

CHESAPEAKE DISTRICT
CIVITAN INTERNATIONAL
DISTRICT BOARDMEETING

November, 3, 2006
Ramada Inn South
5324 Jefferson Davis Highway
Fredericksburg, VA

The Board Meeting was called to order at 1 PM by Governor, John Markey.

The Secretary's report was accepted as presented with the correction of the date for the next meeting to March 30, not March 20, 2007.

All Area Directors were present and gave very complete reports on the various club activities.

The Treasurer's report for the end of last year was given by Pat Robson and updated for the current year by David Bridges. The revised Proposed Budget was presented and approved.

Joe O'Toole announced that the award applications are now on the web site.

Whit Mallory stated that we have 10 Clubs in serious trouble. Pat Koepsel moved "that upon the Governor's approval the Growth and Retention committee be authorized to use the funds in the District Growth and Retention Fund." Seconded and passed. These funds would be used to possibly bring in a recruit from International to help recruit for Club in trouble.

Bill Jackson reported that 19 of the 25 Clubs we have are selling fruit cake. He suggested that the rest of the Clubs might want to sell fruitcake on a personal basis.

David Shirk reported on the Fellows Program and Chip Hill moved: "All District Fellows information will be received by the Fellows Chairperson 30 days prior to the presentation meeting. If not, the presentation will not be made at the following meeting". Seconded and passed. This means David Shirk, our current Fellows Chairperson, must have all money, pictures of recipient and biography no later than 30 days before the next meeting of the District.

Also, there are new scholarship applications out – DO NOT use old ones, destroy them. Also, one ORIGINAL transcript must be attached to the application. The applications must come from the Club that is the sponsor.

Each Club attending the District Meetings and Convention will bring two (2) wrapped door prizes with a value of at least \$20 with them to each meeting.

A committee will be appointed to see how we can cut expenses at our District Meetings

The meeting was adjourned at 4 PM.

Respectfully submitted,

Alice Kendrick