

# Eastern Canada and The Caribbean District of Kiwanis International

EC&C Regular Board Meeting October 13, 2022 6 pm

Thursday October 13 2022

🕒 6:00pm - 7:00pm EDT

Zoom Meeting

# Content

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# Attendance

Member	RSVP	Attendance
Harley Bloom	yes	✓
Mark Brewer	yes	✓
L. Sandra Butler	yes	✓
Jean Claude Calixte	yes	✓
John Chave	yes	✓
Jim Garey	yes	✓
Anthony Haile	yes	✓
Roger Hamel		✓
Griffith Joseph	yes	✓
Dwight Lawrence	yes	✓
Kermitt McGann	yes	✓
Leighton Mcknight		✓
Terry McLaren	yes	✓
HUGH REID	yes	✓
Vincent Salembier		
Jim Scott	yes	✓
Jim Steele	yes	✓
Pam Rodney White	yes	✓

# Agenda

- 1 **Call to Order**

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- 2 **Welcome / Introductions/ Regrets** 5 mins

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  - 2.1 **Verification of Quorum**
- 3 **Declaration of Conflict of Interest**

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Ask for any conflict of Interest
- 4 **Approval of Agenda** 5 mins

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Request for Agenda changes

  - 4.1 **Motion to approve the agenda for the October 13, 2022 meeting**
- 5 **Approval of Previous Minutes** ANTHONY HAILE 5 mins

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Minutes of Previous meetings approved

  - 5.1 **The minutes of September 22, 2022 are approved**
- 6 **Action Items** 30 mins

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List of items to be discussed and action taken.

  - 6.1 **Review of Revised Budget - Membership Growth and Engagement** KERMITT MCGANN
  - 6.2 **Review of the Revised District Budget 2022-2023**
  - 6.3 **Review of the Face to Face Meeting Expectations** ANTHONY HAILE
- 7 **Other Business** 10 mins

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Consideration of Items from Consent Agenda or other information items
- 8 **Notice and Announcements**

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9 **Date of next Meeting**

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9.1 **October 28, 2022 1 pm**

10 **Adjourn**

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# Minutes

## 1 **Call to Order**

Meeting was called to order at 6 pm EDT

## 2 **Welcome / Introductions/ Regrets**

### 2.1 **Verification of Quorum**

A quorum was determined present

## 3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

No conflicts were identified

## 4 **Approval of Agenda**

Request for Agenda changes

### 4.1 **Motion to approve the agenda for the October 13, 2022 meeting**

**Decision:** The agenda was approved with out additions. John/Jim S

## 5 **Approval of Previous Minutes**

Minutes of Previous meetings approved

### 5.1 **The minutes of September 22, 2022 are approved**

**Decision:** The minutes of September 7, 2022 were approved. Terry/Jim G

## 6 **Action Items**

List of items to be discussed and action taken.

### 6.1 **Review of Revised Budget - Membership Growth and Engagement**

The budget was reviewed and accepted. The Board ask the Governor to report on the eleven clubs included in the \$500 per club allotment and to inform the committee chair that the per diem of \$80 was not allowed but actual expenses up to the \$80 limit would be allowed.

### 6.2 **Review of the Revised District Budget 2022-2023**

**Decision:** The 2022-2023 District budget was approved. Sandra/Mark

6.3 **Review of the Face to Face Meeting Expectations**

7 **Other Business**

Consideration of Items from Consent Agenda or other information items

no items were identified

8 **Notice and Announcements**

The October planning meeting was re-confirmed.

9 **Date of next Meeting**

9.1 **October 28, 2022 1 pm**

10 **Adjourn**

the meeting was adjourned at 6:50 pm