

CHESAPEAKE DISTRICT
CIVITAN INTERNATIONAL
BUSINESS MEETING
November 4, 2006,
RAMADA INN
FREDERICKSBURG, VA

The meeting was called to order at 8:30 AM by President, John Markey, Gwen Bevan led the Pledge to the Flag and JoAnn O'Toole led the Civitan Creed. Bill Jackson gave the invocation.

Danny Jackson of Tennessee who is running for President Elect of Civitan International was introduced.

The Secretary's Minutes were read and Alice Kendrick gave an update on the Board Meeting.

The Treasurer's report was accepted as presented by both Pat Robson, outgoing treasurer, and David Bridges, new treasurer.

Charles Hill recommended that a certificate be made up at the end of the fruit cake season stating that "this store contributes \$_____ to help the mentally and physically handicapped" and presented to the stores that help us sell fruit cake.

The Pilot will be on the web page and can be received by e-mail or snail mail. If you want it e-mailed to you, please contact Steve@leonardfamily.org. This does save the District money.

John Markey reported that 4 copies of the District Directory will be mailed, hopefully within the next two weeks. Hopefully the ads will cover the cost.

Ben Dodge reported that every dollar the candy boxes bring in represents \$10. He has 6 acrylic stands and if anyone is interested they are to see him.

White Mallory reported that Kathy Sheffield, at International, will make form available for filling 501C3, as soon as they are approved.

Make Brown, President of Civitan International, spoke to use stating that a copy of the file of Incorporation can be used as a model and is available at International. We had a net increase of 97 members. International is analyzing the role of the Regions and a Club contric model, as well as the relationship of Civitan International around the world. The Philippines has 30 clubs and is a new district. New developments at CIRC include looking into Rhet Syndrome. Chesapeake District has sent over 2 million dollars to support CIRC. Our challenge to match \$200,000 resulted in raising \$250,000.

Under old business Charles Leach moved that "The Claxton fruit cake sales to K Mart in 2007 be responsibility of the Chesapeake District Fruit Cake chairperson." Seconded & passed.

Old Business: Dick Finlay made the following motion "Whereas the District committee formed under George Shumaker to investigate the substance of the Resolution introduced by Doug Potter at the District meeting on the 12th of August, 2006 has reported that after extensive investigation the charges concerning Fon Smith and Break Thru Golf, there is no basis for these charges. I recommend that the Chesapeake District apologize to Fon Smith for the embarrassment experienced by her and all the members of the Chesapeake District." Seconded and passed. The committee further found it was the Foundations responsibility to handle this as none of the Chesapeake District Funds were used. An

Affidative from Keith Sheffield stated that this was not unusual for memorial fund be used in this manner, although they cannot be used for personal expenses.

Also, Pat Koepsel reported that International did not want to get involved with the charity mileage resolution we presented. They suggested every member and club do this on an individual basis.

New Business: The secretary request that all resolutions and motions be given to her in writing at time of presentation.

Respectfully submitted,

Alice Kendrick