

CIVITAN INTERNATIONAL  
CHESAPEAKE DISTRICT  
BUSINESS MEETING

August 12, 2006

The meeting was called to order at 8:30 AM by Governor, George Shumaker. Charles Smith led the Pledge to the Flag and William Jackson led the Civitan Creed. George Shumaker gave the invocation.

Our guests were Fon Coffman, International Director, Region Four and Dr. Edward Baum, President, Civitan International.

The Secretary's report was accepted with the following corrections: the spelling of Coralinn Kuehl's name and the fact that K. Douglas Potter announced his candidacy for Region 4 Director on Sunday morning.

Pat Robson gave the Treasurer's report and then reported on the Youth Leaders Conference, giving a short biography on the various speakers. All commitments are due September 15<sup>th</sup> and money and applications due November 1<sup>st</sup>.

Alice Kendrick gave a summary of the Board Meeting.

Kyle Martin is the new editor of the Pilot.

The Resolution was read from the Thomas Jefferson Club (this is printed in full in the Board Minutes).

Douglas Potter stated that it has come to his attention Friday evening that, in his opinion, we had a very significant breach of integrity and that is why he wants to offer a resolution to this group of Civitans, because it was with malice and forethought Fon Smith used funds donated by friends, relatives, fellow Civitans and his family that was donated in memory of Don Kuehl for her benefit, thereby allowing her to win first prize in the Civitan International Mini Golf Tournament by claiming that these same moneys were raised by her for the tournament thereby allowing her to gain first place recognition and prizes for her efforts in raising the money. As a result of this breach of trust, Chesapeake District Civitans remove her, Fon Smith, from it's membership role. That is his motion. It was seconded. This was discussed and George Shumaker recommended we look into the facts. It was moved to table this motion until a committee can be formed and look into this situation. Motion passed.

It was with great sadness that Doug felt his ethical standards and moral comfort are not in line with Civitan, therefore will no longer offer his time or his family's time, money or support and offers his resignation effective immediately.

Fon Coffman thanked us for our commitment to CIRC. The final stages of completion for the merger with IRS are under way. Claxton's new policy is a club must purchase 250 pound minimum in order to participate in the rebate program. There are new membership brochures # C2100, available. Missouri is the new target for growth as they currently do not have any clubs. The International convention for 2007 is in Orlando, Florida and 2008 is a Carnival Cruise from N.Y. Harbor to Halifax.

Dr. Baum talked to us about motivation.

The following proposed by-laws change was presented by George Shumaker: Article XI, Section 3, of the Bylaws states that "the District Board of Directors may vote by e-mail on District matters that may require action between board meetings. Any action taken by the Board of Directors through e-mail will be revisited at the Annual Convention."

Seconded and passed.

John Markey presented plaques to incoming club presidents and president elects that have been trained.

The following appointed chair people were installed:

Secretary – Alice Kendrick

Treasurer – David Bridges

Chaplain and Fruit Cake – William Jackson

Sergeant-at-Arms & Candy Box – Ben Dodge

Awards – Lance Lewis

Club Retention – Whit Mallory

Nominations & Long Range Planning – George Shumaker

Youth Leadership Conference – Pat Robson

District Photographer – Linda Lilly

Budget-Finance, Judge Advocate, Credentials & Resolutions – James M.

Dellaripa, Jr.

District Web Site, Pilot Newsletter Publisher & District Directory – Kyle Martin.

Training Coordinator – Kay Greene

New Club Builder – Charlie Smith

Scholarship & Fellows – David Shirk

Meeting Coordinator – John Cain

Fundraising – Doug Potter

Honorary Sergeant-at-Arms – Jennifer Wingert.

Gene Kinder made the following nominations on behalf of the nominating committee:

Governor Elect – Patricia Koepsel

Area One Director – John Bliley

Area Two Director – Pat Robson – this was a nomination from the floor.

Area Three Director – Gwendoline P. Bevan

Area Four Director – Jo Ann O'Toole

Area Five Director – Jim McLaughlin

Area Six Director – Kay Greene

Past Governor Director – Charles Hill – this was also a nomination from the floor

All above nominations were accepted.

Announcements:

International encourages all clubs to complete the papers and file for 501 C 3 so that all dues are deductible (except for value received – i.e. meals).

Respectfully submitted,

Alice Kendrick, Secretary