

**Present:** Kathy Alexander, Shirley Heaps, Les Mayer, Darrin Bolger, Susan Lafreniere, Ron Lafreniere, Jim Brough, Heather Peckham-Hughes, Andy Hughes, Brian Macklin, Doug Robinson, Gil Boissonneault, Lucie Boissonneault, Len Ptak, Erin Thomson

**Regrets:** Deb Corpe, Gary Gornik, Deb Foggetti, Tony Foggetti, Will Bill Willy Billy William Dawg Brown

## 1. Opening Ceremonies

- A. Call to Order – 9:00 am
- B. O'Canada – Kin Doug
- C. Kin Song – Kin Les
- D. Objects & Aims – Kin Len

## 2. Zone Updates

### A. Kin Gil

Kapuskasing Problematic – no contact except to fill out paperwork

Timmins Kinsmen –( 8 ) struggling, but 2 prospective members. CF Pubb Putt coming up (March 31, 2012)

Porcupine-getting ready for Winter Carnival, between 12-15 members

Timmins Kinettes-great service projects, CF Auction went very well

Kirkland Lake – Spring Conference (first weekend in May); CF Radio Days in late April(7)

Community is booming so the prospects are encouraging

Kirkland Lake Kinette Charter – currently at 14. Doug mentioned that National has in the past allowed charters with less than 15. Ron encouraged to go ahead with the paperwork.

### B. Kin Darrin

Valley Club- Down a few members due to illness and job relocation. Intentions are to return to the club. Prospective members in the works.

Walden – Not in Good Standing with National. It looks like they will be folding. The president cannot get the members to meet. (3-4)

SSMarie – Bob will do installations as the meeting was cancelled just before Darrin and Les were to go. Visitation to be done when the roads get better.

Sudbury – no return phone calls. Gary Newton has moved to Sudbury and he may join them to encourage involvement. (7) Discussion about grounds for 'conduct unbecoming' and concerns regarding the possibility of misappropriation of funds due to the non-transparent nature of communication with District.

### C. Kin Heather

Lindsay (+2)

Bobcageon (+3)

Peterborough (+3)– woking on National Convention. Big anniversary in February with dignitaries interested in seeing the site for National

Minden – Spring Zone April 28.

Brighton – possible new member

## **D. Kin Shirley**

All installations done. Dates for 4 clubs for official visitation. Has not been notified Barrie Kinettes were sponsored by Barrie Kinsmen but they seem to not have any protocol nor mentors for running meetings. Perhaps a mentorship program would be in order for them.

Keswick and Sutton meet together and it seems to be working well.

Newmarket will be visited shortly. They are having difficulty with paperwork.

North Bay have lost members and do not seem to be doing well.

Orangeville – Spring Zone April 21

Bolton – they have lost Life Member Keith McCabe

Parry Sound – discussion about opening membership to women

## **E. Kin Will Bill Willy Billy William Dawg Brown – deferred**

Lakeshore Kin Club – working on increasing from 1 to 5; working on service projects

Georgetown – Kathy visited before FLC. Membership holding at (22). Not involved beyond club level but do service events bi-monthly.

Mississauga, Streetsville, Brampton-Bramalae – stagnant. Mississauga as membership is down to 2 but they still meet with the other teams. Mississauga may fold with the members joining another club. Brampton hockey in January with help from the others. Clubs running out of money as no projects are being done.

Erin Mills- prospective members are being sought in a lower age bracket as the club is aging. 35<sup>th</sup> Anniversary on March 17.

Streetsville – Spring Conference March 3

## **F. Kin Deb Foggetti – deferred**

Ajax – April 14 Spring Conference

## **3. Financial report by Gary Gornick**

- Handful of clubs owing dues Feb invoice 2011: North Bay, Brighton,
- Investments:

Bylaws have not been updated as voted on that were voted on in Steve's year. However it is listed in the minutes but house keeping has not been done to reflect this.

So in line with the voted on changes he did not invest in high risk funds, but invested in risk accounts.

No/low risk funds would be in a bank account period.

*What are the results were do we stand today:*

Loss general/operating - Dec 31 38,939.20 which is minus \$2678

CF break even by about \$100 Dec31 9503.88 YTD plus \$60 ut as of July 1 minus 496.12

Cannot find what account or where the monies were/are invested in as per the reports sent by Steve.

Finance Committee was suggested/voted on but this was never defined at district 2 years ago. There are no terms of reference, and this was not to be defined by including the Governor, Treasurer and Finance Advisor.

As of now, the CF funds (which are old monies not the new ones) are invested in "medium" risk funds which is wrong and should be changed.

As a group we will decide and give direction to Gary and copy Steve on e-mail of our decision/wishes.

**MOVED BY DARRIN BOLGER, SECONDED BY ERIN THOMSON TO REMOVE OUR ACCOUNTS FROM THE CARE OF STEVEN LOWE OPERATING UNDER QUADRUS AND GIVEN BACK TO THE DISTRICT TEAM'S CARE EFFECTIVE IMMEDIATELY WITH TAKING IN REGARD COSTS AND CLOSING FEES/CHARGES. CARRIED UNANIMOUSLY.**

4. **By-Laws** – Kathy will have them ready for distribution before the end of January.

5. **District Resolutions – Kin Doug**

A. Article 15, Section 9 – as presented.

Intent: reduce the number of leaders required to administer the district by 5 and get the executive committee more directly involved with the oversight of the clubs.

Suggestions for mentorship and education and promotion.

**MOVED BY SHIRLEY, SECONDED BY RON THAT ARTICLE 15, SECTION 9 RESOLUTION WILL BE PRESENTED AT SPRING ZONE. CARRIED UNANIMOUSLY**

B. Discussion surrounding ways to tweak previous resolution to make it more palatable to the membership, including changing resolution to combine position of DG and Service Rep.

Article 26, Section 1.

Intent: combine Deputy Governor and Zone Service rep position into a joint position to be funded equally between the district and service account.

**MOVED BY HEATHER, SECONDED BY ERIN THAT ARTICLE 26, SECTION 1 RESOLUTION WILL BE PRESENTED AT SPRING ZONE. CARRIED UNANIMOUSLY.**

C. Article 16, Section 2 – as presented

Intent: to reduce the length of District Convention to one day.

**MOVED BY RON, SECONDED BY LEN THAT ARTICLE 16, SECTION 2 RESOLUTION WILL BE PRESENTED AT SPRING ZONE. CARRIED.**

- D. Article 16, Section 4 – as presented  
Intent: to implement a system of bidding for District Convention rather than follow the current rotation system.

**MOVED BY ANDY, SECONDED BY GIL THAT ARTICLE 16, SECTION 4 RESOLUTION WILL BE PRESENTED AT SPRING ZONE. CARRIED. 1 ABSTAINER.**

- E. Resolution #1: 4.03 Conservatory – as presented  
Intent: To allow the Executive Director with the Governor of the Day to facilitate administration of clubs outside of the confines of the District system.

**MOVED BY KIN GIL, SECONDED BY KIN RON THAT RESOLUTION #1 WILL BE PRESENTED AT SPRING ZONE. CARRIED. 2 AGAINST, 1 ABSTAINER.**

- F. Resolution #2: Section IV,(b),(vi) General By-Law No. 1  
Intent: To dissolve District 8 with portions being added to both District 1 and District 6

**MOVED BY ANDY, SECONDED BY LEN TO ACCEPT RESOLUTION #2 AS AMENDED. CARRIED. 1 ABSTAINER.**

**Break for lunch** – upon returning from lunch, the Service team left to conduct their own meeting.

6. DG Accountability Scorecard and Club Visitations

Kathy reviewed the DG scorecard with each Deputy Governor. It was asked that each DG take their scorecard and complete the information that was missing from it. A list of possible presentation topics was handed out to the DG's at FLC – to give everyone an idea of what they can talk about during club visitations. A new Club Visitation form was developed to make the DG's visit to each club more effective. This was also handed out at FLC with the expectation that it will be used starting immediately.

7. Spring Conference Expectations

The power point presentation in regards to what DG's need to do to prepare for spring conference was reviewed. Any questions were discussed. The presentation is attached to these minutes.

8. District Dashboard Discussion

The District dashboard was put up on the screen for us to review and update where necessary.

9. National Programs

The Get on Board power point was not received in time for viewing. It is attached to these minutes with the hopes that it can be used for either club visitations or at zone spring conferences.

The Executive Director's message is attached as is the National Operations update.

10. Adjourn – it is not necessary to meet for business in the morning – everything was covered on the agenda today.

Dinner will be at Legends in North Bay – meet in the lobby at 6:15pm