

CHESAPEAKE DISTRICT BUSINESS MEETING
NOVEMBER 19, 2011
WILLIAMSBURG, VA

Call to Order Gov Steve Leonard at 8:40

Pledge to the Flag John Markey

Civitan Creed Suzy Provine

Invocation Dee Leonard

Secretary's Report on the Board Meeting - Sue Hepworth

Treasurer's Report - Dick Lagana - not much activity yet

Introductions of First Time Attendees by Gov Steve Leonard
Crystal Lloyd, Greater Richmond Club
Leandra Finder, Arlington

Leaders in Freedom - Pat Robson - 37 kids are being funded, at 41 we break even, everything is a go right now, just a matter of making it happen right now

Scholarship - Dave Shirk - New applications must be used, must be turned into Dave by Feb 28, no exceptions, mail only to Dave, not UPS or FedEx. Follow directions closely so that it will be acceptable.

Junior International Convention - Jo Ann O'Toole - Will be held June 14-17 at the Marriott Norfolk Waterside. We NEED volunteers, goodies bags, flowers, manpower, guest speakers, entertainment. Local Junior clubs need to be involved, We need money donated. We need the entire District of Chesapeake to be involved.

Membership Voting - Patty Kinder - This is going to be a written secret ballot.
Proposed Amendment - Article 15, Fiscal Matters, District Revenue

Section 2, District Dues,

A. Each club member shall pay to the Chesapeake District \$30 per year dues (paid in \$15 semi annually) for each active member.

B. Clubs with under 25 members shall pay \$180 per club semi annually or \$9 per member semi annually, whichever is greater.

C. Dues shall be payable during October and April of each year, and shall be based on the membership of the respective club as shown in the quarterly report of Civitan International as of October 1 and April 1 and in compliance with the policies of Civitan International and the District.

D. Members of Senior Civitan Clubs who are full-time college students shall pay \$15 per year in District dues, in correlation with Civitan International Policy #0806. Application for such waiver may be made by the applicant or any member in good standing and shall be submitted to the District Secretary. Club Treasurers shall notify the District Treasurer and Civitan International of any individuals claiming such abatement.

E. Persons with developmental disabilities shall pay \$15 per year in District dues, in correlation with Civitan International Policy #0806.1

Motion to accept - John Markey, Roanoke Club, 2nd by Mike Ragland, Annapolis Club

Gov Steve Leonard opened the floor for discussion

Dave Shirk, Norfolk Club, spoke to the issue as to why an increase is needed.
Robert Livingstone, Tysons Club, spoke against the issue, suggest that other alternatives be looked at
Rip Dellaripa, Norfolk Club, suggested an increase to \$24 instead of the \$30
Chip Hill, Fairfax Club, FundRaising Chair of District, stated only 43% of the District participated in the fund raising quilt raffle

Motion to amend - Rip Dellaripa, Norfolk Club, Amend to an increase of \$24, 2nd by Marilyn Mars
Ron Sams, Howard County Club, recommended cutting some funding for chairmanship attendance at District Meetings
John Markey, Roanoke Club, stated we do a lot with so little, supports the full increase
Robert Livingstone, Tysons Club, called for the questions

Amend motion to increase dues to \$24 per year...25 for 11 against

Original Motion is changed to read - Each club member shall pay to the Chesapeake District \$24 per year dues (paid in \$12 semi annually) for each active member. All other changes were to be adjusted accordingly.

Suzy Provine, Glen Burnie Club, questioned is \$24 enough and how do we change who gets to be fully funded on the Board
Lance Lewis, Frederick Club, questioned figures and if they really balance, all figures should be shared with the voting delegates
Whit Mallory, Tysons Club, questioned if this is not enough can we come back for another increase
Patty Kinder, Judge Advocate, stated that the dues should be planned for, plan ahead and do not raise in small increments
Cy Reshetiloff, Annapolis Club, stated that if we raise dues we lose members, we need to cut expenses

Robert Livingston, Tysons Club, motioned that the increase be tabled, Ed Senft, Fairfax Club, seconded

Vote 24 for motion to table, 20 against

A special Board meeting will be called

BREAK

Chip Hill, Fund Raising for District - Would like to find someone who will donate a vacation home for a raffle. The District will support this endeavor. Book sales are going well, the Silent Auction will be held again at the August Convention

John Markey, Candy Box - Gave out awards for increase in collections and set a goal for the District to increase collections by 30%

Announcement of Round Table discussions for this afternoon 2:00 International Convention
2:30 Grant Roundtable - Lincoln Board Room
3:30 Candy Box Discussion

JoAnn O'Toole, Past Gov. - Presented Club Builders jacket to Gov Steve Leonard, Dee Leonard and Michele Davidson for the Chambersburg Club

Denny Weikert from the Family Resource Education Network for Downs Syndrome (FRIENDS) came to speak to us about the National Downs Syndrome Congress Convention in Washington DC, July 19-22. The theme is "We are more alike than we are different!" The Congress needs a lot of volunteer help that weekend, check in, registration, Exhibition Speaker checkin, Session Hosts, floaters, stay and play rooms manned, photographers, etc. The Congress is working with Civitan International to try to get them to be a sponsor (similar to the sponsorship for Special Olympics).

Announcement was made that Roanoke Club received the President's Club Award for their Candy Box Project, presented to Betty Anderson

Next District Meeting will be held at the Double Tree, Annapolis, April 13-15.

Adjournment at 11:30.

