

Sun City Georgetown Kiwanis Club
Board of Directors Meeting
August 15, 2007

Neil Daly called the meeting to order at 3:02 p.m.

Board Members present: Neil Daly, Bill Rives, Renee Jantzen, Don Ballard, Jerry Woollen, John Hopper, Betty Darling, Pat Cole

Board members absent: Herb Smith, Jack Davis and David Reid

Guests: Jim Ramay.

Secretary's Report:

Betty Darling made a motion to accept the minutes of the July 18, 2007 meeting. Pat Cole seconded the motion. The motion passed.

Don Ballard reviewed the July Monthly Report that was sent to the District office.

- Membership at the end of June was 139.
- The Club had an average of 70 members or 54 percent of our membership in attendance.
- The Club reported 165 hours of service by 27 members.
- The Club reported 0 hours of fund raising by 0 members.

Treasurer's Report:

Jerry Woollen reported that the Administrative Account has a August 14, 2007 balance of \$7,311.43. Don Ballard made a motion to accept the Treasurer's Report. John Hopper seconded the motion. The motion passed.

Service Project Funds Report:

The balance at the end of July available for Service Projects is \$25,881.91 (cash \$8,521.03 & CD's \$17,360.82) against a remaining budget of \$20,269.24. As of July 18 the Service Project Funds has distributed \$22,155.76. Neil reported that 4% of our service monies go to non-community projects (Kiwanis Texas-Oklahoma district and Kiwanis International), 28% goes indirectly to our community (other originations in the community) and 68% go directly to our community (Key Clubs, scholarships, literacy initiative).

Membership

Don Ballard made a motion to accept E. Charles Welsh, Sharon Perdue, Raymond M. Ranta and Anne Ranta as new members and accept the resignation of Albert Fox. Bill Rives seconded the motion. The motion passed.

Don Ballard reported that he sent delinquent dues letters to six members last week. So far only one has paid their delinquent dues.

Committee Report(s):

None

Old Business:

Neil Daly reported that Perry Walker of the San Gabriel Club won the Texas-Oklahoma Extra Mile Award Winner. Our nominee, Martha Lawlor lost out at the Division 24 level to Perry.

John Hopper has not received any additional information about the Ramp Project. Discussion is tabled until more information can be obtained.

New Business:

Pat Cole will look into a possible service project benefiting the Children's Advocacy Center. She will present a report and possibly a proposal for a project at the September board meeting.

Renee Jantzen made a motion to accept the Road To Recovery Driving Program as a project as described in the attached document provided by Martha Lawlor, the project committee chair. Members will be asked to

volunteer at the next meeting. Martha will coordinate the project. Betty Darling seconded the motion. The motion passed

Don Ballard suggested that a small committee be set up to recommend guidelines for documents going out of our club to the public. This committee would work with all committees to make sure documents going out to the public present our club in a professional manor. Don suggested a few people that might be on the committee (Don Ballard, Gayle Noble, Betty Darling, Martha Lawlor, Bob Barnes, and Joe Kish).

Neil Daly received a request from a Key Club Lt. Governor asking for monies for training officers and other meetings. She stated that she was responsible for 4 Divisions. Discussion was tabled until the next board meeting so that more information could be obtained from the Texas-Oklahoma District Key Club coordinator.

Neil Daly reviewed the draft agenda for the last regular meeting of 2006-2007 administrative year.

- Review of year
- Installation of Officers and Directors
- Distribution of awards
- Turn over meeting to the new President Renee Jantzen

The next regularly scheduled Board meeting will be at the Activities Center, Meeting Room 3, on Wednesday, September 19, 2007 at 3:00 P.M.

The meeting was adjourned at 3:45 P.M.

Respectfully Submitted,

Donald Ballard
Secretary
Kiwanis Club of Sun City Georgetown

Attachment

SUN CITY GEORGETOWN KIWANIS CLUB

PROPOSED SERVICE PROJECT

ROAD TO RECOVERY DRIVERS PROGRAM

SPONSORED BY THE AMERICAN CANCER SOCIETY OF WILLIAMSON COUNTY

A recent Williamson County Sun article on the Editorial page appealed for drivers to take cancer patients in Williamson County to their medical appointments. I am requesting permission to present this to our club members as a service project, to see if there is interest in participation.

Here are some details for the program:

1. Eight hundred new cancer patients are diagnosed in Williamson county each year.
2. Currently the **Road to Recovery** has eight volunteer drivers
3. Typical radiation treatments require 20-60 minutes, plus driving time.
4. Drivers are reimbursed 14 cents per mile
5. Drivers are covered under an umbrella insurance policy while working
6. Scheduling is done by American Cancer Society; will work around drivers' schedules
7. Drivers may indicate desired frequency and maximum distance they wish to drive
8. A training session will take place on August 30th at the Georgetown Library at 402 W. Eighth St. from 10 AM to 1130 AM.

I would ask for a show of hands of people who would be interested in participating. Then I would meet with them and ask someone to coordinate the project, working with the local ACS office and our member participants. This person would be asked to report periodically on our level of participation, and be given an opportunity to recruit additional member participants.

Please let me know if the Board believes that this is a service project worthy of consideration for our Sponsored Service Projects.

Martha Lawlor