

## District Mailing – December 2008 – Contents & Distribution

### ATTENTION CLUB PRESIDENTS:

Enclosed in this mailing you will find various items of interest for your club members. As your club's President you should review ALL items within the package. Suggested distribution is noted, however if you have the ability to circulate and or publish the majority of the contents, your club will be much better informed. The entire contents of this package are available for you to download at [www.district1kin.ca](http://www.district1kin.ca) if an electronic format will make it easier for you to circulate to your club members.

Happy reading.

<i>District Greetings</i>	--	Bulletin
<i>Awards Report</i>	--	Awards Chair / Bulletin Editor
<i>FLC Minutes 2008</i>	--	Bulletin / Club circulation
<i>District One Financials 120108</i>	--	Bulletin / Club Discussion / Club Treasurer
<i>Kinship One December Issue</i>	--	Bulletin / Club circulation

# 2008-2009 District One Council

## *Making Dreams Come True*

### *Greetings Fellow Kin*

Here it is December already and our year is racing along. The District Council has been busy implementing new ideas, following traditional guidelines, and planning for the future. Zone Conferences and Spring Convention may seem like they are far in the future but they will be here before we all realize it. We hope your year is going smoothly and you are able to realize your plans for the future.

So why all this talk of planning, implementing new ideas and the future? We have just attended the National Board meeting and the focus was strategic planning. If you have a chance, take the time to research "The Balanced Scorecard" on the web. This is one of the tools that the National Board used to plan for the future of Kin. The weekend's meetings were very productive and full of information. The new strategic plan for Kin promises to promote membership, streamline and standardize meetings, conferences, and training, and make Kin a leader in the future of Canada. Stay tuned to your email and the National Kin website for updates on this revolutionary new plan. We have a future, We will grow, We are the leaders of yesterday, today and, tomorrow.

Fall Leadership Conference is one of Kin's best information and training tools. It was wonderful to see so many of you take advantage of the seminars and workshops which were available. We hope you are able to pass along the information and skills that you learned to your fellow members. The summaries of the sessions will be available by mid December on the District One website. We would like to thank the Kitchener Waterloo Kin family who worked very hard to put together an interesting weekend for us. Be sure and drop them a line to tell them how much you enjoyed yourself. We would also like to thank all our presenters, without whom the exceptional training would not have occurred.

In this mailing, you will find reports from the various council members as well as Kinship One. Kinship One will also be available as a download from the District One website. We are hoping that each club will take it upon themselves to copy Kinship One and circulate it throughout their communities, and share it amongst their fellow members. Your voice needs to be heard and it is important to us that every member is heard. So keep those lines of communication open, talk to your president, your Deputy Governor, members of council, and National headquarters too. We are all the "Voice of Kin".

Throughout the year but especially at this time we know you will all be hard at work helping in your communities and sharing the spirit of KIN. Please take the time to remember those far and near, and celebrate the true meaning of the season with your loved ones.

Wishing you all the best this joyous season and a prosperous new year.

Yours In Kin,

*Rob, Odette, Brad, Nancy, Brent, Michelle, Bill, Monika, & Russ*

# **AWARDS ENCOURAGEMENT** By *Monika & Bill*

## **ATTENTION ALL CLUB PRESIDENTS**



**Have you ...** Completed your Club's Insurance Documents?

**Have you ...** Paid all your National Dues and Assessments?

**Have you ...** Submitted last year's financial statement to the District Executive?

**Have you ...** Investigated charter possibilities in your area?

**Have you ...** Been holding organized club social events?

**Have you ...** Been attending other club, zone and district events and meetings?

If you can say, **"YES"** to these Questions, then you are on your way to receiving the **"Outstanding Master Club Award."**

Please go to <http://www.kincanada.ca/en/index.php/members/awards> to download the new, revised version of this award and start noting your accomplishments now. Remember, the mandatory requirements for the Master Club Award are now the successful completion of the Boake Efficiency Award. This is now a two-step process. Don't forget to fill out all the paperwork and submit.

This is a **REMINDER** that you should be following the Award Programs in the "Making Dreams Come True" Planner. This will be the greatest guide for you, if you really want to make a contribution through Kin in your Community. The complete Planner is also available on the District One website [www.district1kin.ca](http://www.district1kin.ca)

If you are having a difficult time stirring interest to participate in the awards programme, then have a contest, make it fun and competitive; for example a dinner for 2 for your Club Speak Off winners, or a draw for the same with all your Kin Quill entries in your club. Make it a challenge with a reward!

What about those Service Projects that you do in your community?

There is no project too big or too small that cannot be entered in to the **District or National Service Awards**.

If you have New Members joining, make sure your Membership and Awards Chairman get them involved with club functions and recorded into the **Maple Leaf of Distinction** Program. If you have a very active Recruitment program, make sure you have those dedicated recruiters receive their **"Gem Award"** for recruiting 3 or more members in a calendar year.

***Be recognized and recognize the Achievements that Clubs and Club Members deserve.  
Submit your entries for all possible Awards!!***

**2008-2009 District One Council**  
***"MAKING DREAMS COME TRUE"***

**Fall Leadership Conference Minutes November 8<sup>th</sup>, 2008**  
**"Pieces of Eight"**

**Call to Order:** We will now call this Fall Leadership Conference to order. Before we begin there has been a change in the workshops. In Session Two the CF-Bring and Brag will now be replaced by the Stakeholders consultation on the national policy on code of conduct and a proposed national initiative on police checks. Please check the chart on the wall.

**O Canada:** Zone D Deputy Governor Tracy Spalding

**Kin Song:** Zone C Deputy Governor Lisa Burechails

**Moment of silence:** Could we please have a moment of silence for all those who have passed before us both in our own families and in our Kin family.

**Address to the Chair:** National President Doug, Governors Rob and Odette, Fellow Kin and guests

**Governors Welcome and Opening Remarks:** Rob and Odette  
Fellow Kin and guests, Welcome to Pieces of Eight!

We are delighted to be here and to have all of you here with us. We truly appreciate you for recognizing the importance of this weekend and for taking the time away from your busy schedules and your families; to attend and be part of what we are certain will be an outstanding weekend. The Kitchener Waterloo family of Kin has gone to great lengths to ensure that we have an interesting weekend! We thank them for giving us the opportunity to have Fall Leadership Conference in Kitchener after so many years away. The workshop presenters, along with Council members, have also dedicated countless hours to preparing for this weekend, and we thank all of them for agreeing to be part of Pieces of Eight 2008!

District One has a longstanding tradition of having our Fall Leadership Conferences truly focused on education and leadership – in fact in Past Governors Kathrin and Greg Delutis year it was put forth that we should adopt the Fall Leadership Conference as our district education weekend and it was thus added to our district house rules. Stating "The purpose of Fall Leadership Conference (FLC) is to provide educational seminars to the members. Such Education may deal with Kin, Business, professional ethics or personal development. The only business to be dealt with shall be the District Financial Review; Approval of the minutes from the previous District Convention and the awarding of the next FLC." This innovative idea proposed by Past Governors Kathrin and Greg, has now spread nationally and for the first time this year all districts will use Fall Leadership Conference as their education and leadership training ground.

This year we have forged ahead with many new initiatives and cost saving factors. We took a page out of national's book and sent a list of outstanding dues to the president of each club. Many of you responded with positive comments about this old yet new again initiative and we thank-you for your positive response and I know Michelle is pleased with the increase of dues payments. We also want to thank those of you that had concerns with this new format. We will take your considerations to heart and work towards a suitable conclusion. Rest assured we will pass along your concerns to the Vice Governors so that they may have an easier path.

We also revamped Kinship One into a more cost saving publication. While this was our first attempt at sending Kinship One out with the district mailing, I am pleased to say that is cost effective, and it enables us to put in any financials, resolutions, minutes, or other business pertaining to the district, that we could not do if we sent it through as a magazine mailing. On a fantastic note, especially for us, we have had a volunteer come forward to take over the editing of Kinship One. This is really a big project and very time consuming, as we soon learned when we attempted our first edition. It also involves chasing everyone around for reports and pictures, and meeting crucial deadlines. We would like to thank Carol Cooper for agreeing to be the Kinship One editor for the 2008-2009 year. Darrell if you talk nice to her she might agree to do it for your team. Carol will do this position from the comfort of her own home as an ex-officio member of the council.

Today we have a very tight agenda as many members of the district and national have presentations for us. There are 12 seminar/workshops planned for today, four in each of three sessions. We also have to ensure that we vacate this room on time or the Kitchener Waterloo Kin family has threatened not to serve us dinner, and were sure you would all like to eat.

If at any time, any of you have any suggestions, questions, or concerns for our council we would be pleased to meet with you, either after business this weekend or at another time. We are always pleased to hear from fellow Kin with their congratulations on a job well done, new ideas and even their positive criticism. This is what makes our organization so great, the ability to mentor our fellow members and encourage them to become wonderful leaders. Our room is 132 please feel free to drop by for a chat or to offer any words of wisdom. Our door is always open to you the members. We would like to take a moment to thank those past Governors who gave us their advice for the Fall Leadership Conference, especially the part about the agenda not being finalized till two days before hand because there are always additions to it. Good thing most Kin members are flexible or we would not have been able to put together such a great weekend for everyone. We would like to thank all of you who had to change around your timeslots for today in order to accommodate the agenda. Thank-you so much.

This evening we will be celebrating the many successes of District One, with Past Governors Arlene and Earl presenting the remaining awards from last year.

The Kitchener Waterloo Kin family has arranged for some special entertainment for us after dinner. So fellow Kin, we have planned a great day full of many opportunities, it is now up to you to take advantage of it all... Credentials will be closing at 9:00am so please make sure you have already signed in.

**Introductions:** Odette

➤ **Special guests:**

- National President Doug Robinson

➤ **District Executive:**

- Coordinator/Corresponding Secretary/Awards Chair: Monika McKean
- Recording Secretary/Treasurer: Michelle Federer

- Risk Manager: Bill Harris
- Membership Director: Brent Laframboise
- Webmaster: Russ Jackman
- CF/Service Directors: Nancy Laframboise and Brad Rockefeller
- Past Governors: Arlene Gray and Earl Cabana
- Vice Governors: Judy Dallaway and Darrell Cooper
- National Association Director: Norm McColl
- President of the Kinette Club of Kitchener Waterloo: Joan Maslin
- President of the Kinsmen Club of Kitchener Waterloo: Peter Hood
- FLC Chairpersons: Nancy and Brent Laframboise

➤ **The following individuals are asked to stand and be recognized:**

- 2008-2009 Deputy Governors
- All Past Governors and District Coordinators
- All Past National Presidents
- All Past National Officers
- All past Zone and District Officers
- All Life Members
- All New Members
- All FLC First Timers – these members are the future of Kin, please show them our Kin hospitality and help them to understand and be a part of this Fall Leadership Conference.

We would now like to call forward the co-chairs for this wonderful weekend.

**FLC Co-chairs:** Nancy and Brent

Like to welcome everyone and hope you have a great time. If you need anything look for the members in red 'CREW' t-shirts. Hospitality suite will be in this room tonight, special entertainment following dinner, costumes welcome at tonights dinner.

**Appointment of Sergeant at Arms:** Nancy and Brent

Members of the Kitchener Waterloo Kinsmen.

The fine session is now open

Please remember when speaking this weekend to come to the microphone, wait to be recognized by the chair, and then please state your name and club for the secretary before speaking.

**Appointment of Rules of Order:** Past Governors Arlene Gray and Earl Cabana

**Appointment of Credentials Chair:** Corresponding Secretary Monika McKean

**Appointment of Scrutineers Chair:** Zone D Deputy Governor Dan Strugar

**Appointment of Scrutineers:** Deputy Governor's Wendy Rolfe, Lisa Burechails, Barry McTeer, and Tracy Spalding

**Could I have a motion to adopt the Rules of Order, Credentials, and Scrutineers reports as printed in the brochure.**

Moved by: Brent Laframboise                      Club: Kitchener Waterloo Kinsmen

Seconded by: Chris Kekes                      Club: Kitchener Waterloo Kinsmen

CARRIED

**District CF/Service Director Brad:**

Advised everyone on the silent auction. Lots of donations, some do have a reserve bid. Auction will be open all day and until 10:00pm tonight.

We would now like to call forward Michelle Rickard from National headquarters. She is going to be talking to you about a great new member initiative that headquarters launched at National Convention this year.

**"We Are All Kin":** Michelle Rickard and Laura Jackson

- We are All Kin video presentation
- Same presentation as National
- Redidcation Campaign kits were mailed out
- Campaign is to increase pride in the association, highlight our friendships/relationships that have been developed throughout the year, reignite the passion that we have for being Kin, only promotional available right now to use for membership
- One year campaign, wrap-up in Niagara Falls at National 2009
- New Logo – Stick figures represents the fun, wheelchair the inclusiveness, 5 figures - and subliminally the family feel
- Mascots – Moose – Pride and Passion, traveling nationally, Grimsby has Pride
- Contest – six \$50 gift cards through random draw
  - ✓ CHECK OUT NATIONAL WEBSITE

Fall Leadership Conference hosts took the Governors away to festoon them with theme oriented attire.

We now have the pleasure of introducing for the first time, your Vice Governors

**Vice Governors:** Judy Dallaway and Darrell Cooper

Introduced their team, eager to plan for next year, thanks for the opportunity to serve the district.

**Deputy Governor Reports:**

Deputy Governors Zone A to Zone K, as printed with a few highlights of those not in the brochure

**Could I have a motion to accept the Deputy Governors reports as printed and stated.**

Moved by: Gord Trecartin  
Seconded by: Lori Melanson  
CARRIED

Club: Mount Forest Kinsmen  
Club:

**Credentials Report:** Secretary Monika McKean

<b>Total membership of District One</b>	<b>1598</b>
<b>Total members in attendance</b>	<b>132</b>
<b>% of membership in attendance</b>	<b>8%</b>
<b>Total votes available in District One</b>	<b>1598</b>
<b>Total Delegate at Large Votes</b>	<b>39</b>
<b>Total votes available at Convention</b>	<b>1637</b>
<b>Total proxies / retrieved votes / DAL votes</b>	<b>1040</b>
<b>% of votes used</b>	<b>64%</b>
<b>Simple Majority</b>	<b>800</b>
<b>2/3rds Majority</b>	<b>1065</b>
<b>Total Kinettes in Attendance</b>	<b>60</b>
<b>Total Kinsmen in Attendance</b>	<b>72</b>
<b>Total in Attendance:</b>	<b>132</b>

**Could I have a motion to accept the final credentials report.**

Moved by: Monika McKean  
Seconded by: Dave Dallaway  
CARRIED

Club: Collingwood Kinettes  
Club: Simcoe Kinsmen

**First Call for Nominations for FLC 2009:** Secretary Michelle

I have as yet received no nomination papers for the Host club of Fall Leadership Conference 2009.

Are there any nominations?

Gord Trecartin – Mount Forest Kinsmen

No further nominations at this time.

There will be a further call for nominations later in the day.

**HREF Presentation:** Wendy Rolfe

Kin Canada bursaries have aided 615 people across Canada.

Clubs:

\$1000

- Lucknow & District Kinette Club

\$2500

- Sarnia Kinsmen Club

Not yet reached a recognition level:

- Clinton
- Collingwood
- Greater London

[www.kincanada.ca](http://www.kincanada.ca) – to become a trustee

**District Convention 2008 Presentation:**

We would now like to call forward Past Governor Gord Trecartin who would like to address us about Spring Convention 2008.

Highlights of weekend fundraiser and presentation of financials.

**Could I have a motion to accept the Financial Statement of District Convention 2008 as circulated today.**

Moved by: Dave Hempel  
Seconded by: Gord  
CARRIED

Club: Zone K Deputy Governor  
Club: London

**Could I have a motion to accept the Minutes from 2008 District Convention as printed in the brochure.**

Moved by: Past Governor Earl Cabana  
Seconded by: Nancy Laframboise  
CARRIED

Club: Listowel Kinsmen  
Club: KW Kinettes

**Second Call for Nominations for FLC 2009:** Secretary Michelle

I have received 1 nomination for the Host club of Fall Leadership Conference 2009 in the name of the Kinsmen Club of Mount Forest.

Are there any nominations?

Seeing none.

There will be one further call for nominations later in the day.

**Past Governors Arlene and Earl, and Past District Treasurer Tyler Hicks:**

Presented district financials from 2007-2008 Kin year

**Motion to accept the District One reviewed Financial Statements for 2007-2008 as printed in the brochure.**

Moved by: Tyler Hicks

Club: \_\_\_\_\_

Seconded by: Karen Lemieux

Club: Waterloo Grand River Kinettes

CARRIED

**National Convention 2009 Presentation:**

As you all know by now District One is hosting National Convention 2009. We would now ask Denny Pyatt to come forward to share with us some information about National Convention 2009.

Denny Pyatt:

National Convention will be held on August 26 – 29, 2009 in Niagara Falls

**Coffee Break**

The first set of sessions will be held immediately following the coffee break. Review where rooms are. Session One will end at 11:20 and session two will begin at 11:25 and go for half an hour. Lunch will be served at noon. Break for coffee.

**Sessions**

**Lunch**

**Grace**

Business over lunch

**National Convention 2009 Presentation:**

Denny Pyatt would like to share with us the video they made of their presentation at National Convention this year.

**Reconvene**

**District Convention 2009 Presentation:**

At District Convention last year the Kinsmen Club of Windsor (on behalf of Zone H) made a bid to host District Convention 2009. We would now ask Dennis Stutt to come forward to share with us some information about District Convention 2009.

Dennis Stutt:

Spring Convention will be held on June 5 - 7 in Leamington

Place: Point Pelee Days Inn

Details: Take Hwy 2, there will be a scavenger hunt along the way.

**Deputy Governor Brenda Dineen:**

Candidate for CCF Kin Liaison. Presentation requesting support from District 1

It gives me great pleasure to introduce to you today our National President. Doug had an opportunity to briefly travel around our District a couple of weeks ago. I would like to thank the clubs for taking the time host and for making National President Doug feel welcome in our District.

**National President:** Doug Robinson

- Share what the National Board is working on
- Excellence in community service
  - How do you know you are serving the community's greatest need
  - Encourage you to look in the President's manual. In the appendix you will find a community survey that will give you an idea as to whether your projects ARE serving your community's greatest needs
- Training for our members
  - If you look at the objects of our association, we talk about leadership training, members needs, etc. Somewhere along the line we have missed the boat. We should be able to go to the Kin Canada website and login to seminars. Should be able to resume where you were at and put in the time that you are capable.
- Support our leaders, respect one another, mentor our fellow Kin

**Final Session:**

**Cystic Fibrosis/ Service:** Brad and Nancy

- Apologize for the delay but the pins are here!
- Bike ride scheduled for April. Dufferin Construction has donated a 10 seater bike.
- Auction
- Hockey Books – 13000 books sold and on their third printing
- Special speaker in CF Seminar
  - Anyone interested in going to Sick Kids Hospital to see what our fundraising has done.
  - Hands up around the room showed a LARGE number of people are interested in a field trip
- Accepted many cheques totaling \$7233.15

**Canadian Cystic Fibrosis Foundation:** Jason Balaban

- District 1 has raised over \$8 MILLION for CF
- Number of adults have surpassed the number of children with CF. This is amazing and could not have happened without Kin's continuing support.
- Early detection allows for a better start in a child's life. Provinces are supporting the new testing

- Great Strides Walk raised \$1.7 Million dollars
- This year's walk will be May 31, 2009
- 45 years of partnership. There will be recognition program for all clubs that participate in the Kin CF and Membership combined initiative.

**Final Call for Nominations for FLC 2009:** Secretary Michelle

I have received one nomination for the Host club of Fall Leadership Conference 2009 in the name of Mount Forest Kinsmen.  
Are there any nominations?

**Could I have a motion to close nominations for Fall leadership Conference 2009:**

Moved by: Michelle Federer Club: Collingwood Kinettes  
Seconded by: Brenda Dineen Club: Palmerston Kinettes  
CARRIED

**Membership Presentation:** PGs Arlene Grey and Earl Cabana

- Ken Pierce Membership Award Recipients:
  - o Port Dover Kinsmen
  - o Drayton Kinsmen
  - o Stayner Kinsmen
  - o Greater London Kinsmen
  - o Walkerton Kinsmen
  - o Hensall Kinette
  - o Oakville Kinsmen

**Election of Host club for 2009 FLC:** Rob

Could I ask Secretary Michelle to cast one ballot in the name of Mount Forest Kinsmen club.

**Could I have a motion to destroy the ballot for Fall leadership Conference 2009:**

Moved by: Brad Rockefeller Club: Delhi Kinsmen  
Seconded by: Bill Harris Club: Cayuga Kinsmen  
CARRIED

Congratulations to Mount Forest Kinsmen. We know you will work hard in the true spirit of Kin to provide an excellent Fall Leadership Conference for us next year.

**Could I have a motion to close the fines session:**

Moved by: Ryan McClinchey Club: Goderich Kinsmen  
Seconded by: Tracy Spalding Club: Grimsby Kinettes  
CARRIED  
Fines session is now closed

**Presentations:**

Presentation of District Pins to Kitchener-Waterloo Presidents:

- Peter Hood
- Joan Maslan

Presentations of gifts to co-chairs: Nancy and Brent

**Sergeant at Arms Report:**

Fine Pot normally goes to NVP as per house rules.  
Challenge of the Chair - Carried

**Motion to direct the fines pot to:** Diane Johnson fundraiser

Moved by: Dan Strugar Club: Ridgeway Crystal Beach Kinsmen  
Seconded by: Monika McKean Club: Collingwood Kinettes  
CARRIED UNANIMOUSLY

**Good of Kin and Announcements**

The host club advised that the first timers reception has been changed to the hospitality suite from last night, 5:15 to 6:00pm.

November 29<sup>th</sup> - For the Love of Diane Johnson

February 20<sup>th</sup> – Founder's Day, Oakville Kinsmen, Diane Rogers will be in attendance, NP Doug

Late May, Early June - 3 day Ribfest, entertainment = Kid Rock, Thunder Struck, will be for CF

Fines pot will be announced at Dinner as there were many last minute donations.

**Thank yous**

Gifts and Thank-yous to: Nancy and Brent Laframboise, Convention Host Chairs  
Janet Currie, presenter of financial seminar, Chris Kekes, assistance over the weekend and AV expertise

**Host club announcements**

March In at 6:30pm. Remember to wear your costumes if you are participating.

**Adjournment to dinner**



# District One Year to Date Financials at Dec 01-08

Revenue	2008/2009 Budget	2008/2009 Actual	Notes / Details / Based on
Membership Dues	\$ 51,360.00	\$ 43,380.00	membership dues 1700 members @ 30.00
Convention Assessment	\$ 10,400.00	\$ 8,800.00	50.00 per club x 2 (104 clubs x FLC and Spring)
House Rules	\$ 520.00	\$ 440.00	including planner and house rules in one binder
Kinship One Advertising	\$ -	\$ -	expecting to send KS1 in the district mailing
Kinship One Postal Grant	\$ -	\$ -	not needed and cannot put all information in KS1 when using
Interest	\$ 2,105.00		estimated
Website Advertising	\$ 500.00		estimated
District Leadership Seminar	\$ 2,000.00	\$ 2,000.00	funds received from national to run DLS
<b>Total Revenue</b>	<b>\$ 66,885.00</b>	<b>\$ 54,620.00</b>	
<b>Expenses</b>			
Convention Assessments	\$ 10,400.00	\$ 3,200.00	direct offset of line 8
Conv. Assess. For Host Club	\$ -	\$ -	
Purchase of Laptop Computer	\$ -	\$ -	Per floor, funds to come from Surplus
	<b>\$ 10,400.00</b>	<b>\$ 3,200.00</b>	
<b>DISTRICT OPERATIONS</b>			
Executive/Council Meetings	\$ 5,200.00	\$ 2,544.05	Preterm, Sept, Feb council meetings, room and meals (30people)
Vice Governor Team	\$ 2,500.00	\$ 2,500.00	Kinsmen and Kinette Vice team
Deputy Governors	\$ 4,550.00	\$ 2,050.00	50.00 per club except home club (104 less 13 = 91 @ 50.00)
National Association Director	\$ 700.00	\$ 336.90	District meetings, conventions, room costs
District Membership Director	\$ 900.00	\$ 301.50	District meetings, conventions, room costs
Membership Programs	\$ 1,000.00	\$ -	District membership meetings and programs
District Planner	\$ 800.00	\$ 864.43	including planner and house rules in one binder
Governor's Honorarium	\$ 1,500.00	\$ -	750.00 to each Gov. to help cover costs for the year
National President's Tour			Removed per floor, paid by National
Mileage - Executive	\$ 4,435.00	\$ 854.20	.20 km travel to council meetings, conventions, and other district travel
Mileage - Deputy Governors	\$ 3,500.00	\$ 914.44	.20 km travel to council meetings, conventions
	<b>\$ 25,085.00</b>	<b>\$ 10,365.52</b>	
<b>CONVENTIONS</b>			
Fall Leadership Conference	\$ 7,500.00	\$ 8,589.50	rooms and registration for executive and DG's (30 people), tributes, misc
FLC National Board Dinner	\$ -	\$ -	not applicable
District Convention	\$ 13,000.00	\$ -	rooms and registration for executive and DG's (30 people), tributes, misc
National Convention	\$ -	\$ -	not applicable
	<b>\$ 20,500.00</b>	<b>\$ 8,589.50</b>	
<b>OTHER OPERATIONS</b>			
District Leadership Seminar	\$ 3,000.00	\$ 3,652.89	rooms, meals, entertainment
Club Leadership Seminar	\$ 250.00	\$ 631.79	meeting costs
Governor's Mini Meeting	\$ -	\$ -	not applicable
	<b>\$ 3,250.00</b>	<b>\$ 4,284.68</b>	
<b>KINSHIP ONE</b>			
Kinship One Publications	\$ 1,100.00	\$ -	sending KS1 in district mailing
Postal Grant expense	\$ -	\$ -	not applicable
	<b>\$ 1,100.00</b>	<b>\$ -</b>	
<b>GENERAL ADMINISTRATION</b>			
Stationery/Secretarial/Printing	\$ 1,200.00	\$ 97.71	photocopies, paper, envelopes
Postage	\$ 1,100.00	\$ 243.17	district mailing, cards, etc
Telephone	\$ 250.00	\$ 25.00	LD charges
Kin Sales/Tributes	\$ 1,800.00		badges, pins, any tributes not already included in individual functions
Awards	\$ 1,700.00	\$ 31.64	plaques, certificates
House Rules	\$ 500.00	\$ -	including planner and house rules in one binder
Professional			financial statement review
Misc. (district dress)	\$ -	\$ 680.32	miscellaneous expenses
	<b>\$ 6,550.00</b>	<b>\$ 1,077.84</b>	
<b>TOTAL EXPENSES</b>	<b>\$ 66,885.00</b>	<b>\$ 27,517.54</b>	
<b>NET INCOME</b>	<b>\$ -</b>	<b>\$ 27,102.46</b>	
<b>Additional Income</b>			
Surplus Advance	\$ 5,000.00		advance to 2008/2009 Vice Governor's team
<b>Additional Expenses</b>			
Surplus Advance	\$ 5,000.00		advance to 2009/2010 Vice Governor's team
<b>NET INCOME</b>	<b>\$ -</b>		