



Kiwanis[®]
CALIFORNIA-NEVADA-HAWAII DISTRICT

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TIMOTHY CUNNING, 2019-2020 District Governor

Cell: 760-884-6130 Email: cunningtim@cs.com

District Past Governor Committee Meeting August 4, 2022

Agenda

Roll Call – Members

Guests –

Minutes of last meeting –

Report of the treasury –

Pay respects to recently departed past governors:

1991-92 Governor John E. Roberto

April 9, 2022

Accept motion to honor his service with a memorial brick.

Interview the candidates for Governor-elect.

Open forum/comments.

Adjourn.



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District Past Governor Committee Meeting
January 27, 2022

Meeting Minutes

Chairperson Timothy Cunning called the meeting to order at 4:00 pm.

Members in attendance were: Chair Timothy Cunning, Richard Olmstead, Joni Ackerman, Rocci Barsotti, Tom Millham, Greg Mason, Pete Edwards, Gary Gray, Dan Connolly.

Guests in attendance were: Governor Margo Dutton, and Governor-elect Valarie Brown-Klingelhofer.

Minutes of last meeting – There were no minutes available, but we recapped what was covered at the last meeting Chaired by Rocci Barsotti. The question was asked if the brick for Reid Allen has been purchased and installed.

Report of the treasury – Dan Connolly shared that while he does not yet have any bank statements, the account balance is presently around \$3,600.00. The account is maintained at Oak Valley Bank.

Select new Treasurer – Gary Gray was nominated from the floor and accepted the nomination (Joni nominated, Dick seconded, and Greg thirded). Gary was confirmed by unanimous consent. The past governors agreed to add Gary Gray as a signatory on the account, in addition to the two current signatories, Mark McDonald and Dan Connolly. Whereas the current account is likely vested personally in Bob’s name and under his social security number, new Treasurer Gray will determine what best to do with the existing account and possibly opening a new account.

Pay respects to recently departed past governors:

1989-90 Governor Robert (Bob) Wikoff October 31, 2021

1976-77 Governor Ed Novak, Jr. December 6, 2021

A motion to honor both with memorial bricks was made by Dick, seconded by Gary. The vote passed unanimously. Given our account balance reported above, it is not necessary to assess a dues payment on this body for this term.

Promote past Governor Gary Jander’s International Trustee candidacy. Gary Jander could not attend this meeting due to a work schedule conflict. Tim, as his campaign Chair, shared Gary’s

campaign information and asked that all past governors and the guests, contact their governor classmates to share and promote Gary's candidacy for Kiwanis International Trustee.

<https://www.facebook.com/garyjanderfortrustee/>

Discuss Past Governor's dinner at DCON in Indian Wells. Rather than having a dinner, it was suggested that one of the group open a hospitality suite on Friday evening where we could gather and celebrate.

Next scheduled meeting TBA, DCON, Indian Wells, to interview the candidates for Governor-elect.

Open forum/comments: Gary Gray mentioned that he would like to see this group maintain it's relevance by being visible and by providing mentoring and leadership skills throughout the District.

The meeting was adjourned at 4:28 pm, motion by Tom, seconded by Rocci.

Respectfully submitted,

Timothy Cuning
Chairperson, Past District Governor's Committee