


Eastern Canada and The Caribbean District of Kiwanis International

Regular Board Meeting EC&C District November 18, 2021

 Thursday November 18 2021

 6:00pm - 7:00pm EST

 Zoom

Content

- **Attendance**
- **Tasks**
- **Agenda**
- **Minutes**

Attendance

Member	RSVP	Attendance
Mark Brewer	yes	✓
L. Sandra Butler	yes	✓
Jean Claude Calixte	yes	✓
Peter Charboneau	yes	✓
John Chave	yes	✓
Jim Garey	yes	✓
Anthony Haile		✓
Roger Hamel	yes	✓
Griffith Joseph	yes	
Dwight Lawrence	yes	✓
Delores Lewis	yes	✓
Julaine Lumsden	yes	✓
David MacLennan	yes	✓
Kermitt McGann		✓
Terry McLaren	yes	✓
Jim Scott	yes	✓
Jim Steele	yes	✓

Tasks

The Board encourages the PLG Executive to work with the District Office to make the proposed PLG website a part of the current ECC site and to abandon their existing site.

Agenda

1 **Call to Order**

1.1 **Quorum Present Yes No**

2 **Welcome / Introductions/ Regrets**

5 mins

3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

4 **Approval of Agenda**

5 mins

Request for Agenda changes

4.1 **Motion to approve the Agenda as presented**

5 **Approval of Previous Minutes**

5 mins

Minutes of Previous meetings approved

5.1 **Motion to approve Minutes**

6 **Action Items**

30 mins

List of items to be discussed and action taken.

6.1 **District Convention Committee**

6.1.1 **Convention Committee Update**

ROGER HAMEL

6.2 **Bylaws and Policy Committee**

6.2.1 **Policy committee update**

JULAINÉ LUMSDEN

Nothing to report

6.3 **Finance Committee**

6.3.1 **Motion to receive the October 2021 financial statements**

PETER CHARBONEAU

- [ECC Balance Sheet October 31 2021.pdf](#)
- [ECC Income October 31, 2021.pdf](#)
- [ECC Payables October 31 2021.pdf](#)
- [ECC Receivables October 31 2021.pdf](#)

6.3.2 **Add \$2200 to 2021 budget for PLG Website**

- [Finance Committee Special meeting November 11 2021.docx](#)

6.4 **DST Report** JIM STEELE

6.4.1 **Current Membership Statistics** JIM STEELE

- [Membership Update.docx](#)

6.4.2 **Update on Distinguished Club Applications**

6.4.3 **Club Reporting Issues** JIM STEELE

- [Club Reporting issues.docx](#)

6.5 **Membership & Engagement**

6.5.1 **October Update** JIM GAREY

6.6 **Service Leadership**

6.6.1 **SLP Update** JOHN CHAVE

7 Consent Agenda

5 mins

Agree that reports filed are accepted

7.1 **Motion to receive all reposts listed in the consent agenda**

7.1.1 **Signature Project** JOHN CHAVE

7.1.2 **Long-Range Planning** PETER CHARBONEAU

7.1.3 **District Newsletter** DWIGHT LAWRENCE

7.1.4 **District Partnerships** JULAINIE LUMSDEN

7.1.5 **Public Relations** JIM GAREY

7.1.6 **Translation** JEAN CLAUDE CALIXTE

7.1.7 **Webmaster, Facebook** JIM STEELE
MARK BREWER

7.1.8 **Youth Protection** TERRY MCLAREN

- [D.T. Committee Report.docx](#)

7.1.9 **International Convention** ROGER HAMEL

7.1.10 **Achievement and Awards** L. SANDRA BUTLER

Update Achievement & Awards Committee: Nomination forms has been sent to all 2020-2021 Clubs and LGs with a return date of Monday, Jan. 31st.

7.1.11 **Audit** DWIGHT LAWRENCE

7.1.12 **Human and Spiritual** JIM GAREY

7.1.13 **Kiwanis Children's Fund** TERRY MCLAREN

 [D.T. Committee Report.docx](#)

7.1.14 **Leadership Coordinator** ANTHONY HAILE

8 **Other Business**

10 mins

Consideration of Items from Consent Agenda or other information items

9 **Notice and Announcements**

Request any announcements from Board members

10 **Date of next Meeting**

January 20, 2022

11 **Adjourn**

12 **Signature C James Scott - Governor Jim Steele - Secretary**

13 **Date**

Minutes

1 **Call to Order**

The meeting was called to order at 6 pm

1.1 **Quorum Present Yes No**

There was a quorum present

2 **Welcome / Introductions/ Regrets**

Regrets were sent from Griffith Joseph

3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

No Conflicts were declared

4 **Approval of Agenda**

Request for Agenda changes

4.1 **Motion to approve the Agenda as presented**

Decision: The Agenda was approved as circulated.
Anthony/Roger

5 **Approval of Previous Minutes**

Minutes of Previous meetings approved

5.1 **Motion to approve Minutes**

Decision: The Minutes of October 21, 2021 were approved. John,
Jim G

6 **Action Items**

List of items to be discussed and action taken.

6.1 **District Convention Committee**

6.1.1 **Convention Committee Update**

Edwin reported on the Fredericton Convention. No issues were identified.

6.2 **Bylaws and Policy Committee**

6.2.1 **Policy committee update**

Nothing to report

Juliane indicated there had been no activity since October.

6.3 **Finance Committee**

6.3.1 **Motion to receive the October 2021 financial statements**

Decision: The Financial Statements as at October 31, 2021 were received. Terry/Peter

6.3.2 **Add \$2200 to 2021 budget for PLG Website**

Decision: The recommendation from the Finance Committee to increase the 2021-2022 Budget by \$2200 to pay for the PLG Website was defeated. Terry/Peter

Task: The Board encourages the PLG Executive to work with the District Office to make the proposed PLG website a part of the current ECC site and to abandon their existing site.

6.4 **DST Report**

6.4.1 **Current Membership Statistics**

The report was received as information

6.4.2 **Update on Distinguished Club Applications**

The report was received as information

6.4.3 **Club Reporting Issues**

The report was received as information

6.5 **Membership & Engagement**

6.5.1 **October Update**

There was no report tabled, Note was made of two new clubs formed in the District

6.6 **Service Leadership**

6.6.1 **SLP Update**

There was no report tabled. Note was made of an upcoming meeting in early December.

7 **Consent Agenda**

Agree that reports filed are accepted

7.1 **Motion to receive all reposts listed in the consent agenda**

Decision: All Items of the consent agenda were received as information. Terry / Juliane

7.1.1 **Signature Project**

7.1.2 **Long-Range Planning**

7.1.3 **District Newsletter**

7.1.4 **District Partnerships**

7.1.5 **Public Relations**

7.1.6 **Translation**

7.1.7 **Webmaster, Facebook**

7.1.8 **Youth Protection**

7.1.9 **International Convention**

7.1.10 **Achievement and Awards**

Update Achievement & Awards Committee: Nomination forms has been sent to all 2020-2021 Clubs and LGs with a return date of Monday, Jan. 31st.

7.1.11 **Audit**

7.1.12 **Human and Spiritual**

7.1.13 **Kiwanis Children's Fund**

7.1.14 **Leadership Coordinator**

8 **Other Business**

Consideration of Items from Consent Agenda or other information items

9 **Notice and Announcements**

Request any announcements from Board members

10 **Date of next Meeting**

January 20, 2022

11 **Adjourn**

The meeting was adjourned at 7:10 pm

12 **Signature C James Scott - Governor Jim Steele - Secretary**

13 **Date**