

## CHESAPEAKE DISTRICT BOARD OF DIRECTORS MEETING

April 14, 2007

Holiday Inn

Charlottesville, VA.

The meeting was called to order at 1 PM by John Markey, Governor. The Pledge of Allegiance to the flag was led by Governor-Elect Pat Koepsel, and the Civitan Creek was recited by all followed by the invocation given by William Jackson.

Guests present were Fon Smith, International Director and Joe Parker from the North Carolina East District. The Secretary's and Treasurer's reports were accepted as presented.

The Area Directors and other chair persons gave their reports and all were in attendance except for Area director 1 and 5. These two Area Directors did make available a copy of their report at the Business Meeting on Saturday.

Pat Robson reported that we only had 33 students last year for the Youth Leadership Conference, which is very low. He is trying to hold the fee at \$300 per student, but needs better participation. Evidently the date was a problem.

Patricia Koepsel moved: "I recommended that the Chesapeake District Pilot be sent out by email to all persons who said they would like to receive it by e-mail." Seconded and passed. This is being done to help defray costs of printing and mailing. Those who still want it mailed will get it that way.'

Under Membership, Whit Mallory spoke to us about a way to help build and retain existing Clubs. Whit Mallory Moved: This Board authorizes the Governor and Whit Mallory to engage Civitan, Joe Parker, to assist District Club Builders to build a new Civitan Club and in remuneration to Joe Parker will be \$100 per Charter member and reimbursement of expenses." Seconded and passed. Charles Hill further moved "The board authorized the Governor to engage a paid recruiter in an effort to rebuild existing Civitan Clubs that seriously need new members with the remuneration to Joe Parker of \$100 per member and reimbursement of expenses. Seconded and passed.

Discussion was again held regarding District Meetings and our Convention. A Committee was formed to check into this.

Under New Business Pat Koepsel said she needs the elected Officers for the Club year 2007-2008 as a training session will be held on the 2<sup>nd</sup> Saturday in June. President, President-Elect and Area Director are required to attend this training. The rest of the officers can do it on line.

The meeting was adjourned at 4 PM.

Respectfully submitted,

Alice Kendrick,  
Secretary