

**Kiwanis Pediatric Trauma Center
At North Shore University Hospital Foundation, Inc
2011/2012**

OFFICIAL NOTICE OF ANNUAL MEETING

Wednesday, January 4, 2012 - Social Room

Unitarian Universalist Congregation - 48 Shelter Rock Road, Manhasset

6 PM Light Supper 7 PM Meeting begins

Dear Fellow Kiwanian:

At this important meeting you will be updated on the important work of the Foundation and the KPTC. The leadership of the Foundation will help you better understand how you can support the fundraising and public visibility efforts. The health care professionals of the KPTC will update us on their lifesaving work and how our efforts have supported this work.

At the annual meeting its constituents, the downstate Kiwanis clubs, elect the directors of the Foundation. We are under a legal obligation to have a quorum (1/4 of Downstate clubs) for this meeting. The voting unit is the club and must be represented by the president or secretary. If you can join us, please return the response form or e-mail jcorace@icmdata.com with the count. If you cannot join us, please return the enclosed proxy statement authorizing the Foundation secretary to vote on your behalf.

The 2011/2012 slate of directors are Lawrence Benedetti, Diane Brousseau, Joseph L. Corace, Thomas DeStio, Richard DeCastro, John C. Lalena, Thomas Mollo, Herman Ovadia, Selwyn G. Rudnick, Julia R. Salat, Richard Santer, Michael Siniski, William Van Wagner.

This meeting is not limited to PRESIDENTS and SECRETARIES, WE HOPE THAT MANY OF YOUR MEMBERS WILL ATTEND. It is a great opportunity to hear about our important Kiwanis-Hospital Partnership. Why not bring new or potential members? Share the fellowship; let your Kiwanis pride show. While the proxies are important, there is nothing better than having you there to share in the evening. In order to provide supper, we need a count of attendees, please return enclosed form if you are attending.

Very truly yours,
KPTC DIRECTORS

Joseph L. Corace
KPTC President

Enclosures

Directions: From the EAST: Long Island Expressway (495) to Exit 36 Seeringtown Road/ Shelter Rock Road. Continue straight on North Service Road to Shelter Rock Road. Turn North (Right) onto Shelter Rock Road. Proceed 0.5 miles. The church is on left. Proceed to main parking lot and use the main church entrance. Social Room is on your right.

From the WEST: Long Island Expressway (495) to Exit 35 toward Shelter Rock Road. Continue straight on South Service Road. Turn North (Left) onto Shelter Rock Road. Proceed 0.5 miles. The church is on left. Proceed to main parking lot and use the main church entrance. Social Room is on your right.