**2012-2013 Board Meeting Agenda
Saturday, August 18, 2012 | 12:30 pm
Porto's Bakery & Cafe, Downey**

1. **Membership**
	1. Member survey - what they’re looking for, what they want to accomplish with CAYP
		1. Current results (and end date)

7 responses on survey – 3 board members, 1 CKI member, 3 non-board member

* 1. New members

-Prospective new members – Lea from Carson & DJ Torado from UCI (Natalie will check in)
-Nina: collecting membership dues (check); revamping Paypal account

1. **LACES KIWIN'S**

- August 4th (past board meeting): Grace and VK spoke with LACES Kiwins advisor; hoping to involve CAYP Kiwanis more and helping out with Fall Rally, District Convention, and Rose Float Parade
-Setting up possible project with Good Shepherd Shelter and LACES Kiwins (Natalie will talk to Lois)

1. **Upcoming and Past Events**
	1. Banquet – 5th year anniversary!
		1. Date and Location - Saturday, October 20 at Bellflower Kiwanis Hall – Grace
			1. People can start arriving at 5PM
		2. Service project - Natalie
			1. For ASD, Good Shepherd Shelter, or PYHO – Still in the process of deciding who to make the service project for
		3. Casino Night – Adrian
			1. Peter and Nina for Materials – getting poker chips from Peter
			2. Board Games – Jenga and Taboo (Nina)
			3. Adrian has friends who can be dealers
		4. Raffle
			1. Finding prizes – Getting 8 prizes total; Grace has random prizes; Each member will try to bring a raffle prize; Will see if CAYP branded items are available
		5. PowerPoint presentation chronicling the past 5 years - V.K.
		6. Advertisement - Nina
			1. CAYP members
			2. Other Kiwanis clubs in Division 1
			3. Circle K members
		7. Food – Contacting Armando
			1. Mexican Food
		8. THEME – **Casino theme with tie contest**
			1. Each person will wear a tie; the member with the best tie will receive a special prize (Ex: Kiwanis tie or gift card)
			2. Decorations – creating a centerpiece with poker chips, deck of cards, rose petals, etc. ; Camille Goulet has possible decorations
		9. **DEADLINES**
			1. Location/Date by mid-August **DONE**
			2. Contacting V.K., Armando, and Peter
	2. Service projects
		1. August 18 – Gardena Willows Wetland Preserve
		2. August 25/26 – Fiesta La Ballona
			1. Grace, Natalie, and VK said they may be able to attend the service project
		3. September event – setting up service project with ASD (depends if CAYP can do projects with Children’s institute)
		4. October – Children's Institute with Zully?
			1. CKI South – Natalie will contact J. Cao Nguyen to see if CAYP members can be judges for the event
		5. November – LA Food Bank, Soup Kitchen, Rescue Mission
		6. December – Rose Float Volunteer Lunch: yay or nay? – yay; we will be volunteering and invite LACES Kiwins to volunteer on the same day
	3. Fundraising and Socials
		1. September 8– LA County Fair
			1. Still need to figure out location of meeting
			2. Board meeting at 11AM
			3. General Meeting at 12PM
		2. October – Banquet
		3. March –March Madness
		4. May – Mulligan's
		5. For socials, Nina suggested creating a donation requirement for non-members who want to attend our socials. Natalie will identify a charity that we can donate items to and also see what items they might need; CKI members are not required to donate items if they attend socials because they are part of the Kiwanis Family
2. **Announcements and Open Forum**
	1. Nina recommended updating the website with board member bios and even general member bios
3. **ACTION ITEMS**
* **Grace**
	+ Check in with Lea (sp?) from Carson
	+ Setting up Paypal account
	+ Double check with Armando about food
	+ Seeing if CAYP branded items or Kiwanis tie can be used as prizes
	+ Contact Camille about decorations for banquet
	+ Figure out information for Rose Float Volunteer lunch
* **Nina**
	+ Will contact members about paying dues
	+ Look up California Science Center for November Social (<http://www.californiasciencecenter.org/>)
	+ Look up ice skating rinks for December Social
	+ Creating monthly text reminders for socials, service projects, etc. at the beginning of the month
	+ Creating “donations list” for socials after Natalie chooses charity
* **Natalie**
	+ Check in with DJ Torado
	+ Will talk to Lois about setting up a service project with Good Shepherd Shelter and LACES
	+ Setting up small service project for ASD; talking with Brenda
	+ Coordinating small service project for Banquet
	+ Check with Culver City Kiwanis if they need our help service pancakes
	+ Figure out dates for CKI South and check with J.Cao Nguyen if we can be judges
	+ Find a charity that would like to receive donations
* **Adrian**
	+ Contacting friends to be dealers for Casino night
	+ Brainstorm raffle prizes for banquet
	+ Support Grace, Natalie, and Nina with various tasks
* **Kim**
	+ Plan decorations for banquet (Casino theme); ex: centerpieces, etc.
	+ Brainstorm raffle prizes for banquet
	+ Support Grace, Natalie, and Nina with various tasks
* **Everyone**
	+ Finding 1 raffle prize for Casino theme
	+ Creating “Tie trophy” for Best Looking Tie Contest
1. **NEXT BOARD MEETING – September 8, 2012**

**KIWANIS FUN FACT**: Our district shirt is always a Hawaiian shirt. Perhaps a nod to Hawaii being in our district.