

Kiwanis Club of the Stroudsburg's Board Meeting Minutes

Official Minutes of a monthly meeting of the Officers and board of directors of the Kiwanis Club of the Stroudsburg's, held on **August 16, 2017** at Compton's Pancake House at 8:00 am. The meeting was called to order by President Michele Gallagher.

The following officers and board of directors Present: Michelle Gallagher, Phil Pope, Colleen Hughes, Charles de Bourbon and Dina Alves

Meeting: President, Michelle Gallagher called the meeting to order at 8:00 am.

Secretary's Report: Report was not reviewed as they were unofficial minutes.

Treasurer's Report: Phil went over the treasurer's report . Quite month.

July 31, 2017

Admin Balance	\$2,037.64
Service Balance	\$15,407.77
Service Reserve	\$5,680.08
Total	\$23,125.49

Colleen made a motion to accept the Treasurers report and Chaz seconded it.

Old Business: Discussed getting due notices out to members

Administrative and service accounts, Service Leadership: Meal billing has to be handed to everyone for entire year. Put it in four quarter packets to hand out to members so they have it.

Resignations: Tim Hagerty put in his resignation and the board approved it. Colleen made a motion Chaz seconded it.

District Business: Upcoming year board. Mike will take 1st quarter, Terry will take 2nd quarter, Lou will take the 3rd quarter. Asking Matt to take the 4th quarter on as president. Meeting at Michele's house to discuss who will be doing what and making sure we have all of our fundraisers handled. It will be all board members and a few key members that get involved.

Service Activities: Meals of Hope project. We need to gather 100 volunteers to bag up meals for people. They will provide everything they just need the man power.

Fundraisers: Pancake Day is November 4th. Lou getting posters from Minute Man. Also Minute Man Press also suggested sending out a postcard mailer to East Stroudsburg and Stroudsburg residents to get them to come to Pancake Day. Starting October we will have our board meeting one hour prior to our evening meeting at Water Gap Country Club at 5:00.

Committee Reports: None

Meeting adjourned at 9:00 am