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## Meetings...

The Archive Committee will meet on Tuesday, October 25, at 1:15 PM at the Kiwanis Center Downtown. A representative of the Ann Arbor Public Library will join the committee at this meeting.

A special board meeting will be held on Monday, October 31, at 11:00 AM in Ned's Place at the Kiwanis Center Downtown. Immediately following our October 31 luncheon at 1:15 PM the K-Family Committee will meet at the Kiwanis Center Downtown.



# Kiwanis®

## CLUB OF ANN ARBOR

*Michigan District Gold Division Best Newsletter 2015-16*

Volume 8, Issue 4

October 24, 2016

## Today's Program...

***Kiwanis Young Professionals***—**Julanne Williams** shared the excitement building with the newly launched Kiwanis Young Professionals of Washtenaw County Club Satellite. Formed as an auxiliary of our club, the Club Satellite attracts younger community service oriented men and women who are not interested in lots of meetings, committee work and administrative details. Julanne described the structure as similar to a Kiwanis 123 Club—one hour of business, two hours of socializing and three hours of service work each month. The structure will help close the age gap between membership in Circle K clubs and traditional Kiwanis clubs. The satellite club meets on the first Thursday of each month at 6:00 PM at rotating sites in the Ann Arbor area, and agendas and minutes are kept on Google Docs.



**Julanne Williams**

Recent service projects of the Kiwanis Young Professionals of Washtenaw County Club Satellite include gathering blankets for a Flint hospital, helping build the pathway in the nature preserve behind Kiwanis Center West and participation in several 5K events. A project to supply scholastic books for needy students in the Dexter Community Schools is planned. Collaborations with the A2Y Chamber of Commerce and the Greater Brighton Area Chamber are in the works. Check it out at [www.kiwanisyp.com](http://www.kiwanisyp.com) or on Facebook at Kiwanis Young Professionals of Washtenaw County.

***Board Notes***—Following Julanne's remarks, **Pres Alan** walked through his board notes and summary of last week's annual organizational board meeting (a summary appears at pages seven through nine of this newsletter). Pres Alan noted that a special board meeting is scheduled Monday, October 31, at 11:00 AM to be held in Ned's Place at the Kiwanis Center Downtown; possible additional capital improvement needs will be discussed. **Max Ziegler** suggested that we pursue foundation grants to assist our foundation and its budget, and he offered to help with grant applications. Max asked if we could amend the budget should such grants be received, and Pres Alan responded that, yes, the budget is always subject to review and change.

## Next Week's Program...

**October 31**—*Kiwanis Honorary Member Presentation*. Master of Ceremonies: TBA. Coordinator: **Jane Talcott**.

## Upcoming Programs...

- **November 7**—*My Experience in World War II*. Speaker: Vernon Jensen, US Army Veteran. Introduction: **John Sampselle**.
- **November 14**—*Kiwanis Volunteers Honored*. Master of Ceremonies and Coordinator: **Jane Talcott**.
- **November 21**—*Board and Financial Report, Alan Burg. Hixson Award Presentation, Harry Cross*.

## Prospective Members...

Secretary **Kathy Wilder** reports two new prospective members (second publication):

- Zach Ackerman, sponsored by **Deb Jones** and co-sponsored by **Dale Leslie**.
- Ted Thiry, sponsored by **Molly Kelly** and co-sponsored by **Clar Dukes**.

## 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

Gordon Beeman

#### Photos

Bob Gray

#### Publisher

John Kidle



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

### ASSIGNMENTS for the COMING WEEK:

<b>Officer of Day KCD</b>	Mark Wishka
<b>Antiques</b>	Pat Materka
<b>Beds &amp; Garden</b>	Mike Anglin and Gretchen Preston
<b>Dockers</b>	Alan Burg, Ken Shaw and Ken Hillenburg
<b>Sorters</b>	Max Ziegler
<b>Hardware</b>	Dan Burroughs, Doug Hanton and Fred Miller
<b>Men's Clothing</b>	John Bassett and Dave LaMoreaux
<b>Books/Records</b>	Jud Branham
<b>Office &amp; Medical</b>	Jim Mattson and the Gorton's Frozen Fish Sticks
<b>Lamps</b>	Dennis Powers and the Dole Salad Mix
<b>Electronics</b>	Bill Robb and the Or-Ida Tatar Tots
<b>KCW Cashiers &amp; Sales</b>	<b>Friday</b> —Ray Argyle, Nick Dever, Garry Evans, Larry French (OD) Bob Gray, Eloise Lavin, Bud Roberts, John Schenk, Sherry Springer, Ellen Webb <b>Saturday</b> —Bryce Babcock, Jim Blomquist, Mike Dabbs, Nick Dever, Al Engerer, Garry Evans, George Gilligan, Bob Gray, Gerry Luke, Jerry McMahon, Bud Roberts, Sherry Springer, Doug Zieseemer (OD)
<b>KCW Sorting &amp; Pricing</b>	<b>Tuesday</b> —George Gilligan, John Kidle <b>Wednesday</b> —George Gilligan, Mike Harback, John Kidle <b>Thursday</b> —Page Caufield, Jack Ford, Bob Gray <b>Friday</b> —Carol Bagchi, Janet Bloom, Gary Kavanagh, Sharon Keyes, Margaret McDonald, Glenda & Ralph Maten, Sandra Rabidoux, Michele Robb <b>Saturday</b> —Pamela Brown, Jessica Larsen, Amy Price
<b>Vouchers</b>	Ellen Webb, Dave LaMoreaux, Rose Marie Barhydt, Sally Lamkin, Carl Williams, Max Ziegler, Susan Smith and Alan Burg
<b>Invocation</b>	Jerry Brown
<b>Greeters/Attend.</b>	Ann Mattson, Jerry Brown, Bill Tasch, Bryce Babcock (A)
<b>Hospitality</b>	Dale Leslie
<b>Newsletter Editor</b>	Nicole Zollinger
<b>Cashier</b>	Martha Petroski

## Guests at Our Club...

Our greeting crew (**Bryce Babcock, Jerry Brown, Ann Mattson and Bill Tasch**) organized themselves in an impromptu chorus line and sang an enthusiastic welcome to our visitors!

We were honored to have Jonathan Pevarnek, an outstanding alumnus of UM Circle K (past Circle K international trustee), join us as a guest. Jonathan now resides in New York City, where he has started a successful career and is a member of the Kiwanis Club of New York City Young Professionals.

We were also pleased to have Charles Phibbs (Ann Arbor Western), Christian Wire (UM Circle K), Jim Carlson (guest of **Cliff Sheldon**) and Zach Ackerman (prospective member) as guests.

## Hospitality News...

Across Washington Street from Kiwanis Downtown—where there sits a parking lot—sat a quaint building that housed the Washtenaw News Company that is owned by the Genova family. We became friendly neighbors dating from 1966 when the club purchased our building. Washtenaw News moved to an office and receiving location on South Industrial Highway. They are celebrating their 60th anniversary in 2016. Unfortunately, Roy Jones, 84, a Washtenaw News employee since Benjamin Franklin first published a newspaper in 1776, fell and broke his hip. He is recovering and looking forward to returning to work! Many senior Kiwanians will remember Roy and may wish to extend their best wishes. 3816 Cloverlawn Avenue, Ypsilanti, MI 48197-3709; cell 734.389.4002. Get well, Roy!

Members of our club must generally be in reasonable health, as no member health concerns were noted by **Dale Leslie** or reported from the floor.

## Announcements...

- As is our annual tradition, the password for the "Members Only" section of our website, [www.a2kiwanis.org](http://www.a2kiwanis.org), has been updated. If you don't remember it, ask **Ken Hillenburg**.

—Announcements Continued on Page 5—

**Fines...** Moved by **Sally Lamkin's** inspiring words and invocation recollecting **Burt Lamkin's** adventures piloting private aircraft, **Dale Leslie** proposed a fine on all Ann Arbor Public Schools teachers and administrators, past and present. How that related to Sally's invocation was not entirely clear, but Dale reminded us of Burt's days as a school principal. Whatever the connection, the motion took off and passed.

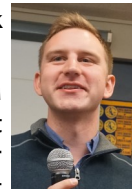
### Happy Dollars...

**Martha Petroski** jumped the gun on Happy Dollars, contributing five happy dollars during club announcements to celebrate UM's football win, Ohio State's loss and the Detroit Lions' miracle win.

**Larry French** contributed \$10 to commemorate his trip to Austin, Texas, to visit and honor his good friend and Kansas State track teammate DeLoss Dodds. DeLoss was Athletic Director of the University of Texas for over 30 years and would visit Ann Arbor three or four times a year, Larry said, to consult with Don Canham about collegiate athletics.

**Jonathan Pevarnek** was happy to come back to Ann Arbor from New York City to visit his Circle K and Ann Arbor Kiwanis friends.

**Evan LeRoy** was happy to have escorted his young daughter to her first UM football game, where she received an official certificate for attending her first game from Guest Services at Michigan Stadium. Evan told us his daughter was so excited and on the go all day that she fell sound asleep for the night by 7:00 PM.



**Jonathan Pevarnek**

**Gerry Luke** survived Hurricane Matthew on his recent vacation trip to Hilton Head but suffered through a mandatory evacuation, spending many nights in Fairfield Inns in the Atlanta area. Gerry was happy to have salvaged at least one good weekend of fun at Hilton Head.

**Ken Hillenburg**, co-chair of the Kiwanis Marketing Committee, was happy for two reasons. First, he is pleased that the Marketing Committee is documenting user names and passwords for anything related to our Kiwanis club. Second, Ken announced that a PDF copy of the Membership Digest will be placed in the "Members Only" section of our club website. This may be downloaded by anyone needing the Digest now; hard copies of the Digest will be available in about 3 weeks, Ken said.

**Max Ziegler** is happy about the upcoming sauerkraut dinner Wednesday evening, October 26, from 6:00 until 7:30 at the Grotto Club on West Stadium. The public is invited at a cost of \$10 per person.

**Nick Dever** noted that we have several club luncheons and meetings at KCW, and he is happy to have been able to locate a Kiwanis bell at an affordable price for use at these KCW events.

**Mitch Goodkin** told us that he has a number of relatives living on the East Coast who were affected by Hurricane Matthew. A daughter's home lost its roof in the storm but thankfully there were no injuries or total property losses.

**Garry Donner** was thankful for the enthusiasm of our four Kiwanis greeters at today's meeting.

**Claire Dahl** is rooting for the Cubs and for the opportunity to make Cub pillowcases with her mom for family and friends. Go Cubs!

**Fred Sanchez** told us his favorite football team is whoever might be playing against Ohio State. Way to go, Penn State!

Circle K member **Christian Wire** updated us on UM Circle K activities, including Tricker Candyland on Halloween and its annual 24-hour service day event on November 12 beginning at 8:00 AM.

**Pres Alan** is happy if we help pick up trash and clean tables after Monday luncheons. **Ann Mattson** told us to leave water bottles at the end of the tables.

**Kiwanis Thrift Sale**

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

Check for Special Items on

**craigslist**

and



Every Week!

*Since 2004  
Over \$2,482,000  
in Proceeds from  
the Kiwanis  
Thrift Sale have  
been used to  
Benefit Our  
Community.*



**Lunch Time**

*Lunch is served  
beginning at 11:30am  
Come early... get a  
parking spot and extra  
time to enjoy the good  
food before the  
meeting starts at  
12:10pm*



# October 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 Sale & Donations: KCD 9-12 KCW 9-1
2	3 <u>Larry Dittmar</u> KCD Donations 9am-Noon	4	5	6 KCD Donations 9-12	7 Sale & Donations: KCW 9-1	8 Sale & Donations: KCD 9-12 KCW 9-1
9 3pm Encore Theater <u>The Full Monty</u>	10 <u>Hire a Vet</u> KCD Donations 9am-Noon Columbus Day	11	12	13 KCD Donations 9-12	14 Sale & Donations: KCW 9-1	15 Sale & Donations: KCD 9-12 KCW 9-1
16	17 <u>Joe Schwartz</u> KCD Donations 9am-Noon	18 Board Meeting 7pm	19	20 KCD Donations 9-12	21 Sale & Donations: KCW 9-1	22 Sale & Donations: KCD 9-12 KCW 9-1
23	24 <u>Board News</u> KCD Donations 9am-Noon	25	26	27 KCD Donations 9-12	28 Sale & Donations: KCW 9-1	29 Sale & Donations: KCD 9-12 KCW 9-1
30	31 <u>Hon. Members</u> KCD Donations 9am-Noon Halloween					

# November 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4 Sale & Donations: KCW 9-1	5 Sale & Donations: KCD 9-12 KCW 9-1
6	7 <u>WWII Experience</u> KCD Donations 9am-Noon	8	9	10	11 Sale & Donations: KCW 9-1 Veterans Day	12 Sale & Donations: KCD 9-12 KCW 9-1
13	14 <u>Honored Volunteers</u> KCD Donations 9am-Noon	15 Board Meeting 7pm	16	17	18 Sale & Donations: KCW 9-1	19 Sale & Donations: KCD 9-12 KCW 9-1
20	21 <u>Board News</u> KCD Donations 9am-Noon	22	23	24 Thanksgiving	25 Sale & Donations: KCW 9-1	26 <b>KCD SALE CLOSED</b> , Donations Open 9-12 KCW Open 9-1
27	28 <u>Wash. Council for Children</u> KCD Donations 9am-Noon	29	30			



## This Week's Numbers

### Attendance:

74

### Fines:

\$1.50

Only 6 AAPS Teachers & Administrators?

### Happy \$:

\$54

### Mott Pot:

\$0

### Vouchers:

\$1,435

(8 Families)

### Thrift Sale:

KCD:

\$6,079

KCW:

\$5,656

Ebay:

\$159

**TOTAL:**

\$11,894



## Announcements Continued...

- **Larry French** announced the 2016 Thomas Oliver Holiday Greetings Program, to benefit the Kiwanis of Michigan Foundation and to help children and families cope with the challenges of childhood hospitalization. Through a contribution to the Kiwanis of Michigan Foundation, you can extend your season's greetings to be published in the December/January issue of the Michigan Builder. Larry placed green flyers on luncheon tables to be completed for participation in the holiday greetings program. Simply complete and mail the flyer with your contribution to the Kiwanis of Michigan Foundation, or see Larry.
- Next Monday's meeting falls on Halloween and everyone is encouraged to wear their favorite Halloween attire. In case you haven't noticed, spooky costumes are available at both Kiwanis locations.
- While there was some confusion during the meeting about the availability of 2015-2016 Membership Digests, **Ken Hillenburg** reported to the newsletter editor immediately following the luncheon that plenty of 2015-2016 Digests are available. Several are on the table near the stairway entry to the luncheon meeting room, and more are in the Kiwanis Center Downtown office.
- **Ann Mattson** reported that we are running out of plastic bags that we need to bag purchases at our Thrift Sale. **Pres Alan** asked that we bring our extra plastic bags to KCW or KCD.

## Stuff You Should Know...

### Interclubs:

- **October 25, 2016—Ann Arbor Western Super Interclub at the Quarter Bistro.** Dave Drake announced this month's super interclub to be held on Tuesday, October 25 at the Quarter Bistro hosted by Ann Arbor Western. A great program and large crowd is expected, so arrive early!
- **December 5, 2016—Kiwanis Club of Ann Arbor Super Interclub at KCW.** Speaker: Sonya Green, Fellow, U-M Knight-Wallace Fellowship.

### Social Activities:

- **Martha Petroski** once again is organizing a Purple Rose Theater outing. There are 8 tickets remaining as of Monday's luncheon for *Morning After Grace*. Call Martha to reserve tickets, which are \$22 each. Dinner at 6:00 PM (optional) followed by the play at 8:00 PM.
- **Club Christmas Party**—Wednesday, December 21 in our regular meeting room at KCD. Time is TBD, but likely will begin around 5PM. If you have questions, please contact Martha ASAP at [marthap3@gmail.com](mailto:marthap3@gmail.com).
- **A2Y Chamber Year Ender Gala**—Thursday, December 1st, 5-8 p.m., is the organization's annual festive Year Ender Gala at the Morris Lawrence Building on the Washtenaw Community College campus. Join other members of the Ann Arbor-Ypsilanti community in this traditional celebration of a successful and an eventful year. There is no charge; just identify yourself as a Kiwanis member. Bring a non-perishable food item donation for Food Gatherers.

### Our Sponsored Programs in Service to Youth:



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

## KIWANIS CLUB OF ANN ARBOR

### Meetings:

Mondays at Noon  
200 S. First Street  
Ann Arbor, MI 48104  
[www.a2kiwanis.org](http://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*.
- [Kiwaniis International](#)
- [Kiwaniis 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)
- [Kiwaniis Club of Ypsilanti](#)  
Meets Noon Wednesdays at EMU Student Center
- Ann Arbor Western, Meets Noon Tues. at Quarter Bistro
- [Kiwaniis 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](mailto:MembershipGrowth@a2kiwanis.org) or visit the website [www.a2kiwanis.org](http://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

## Thanks to Our Advertising Supporters...



**RE/MAX Platinum Realtors, Doug Ziesemer**  
734-769-8111, [dfziesemer@aol.com](mailto:dfziesemer@aol.com)

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**President Alan's Board Notes and Summary**  
*of the Annual Organizational Board Meeting of the Kiwanis Club and Foundation of Ann Arbor*  
Meeting Date: October 18, 2016 at 7 pm      Location: Kiwanis Center WEST

**COMMENTS from GENERAL MEMBERSHIP and GUESTS:**

Harry Cross requested time to share ideas for the Board's consideration of a Capital Campaign.  
Garry Donner also presented his thoughts about not selling Kiwanis Center Downtown.

**COMMITTEE REPORTS to Inform the Board. None**

Approved the Board Minutes of Tuesday, September 13, 2016.

**Received the SECRETARY'S REPORT.**

Approved Two (2) Prospective Members: Terry Linden and Edward "Bud" Roberts.  
Six (6) new members in the process of being inducted in October, refer to Secretary's report.  
Members leaving our Club due to Business obligations: Five (5) members, refer to Secretary's Report  
Members not renewing: Nine (9) member, refer to Secretary's Report.  
Member not renewing due to Health: John McKeown  
Changing to Emeritus Status: Jim Kane, Don McEwen  
Leave of Absence (LOA) Requests: None

Received September TREASURER'S REPORTS for the FOUNDATION, SALES, and the CLUB.

**PRESIDENT'S REPORTS**

- A. Developing a method to provide electronic copies of the Board Secretary's monthly report and Board minutes, after they have been approved by the Board, to the general membership.
- B. Introduced two new Board Fellows from the U of M Ross School of Business assigned to work on the President's annual goals. They will have assigned projects to be completed by April 2017. Please welcome our new Board Fellows: Carmen Ye and Kimberly Moore.
- C. We were informed that our contracted payroll service provider plans to close effective December 31, 2016. A recommendation for a new provider is being developed for the November Board meeting.
- D. Dan Gubachy has returned to work on Tuesdays each week for up to 8 hours for contracted facilities service work starting October 18<sup>th</sup>. The Building and Equipment Committee has a priority list of work projects for him. Welcome back to Dan. We are continuing to interview for a full time Facilities Manager.
- E. The SMOC is exploring whether an increase of Thrift Sale days and hours can be considered at both KCD and KCW. This could only be possible if enough members and volunteers have an interest and availability. A survey is being developed for members and volunteers to indicate their possible interest.
- F. Kiwanis Thrift Sale Downtown is scheduled to be closed on Sat., November 26, however it will accept donations. Kiwanis Thrift Sale West will be open on both Fri., November 25 and Sat, November 26.
- G. Our Kiwanis Club's History of Giving: Cliff Sheldon, Harry Cross, and Eloise Lavin and President Alan are compiling the total giving of our Club and Foundation from 1921 to 2016. At this point we can document in excess of \$5,800,000 of cash, vouchers, and donations in total gifting to children, youth, and families.
- H. FUTURE BOARD TOPICS:
  - a. A recommendation to create a Special Committee and/or ask our current Budget and Finance Committee to formally explore with our bank and/or other institutions our current Mortgage and Line of Credit options in preparation for the sale of KCD.

## President Alan's Board Notes and Summary

*of the Annual Organizational Board Meeting of the Kiwanis Club and Foundation of Ann Arbor*  
Meeting Date: October 18, 2016 at 7 pm      Location: Kiwanis Center WEST

- b. 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. Study of our By-Laws to determine the parameters and process to follow as we develop long term multi-year lease agreements for Kiwanis Center West.
- d. Further alignment of Kiwanis committees such as Strategic Planning and the Re-organization committees into one committee.
- e. Propose that the Board Members assign themselves to act as Liaisons to individual Kiwanis Committees for 2016-17 for the purpose of supporting the important work of those committees and increasing on-going communications with the Board.
- f. Alignment of our Youth Protection Guidelines with new Kiwanis International guidelines.
- g. Board consideration of ideas from the Town Hall meeting of October 3<sup>rd</sup> and Harry Cross' and Garry Donner's presentations to the Board on October 18<sup>th</sup>.

### Annual Organizational Meeting Items:

1. Elected Kathie Wilder as our Club and Foundation Secretary for this Kiwanis Year.
2. Appointed Greg Meisner as Board's Meeting Parliamentary Guide for this Kiwanis Year to assist the President and the Board with questions for the appropriate use of our Club & Foundation By-Laws and, as needed, when to use Robert's Rule of Order. This position is advisory only.
3. Set the starting time of 6:30 pm for all future regularly scheduled monthly Kiwanis Board meetings to be held at KCW on the third Tuesday of each month. (This is a new starting time.)

NOTE: All Budgets will be amended quarterly and reviewed monthly, as needed, at Board meetings.

4. Approved the 2016-2017 ANNUAL "CLUB" BUDGET.
5. Approved the 2016-2017 ANNUAL "FOUNDATION" BUDGET.
6. Approved a FIVE YEAR "FOUNDATION CAPITAL IMPROVEMENT INFORMATION PLAN".
7. Approved the 2016-2017 PAID STAFF POSITIONS, MAXIMUM FTEs and SALARY LEVELS.
8. Approved 2016-2017 ANNUAL "VOUCHER" BUDGET INCREASED MAXIMUM of \$75,000.  
Please note: The 2015-16 Voucher Budget started at \$50,000 and was later increased to \$60,000. In order for this new, higher goal to be reached, the number of members helping with Vouchers each week will need to increase from the current 6 members to 7 members. The Voucher Program is at KCW on Thursdays at 9:15 am. ALL members are encouraged to participate.

### NEW BUSINESS

1. Approved three (3) projects for KCW not to exceed \$44,750 from the Five (5) Year Capital Improvement Plan. Money from the Line of Credit. Item #1: Truck Ramps for at the west side docks to provide greater safety and make it easier to load and unload our trucks of donated items. Item #2: Replace current non-functioning rooftop HVAC unit in the NW corner of the building. Currently there is no heat in that area of the building near the west side docks and doors. Item #3: Electrical Service Improvement.



## President Alan's Board Notes and Summary

*of the Annual Organizational Board Meeting of the Kiwanis Club and Foundation of Ann Arbor*  
Meeting Date: October 18, 2016 at 7 pm      Location: Kiwanis Center WEST

2. Approved a Special Committee for the Sale of Real Estate, for the Kiwanis Center Downtown in compliance with the resolution approved by a majority of Club and Foundation members on September 19, 2016. **PURPOSE OF THIS COMMITTEE:** Develop and provide the Board with a written procedure describing how best to move forward. The Board will consider that proposed written procedure at the Board's regular meeting on November 15th. Our Kiwanis Board retains all rights of final approval or disapproval of any sales agreement. Chair Alan Burg, Jim Carey, Eloise Lavin, Peter Schork, Dan Dever, and Cliff Sheldon
3. Approved the Committee's recommended list of list of Honorary Members and Honored Volunteers. (refer to attached list.)
4. Approved the following Kiwanis Committees as new, updated, or combined.
  - a. New 100<sup>th</sup> Year Celebration Committee
  - b. New Archive Committee
  - c. New Re-Organization of Club & Foundation Administration
  - d. Combined four (4) committees into a new Public Relations and Marketing (The 4 previous separate committees were Communication, Marketing, Membership Digest, and Website)
  - e. Fines and Happy Dollars (New name and updated responsibilities)
  - f. Executive Committee (Established 2001 and in Administrative Manual and will now be listed in the Membership Digest.)
5. Approved moving three Monday Club meetings on November 28, December 5 & December 12 from KCD to KCW due to our annual Christmas Sale. Background Information: This is needed in order to hold three days of public sales for the Christmas Holiday Sale at KCD. On November 21, all members will be asked to help realign tables and stack up chairs. Immediately after the last sale date, the annual refinishing of the floor will take place. It needs 5-7 days to set. Kiwanis Christmas Sale dates for KCD are: Friday, December 2, Saturday, December 3, and Saturday, December 10, 2016. The Christmas sale at KCW starting in early November through December.
6. Approved cancelling our weekly Club meeting on Monday, December 26, 2016 and rescheduling the next Monday, January 2, 2017 Club meeting to Tuesday, January 3, 2017.
7. Set the date of the next regular monthly Kiwanis Board meeting for Tuesday, November 15, 2016 starting at 6:30 pm to be held at Kiwanis Center West. (Note new starting time.)

A special Broad meeting is scheduled for Monday, October 31, 2016 starting at 11:00 am to be held at Kiwanis Center Downtown in Ned's Place to discuss possible additional Capital Improvement needs.

THANK YOU EVERYONE

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