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Kiwanis®

CLUB OF ANN ARBOR

Michigan District Gold Division Best Newsletter 2015-16

Volume 8, Issue 17

January 23, 2017

Today's Program...

Board Notes



Alan Burg



Lynne Lande

President Alan conducted today's program on updates and board notes starting with **Lynne Lande's** report from the Membership Growth and Education Committee. Lynne reported that at the beginning of the year our club numbered 136 members and today we have 143 members. Work is progressing to encourage new member initiatives through contacts with the UM new retirees group, the Jaycee's, and honorary members. The Kiwanis Young Professionals (KYP) also recruits new members to our club. President Alan conducted the remainder of the program and reported that the Special Committee on the Sale of Real Estate interviewed three realtors and selected one realtor to list the KCD property and to explore both selling and leasing the building. (See Motion below approved unanimously by the board on 1/23/17 at special meeting).

MOTION: The Kiwanis Special Committee for the Sale of Real Estate is now authorized to consider, show, negotiate, and bring to the Board proposals for the rental of all or a portion of KCD in addition to and as an alternative to the outright sale of such property. The recommendation of such Committee to either lease or sell the property shall be presented to the Board for consideration and a decision by the Board.

President Alan provided an update that the Board will be sending a letter to the bank by the end of this month asking for a one-year extension of our line of credit. Alan is also consulting with **Martha Petroski**, the Social Committee, and others to explore cost savings in weekly lunch costs. A survey regarding our lunches is being planned to get members' feedback.

Alan moved on to discuss proposed revisions to the club by-laws and took questions from members. A club vote on specific by-laws changes is planned for no later than mid-March. Following revisions in the club by-laws, the committee will tackle revisions to the foundation by-laws and, finally, revise a manual of policies and procedures. Alan reviewed other proposed changes to the Board's size and structure that are being considered. *See separate email for links to the related documents.*

Alan summarized new business before the Board announcing that approval of SMOC's goal to expand Thrift Sale days and/or hours by April 1st was approved. The Board authorized expenditures to support Mott Dinners, Warm the Children marketing, and funds distributed to Kiwanis International Children's Foundation and Kiwanis International for their support of K-Family entities. The Board further authorized financial support from the Club of \$2,000 for the KEEP and, also, approved allocating 100% of a dollhouse raffle to the KEEP. The salary cap was raised for the position of Facilities Manager and a special committee was established to review monthly fees for bookkeeping services.

Next Week's Program...

January 30—*Older Driver Issues*. Speaker: Jeff Pike, Biomechanics Consultant. Introduction by: **Al Engerer**.

Upcoming Programs...

- **February 6**—*The VA*. Speaker: John Gendrear. Introduction by: **Ellen Webb**.
- **February 13**—*Marriage*. Speaker: Jim Gruber. Introduction by: **Deb Jones**.
- **February 20**—*UM Marching Band*. Speaker: McKenna Thayer, Female Drum Major. Introduction by **Claire Dahl**. In addition, Laurita Thomas from UM will receive her honorary member status at this meeting with introduction by **Jean Robinson**.



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Deborah Jones
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Joseph Medrano
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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	Lynne Lande
Antiques	Sally Lamkin
Beds & Garden	Steve Hiller
Dockers	We need dockers
Sorters	Max Ziegler
Hardware	Bill Milne, Dan Burroughs, and John Sampsele
Men's Clothing	John Bassett and Dave LaMoreaux
Books/Records	Jud Branam
Office & Medical	Jim Mattson and the puckering pickles
Lamps	Dennis Powers and the yeast beasts
Electronics	Bill Robb and the yogurt youngsters
KCW Cashiers & Sales	Friday —Ray Argyle, Nick Dever, Dave Drake, Larry French (OD), Bob Gray, Bud Roberts, John Schenk, Cliff Sheldon, Ellen Webb Saturday —Bryce Babcock, Bob Barden, Jr., Jim Blomquist, Mike Dabbs, Nick Dever, Al Engerer, Garry Evans, Bob Gray, Bud Roberts, Adam Ziani, Doug Ziesemer (OD)
KCW Sorting & Pricing	Tuesday —Bob Gray, John Kidle, Troy Ricklemann Wednesday —C. Bagchi, M. Harback, P. Hankins-Duynslager, J. Kidle Thursday —Page Caufield, Bob Gray, Kyle Rickelmann Friday —C. Bagchi, J. Bloom, J. Clear, M. D'Angelo, P. Dittmar, P. Hankins-Duynslager, G. Kavanagh, G. Maten, M. MacDonald, S. Rabidoux, M. Robb, M. Stewart Saturday —P. Brown, M. D'Angelo, A. Price, K. Rickelmann, M. Roy, M. Stewart, C. Summers
Vouchers	Ellen Webb, Bob Johnson, Rose Marie Barhydt, Sally Lamkin, Bill Tasch, Susan Smith, Claire Dahl, and Matt Chaiken
Invocation	Gordon Beeman
Greeters/Attend.	Gordon Beeman, Doug Hanton, Jim Blomquist (A)
Hospitality	William Hampton
Newsletter Editor	Margaret Krasnoff
Cashier	Martha Petroski

Guests at Our Club...

Doug Hanton introduced our guests today including Charles Phibbs, Michigan District, Division 10 Lieutenant Governor, and Circle K members, Christian Wire, Justin Gaber and Kathleen Hurley. Welcome all!

Hospitality...

Max Ziegler reported that he visited **Bob Snider** in the rehab center at Glacier Hills. Max said that Bob is doing well and appreciates the visits and good wishes he has received from everyone. **Dale Leslie** reported that Luz asks that visitors call her (734-255-5584) before visiting as Bob has therapy sessions scheduled daily.

Dale Leslie announced that a scrapbook of family photos from 1940, belonging to Addie Laetz was found at KCD and returned to Addie by Dale. Addie was a long-time Kiwanis volunteer and now resides at the Meadows at Glacier Hills. Dale said that Addie welcomes visitors.

Announcements...

- Charles Phibbs, Lieutenant Governor for Division 10 of the Michigan District, provided remarks on the proposed division realignment. Divisions within the Michigan District of Kiwanis are geographical regions where select Kiwanis Clubs may collaborate for the benefit of their local communities. Lieutenant Governors are asked to visit each club in their division at least once and the realignment is proposed to equalize the representative responsibilities of the Lieutenant Governors. Charley asked for input from club members, and asked those who have questions or concerns about the proposed realignment to contact him no later than April 20, 2017. The letter from the District will be available soon to share with all members.

—Announcements Continue on Page 3—

Fines...

Dale Leslie proposed a fine on all attorneys in the room because **Dan Dever** was not present and neither **Nick Dever** nor any other attorney, filled in for Dan and proposed a fine in his absence. Passed with enthusiasm. **Nick Dever** asked permission to address **Past President Clarence Dukes** and proposed to fine the board and officers because before the board meeting on January 17th, the entry door at KCW was in good condition. After the board meeting the door stop was broken requiring repairs. Fine passed.

Happy Dollars...

Martha Petroski contributed happy dollars because the health department found the KCD kitchen to be in full compliance with no violations. **Bob Gray** is happy that WAVE bus service to KCW is operational and that 8 Circle K members helped out at KCW on January 21st. **Ken Hillenburg** is happy that he has Kiwanis t-shirts available for sale. **Ellen Webb** is happy to have enthusiastic members of her Voucher Program committee. **Peter Schork** contributed happy dollars because Circle K helped on the dock on January 21st and because **Don Kossick** does such great work with Circle K. Peter also thanked everyone for supporting Warm the Children. **Bob Johnson** was happy that his children and grandchildren were here for Christmas and that he could join all of them in California recently, too. **President Alan** was contrite and apologetic that popcorn was not available at KCW on January 21st, and he promised to correct this by the coming weekend.

**Meetings...**

- A "Sort and Shelve" evening at KCW is scheduled for Wednesday, January 25th from 6-9 pm.
- The **Club Centennial Organizational Meeting**, chaired by Dale Leslie, is scheduled for Monday, January 30th at 10:30 a.m. at the Bank of Ann Arbor Conference Room. All are invited and welcome to attend.
- The **Grant Policy Committee** meets January 30 starting at 10:00 am at KCD.
- The **PR and Marketing Committee** and the **Special Committee to Review Vendor Contracts** have meetings scheduled at 1:15 on Monday, January 30th at KCD.
- **K-Family Committee** meets on January 30th at 1:15 pm at KCD.
- The **Kiwanis Young Professionals (KYP)** will hold a meeting on Thursday, February 2nd at 6:00 p.m. at the Glass House Brewery, 2350 W. Liberty in Ann Arbor.
- The next **Board** meeting is scheduled for Tuesday, February 21, 2017 starting at 6:30 p.m. at KCW.

Announcements Continued...

- **Dave Drake** announced that no Super Interclub is scheduled for February.
- The Western Washtenaw Area Express Bus, "W.A.V.E." started stops at KCW on Saturday, January 21st, connecting with the route 30 bus at Meijer's on Jackson and Zeeb roads. This is a huge accomplishment with thanks to **Peter Schork** and **Kathie Wilder** and others for making this happen.
- The Voucher Committee needs more volunteers on Thursdays from 9:15 – 11:00 a.m. Contact **Ellen Webb**.
- **Ken Hillenburg** announced that additional Kiwanis Clothing items including fleece jackets and sweatshirts will soon be available for purchase.

Kiwanis
Thrift Sale

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

Check for Special Items on

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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](#). Samples available at KCW.

January 2017



Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 New Year's Day	2 <u>Meeting Moved to Tuesday</u> KCD Donations 9am-Noon	3 <u>Family Program</u>	4	5 KCD Donations 9am-Noon <u>KYP Meeting 6pm</u>	6 Sale & Donations: KCW 9-1	7 Sale & Donations: KCD 9-12 KCW 9-1
8	9 <u>Youth Protection</u> 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 <u>MLK Day Speaker</u> KCD Donations 9am-Noon	17 <u>Board Meeting 6:30pm at KCW</u>	18	19 KCD Donations 9am-Noon	20 Sale & Donations: KCW 9-1	21 Sale & Donations: KCD 9-12 KCW 9-1
22	23 <u>Board Notes</u> 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 <u>Older Drivers</u> KCD Donations 9am-Noon	31				

February 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2 KCD Donations 9am-Noon <u>KYP Meeting 6pm</u>	3 Sale & Donations: KCW 9-1	4 Sale & Donations: KCD 9-12 KCW 9-1
5	6 <u>The VA</u> KCD Donations 9am-Noon	7	8	9 KCD Donations 9am-Noon	10 Sale & Donations: KCW 9-1	11 Sale & Donations: KCD 9-12 KCW 9-1
12	13 <u>Marriage</u> KCD Donations 9am-Noon	14 <i>Valentine's Day</i>	15	16 KCD Donations 9am-Noon	17 Sale & Donations: KCW 9-1	18 Sale & Donations: KCD 9-12 KCW 9-1
19	20 <u>UM Drum Mjr. Presidents' Day</u> KCD Donations 9am-Noon	21 <u>Board Meeting 6:30pm at KCW</u>	22	23 KCD Donations 9am-Noon	24 Sale & Donations: KCW 9-1	25 Sale & Donations: KCD 9-12 KCW 9-1 <i>Pinewood Derby</i>
26	27 <u>Fire Chief Collins</u> KCD Donations 9am-Noon	28				

☛ The fact that you are taking time to read this indicates a high aptitude for being a newsletter editor ☛ Email/John Kiddle at jkiddle@gmail.com immediately to volunteer ☛☛

This Week's Numbers

- Attendance:**
52
- Fines:**
\$12.72
- Happy \$:**
\$51
- Mott Pot:**
\$0
- Vouchers:**
\$1,731
(9 Families)
- Thrift Sale:**
KCD:
\$5,383
KCW:
\$6,900
Other:
\$320
TOTAL:
\$12,604



The Bus to KCW...



Michaelene Pawlak, Executive Director of W.A.V.E. (Western Washtenaw Area Value Express) stopped for a visit the day before the new service to KCW started on January 21, 2017.

Click the links in TheRide and W.A.V.E. logos below to see the schedules for TheRide Bus #30 to Meijer, and the W.A.V.E. Bus from Meijer to KCW.



Ride the W.A.V.E.
Western-Washtenaw Area Value Express

Things Get Sorted Out...

Thanks to all our hard-working volunteers, and special thanks to the KCW Sorting group and eight Circle K members who were able to clear the KCW sorting tables and completely stow away all of the incoming donations at the end of the sale last Saturday. Donations were heavy but with the extra help from Circle K, the tables were cleared at closing time—the first time this has happened in the 18 months we have been open!



**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

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 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.
 - c) **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.
- 3) Foster Improved Governance** of Club and Foundation and plan for continued growth and change.
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 - 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.



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