


Eastern Canada and The Caribbean District of Kiwanis International

EC&C Regular Board Meeting July 14, 2022

 Thursday July 14 2022

 6:00pm - 7:00pm EDT

 ZOOM

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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		
Delores Lewis	yes	
Julaine Lumsden	yes	
Kermitt McGann	yes	
Terry McLaren	no	
Jim Scott	yes	
Jim Steele	yes	

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

JIM SCOTT

5 Approval of Previous Minutes

5 mins

Minutes of Previous meetings approved

5.1 Motion to approve Minutes of June 23,2022

JIM SCOTT

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

6.2 Bylaws and Policy Committee

6.2.1 Policy committee update

6.3 Finance Committee

6.3.1 Motion to receive the June 30 2022 financial statements

KERMITT MCGANN

6.4 DST Report

6.4.1 List of clubs Pending Revocation and Invoices.

JIM STEELE

6.5 **Membership & Engagement**

6.5.1 **June/July Update**

JIM GAREY

6.6 **Service Leadership**

6.6.1 **SLP Update**

ANTHONY HAILE

7 **Other Business**

10 mins

Consideration of Items from Consent Agenda or other information items

7.1 **Instructions on presentation of Board amendments at Convention**

JIM STEELE
JIM SCOTT

We need to assign the speakers for the amendments being proposed by the Board.

8 **Notice and Announcements**

Request any announcements from Board members

8.1 **Possible meeting at convention providing necessity and quorum**

8.2 **Reminder of Planning Meeting October 28-29 2022**

9 **Date of next Meeting September 22 2022**

JIM SCOTT

Announce date of next meeting. August

10 **Adjourn**

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

12 **Date**

Minutes

1 **Call to Order**

Called to Order at 6 pm by Governor Jim

1.1 **Quorum Present Yes No**

A Quorum was present

2 **Welcome / Introductions/ Regrets**

3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

No conflicts declared

4 **Approval of Agenda**

Request for Agenda changes

The Agenda was approved. Sandra/John

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

5 **Approval of Previous Minutes**

Minutes of Previous meetings approved

5.1 **Motion to approve Minutes of June 23,2022**

Decision: The Minutes of June 23, 2022 were approved Anthony/Roger

6 **Action Items**

List of items to be discussed and action taken.

6.1 **District Convention Committee**

6.1.1 **Convention Committee Update**

Decision: The minutes of the District Convention Committee were accepted. Mark/Sandra

6.2 **Bylaws and Policy Committee**

Decision: The proposed updates to Policy 7:.10 update was approved.
Sandra/Griffith

6.2.1 **Policy committee update**

6.3 **Finance Committee**

6.3.1 **Motion to receive the June 30 2022 financial statements**

Decision: The Financials as of June 30, 2022 were received. Jim
G/Dwight

6.4 **DST Report**

6.4.1 **List of clubs Pending Revocation and Invoices.**

The report of the DST was received Anthony/John

6.5 **Membership & Engagement**

6.5.1 **June/July Update**

Decision: The report of the membership committee was received. Jim
G/Mark

6.6 **Service Leadership**

6.6.1 **SLP Update**

Decision: The report of the SLP Coordinator was received.
Anthony/Jean Claude

7 **Other Business**

Consideration of Items from Consent Agenda or other information items

7.1 **Instructions on presentation of Board amendments at Convention**

We need to assign the speakers for the amendments being proposed by the Board.

Decision: The proposed amendments to be presented at the convention were discussed and mover and seconders were appointed. Julaine/Anthony

8 **Notice and Announcements**

Request any announcements from Board members

8.1 **Possible meeting at convention providing necessity and quorum**

8.2 **Reminder of Planning Meeting October 28-29 2022**

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10 **Adjourn**

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

12 **Date**