

**PNW Kiwanis Board Meeting
Minutes Tuesday November 28, 2023**

Welcome Governor Nicholas Hafez

Roll Call DSEC Delanie Delimont

Attending 20 out of 30 members - Quorum was met

Nicholas	Hafez
Vicki	Frucci
David	Crozier
Teresa	Venne
Delanie	Delimont
Charles	Schmidt
Mike	Frucci
Ann	Sappington
Wayne	Lunday
Donald	Gibbard
John	Flaherty
John	Flaherty
Martin	Behm
William	Meyer
Dave	Towne
Patricia	Downey
Ernest	Hobbs
JoAnn	Purscelley
Carla	Sue
Willie	Stewart
Richard	Dean

Motion to approve minutes of October 26, 2023 made by David Crozier, seconded by Mike Frucci. Motion carried

Introduction of David Pearson by Governor Nicholas Hafez

David Pearson gave overview of his skills and professional background. Looking forward to serving Pacific Northwest District of Kiwanis as its next District Secretary/Administrator. Then David Pearson logged off of Zoom meeting.

Motion to approve David Pearson as District Secretary/Administrator for Pacific Northwest District of Kiwanis made by David Crozier and seconded by Marty Behm. Motion passed. David Pearson will start his new position on January 2, 2024 and be trained by current District Secretary/Administrator Delanie Delimont during the month of January to ensure a smooth transition for the position.

Request by Treasurer Teresa Venne to approve a credit card be issued from OnPoint Community Credit Union. Current Policies & Procedures allow us to obtain a credit card to be used by District Secretary, Treasurer and Governor. Motion to approve corporate credit card with OnPoint Credit Union with a limit of \$10,000 made by David Crozier and seconded by JoAnn Purscelley. Motion passed.

Adjournment 6:46