2022 General Meeting

<u>President</u> – <u>Michelle Grezner</u>

President-Elect – Corinne Lewin

Treasurer - Claire Woodrow

Secretary – Emily Falcioni

Immediate Past President - Sarah Bloom

Board Members - Renee Lehrman

Joanne Papaianni

Richard Thompson

Alyse Riehl



Asbury Park Kiwanis Club Meeting Minutes

Location:

Asbury Park Public Library 500 First Ave, Asbury Park

Wednesday, July 13 · 6:30-7:30 PM

General Meeting

Attendance:

Presiding Officer:

Michelle Grezner

Club Officers in Attendance:

Corinne Lewin

Sarah Bloom

Richard Thompson

Emily Falcioni

Renee Lehrman

Claire Woodrow

Joanne Papainanni

Club Members:

Steve Everk

Joe Garrett

Martin Slezak

Deena Cohen

Alyse Riehl

Donna Morgan

Guests in Attendance:

Stacy



Agenda

- President's Message
- Club News
 - Welcome New members
- Bylaw Updates
- Dues prices
- Google Drives Shared Drives Access
- Committee Reports
 - Drag Night
 - Membership
 - Social and Outreach
 - Tabling
 - Aktion Club
 - Finance
 - Fundraising
 - Service
 - o Back to School Drive
 - o Toy Drive
- Background checks
- Upcoming Events
- New Initiatives
- Miscellaneous

Minutes

Video Link is for remote viewing only. Online members will not be able to participate.

Video call link: https://meet.google.com/stm-heej-aac Or dial: (US) +1 516-261-2010 PIN: 308 137 031#

More phone numbers: https://tel.meet/stm-heej-aac?pin=3746102393143

Motion to open: Sarah B

Second: Joe G

President's message: What is your Why? We haven't done this in a while and it feels like a good time to reflect on why we are in the Kiwanis Club. What are your personal goals for service?

If you feel comfortable sharing your Why - we would love to hear it.

My Why is because I work in Title 1 schools (higher poverty rates than surrounding areas) and I see every day the negative effects on children. They are burdened with hunger, responsibility for themselves and younger siblings, safety concerns and many do not have a personal space in their home. Things like books, pajamas and access to internet are often not available. I want to be part of the change that brings growth and stability to the community. There is tremendous potential in Asbury Park and the surrounding area.

Club News: Welcome New Members!

Ladina Alls Jeannne Power

Bylaws: Need to be updated yearly to reflect new board members.

Emily: Reading of changes

Do we want to leave the board on the bylaws and update yearly or remove board members from bylaws altogether

Motion for discussion: Joe G Second Ricky T Motion to accept changes Joe G Second Cori L Unanimous voting of Aye

Possibility of raising dues (to include donation to international)

- Tabling discussion on this topic for another meeting
- Possibility that dues will be raised for international next year

Discussion

Additional bylaw changes would first need to be a policy or procedure change and be used for a year before being eligible to be voted on as a by-law change.

This would allow the club to change the addition based on the club.

Google Drive Shared Drives

Members will begin to see access to shared drives for different purposes.

Please access these drives and let Sarah or Michelle know if you are having trouble or if access is not correct.

- There will be a few things like password that will not be shared
- Members are welcome to look and comment on articles in the drive

Committee reports

Drag night

Cori/Renee Update

Final financial report on event

- Bob had a family emergency and was not able to meet with Cori
- Will send over hard numbers to Cori when back in town

Membership committee

Joe Update

Members are encouraged to volunteer to mentor new members. Joe is working on the framework. Please let him know if you are available.

Working on links from the website to connect to the drive

Social and outreach. https://www.asburyparkkiwanis.org/

Sarah - Update

- Using six, Sarah has seen that our website is gaining traffic
- Sarah will be calling Ellen regarding getting Drag flyer into the paper

Tabling

Rich Update

Upcoming Dates:

July 2 - African Heritage We were unable to attend due to rain date.

July 9/10 - McLoones on the boardwalk Unable to staff this event.

August 2 - National Night out.

August 7 - Asbury Fresh Market

August 27/28 McLoones on the boardwalk

October 1 - Asbury ReFresh - Vintage collectibles. Kennedy Park

- The club is growing, we feel that we don't need as many tabling events

Aktion club.

Sarah - Update

- Joe and Sarah went to Circle of Friends in Belmar and met with parents/caregivers
- Joe and Sarah are trying to get the Aktion Club up and running by September 31st
- Let Sarah and Joe know if you are interested in joining the Aktion Club Committee
- Alyse would be interested in having Key Club get involved with this club

Motion to table for committee meeting: Joe G

Second: Alyse R

Finance

Claire update

New Bank accounts opened: PNC Bank

Michelle and Claire are the authorized signatories. Emily will be added.

We have the ability to pay for items needed to eliminate need for reimbursement.

2 accounts - one for General club funds and one for Service projects.

- \$330 in Lakeland and \$100 in PNC
- Michelle and Claire have debit cards for account to help expedite reimbursements
- Ordering checkbooks
 - \$90 for 250 checks
- Account has Zelle
- Maintenance fees is \$10/month, once we can show we are a 501c4 it will be cut to \$5
- Need receipts for reimbursement and refunds
- Claire is working on policy for finance
 - Set goals
 - What are acceptable things to spend on

- Developing budget for service projects
- Claire will be forming a finance committee

Motion to accept Claire's report: Alyse R

Second: Cori L

Claire/Michelle/Steve Gaming Commission report

- Found out information to do 50/50s, raffles, silent auctions, etc.

Budget approval requirements will be developed and voted on by the club soon.

Grant writing will need to begin soon

https://nonprofitmegaphone.com/corporate-donation-opportunities/

Small and quick fundraising ideas are needed. Please reach out to Claire with suggestions.

Money is needed for Governor's visit.

Trivia or bingo events were suggested by Claire.

Fundraising Committee

Martin update

Members:

Emily

Cori

Steve

Ricky

- Haven't had a meeting yet, committee will be meeting on the 25th
- Will report once we meet

Service.

Michelle Update

Kiwanis Kares bags

Kiwanis Kare Bags Inventory

- Michelle has 250 soap bags for donation to local homeless population
- Amazon wishlist to get supply list leveled out and donations
- Will put bags together when we fill our supply list

Motion to create an amazon list: Alyse R

Second: Joanne P

Back to School Drive Committee:

Renee Update

Michelle

Renee

Joanne

Rich S

Second year of back to school drive

- This year a lot of the businesses from last year committed
- We will be helping Faith Tabernacle Church, their success in the past was due to their congregation
- Email was sent out to members with spreadsheet and flyer
- Faith Tabernacle distribution is July 30th
- Back to School Drive will continue to August 31st
- Renee has a box in her apartment building for drop off

Motion to defer discussion to committee meeting: Steve E

Second: Cori L All vote Aye

Toy Drive Committee

Michelle Update

Renee

Cori

Emily

Michelle

Donna

Joe G

Joanne

Deena

Alyse

- Will be meeting for second meeting in August
- Event at Georgie's
- Distribution event, potentially at Black bird
- Last year was over 600 families and 2,000 toys

Members on this committee must have a completed background check by August 31 or they will be removed from this committee.

Background checks.

Members with current checks completed. Please let me know if you are having difficulty accessing the site or need additional time due to personal reasons.

Michelle Grezner

Emily Falcioni

Sarah Bloom

Michael Mulhaul

Martin Slezak

Claire Woodrow

Steve Everk

Donna Morgan

Link:

https://www.kiwanis.org/clubs/member-resources/training/risk-management/background-checks

- Emily will be sending out follow up email to let you know how to do the background check if you have not done so already

Upcoming events:

District 5 social (July 30)

- Reach out to Martin if interested in

District Convention (Aug 26th-28th) Please consider attending. I need two members to attend One to be on the elections committee.

- \$35/day
- Cori is working on the Asbury basket for DCON
- Emily and Cori will be delegates

New initiatives

Installation Dinner Committee request for members

- Planning for October

Request for Volunteers:

07/16 Oceans Harbor House Toms River NJ 10-2 Clean up of property and yardwork. Interclub/interdivisional project 07/17 KFam Picnic Toms River \$10 09/17 JSAC Run for the Arts 5K 10/29 JSAC Trunk or Treat If you would like to volunteer with JSAC, contact Michelle.

Miscellaneous

General Meetings

- Looking to have a second general meeting every month
- Potentially a weekend

Social meeting locations and ideas going forward.

July 27 - This will be an interclub hopefully and we will have Ed Gleaner giving all members orientation/refresher information. Please plan to attend.

August 24 -

Looking to have tabling events at Farmer's Market

Joe needs to know who will be the contact person for the Chamber of Commerce

Open Discussion:

Steve explained that we are seeing people reaching out via the website to volunteer with us

Motion to Close: Ricky T

Second: Martin S

Minutes taken by:

Emily Falcioni
secretary@asburyparkkiwanis.org
Asbury Park Kiwanis Secretary