

1. Call to Order

Attendance

Members

Present: Jim Scott, Anthony Haile, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Harley Bloom, Pam Rodney White, Leighton Mcknight, Alain Bertrand, Daniel Maignan, An-Chi Liu

Absent: Jim Garey, Roger Hamel, Terry McLaren, Marlon der Meer,
garyjander@gmail.com

Guests

Present: Edwin Thompson

1.1. Quorum Present

Determine if Quorum is present

2. Welcome / Introductions/ Regrets

Regrets from Terry McLaren

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

None

4. Approval of Agenda

Request for Agenda changes

4.1. Motion to approve the Agenda as presented

Approved Sandra/Scott

Approved Sandra/Scott

5. Approval of Previous Minutes

Minutes of Previous meetings approved

5.1. Motion to approve Minutes June 15, 2023

Approved Pam/Mark

6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Committee

6.1.1. Convention Committee Update

Report Received Scott/Calixie

6.2. Bylaws and Policy Committee

6.2.1. Policy committee update

no Report

6.3. Finance Committee

6.3.1. Motion to receive the District financial statements

The Financial Statements were received Scott/McKnight

6.4. DST Report

The reports by the DST were reviewed and received.

6.4.1. Club Election Results

Of the 277 Clubs in the District 238 have reported the results of their elections. The List of clubs who have not reported is attached. The Trustee needs to contact the LG to ensure these details are reported.

6.4.2. Charter Revoked update

There are nine clubs in charter revoked status. this will result in the loss of 156 members and \$10,894 in revenue. A list is attached.

6.4.3. Divisions with LGE in place.

Ten of our Divisions appear not to have LGE in place for next year. The list is attached. The Trustee should contact the current LG.

6.4.4. Reminder to submit travel expenses for September 15, 2023 meeting

6.4.5. New feature on ECC Website for French members

6.5. Membership & Engagement

No Report was received

6.5.1. Committee Update

6.6. Service Leadership

A verbal report was given

6.6.1. SLP Update

7. Consent Agenda

Agree that reports filed are accepted

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

The report from Youth Protection Coordinator Beverly was received. All other committees had no reports submitted. Scott/Griffith

- 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
- 7.1.11. Audit
- 7.1.12. Human and Spiritual
- 7.1.13. Kiwanis Children's Fund
- 7.1.14. Leadership Coordinator
- 7.1.15. LGE Training

8. Other Business

Consideration of Items from Consent Agenda or other information items

8.1. Awards Committee

- 8.1.1. Recommendation: That the Board of Trustees approved the deletion of Article 12.2.d the Honours and Awards section of the District policies and procedures

Recommendation: That the Board of Trustees approved the deletion of Article 12.2.d the Honours and Awards section of the District policies and procedures was approved. Harley/Sandra

- 8.1.2. Recommendation: That the Board of Trustees approved the amendments to the Guidelines Book for the Achievement and Awards Committee as contained in the attached Appendix "A"

Recommendation: That the Board of Trustees approved the amendments to the Guidelines Book for the Achievement and Awards Committee as contained in the attached Appendix "A" was approved. John/Jean Claude

Claude

- 8.2. Creation of ad hoc committee to review Kiwanis International services and finances in order to recommend to them areas that expenses can be reduced.

An ad hoc committee of board members be created to review ECC Finances and be prepared to respond to a future Kiwanis International request for rate increases. In addition, the committee should determine from the ECC clubs the Kiwanis International provided services that are available but not being used by most of the clubs and could be discontinued. The committee shall consist of the following Trustees and is requested to report their findings at the September meeting of the Board.

The committee members appointed are **Anthony Haile, John Chave, Pam Rodney White, Harley Bloom and Jim Scott**. The committee may add additional EC&C members and the Board recommends **Phil Rossy and Marj Buck** be invited to join. To balance the committee invitations to up to four members from the Caribbean be asked to join.

Moved: Harley Bloom, Second John Chave

- 8.3. Staples Project Ontario

- 8.3.1. A motion to appoint Michael Young as the Project Coordinator for the 2023 Staples program. The program runs from August 5 to September 10.

A motion to appoint Michael Young as the Project Coordinator for the 2023 Staples program. The program runs from August 5 to September 10. was approved.
Scott/Harley

9. Notice and Announcements

Request any announcements from Board members

10. Date of next Meeting

Announce date of next meeting

- 10.1. Next meeting will be the planning meeting September 15, 2023 in Toronto. followed by the final meeting of Governor Anthony's Board on September 21, 2023 at 6 pm

11. Adjourn

Adjourned at 7:35

12. Signature Anthony Haile - Governor Jim Steele - Secretary

13. Date