

Eastern Canada and The Caribbean District of Kiwanis International



EC&C Regular Board Meeting January 19 2023

Thu Jan 19, 2023 6:00 PM - 7:00 PM EST

Attendance

Members

Present: Jim Steele, Jim Scott, Kermitt McGann, Jim Garey, Anthony Haile, Jean Claude Calixte, Roger Hamel, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Pam Rodney White, HUGH REID, Leighton Mcknight

Guests

Present: Edwin Thompson, Phil Rossy, Andy Stennett

1. Call to Order

1. Quorum Present Yes No

A quorum was present.

2. Welcome / Introductions/ Regrets


1. Terry McLaren, Griffith Joseph

3. Declaration of Conflict of Interest

No conflict was noted

4. Approval of Agenda

1. Motion to approve the Agenda as presented

 The agenda was approved as distributed. John/Leighton


5. Approval of Previous Minutes

1. Approval of November 17, 2022 meeting

The minutes of November 17, 2022 were approved.

 The minutes of November 17, 2022 were tabled to the March meeting.

5.1.2 Approval of December 8, 2022 Special Meeting

 The minutes for the December 8, 2022 meeting were tabled until the March meeting.
Mark/Sandra

1. Convention Committee Update

 The report from the District Convention Committee were received. Dwight/Sandra

6.2. Bylaws and Policy Committee

Anthony Haile Leighton Mcknight Andy Stennett

6.2.1 Policy committee update

Minutes & Action Items - 1st Meeting of EC&C Kiwanis District

BPP Committee for 2022-2023 - Nov. 10, 2022.pdf

Request for Policy Clarity Stemming from Expense vs. Budgeted

Discussion - September 1, 2022.pdf

EC&C Kiwanis District Board Report - Bylaws, Policies &

Procedures Committee - January 2023.pdf

6.2.2 2. The decision on district chairs being reimbursed for

District Convention attendance is under review. See the

attached write-up about this which was submitted by

Immediate Past District Chair Bob Bogardis on September


1, 2022.

Although the amount was budgeted by the committee the Board's

policy is no member is reimbursed for the District Convention

registration, Accommodation or Meals other than those specified as

VIP in the convention policy.

 The report from the bylaws committee was received. The Secretary will clarify the requirements for the new policy on District Chair compensation for DCON. Mark/Sandra

6.3. Finance Committee

Griffith Joseph Kermitt McGann Anthony Haile

6.3.1 Motion to receive the District financial statements

BALANCE SHEET - 2022 DEC 31.pdf

C'TTEE REPORT - 2023 JAN 19.pdf

INCOME STATEMENT - OCT TO 2022 DEC 31.pdf

 The financial report and statements for December 31, 2022 was received. John/Pam


6.4. DST Report

Jim Steele Anthony Haile

6.4.1 Three month review

December 2022 report paid etc.xlsx

DST Report December 2022.docx


 The report submitted by the DST was received. Pam/John

6.5. Membership & Engagement

Anthony Haile L. Sandra Butler Phil Rossy

6.5.1 October Update

membership ECC Committee Report Form.pdf

 The membership and Engagement reports were received. Sandra/Jim Scott


6.6.1 SLP Update

Anthony Haile Terry McLaren John Chave

A verbal report was given indicating that no issues were identified with the SLP program

7. Consent Agenda

1. Motion to receive all reposts listed in the consent agenda

 The reports presented on the consent agenda were received. Sandra/John

1. Signature Project
2. Long-Range Planning
3. District Newsletter

District Partnerships

5. Public Relations

6. Translation

7. Webmaster, Facebook

8. Youth Protection

9. International Convention

10. Achievement and Awards

11. Audit

12. Human and Spiritual

13. Kiwanis Children's Fund

14. Leadership Coordinator

15. LGE Training

8. Other Business

1. Election of new Trustees by May 15, 2023

The Trustees who need elections by May 15,2023 advised they have plans to ensure a new trustee is elected.

1. Region D Alain Bertrand

9. Notice and Announcements

Governor Anthony reminded the Trustees they are expected to have read the reports and come to the meeting prepared to ask questions and participate.

Governor Anthony detailed what he learned at a recent meeting in Las Vegas.

10. Date of next Meeting

1. Next Meeting March 21, 2023 18:30 hours

Note change of date and time.

11. Adjourn

Meeting adjourned at 7:45 pm

12. Signature Anthony Haile - Governor Jim Steele - Secretary

13. Date

January 20, 2023