturday —P. Brown, M. D'Angelo, L. Harris, A. Price, K. & T. Rickelmann, M. Roy
Vouchers	(1/5/2017) Ellen Webb, Sally Lamkin, Gretchen Preston, Greg Meisner, Jean Robinson, Susan Smith, Matt Chaiken, and we need one more person.
Invocation	Dale Leslie
Greeters/Attend.	Gordon Beeman, Doug Hanton, Jim Blomquist (A)
Hospitality	Max Ziegler
Newsletter Editor	Margaret Krasnoff
Cashier	Martha Petroski



Michigan

Change Region ▼

Warm the Children continues with support from Ann Arbor's Kiwanis Club



Aaron Wilson tries on gloves while receiving clothes from Warm the Children at Target located at 2000 Waters Road in Ann Arbor, Mich. on Sunday, November 16, 2014. (File photo)

Our Club in the News...

See the article on Mlive.com [here](#).

Membership and Volunteer News...

Many new members and volunteers joined with us in 2016. Make an effort to meet and welcome them soon if you haven't already!

New Members in Calendar Year 2016—Zach Ackerman, Jason Balcom (KYP), Page Caufield, Mitch Goodkin, Gary Kavanagh, Terry Linden, Gerry Luke, Bud Roberts, Jake Stacey (KYP), Mary Stewart, Ted Thiry, Nicolette Williams (KYP), Nicole Zollinger.

Members Deceased in Calendar Year 2016—Jim Couch, Fred King, Ron Williams, Hugh Wanty.

New Volunteers in Calendar Year 2016—Kitty Angus, Sara Angus, Carol Bagchi, Barbara Brayl, Pam Brown, Page Caufield, Janet Clear, Patti DeYoe, Marianne D'Angelo, Prudy Dittmar, Linda Evans, Mary Evans, Jack Ford, Mitch Goodkin, Peggy Hankins-Duynslager, Linda Harris, Jessica Larsen, Margaret MacDonald, Terry Linden, Nealie McBean, Linda Nicholas, Amy Price, Bud Roberts, Sandy Rabidoux, Kyle Rickelmann, Troy Rickelmann, Mary Roy, Kathy Stewart, Mary Stewart, Carla Summers.

Deceased Volunteers in Calendar Year 2016—Jo Ann Taylor.

Fines...

No meeting; no fines.

Happy Dollars...

No meeting; no Happy Dollars.

Holiday Party News...

Max Ziegler captured in his holiday finery at the club's annual holiday party. Photo courtesy Martha Petroski.



Kiwanis
Thrift Sale

Known worldwide as
the place for the
"funkiest" gift.

Check for Special Items
on

craigslist

and



Every Week!

*Since 1921
Over \$6,000,000
in Proceeds from
the Kiwanis
Thrift Sale have
been used to
Benefit Our
Community.*



**Kiwanis Merchandise
is now available online
at A2kiwanis.org or
[here](#).**

December 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 KCD Donations 9am-Noon	2 Sale & Donations: <i>Holiday Sale</i> KCW 9-1, KCD 9am-Noon Purple Rose	3 Sale & Donations: <i>Holiday Sale</i> KCW 9-1, KCD 9am-Noon
4	5 <i>Sonya Green</i> <i>At KCW</i> KCD Donations 9am-Noon	6	7	8 KCD Donations 9am-Noon	9 Sale & Donations: <i>Holiday Sale</i> KCW 9-1	10 Sale & Donations: <i>Holiday Sale</i> KCW 9-1, KCD 9am-Noon
11	12 <i>Arbor Hospice</i> <i>At KCW</i> KCD Donations 9am-Noon	13	14	15 KCD Donations 9am-Noon	16 Sale & Donations: KCW 9-1	17 Sale & Donations: KCD 9-12 KCW 9-1 <i>Bell Ringing</i>
18	19 <i>Life Learning</i> <i>At KCW</i> KCD Donations 9am-Noon	20 Board Meeting 6:30pm at KCW	21 <i>Club Christmas</i> <i>Party 5pm</i>	22 KCD Donations 9am-Noon	23 Sale & Donations: <i>Closed for</i> <i>Holidays</i>	24 Sale & Donations: <i>Closed for</i> <i>Holidays</i>
25 Sale & Donations: <i>Closed for</i> <i>Holidays</i> Christmas	26 <i>NO Meeting</i> KCD Donations 9am-Noon	27	28	29 KCD Donations 9am-Noon	30 Sale & Donations: KCW 9-1	31 Sale & Donations: KCD 9-12 KCW 9-1 New Year's Eve



This Week's Numbers

Attendance:

0

Fines:

\$0

Happy \$:

\$0

Mott Pot:

\$0

Vouchers:

\$0

(0 Families)

Thrift Sale:

KCD:

\$0

KCW:

\$0

Other:

\$0

TOTAL:

\$0

January 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 New Year's Day	2 <i>Meeting Moved to Tuesday</i> KCD Donations 9am-Noon	3 <i>Family Program</i>	4	5 KCD Donations 9am-Noon	6 Sale & Donations: KCW 9-1	7 Sale & Donations: KCD 9-12 KCW 9-1
8	9 <i>Youth Protection</i> KCD Donations 9am-Noon	10	11	12 KCD Donations 9am-Noon	13 Sale & Donations: KCW 9-1	14 Sale & Donations: KCD 9-12 KCW 9-1
15	16 <i>MLK Day Speaker</i> KCD Donations 9am-Noon	17 Board Meeting 6:30pm at KCW	18	19 KCD Donations 9am-Noon	20 Sale & Donations: KCW 9-1	21 Sale & Donations: KCD 9-12 KCW 9-1
22	23 <i>Board Notes</i> KCD Donations 9am-Noon	24	25	26 KCD Donations 9am-Noon	27 Sale & Donations: KCW 9-1	28 Sale & Donations: KCD 9-12 KCW 9-1
29	30 <i>Older Drivers</i> KCD Donations 9am-Noon	31				



Magic of Christmas Event at KCW...

Claire Dahl sent along these photos from the Magic of Christmas wrapping event at KCW showing Circle K and other volunteers wrapping presents for children in need in Washtenaw County. As you can tell, it was a bit chilly in the building but the event was a great success.



Our Sponsored Programs
in Service to Youth:



"Serving the Children of the World...our motto, our mission"

President Alan's Board Notes and Summary
of the Regular Monthly Board Meeting of the Kiwanis Club and Foundation of Ann Arbor
Meeting Date: December 20, 2016 at 6:30 pm Location: Kiwanis Center WEST

COMMENTS from GENERAL MEMBERSHIP and GUESTS: (none)

COMMITTEE REPORTS to the Board. (with future Liaison Supports as needed)

- a. Personnel Committee – The 501 Alliance application.
- b. Investment Oversight Committee.
- c. By-Laws Committee – Process report of their research of our By-Laws and multi-year leases.
- d. Progress report from Board members: Gretchen Preston, Evan LeRoy, and Eloise Lavin regarding discussions with our banker and to update our understanding of the parameters of our current mortgage and Line of Credit. The board requested follow-up report next month regarding Line of Credit (LOC) future uses.
- e. Special Committee to Explore "Warm The Children" Project Official Sponsorship by our Kiwanis.
- f. Membership Digest Committee Report on the 2016-17 edition.
- g. Thank you messages to individual Board members from our Circle K members.

Approved the Board Minutes from November 15, 2016, as distributed.

Received the SECRETARY'S REPORT.

Approved New Member: Mary Stewart Leave of Absences (LOAs) Sharon Keyes (Jan 1 – May 1, 2017), Betsy Ford (Jan 1 – Apr 1, 2017, and George Gilligan Jan 1 - Feb 3, 2017.

Received November TREASURERS' REPORTS for our FOUNDATION, SALES, and CLUB.

Board Members began the process to select Kiwanis Committees each Board member would become a Board Liaison.

Background Information: Each Board Member was asked to become a Board Liaison to at least two committees. The Board member does not replace the important on-going role nor responsibility of Committee Chair. The Board Liaison shares with those committees the on-going work of this Board, which may impact the good work of those committees and encourage sharing of committee information with the Board. Goal is that the Board and all Committees will be better aligned, informed, and in support of each other's good work.

PRESIDENT'S REPORTS

- A. Update on the procedure to sell the Kiwanis Center Downtown (KCW) building. Letters were sent to six commercial realtors with a list of questions. Each was offered an opportunity to walk-through KCD. Each realtor was asked to respond in writing to the list of questions, which will be reviewed by our Special Committee for the Sale of Real Estate. From the list of six realtors, the Special Committee will select one realtor to represent Kiwanis throughout the sale process for KCD.
- B. Magic of Christmas community service project used space at KCW between December 1 – 19th for their Christmas gift collection, gift wrapping, and then distribution. Total of 575 children and over 4,200 wrapped gifts
- C. Building and Equipment Committee plans to use some of its Board approved staff FTE to develop a new job description and then hire a part-time person. This person would provide general cleaning service on days when we have general membership meetings. Specific duties and to whom he/she will report to are being developed. They include prepping the general membership meeting room and entrance prior to each meeting, working as assigned with our food service, clean up the 2nd floor after the meeting.
- D. A new proposal as information only from the Strategic Planning Committee asking the Board to consider extending to the Realtor who is selected to list KCD to take on the marketing and pursuit of selling all designated Kiwanis Property. This proposal will return to the Board on January 17, 2016, for further discussion and possible consideration.

President Alan's Board Notes and Summary
of the Regular Monthly Board Meeting of the Kiwanis Club and Foundation of Ann Arbor
Meeting Date: December 20, 2016 at 6:30 pm Location: Kiwanis Center WEST

- E. Cub Scout Pack 131 wants to use our KCW cafeteria area, on Saturday, February 25th for their Pinewood Derby. This may also involve an additional day to set up. They used KCW last year.
- F. POSSIBLE FUTURE BOARD TOPICS:
 - a. Requests from the Building and Equipment Committee for funds to implement required capital improvements for expanded sale floor space and/or other improvements as needed. Refer to the Five Year Capital Plan for further information.
 - b. Discuss, explore how and when to seek a formal vote by the Board, and then a vote by the general membership, for authority to sell our out lot on Jackson Road.
 - c. Report from the By-Laws Committee on updates to By-Laws to comply with KI and some proposed administrative changes from last year's Re-Organization Committee.
 - d. Report on how best to honor community citizens that supported Kiwanis throughout the years. For example: Don Butcher, Jake Haas and others. Dan Dever, Larry French, Max Ziegler will develop a recommendation for the Board's consideration at a future date.)

OLD BUSINESS (none)

NEW BUSINESS

1. Approved a new separate account at Ann Arbor State Bank for the single purpose of meeting our payroll obligations. This account would be funded as needed from transferred funds from our general checking account to meet payroll.
2. The Board approved the transfer all Kiwanis Club of Ann Arbor Foundation investment accounts from Vanguard to Fidelity
Background information: Our Investment Oversight Committee recommended changing from our current provider, Vanguard to a different provider, Fidelity. Vanguard has not been timely in completing our requested service changes. Vanguard does not have an Ann Arbor office and Fidelity does.
3. Approved recommendations from Building and Equipment Committee for Capital Improvements at KCW to increase sale floor space as part of increasing our Thrift Sale revenues and for repairs and replacements of some HVAC units. Funds to come from our Line of Credit.
4. Approved a two-part recommendation from Grant Policy Committee for our Club and Foundation to become the Official Sponsor of the "Warm The Children (WTC)" for the 2016-17 Kiwanis year and a new WTC sub-committee under Grant Policy and Children and Youth to continue to explore the responsibilities and needed safe guards of possibly becoming the WTC official sponsor for future years. This committee to report back to this Board by July 2017. Co-Chairs for the WTC sub-committee are Larry French and Mary Stewart.
5. Set the date of the next regularly scheduled monthly Kiwanis Board meeting for Tuesday, January 17, 2017, starting at 6:30pm at Kiwanis Center West (KCW).

Adjourned the Board Meeting at 9:02pm.

THANK YOU EVERYONE #KidsNeedKiwanis Kids Need You Help Us Help Kids!

Attachment: Secretary's Report for November 2016

KIWANIS CLUB OF ANN ARBOR
SECRETARY'S REPORT
November 2016

1. Club Membership and Performance	<u>2016</u>	<u>2015</u>	<u>2014</u>
Member count on November 30, 2016	139	141	157
Net change since October 1, 2016 = +3			
* Starting Oct. 1, 2016 Membership = 136			

2. Reports: The November monthly report to Kiwanis International was submitted Dec. 9, 2016 and will be emailed to the Board.

3. Minutes of the Nov. 15, 2016 Board meeting: The minutes of Nov. Board meeting were recorded by Kenneth Hillenburg and have been distributed to Board members.

4. New Members added: Terry Linden paid dues, was inducted Nov. 14, and added to KI roster.

Prospective Members for approval: Mary Stewart, sponsored by Larry French, co-sponsored by Dan Burroughs, interviewed by Past President Sheridan Springer.

New Members in Progress: Ted Thiry to be interviewed by Past President Zachary Ackerman and Larry Dittmar were approved by the Board in November and will be inducted in December. **Nicolette Williams, Jason Balcom and Jake Stacey** will be inducted at a KYP meeting Dec. 1st. **Ed "Bud" Roberts** will be inducted during Holidays when our meetings moves to KCW. All will be added to KI upon payment of dues.

5. Leave of Absence: **Sharon Keyes** requests leave of absence Jan. 1 – May 1, 2017. **Betsy Ford** requests leave of absence Jan. 1 – April 1, 2017.

6. Division 10 meeting was held Dec. 8 at KCW.

7. Membership info: Our club is ranked 5 out of 167 for net growth (+3) and 61 out of 167 in percentage growth (+3.7%).

Respectfully submitted,
Kathie Wilder, Secretary

KIWANIS CLUB OF ANN ARBOR

Meetings:

Mondays at Noon
200 S. First Street
Ann Arbor, MI 48104
www.a2kiwanis.org

Building Phone:
734-665-2211



Sale and Donation Hours

Thrift Sale Downtown

200 S. First at Washington
Saturdays 9am-Noon



Thrift Sale West

100 N. Staebler at Jackson
Fridays and Saturdays
9am-1pm



Saleable Donation Drop Off:

Downtown: Mondays, Thurs-
days, and Saturdays
9-11:30am

West: Fridays and Saturdays
10am-12:30pm



Call for Donation Pickup:
734-665-0450



Other Links:

- [Michigan District Kiwanis](#)
Click [here](#) to read the latest *Michigan Builder*.
- [Kiwanis International](#)
- [Kiwanis Young Professionals of Washtenaw County](#) Meets 6pm first Thurs. of Month
- [U of M Circle K](#)
Meets 7pm Thursdays at UM Union or League (Check Calendar on Website)
- [Kiwanis Club of Ypsilanti](#)
Meets Noon Wednesdays at EMU Student Center
- Ann Arbor Western, Meets Noon Tues. at Quarter Bistro
- [Kiwanis Ann Arbor Morning Edition](#), Meets 8:30am 2nd & 4th Weds. at Guy Hollerin's

"Serving the Children of the World"

Interested in becoming a member? Please send an e-mail to MembershipGrowth@a2kiwanis.org or visit the website www.a2kiwanis.org.

Kiwanis Club/Foundation of Ann Arbor President Alan Burg's 2016-2017 ANNUAL GOALS

I plan to support the following goals:

- 1) Support everyone through a respectful sharing of ideas and offering of solutions throughout the year.**
 - a) Live and be guided by the Six Objects of Kiwanis.
 - b) Honor the Past and Plan for the Future.
 - c) Foster Development and Growth of Members and Increase Total Membership.
- 2) Continue Strategic Planning.**
 - a) **Our Identity:** Help the Strategic Planning Committee identify resources and persons to lead the membership and volunteers through a formal process to discuss, review, identify, and renew how our Club can best support the KIWANIS (KI) MOTTO, DEFINING STATEMENT, and VISION - by February, 2017.
 - b) **Increase Our Financial Stability:** (both Short and Long Term)
 - i) Help the Board identify and develop a process for the Sale of KCD and seek input for the design and implementation of expanded sale floor space at KCW.
 - ii) Help the Board continue and expand our efforts to lease KCW spaces and the sale of the out lot.
 - iii) Help the Board to support a return to increased Gifting ASAP when financially able.
 - (a) Ask our granting committees to review our Gifting Model and the Impact of our Gifts/Grants in alignment with the KI Purpose/Defining Statement and Vision by April, 2017.
 - (i) Review and determine the impact of providing many small gifts, grants, and scholarships vs. the possible impact of providing larger dollar amounts for perhaps fewer gifts, grants, and scholarships. Determine the best balance to gain the greatest impact by April, 2017.
 - (b) Make recommendations for the Board's consideration by June, 2017 for implementation in 2017-18 Kiwanis year.
- 3) Foster Improved Governance** of Club and Foundation and plan for continued growth and change.
 - a) The Club membership will be asked to consider and vote on what specific steps to take regarding the approved Recommendations from our Board and the Re-Organization Committee, regarding size of Board, terms of service, adding a Vice President position, the use of a Chief Financial Officer (CFO), and when in our future to consider the hiring of an Executive Director. This vote will be scheduled no later than January, 2017.
 - b) Ask By-Laws Committee to update By-Laws in time to gain KI approval by March, 2017
 - c) The President-Elect will update all Committees' purpose statements by June, 2017.
 - d) Ask the By-Laws Committee to Update our Club Manual of Administrative Policies & Procedures by August, 2017.



Downtown



West

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