

## **Zone F Conference Stay-Cation**

April 17, 2021 Hosted by Zone F Deputy Governors

**Call to order:** 9am

Due to technical difficulties experienced by Secretary Call to order was 9:10am

**Present:** Shawn Holroyd, D. G. Carol Van Rooy, D.G. Andrea Pumfrey, Ken Gallagher, Kevin Williams, Colleen Wake, L.M. Russ Jackman, LM. Art Cohen, Nominated V-G Darryl Van Moorsel, VG Elect Chrissy and Dave Hempel, Dist. 1 Governors Eileen George (Fort Erie Kinette) and Tim Natyshak (Tilbury Kinsmen), National President Terri Iredale and L.M. Cheryl Brydges.

**Welcome** given by Deputy Governor Carol Van Rooy

Followed by introduction for the Zone F team:

Deputy Governors Carol Van Rooy (Elgin/St. Thomas Kinette) and Andrea Pumfrey (London Kinette)  
Treasurer Ken Gallagher (Simcoe Kinsmen)  
Membership Director Shawn Holroyd (St. Thomas Kinsmen)

**Introduction of guests:**

National President Terri Iredale (St. Marys Kinette)  
Governors Tim(Tilbury Kinsmen) and Eileen George (Fort Erie Kinette)  
Vice Governors Dave (Greater London Kinsmen ) and Chrissy (Elgin/St. Thomas Kinette) Hempel  
Running Vice Governor Darryl (Dutch) Van Moorsel (Greater London Kinsmen)

Deputy Governor Andrea called up Credential Chair Shawn Holroyd (St Thomas Kinsmen)

**Credential Report:**

Kinsmen -0- Kinettes 2 Kin -0-  
Total Accredited Delegates 2 Representing: Kinsmen -0- Kinettes 19 Kin -0-  
50/50 Ballot 10 2/3 Ballot 12

Kin Shawn sought clarification on how to proceed with our Accredited Delegate numbers verses club numbers of Zone F. Input from National President and District 1 Governors and seasoned members – final result: “We are following National policy so let the leaders decide, then proceed with professionalism” National President Terri.

Motion made seconded Colleen (Elgin/St. Thomas Kinette)/Cheryl (London Kinette) to accept credential report Carried.

L.M. Russ (St. Thomas Kinsmen) summarizing: listed notice of Call to Zone F Conference when and how issued was a factor of the number of Accredited Delegates forms submitted.

Motion made second Cheryl (London Kinette)/Colleen (Elgin/St. Thomas Kinette) That Credentials be extended 1 hour. Allowing late Accredited Delegates to sign-in and vote.

Deputy Governors reviewed their emails for clarification. The February 19<sup>th</sup> message was more of a round table style (club presidents) call to Zone F conference – reflecting what was known at that time. March's call to Zone F Conference was opened to all members. Further discussion suggestions that a policy change should be considered. Governor Tim agreed but this would not take place at Zone F Conference.

Result: motion was carried.

Credential Report: ( 10 am)

Kinsmen 1 Kinette 2 Kin -0-

Total 3 Accredited Delegates Representing: Kinsmen 14 Kinettes 19 Kin -0-

Total strength 33 members 50/50 Ballots 17 2/3 Ballots 22

Motion made, second Colleen (Elgin/St. Thomas Kinette)/Cheryl (London Kinette) to accept updated credential report. Carried.

**Speakers:** a) National President Terri thanked the Zone F Deputy Governors for time to speak and stated how nice it is to see all of us. Thanked members for doing what we are doing as it's been a hard year with lock downs and other Covid-19 changes. Big and small efforts are appreciated by our communities, National, your clubs and the charities we support. Being stuck at home is hard. Remember you are only a "click", phone call, letter... away from someone who cares about you. Take time to look after your club members. Take this time to educate each other: training for virtual meetings, community education, personal growth and learn to adapt to the current times. This will allow our clubs to "hit the ground running" when Covid-19 restrictions lessen.

Next week is National Volunteer Week. All there for each other. THANK YOU.

b) District 1 Governor Eileen: Thank you Deputy Governors for time on the agenda. She had Covid-19 and is now a long hauler.

Spring Convention will be June 5, 2021 in zoom format. Call to order 9am. Feeling members are growing tired of zoom meetings, business will be dealt with, no speakers, no resolutions, allowing fellowship. "Come as you are" theme.

District 1 Governor Tim: suggest it's time to up date policies for virtual meetings. 3 groups of future leaders are at this meeting – allow business to be done. Clubs are still doing what they can, please keep up your good work. Reminder to complete the Bullying course.

Good luck to Zone F Deputy Governors with your meeting.

Note: National President mentioned that the National Board is looking at these issues too.

c) District 1 Vice-Governors Elect Chrissy and Dave: Thank you Deputy Governors for time on the agenda. 2020 - 2021 was a difficult year. Team is planning a "normal" year for 2021- 2022. Concentrating on communication and positivity. Membership Director Andy M. has chosen "Putting Fun Back in Kin" to grow and retain membership. Show prospective members it's more fun to be in the room than outside. Would like each zone to host a zone social/fundraiser. List benefits of being a Kin member. Whole District team and members to help achieve this goal. Show others who we are and what we do.

Fall Leadership Conference will be hosted by St. Thomas Kinsmen, with break-out sessions recorded and then posted on the District 1 website.

Service Directors theme: "Fly Like an Eagle and soar to a Cure".

Regular dues will be assessed, but dues' relief will be available to apply for.  
The Awards Director is looking at new-ways to be current and get members involved.  
STAY POSITIVE AND STAY STRONG.

d) Nominated District 1 Vice Governor Darryl Van Moorsel (London Kinsmen) Began by explaining the timing of the 2<sup>nd</sup> running for Karen Coutts (Walkerton Kinettes) and himself. Team VIBE platform is to help clubs regrow and be "healthy". Only 3 members on their district team have been a part of district executive before. In our zone we have Shawn Holroyd (St. Thomas Kinsmen) and Carol VanRooy (St Thomas/Elgin Kinette) as Awards and Membership Director and Andrea Pumfrey (London Kinette) as CF and Service Director.

**Call for nominations for Zone F Deputy Governor:**

Motion made second Colleen (Elgin/St. Thomas Kinette)/ Cheryl (London Kinette) To open nomination for Zone F Deputy Governor. Reminder Andrea will be filling her 2<sup>nd</sup> term 2021 – 2022. Carried.

Motion	Second	Candidate
Shawn	Colleen	L.M. Russ
Cheryl	Colleen	Ken G.
Shawn	Cheryl	Colleen

Motion made Second Shawn/none to open the fine session.  
Deputy Governor Andrea declined motion

**Financial report** given by Zone F Treasurer Ken Gallagher (Simcoe Kinsmen)

No dues were applied. Both teams kept expenses to a minimum They viewed as "gardener" of Zone finances.

Bank balance as of March 31, 2021. \$3,466.44

Note 2 outstanding cheques would bring the balance to \$3, 471.56

Expected expenses \$175. Plus, future Zoom fee \$230.

2020-21 Renew Zoom agreement and little expenses expected.

Motion made second Shawn (St Thomas Kinsmen)/ Colleen (Elgin/St. Thomas Kinette) to accept the treasurer's report. Carried.

Simcoe Kinsmen are excited to host **Zone Conference 2022**.

**Last call for Zone F Deputy Governor nominations.**

Seeing no additions, each nominee was asked if they will let their name stand?

Colleen – respectfully decline due to commitments at National level.

Ken G- respectfully declined

L.M. Russ – respectfully declined AT this time and expanded his thoughts.

This leaves the incoming District 1 team to fill the position.

National President Terri shared policy changes need to give more members a voice at meetings. The Accredited Delegate process will remain the same and the National Board is trying to improve it. She then shared her best wishes and goodbye. (10am)

**Good of Kin:**

Andrea (London Kinetite) – club is meeting monthly- zoom-wise. 2 prospective members are engaging in club projects and meetings and socials. Social of sign-painting saw 7 members present and gave us an opportunity to get to know 1 of the prospective members better. Trivia events are held monthly too, come join in. Great variety of questions.

Eileen (Fort Erie Kinetite) Encouraged us to join the “Death by Chocolate” event at 3pm today, which her club is hosting. Also held a virtual drink taste testing event. 2 drinks were suggested resulting in lots of fun.

Russ (St. Thomas Kinsmen) His club holds Beer of the month, Home delivery of Easter egg hunt- used Facebook page to advertise.

President Ken (St. Thomas Kinsmen) shared they have 2 new members. Hank’s son, other member came through an email inquiry. Continuing 2 meetings per month. One is more of a social where members chat and support each other.

Colleen (Elgin/St. Thomas Kinetite) Revised Secret Sister project to send cards as a means to stay in touch. On National Day of KINdness they gave out gift cards through Grace Café. At that café 2 members at a time may help prepare meals.

Shawn (representing Aylmer Kinsmen) Hosting a Steak general fundraiser May 8, 2021. Steaks are 10 – 12 ounces, 1inch thick selling for \$15 each. See Facebook page for all the details and to place an order.

Darryl (London Kinsmen) pushed syrup sales. They have \$30,000 - \$35,000 product in stock. This is promoted on the District 1 and Kinsmen Club of Greater London web sites. Other clubs may purchase their syrup and sell it at a suggested profit as a fundraiser. Profit varies with the size of the container sold. This season saw 8 days of boiling, a short season, no tours and 910/t were produced on site.

Shawn (St. Thomas) shared that he has joined the Cystic Fibrosis Bee fundraiser. Once he has raised \$5,000, he will cover his face with Bees. After speaking with a child who was intrigued by this event – if \$20,000 is raised and the child is allowed, both will put Bees on their Faces.

Ken G. (Simcoe Kinsmen) Welcome Adam Wilson as a new member. Planned events were cancelled as Covid-19 protocols came into effect. Used this time to work on their clubhouse. Facebook lists their KINdness acts and support for children with Cancer. Taking time to support each other.

Motion made seconded Shawn (St. Thomas Kinsmen)/Colleen Elgin/St. Thomas Kinette) to close business. Carried

Governor Tim knows ideas help to grow clubs. His club has in person activities planned: Steak Bbq.- when allowed. Golf tournament in May has been rescheduled. It will be a Texas Scramble style. Volunteers will be welcomed.

Colleen asked for clarification that the golf tournament is open to both Kinsmen and Kinettes. People will be ready for outside activities when Covid-19 protocols change. Well done Deputy Governors Carol and Andrea- re: Zone F conference.

Thank you from Deputy Governors for attending this meeting.

Adjourned: 10:32 am

Some members' schedules called for them to leave while others chatted for 30 minutes longer.