**[California Young Professionals Kiwanis](http://www.CAYPKiwanis.org" \o "Go to our website!)**

**2011-2012 Board Meeting Agenda**

**Saturday, March 17, 2012**

1. Welcome – Call to order - 2:44p – Antonio, Grace, Emi, Natalie, VK, JP
2. New Members
   1. Kim Tran, Adrian Aguilo, Jaime Ta, Chelsea Aiken – all approved unanimously
   2. **Emi:** ~~Lori Jennings? Sabrina Roberts?~~ Kim Dinh we’re still waiting to hear from.
   3. **Grace:** Henry, Bubba, and Horatio still owe dues. We have 32 members now.
3. Membership/General Items
   1. Print out brochures for Circle K District Convention – Peter and VK will present on the future Kiwanis clubs presentation. Also we’ll present the Carthage Pullman award in the evening during honors reception. We can ask Mondo to give award. Grace may go too.
   2. 8 week guest day – 1 hour lunch presentation to current seniors of Circle K clubs. Possible to attach to a service project. Possible to attach it to a social instead, maybe a summer beach thing (May/June) to keep it informal. Right after a major project so we can talk to them about it. Have it in between PYHO prep and paint day.
   3. Distinguished Service Award – Grace will take care of. (Emi to email Ron Davis for DKA award pin)
   4. Elections – We need to report new officers by June. Emi to set a date around PYHO by end of May (2nd call for May) – open nominations sometime in April. (Grace is gone 3rd week of May for training).
   5. Club in good standing – yes according to Grace
4. K-Family
   1. Circle K District Convention
      1. Carthage Pullman Award – who’s going?
   2. Kiwins District Convention – Woodland Hills- April 21 – They need rides/chaperones. Should we provide them money? – Put them on a divisional bus vs. giving them rides on Friday April 20. Ginger asked VK for rides/chaperones. She said they’ll have 5-6 members interested, most likely actually 3 that actually go. VK to ask her to talk to their LTG first, and their divisional advisor, who usually orders a bus. Grace says we still have some money budgeted to them that we haven’t used yet.
5. Service
   1. Playground Restoration
      1. One of us should be there for pickup and delivery. – The guy is coming back Tuesday from Costa Rica. For our grant we have to take video and pictures of the guy unloading. Hoping to it Thursday, March 29th because VK has the day off. He has to reinstall it, so will take 2 weeks. JP might be able to film the guy dropping it off if it’s in April. Then we can have a grand opening ceremony after he’s installed it. Good Shepherd is more than willing to have us help out. Also there’s grant money budgeted for a plaque for him. We can schedule whenever, just avoid butting up against PYHO. It’ll take 2 weeks to finish repainting. Video basic interview of him. Also a banner for $40 from office depot (to state “This project is made possible by Kiwanis district foundation”).
   2. Mariners Outreach – Looking for medical professionals – posted on FB by Jaime Ta- March 24 – VK to include in weekly update
   3. Mural Painting – March 24 – Beautification day. Painting, gardening. From 7:30-11:30AM in Boyle Heights. Kids and parents that live there. Natalie has a google doc that she can include. Kim Tran has a daughter that’s 9, if she wanted to come with her daughter, is that ok? Yes, they just have to be supervised, 1:1 ratio.
   4. CFY – April 14 and 21 – East LA / El Sereno – Leave it to Natalie to schedule depending on playground restoration dates.
   5. Paint Your Heart Out – Prep and Paint – Keep up to date, still waiting on some info
   6. \*\*Maybe add rebuilding together again, members like the hands-on projects.
   7. \*\*Natalie also talking to an arts to disabilities organization
   8. Kiwanis One Day- Encourage members to do service wherever they are. – April 21st. Usually as a division we do LA food bank. Not sure what’s happening this year. We can do that as a backup too.
   9. June 5K? – Last year we did a Cinco de Mayo 5k. Antonio will look for something in the LA area, reasonably priced, 2-3 month advanced notice for people to train.
   10. \*\*Emi to ask Zully about Children’s Institute tutoring for summer again
   11. \*\*Terrific kids/BUG program – work with school or something and it costs $85 to cover 50 kids. General achievement (terrific) – BUG stands for bringing up grades. They sell kits to do this. We could do terrific kids at good shepherd shelter. Their school year isn’t really a school year. We can be as involved as we want to. We can have a ceremony afterwards, but it would have to be on a weekday. Patrick was looking at it for his wife’s school. Not as hands on as we’d like it to be, so maybe not for our club.
   12. \*\*We need more June events.
6. The Eliminate Project
   1. Update website
   2. We need to find a way to raise money from a single event – 5K or volleyball tournament on beach. – think of some way to raise money for project eliminate??
7. Website
   1. Add professional’s blog. We need submissions.
8. Socials
   1. April Social – BBQ? – JP: I was thinking the end of March for a social, possibly Saturday night dinner social. Downtown LA so most people can get there.
   2. Summer Social – early banquet/Beach Party/Volleyball – maybe a summer social or banquet.
9. Suggestions for improvements?

VK will be on vacation from March 29 through April 24.

VK/Grace: Decided for our dues to prorate 2x year – Circle K DCON is a cut off date for members to join for half rate.

Cindy Young – her Norcal club is folding. She knows Zully. They sponsor 2 Key Clubs, so they don’t want them to fold, but asked us to sponsor Key Club. They have an endowment of $5000 per club in accounts for the club to last them 5 years. We’re not going to take them on, as we’re too far, suggested she talk to other Norcal clubs.

Natalie: We can try attending Circle K meetings in LA. Do a presentation on our club and try to visit.

Adjournment: 4:01p