



**Kin Canada**  
Kinsmen • Kinettes • Kin  
**District 3**

## DISTRICT 3 VIRTUAL DISTRICT MEETING

June 12<sup>th</sup>, 2021 12:00pm / login 11:45am

1. **12:10 pm call to order**
2. **Address to the Chair** – Governor Corinne, Fellow Kin, Zoom sucks but here we are!
3. **Objects of the Association** – VP Michelle Miller
4. **Roll Call** – Amanda Whyte
5. **Information on voting as per the correspondence sent to the Accredited Delegates**
6. **Appointment of officials**
  - a. Rules of Order Chair – Ryan Malley
  - b. Credentials Chair – Amanda Whyte
  - c. Vote Counters/Scrutineers – Tessa Halldorson & Chelsey Limay
  - d. Recording Secretary – Chelsey Limay
7. **Credentials Report** – 1st Amanda Whyte Unity, 2nd Wendy Liepert, Lashburne Kinettes

### ***2021 District Convention Report***

**Clubs Represented: 25/77 clubs**

**Show of Hands – 25/79 Clubs**

**Kinsmen Clubs: 9/35**

**Kinette Clubs: 12/34**

**Kin Clubs: 4/8**

**Campus Kin Clubs: 0/1**

**Representing 382 votes from 25 Clubs**

**50%+1 = 14 clubs**

**2/3 Majority Vote = 17 clubs**

8. **Adoption of the Agenda** – 1<sup>st</sup>, Rob Bateman, Pow City Kinsmen, 2<sup>nd</sup> Preston Majeran – Estevan Kinsmen, motion carried
9. **Review of District Convention minutes June 2020**, 1<sup>st</sup> Jordan Kammer, 2<sup>nd</sup> Rob Batemen, Pow city – Carried
10. **1<sup>st</sup> call for Club Support**, Jessica Steadman nominates Brittany Lamb, Tisdale Kinettes. She accepts
11. **1<sup>st</sup> call for Vice Governor** – None
12. **NP Terri Iredale** – Very happy to be invited to our District Convention and is very proud of everything that we have still accomplished throughout this very trying year. Unique fundraising and service
13. **Governor's Report Corinne** – Although this is not how we wanted to end this year (hosting a virtual conference). This year was a great reminder of Family/Work/Kin – and how important it is to focus on those important things, even when it means taking a step back from Kin to work on those. So many amazing creative ideas and work arounds came out of this District. The Pandemic asked us to adapt and change and we did that and we killed it! We are over 65% complete on the anti-bullying course. We only have 1 club in bad standings which is amazing. Best wishes to Michelle Miller and her team for next year!

14. **Vice Governor Report** – Michelle Miller – A leader is only as strong as the rest of their team. She has spent this year building the strongest team that she could ☺ They have a strong plan for going forward and plan on starting strong with Education.
15. **NVP Candidates to address the members** – Cameron Kemp, Medicine Hat Kinsmen, introduced by Ryan Malley, Queen City Kinsmen – Cameron Kemp has been an active member of his club for 16 years and has had held every executive position within his club and has also sat on the National Board of Directors. D3 put a lot of effort in figuring out how to continue with Service Out Loud during a pandemic. We still managed to raise OVER 5.5MM!!! That is an incredible feat. You have a spark worth sharing. Please join Cameron in sharing that spark. Please follow him on FB. One of his favourite things that we did on our FB page, was Prestons' weekly Kin School is Cool! One of Cameron's passions is preserving Kin History and looks forward to sharing this passion with us!  
<https://www.facebook.com/groups/beasparkforkin>
16. **Audited Financial Reports from 2019/2020** – Tammy Allan Motion to accept, Tammy Allan Prince Albert Kinettes, 2<sup>nd</sup> Jordan Kammer, Rosetown Kinsmen, - question from Ron Hanishewsky regarding how much is investments and how much is cash in account. Question called Ron Hanishewsky, Yorkton Kinsmen, 2<sup>nd</sup> Rob Bateman, Pow City Kinsmen – Motion Carried
17. **Treasurers Report** – General Account - \$13,215.96, High Interest Savings - \$100,021.09, IG Wealth Acc't - \$37,749.56
  - a. Tanya Heisler, Moose Jaw Kinettes makes a motion to establish a committee to better invest the money, Preston Majeran, 2<sup>nd</sup>. Rob Bateman calls question – Motion carries. Motion to accept the treasurers report made by Rob Bateman, Pow City, 2<sup>nd</sup> Jordan Kammer, 2<sup>nd</sup> Carried. Motion to change signing authorities effective July 1, 2021 for the Credit Union IG Wealth Management accounts and the to the incoming signatories Michelle Miller (Governor), Wendy Sydoruk (Secretary) and Melissa Kirwan (Treasurer), 2<sup>nd</sup> Pam Massine – Saskatoon & District Kinettes – motion Carried
18. **2<sup>nd</sup> call for Club Support Nominations**
19. **2<sup>nd</sup> Call for Nominations for VG** – Rob Bateman nominates Tammy Allan, Prince Albert Kinettes – she accepts
20. **15 Minute wellness break**
21. **CF Presentation Report** – Jeff Beach, Janice Daniels– Jeff Beach – Presentation follows in minutes. Janice Daniels: <https://youtube.com/watch?v=UHfj24w7Cck&feature=share>
22. **HREF Presentation** – Sheila Laverty, HREF Trustee total of 71 bursaries given out this year and 21 of those were because of the Winnipeg Kinsmen. What a great year!!
23. **Service Director Report** – Paula Sundquist is unable to give her verbal report due to a family emergency.
24. **Telemiracle 45 Report “Ode to Corona” (beer of course!)** – Brian Angstadt giving the report with a Corono in hand.... We still had a HUGELY successful year and we missed ALL of the extra hands. It was a great year even with all the changes and we look forward to seeing how it continues to change in the coming years. A little bit of old, a lot of new.
25. **Telemiracle 46 Report** – Steve Kirwan, Attached
26. **Foundation Report – Kim Lowe** – So many zoom calls with 2 in person meetings (Sep, oct). Strategic Plan attached. Thank you to all who are leaving the board this year. We really appreciated ALL your hard work and sad to see them go. Congratulations to TM 47 Chair, Scott Lamb, Swift Current Kinsmen,
27. **Secretary Casts 1 vote for Rob Bateman**, Pow City Kinsmen for Vice Chair TM 47 – Congratulations Rob Bateman!
28. **Awards Report** – Tessa Halldorson – See attached

29. **Hal & Elspeth Rogers National Service Award** –Lanelle Freeston - Kinette Club of Lloydminster - <https://www.facebook.com/groups/D3KIN/permalink/10158591275273878/>
30. **2021/2022 Budget Proposal & vote** – VG Michelle Miller – Motion to accept amended budget Michelle Miller, Lloydminster Kinettes, 2<sup>nd</sup> Rob Bateman, Pow City Kinsmen – **Motion carries**
31. **Tanya Heisler, MJ Kinettes motions an amendment** to decrease the line item for Midterms in the budget to \$1000 by meeting virtually. Motion defeated.
32. **Ron Hanishewsky motions the following amendment:** Amend Dues to the net \$60, and any shortfall to come from reserves as opposed to dues increase. 2<sup>nd</sup> by Preston Majeran. Motion Carries. Tanya Heisler, MJ Kinettes, Rob Bateman, 2<sup>nd</sup> Pow City Kinsmen. Tanya Heisler, MJ Kinettes, Rob Bateman, 2<sup>nd</sup> motions that the dues relief be \$10,000 application process as opposed to being granted automatically to each club. Rob Bateman removes his support for the amendment. The amendment is removed. Motion Carries 20 - 1
33. **3<sup>rd</sup> & Final call for club support** – Secretary casts 1 ballot for Brittany Lamb
34. **3<sup>rd</sup> & Final call for VG** – Secretary casts 1 ballot for Tammy Allan
35. **Acceptance Speech to the clubs:** Brittany Lamb, Tisdale Kinettes
36. **Acceptance speech to the members:** Tammy Allan, PA Kinettes
37. **District Kinvention 2021 discussion/location decision** – Rosetown Kinsmen 2022
38. **Lloydminster Kinettes Resolution** – Revision to the district bylaws

Resolution for the amendment of District 3 By-laws – 2021

**Whereas: The District 3 By-laws have not had a thorough review and update in many years.**

**And whereas: The District 3 By-laws reference positions and procedures that are no longer in line with the NPPA and GOB.**

**And whereas: The existing By-laws were lacking pertinent information necessary to do business in District 3.**

**And whereas: there are several references in the GOB and NPPA that state to reference the District By-laws and there was no corresponding information to reference.**

**Therefore, be it resolved that the District 3 By-laws be amended as attached.**

**Intent: To align with the NPPA and GOB and to update to a more time relevant set of By-laws a committee was formed to review, rewrite, and propose the changes laid out in the attached document. Keeping in mind that the attached revisions are simply a draft and ideas and suggestions are welcome. The final revision of this amendment needs to be forwarded to the District executive 45 days prior to District Convention and to the membership 30 days prior. District Convention is scheduled for June 12, 2021. Wendy Sydoryk motion to accept the bylaw resolution as presented, Jordan Kammer, Rosetown Kinsmen, 2<sup>nd</sup>**

**Please find attached Appendix A – 2020 District By-laws**

**Appendix B – Draft 2021 District By-laws**

**Tanya Heisler, amendment to Section 7, Section 8, Item 2 – For traveling to functions for D3 mileage be paid at a rate off 70% of CRA mileage that is paid. Preston Majeran, 2<sup>nd</sup>. Chelsey Limay proposes a friendly amendment to match TM Foundation mileage re-imburement (as per the gas station on Ave C, TM Foundation pays 25 cents per km when gas is under \$1 per litre OR 30 cents per km when gas is over \$1 per hour). Friendly amendment is accepted. Motion Defeated.**

**Jordan Kammer, Rosetown Kinsmen, 2<sup>nd</sup> Rob Bateman, to add “her” to article 8, Section 1, point 3. Motion Carries.**

**Pam Massine proposes an amendment to add that the reimbursement is \$0.40 per mile while traveling solo, and \$0.50 for carpooling, 2<sup>nd</sup> Ron Hanishewsky, Yorkton Kinsmen – Motion carries**

**Tanya Heisler proposes an amendment that the bylaws are reviewed by the incoming governor each year. 2<sup>nd</sup> by Pam Massine. Motion carries.**

39. **Closing remarks** – Thank you to everyone who stuck it out for the entire year and all the challenges. We wish the very best to Michelle

40. **Adjournment** – Motion to Adjourn at 5:55 p.m. Preston Majeran, 2<sup>nd</sup> Stephanie Bailey

**Your Incoming 2021/2022 D3 Executive Council**

Michelle Miller	Governor
Corinne Mathews	Past Governor
Tammy Allan	Vice Governor
Brett Beal	Awards Director
Brit Lamb	Club Support Director
Chantelle McAlpine	Communications Director
Brett Strong	Education Director
Jessica Beal	Risk Manager
Wendy Sydoruk	Secretary
Amanda Whyte	Service Director
Melissa Kirwan	Treasurer
Lyndsay L'Heureux	Foundation Chair
Steve Kirwan	TM 46 Chair
Byron Stepp	Zone A Deputy Governor
Nancy Hamilton	Zone B Deputy Governor
Pam Lyons	Zone C Deputy Governor
Terri Troupe-Logue	Zone D Deputy Governor
Chad Grodzinski	Zone E Deputy Governor
Paula Sundquist	Zone F Deputy Governor
Corie Ruzicka Olson	Zone G Deputy Governor
Ryan Goliboski	Zone H Deputy Governor
Vacant	Zone I Deputy Governor

## **Happy Virtual Convention District 3! I hope you are enjoying your 2021 District Convention.**

I wanted to take this opportunity to introduce myself and announce that I am running for the position of National Vice President of Kin Canada. I am excited to have been invited by Governor Corinne Matthews to attend your virtual District Convention.

I was born and raised in Medicine Hat, Alberta and learned about Kin at a young age as a result of the projects ran and donations made by our local Kin Clubs within Medicine Hat and our surrounding community.

As a member of Kin since March 2005, I have had the opportunity to serve our Association; first at the Club level, then on 5 District teams, and most recently serving at the National level, completing my 3-year term on the National Board of Directors of Kin Canada.

The theme of my National Vice President campaign is **“Be A Spark!”**; I believe what Kin Canada needs right now is for all Kin, from coast to coast, to share their Spark for Kin; whatever that “SPARK” might be! It is these individual “Sparks”, and the willingness to take ownership over our collective future that will contribute to Kin’s capacity to drive our Association forward and motivate us to accomplish amazing things in the name of Kin Canada.

As with most other service organizations, our greatest threat to fulfilling our Strategic Plan and securing the future of Kin Canada is the issue of declining membership. If elected, my priority will be having generative discussions with the membership about how to best support them in this area as well as what we can do Canada wide to make our service organization more attractive to current and future members.

As National President, I would like my time to be allocated in the most impactful ways possible. Recognizing that increasing outreach efforts will help raise the Kin Canada profile and contribute to our goal to Innovate, Invest, and Impact, I would spend my time speaking in communities, either virtually or in-person, to people in municipal leadership positions about the value of having a service club in their community. I would also engage young people through visits to post-secondary institutions where I would share my SPARK for Kin and talk about the value of volunteerism for personal fulfillment and development. Through these efforts, my goal would be to inspire other to join, charter, or re-charter a club in their community.

I know that many of these discussions and/or presentations may have to be virtual, but if there is one thing our Association has learned over the last 14+ months it is that we are adaptable. I look forward to starting generative discussions with you, the membership, and hearing about what you feel is most important for Kin.

If you are on Facebook, I encourage you to join the group below, share my campaign video and use the Facebook frame and logo on your social media platforms. I hope to use this platform not only during my campaign for National Vice President of Kin Canada but also to share Kin’s “Be a Spark!” Moments, should I be elected to Kin Canada’s highest office.

Yours in Kin,  
[Cameron J. Kemp](#)

NVP Candidate 2021

[cameronkemp@cjklaw.ca](mailto:cameronkemp@cjklaw.ca)

<https://www.facebook.com/groups/beasparkforkin>

Hello District, 3 Kin!

It is crazy to believe that we are already at district convention, and we still have not been able to meet in person.

I hope that you are still navigating through these crazy covid times ok, and I wish you all the best health! My

fingers are crossed that we will be able to meet in person this fall.

As I had reported at our zone conferences there are a few things I am excited to discuss for this year.

First off,

we have collected all 77 clubs' district dues!!

I have been working closely with the Conexus Credit Union this year in getting some of our banking more up

to date. My first hurdle to overcome was when the Credit Union changed their policy and we were no longer

able to deposit funds in person at any Credit Union, only at Conexus. We now have a deposit only debit card

and can deposit dues into any Credit Union ATM. I have gotten all our district signers securely signed up onto

online banking which allows us to now pay expenses through e-transfer. But perhaps my most exciting news

is that the district is now able to collect district dues through e-transfer!!! So, if your club is set up for e-transfer

you will no longer have to send a cheque through the mail. I know I had several requests to do this last fall and

I am excited to have the district now able to offer this feature.

I have started looking into how our current district investments are set up. I will continue to seek out if our

current account is the best option for our return on investment, as well as simplicity on the account changes

and communication with the investment firm. I will have more to report on this in the coming year.

It has been an extremely exciting and busy year for the treasury position so far!

This year I have also been assisting as Zone E's deputy governor for the Norquay Kin Club, Melville Kinsmen

Club & the Melville Kinetette Club. I have been in communication with all the clubs and am happy to report that

everyone is up to date with their requirements and working on ways to do projects that work within the

restrictions we are in. Unfortunately, due to Covid there has not been a lot of ability to go out and help with

projects and meet in person with the clubs this year.

I hope you all have a relaxing summer! Stay safe D3!

Yours in Kin,

Melissa Kirwan

District 3 Treasurer

Zone E DG

Welcome to the District Convention for District 3

To say this has been a crazy year would be an understatement. As for the Risk Management side of things, this year has gone extremely well. I am happy to report that out of a total of 931 members in our district, we are down to only 4 declarations needed for the entire district. Great work everyone. Let's get those last 4 done. All clubs have met all of the requirements that National has set forth for us and we appear to be leading the way in the Bullying education piece as well. Don't forget to complete your Bullying course on Kin-U before June 30, 2021.

I would like you all to remember that insurance should always be first in your mind when planning any events including all virtual events. The application is available on iKin and is a relatively quick process. Another reminder is to keep an eye on your ISC/Corporate Registry reporting and ensure you file your Corporations Branch Annual Return on time every year. I have noticed a few clubs that have fallen behind in this reporting and have been struck from the Corporate Registry. I am available anytime you need any help with insurance and/or incorporations.

Please feel free to reach out to me for all of your risk management needs. I hope you all enjoy getting together with your fellow Kin during the Virtual District Convention and look forward to working with you in the future.

YIK,

Tammy Allan  
District Risk Manager  
District 3 Kin

### **What up D3!**

Education director Preston Majeran here.

Well, the time has come to end our Kin year is coming up and what a year we have had in education. Fun fact Fridays were a huge success and keep things light and fun. We held our first virtual Kin college, and it was another success. There has been a lot of clubs that have completed their anti-bullying course remember if you don't get it done by Nov 15 next year your club will not be in good standing.

Thank you D3 for allowing me to be your education director.

Remember KIN SCHOOL IS COOL.

PS I'll still be doing Fun Fact Fridays till the end of JUNE

YIK

Preston Majeran  
D3 Education Director

As the 2020-21 Kin year draws to a close, I want to remind all our amazing District 3 members that there are National award deadlines approaching on June 30th:

- Nominations for the Outstanding Kin and Lifetime Achievement Awards
- Outstanding Club Award
- HREF Ambassadors of Learning Award
- Boake & Outstanding Boake Efficiency Awards (Note: your DGs will be working on submitting these on behalf of those clubs that qualify!)

This year, we will be holding the Awards Ceremony on Sunday, June 13th - more details to come but watch your email and Facebook for more information!

Lastly, it has been a great honour being on Corinne's District Executive Team and I wish the incoming District Awards Director, Brett Beal, a year filled with inspiration, ingenuity and pride in our District - congratulations Brett, and all the best to you next year in your new role!

Yours in Kin,  
Tessa Halldorson  
District 3 Awards Director

Hello once again District 3 Kin,

As my two-year term as District 3 Club Support Director comes to an end, I am grateful for all the opportunities I have had, and the great members I have met throughout my tenure. I want to thank the members of District 3 for placing their trust in me and electing me to be the Club Support Director; it has been an honor.

Throughout the term, there have been challenges that we the members and clubs of District 3 have met. I am so proud to say that we have conquered those challenges. We have lost ground a bit on our membership base but if you compare us to other Districts in this Association, we have realized the lowest percent membership loss and great things are on the horizon.

Although my term is ending, I want you the membership to know I remain available to help wherever I am needed. I want to offer my assistance as well to the incoming Club Support Director and wish them success and growth in their upcoming term.

Yours in Kin,  
Byron Stepp  
Club Support Director  
District 3

Good day Family of Kin,

I'm truly sorry I could not attend today, work came in the way this time. I'd like to say how excited I am to have been apart of and have witnessed, such a successful Telemiracle this year during pandemic times. Brian and his team were presented with challenge after challenge, yet answered the call, never a complaint, just a true team effort to get the show going. The efforts paid off with overwhelming support from donors, corporate sponsors and viewers.



With all of that success, I am left with not only big shoes to fill, but a new road map to follow as we navigate the success of this past year and how to keep the history and feeling of the show we love intact. The show this year seen so many changes, manpower, on air talent/presentations, Sask.talent and even the national cast. We all can agree that the format was definitely different, but different is not always a bad thing. I feel with some hard work, examination of stats/details and conversations with fellow Kin, we can find a happy medium between where we were and how we were forced to proceed this past year. I am super excited to try to merge the 2 formats into a product that gives us the best viewer product, without sacrificing the history of this 45 year tradition, while keeping in mind, the goal is to raise as much money as we can for the people of Saskatchewan. With that said, I will address some of the questions I have been asked in hopes that we may ease some worries and doubts about the show, while hopefully starting to build some excitement for Telemiracle 46.

1. What does the kin involvement in the show look like for the future?

Kin will always be involved in the show, numbers will depend on health and safety requirements and format changes, but we will always be needed to help push the show to success.

2. Will we be sticking with an entire show that is Pre-recorded?

Our hopes are to be able to smoothly and efficiently combine the 2 formats to allow for a quality product, all the while sticking to our roots as a 20 hour telethon built on our remarkable Saskatchewan Talent. The Producers are already working hard on how this will evolve, there will be pre-records, but at this time we do not know how many.

3. What about the audience you ask?

Well both venues have the room and with proper planning and health restriction aside, I would love to welcome some form of an audience back to the show. As the planning continues we will know more as we work with the Producers on their vision of the show.

4. So, what's up with this venue change I hear about?

That's simple, given the format changes and venue availability, we as a team decided to move venues, these new locations have more floor space, are more accessible for people, and why not shake it up and really try something that will assist us in supplying the product with less hardworking hours to setup and teardown. The new venues will see a better working environment for Kin, Production and talent.

I have an amazing team just waiting to show you all what imagination, creativity and drive can do to push us into the next generation of Telemiracle.

The corporate team has already been hard at work gathering new and creative avenues of revenue, souvenirs are well under way, with a different look and feel this year. Stay tuned for more information on the big souvenir reveal and how you can get them. We may also be releasing a special item this year....more to come about that as the days unfold.

In closing, I just want to say thank you, thanks to everyone who has taken the time to ask the questions to get us thinking, to those pushing me and my team forward and to a District that hosts the best damn telethon in the world.

Take care all,

Yours in Kin  
Steve Kirwan  
TM46 Chair

Hey District 3,

I hope everyone had as good of a year as Covid has allowed. I know Zone B has been as busy as ever, with some great new fundraising ideas. However, I sure am missing meetings in person and all the in person kinship that we are used to.

I would like to remind everyone to get their bullying course done by June 30th. If you are having troubles with KinU please let me know. Also, getting your new club executive roster to national as soon as possible would be amazing!

Nancy Hamilton, from the Melfort Kinettes, is the incoming Deputy Governor for Zone B. I am extremely excited to have Nancy taking over this position. She comes to us from years of experience in District 4, where she also spent time on their District team. I can't wait to see what you have in store for us Nancy!

Lastly, I would like to thank Zone B for allowing me to be their Deputy Governor for the past 2 years. I have learned so many new things and grown exponentially because of this experience.

Brit Lamb

Zone B DG

2020-2021

Deputy Governor Report – Zone C

Hello D3!

First of all I would like to just mention that ZONE C **ROCKS!** We were pretty much tied for first with another zone to get all of our reporting into the district and national office! Hats off to the President's of the clubs in the zone and to you, the members, for getting those declarations of good standing done! Our zone is also currently sitting at 57% complete with the Anti-Bullying course – tied for second place with H! Let's be the first zone to be 100% complete by the end of June Zone C!

I have had a great year serving you as our representative for our zone on the District 3 Board. I had really hoped to get out to all of the clubs at least once this year, but unfortunately the world had other plans. I hope that one day I will get the opportunity to be DG again and be able to meet you all and put a face to all of the names.

I truly enjoyed learning more about Kin and being a part of the district team over the past year. If you ever get the opportunity to step outside of your club and join the District, the Foundation or Telemiracle, that you take that leap! It is so much fun and there is so much knowledge in this group of people. Although we were only able to meet once in person, I have definitely extended my "family of Kin" outside of my club.

Yours in Kin,

Danita Olafson, Deputy Governor

Zone C

Hello D3!

For those who do not know, my name is Dalyce Cooper and I am/was Zone F's DG for the 2020/2021 Kin year. I am a member of the Swift Current Kinettes where I am our clubs Treasurer. I enjoy meeting new people and as a relatively new face to the world of Kin, I wanted to take a moment to introduce myself and tell everyone a little bit about me. I am married with two kids. We live in Swift Current but have a ranch south of Swift. I work in Swift Current in an office, where I read numbers and play around in the Tax Act as a CPA, CA that sometimes likes to work (just kidding on that one, I actually love my job and have been accused of working too much). That is me in a nutshell, but would love to get to know others and am always open to coffee or other drinks, in person or via zoom, as COVID world allows. (Let's be honest, I didn't change anything here – it is all still true but I'm working a little less with tax season being over).

Some formal business, it has been a great year and I want to thank everyone for the opportunity of being their DG for the past year. I learnt quite a bit, not only about Kin but also about myself and I cannot thank everyone enough for that! I wish this year had been different and we could have all connected in person – I do look forward to drinks of some sort with everyone that I have met over messenger and zooms. If I didn't meet you, I am sure I want to so if you are every in Swift, look me up. As a final note, I want to encourage everyone to step up and expand their roles within Kin. I can almost guarantee that if you have a thought about something, someone before you has had the same thought and there is likely something out there already, whether it is education or a change in process so please explore that. You never know what you might find, and you never know what impact you might have.

Thanks for the great year and I look forward to what the future holds.

YIK

Dalyce Cooper

Zone F DG

[dalycecooper@gmail.com](mailto:dalycecooper@gmail.com)

(306) 774-4408

## **Zone G District Convention Update**

Wow! What a crazy year we have had. No one was quite sure what to expect and I think we all started the year with a bit of trepidation. And hope...hope that this pandemic would end, and we would be able to get together with our fellow Kin again soon. As the months went by...we tried new ways of fundraising and kept our heads up, but we were met with disappointment it seems as each of our conventions got moved to virtual.

Through this...I started to find myself needing to make a conscious effort to focus on the positive and appreciate the opportunities that came out of this. It got hard to ignore the disappointment of not being able to do things as we normally would, and I found my anxiety climbing. This brought an opportunity to take time to reflect and grow in a way that perhaps we all needed.

Our clubs put their heads together and found various online ways to raise money, some clubs put a focus on developing their social media presence to ensure our communities know we are still doing great work even if we aren't out there in person...meeting them face to face. In some cases, we were able to continue with fundraisers such as chase the ace (in a modified way) and in some cases clubs tried out some new fundraisers. Some clubs in our zone may continue to offer a virtual meeting option as the flexibility may allow more members to attend.

At our zone conference, 5 clubs attended, and it filled my heart to hear all the good work everyone was continuing throughout this challenging year. We still must finish off the year strong and get our bullying course completed and service hours reported. We want to make sure everyone knows about the great work we are doing!!

I'd like to take this opportunity to thank all the clubs in Zone G for allowing me to act as DG the past 2 years. There are so many dedicated members in our zone and it has been great to be able to meet more of you. You inspire me to be better and give more.

Yours in Kin,  
Tanya Heisler  
Deputy Governor Zone G

## **Zone H**

What a year this has been! It has definitely had its ups and downs and at times where we saw some glimmers of hope of being able to see each other again, COVID decided that wasn't to happen. Thankfully, before Christmas I was able to visit almost all clubs in Zone H in person and see what amazing ideas clubs were up to. I was able to be a part of two installation nights and did most of the others at their meetings. While a lot of "typical" events were cancelled, clubs rallied to find ways to continue to support their communities. There were raffles, food takeout's, Chase the Aces, Buck the Reindeer drop, Trivia night, Christmas trees sale and much more! Through this our clubs were able to donate to organizations in their own communities as well as of course TeleMiracle and CF. We were able to show that through adversity, us as Kin are adaptable and has made us stronger by making us think outside of the box. I can't wait until we can be together in a room together again and see everyone's smiling faces!

Stephanie Bailey, Zone H DG

Amended Budget

DISTRICT 3 GENERAL ACCOUNT BUDGET		ROB	JORDAN	JORDAN	STEVE	STEVE	CORINNE	CORINNE	MICHELLE
		2017-2018	2018-2019	2018-2019	2019-2020	2019-2020	2020-2021	2020-2021	2021-2022
REVENUE		ACTUALS	BUDGETED	ACTUALS	BUDGETED	ACTUALS	BUDGETED	ACTUALS	BUDGET
									PROPOSED
Dues									
Membership Dues									
	(per member)		\$60.00		\$ 60.00		\$ 60.00		\$ 60.00
	(membership base)		1,142		1047		978	990	937
	(per university club member)		\$5.00		\$ 5.00		\$ 5.00		
	(university club membership base)		10				10	6	
	Total Dues	\$ 55,130.00	\$68,570.00	\$ 63,395.00	\$ 62,850.00	\$ 56,990.00	\$ 58,730.00	\$ 46,950.00	\$ 56,220.00
Non Dues Revenue									
	DLS Grant from National	\$2,750.00	\$2,750.00	\$ 2,750.00	\$ 2,750.00	\$0.00	\$ 2,750.00	\$0.00	\$ 2,750.00
	Kinsmen Foundation Grant	\$6,726.00	\$10,000.00	\$ 4,700.00	\$ 10,000.00	\$ 1,057.70	\$ 10,000.00	\$0.00	\$ 10,000.00
	Saskin Advertising Revenue	\$0.00	\$1,000.00	\$ -	\$ 1,000.00	\$0.00	\$0.00	\$0.00	\$ -
	District Convention Return	\$1,237.00	\$1,000.00	\$ 860.00	\$ 1,500.00	\$ 2,130.39	\$0.00	19/20 virtual	20/21 virtual
	FLC Convention Return	\$1,001.00	\$2,000.00	\$ 3,007.00	\$ 1,500.00	\$ 2,164.49	\$ 1,500.00	\$0.00	\$ 1,500.00
	Interest	\$364.00	\$100.00	\$ 1,037.00	\$ 100.00		\$ 100.00		\$ 100.00
	Kin Kollege Registration	\$330.00	\$0.00	\$ 800.00			\$0.00	\$0.00	\$ -
	Misc. Income	\$0.00	\$0.00	\$ -		\$ 750.00	\$0.00	\$0.00	\$ -
	District convention FLC merge						\$ 3,000.00		
	Income from Surplus								\$ 4,683.00
	Dues Relief - funds from 19/20 and 20/21							\$ 7,560.00	\$ 15,000.00
	Total Non Dues		\$16,850.00		\$ 16,850.00	\$ 6,102.38	\$ 19,320.00	\$ -	\$ 34,033.00
	TOTAL REVENUE	\$55,130.00	\$85,420.00	\$ 63,395.00	\$79,700.00	\$ 63,092.38	\$ 78,080.00	\$ 54,510.00	\$ 90,253.00
EXPENSES									
District Council Meetings									
	Pre-Term		\$6,500.00		\$ 6,500.00	\$ 5,727.32	\$ 6,500.00	\$ 4,063.72	\$ 6,000.00
	Mid-Term		\$5,500.00		\$ 6,000.00	\$ 6,946.02	\$ 6,000.00	\$ 294.19	\$ 6,500.00
	Total District Council Meetings	\$ 17,464.00	\$12,000.00	\$ 16,193.00	\$ 12,500.00	\$ 12,673.34	\$ 12,500.00	\$ 4,357.91	\$ 12,500.00
District Meetings									
	District Convention		\$8,500.00		\$ 8,500.00	\$0.00	\$ 8,500.00		\$ 8,500.00
	District Leadership Seminar		\$5,500.00		\$ 6,000.00	\$0.00	\$ 6,000.00		\$ 6,000.00
	Fall Leadership Conference		\$8,500.00		\$ 8,500.00	\$ 8,956.80	\$ 8,500.00		\$ 8,500.00
	Total District Meetings	\$ 17,600.00	\$22,500.00	\$ 14,967.00	\$ 23,000.00	\$ 8,956.80	\$ 23,000.00	\$0.00	\$ 23,000.00
National Convention									
	National Convention - Gov Elect Spouse		\$500.00		\$ 500.00	\$0.00	\$0.00	\$0.00	\$ 500.00
	National Convention - Gov Spouse		\$500.00		\$ 500.00	\$0.00	\$0.00	\$0.00	\$ 500.00
	National Convention - Speaker's Spouse		\$500.00		\$ 1,000.00	\$0.00	\$0.00	\$0.00	\$ 500.00
	Total National Convention		\$1,500.00	\$ 1,000.00	\$ 2,000.00	\$0.00	\$0.00	\$0.00	\$ 1,500.00
Executive Expenses									
	District Clothing		\$1,800.00		\$ 1,500.00	\$ 1,336.99	\$ 1,500.00	\$ 1,002.10	\$ 1,500.00
	District Name Badges		\$200.00		\$ 200.00	\$ 208.21	\$ 200.00	\$ 176.49	\$ 200.00
	Total Executive Expenses	\$ 3,083.00	\$2,000.00	\$ 1,153.00	\$ 1,700.00	\$ 1,545.20	\$ 1,700.00	\$ 1,178.59	\$ 1,700.00
Honorariums									
	Governor's Honorarium		\$1,000.00		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00		\$ 1,000.00
	Vice Governor's Honorarium		\$500.00		\$ 500.00	\$ 500.00	\$ 500.00		\$ 500.00
	Total Honorariums	\$ 4,000.00	\$1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00
Operations									
	Printing and copying		\$400.00		\$ 400.00	\$ 382.50	\$ 400.00	\$0.00	\$ 400.00
	Postage		\$200.00		\$ 200.00	\$ 138.04	\$ 200.00	\$ 38.64	\$ 200.00

	Total Operations	\$ 842.00	\$600.00	\$ 843.00	\$ 600.00	\$ 520.54	\$ 600.00	\$ 38.64	\$ 600.00
Recruitment / Retention / Education									
	Member Retention		\$2,000.00		\$ 2,000.00		\$ 2,000.00		\$ 2,000.00
	Member Education		\$8,000.00		\$ 8,000.00		\$ 8,000.00		\$ 8,000.00
	District Dues Subsidy						\$ 10,000.00	\$ 7,560.00	\$ 15,000.00
	Total Education/Recruitment/Retention	\$ 7,081.00	\$10,000.00	\$ 5,380.00	\$ 10,000.00	\$ -	\$ 20,000.00	\$ 7,560.00	\$ 25,000.00
Travel Expense									
	Governor Travel		\$8,000.00		\$ 7,000.00	\$ 1,568.79	\$ 7,000.00	\$0.00	\$ 7,000.00
	DG Travel		\$5,000.00		\$ 4,000.00	\$ 2,237.82	\$ 4,000.00	\$ 940.00	\$ 5,000.00
	Executive Travel		\$9,000.00		\$ 4,000.00	\$ 762.56	\$ 4,000.00	\$ 232.00	\$ 3,000.00
	Total Travel	\$ 14,166.00	\$18,000.00	\$ 12,437.00	\$ 15,000.00	\$ 4,569.17	\$ 15,000.00	\$ 1,172.00	\$ 15,000.00
	Host Pres/Dir/Gov at TM		\$500.00		\$ 500.00	\$ 200.90	\$ 500.00	\$0.00	\$ 500.00
	Membership Promotions (Club Support)		\$3,000.00						\$ 230.00
	Audit	\$ 5,544.00	\$5,000.00	\$ 3,885.00	\$ 6,000.00		\$ 6,000.00		\$ 4,000.00
	Bank Charges		\$200.00		\$ 200.00	\$ 163.38	\$ 200.00		\$ 250.00
	Charter Subsidies & Campaigns		\$1,000.00		\$ 1,000.00		\$ 1,000.00		\$ 1,000.00
	CF Convention Expenses		\$1,000.00		\$ 1,000.00	\$ 541.56	\$ 1,000.00		\$ 1,000.00
	CF Promotion		\$1,000.00		\$ 1,000.00	\$ 367.52	\$ 1,000.00		\$ 750.00
	National President's Tour		\$1,000.00		\$ -	\$0.00	\$ -		\$ -
	SaciKin		\$0.00		\$ -	\$0.00	\$ -		\$ -
	Telephone/Video conferencing		\$750.00		\$ 750.00	\$0.00	\$ 100.00	\$ 222.00	\$ 225.00
	Trophies / Awards / District Recognition	\$1,930.00	\$1,500.00	\$ 1,691.00	\$ 1,500.00	\$ 1,319.34	\$ 1,500.00		\$ 1,500.00
	Website Costs		\$200.00		\$ 200.00	\$0.00	\$ 200.00	\$ 280.40	\$ -
	Kin Canada Centennial				\$ 1,000.00	\$0.00	\$0.00	\$0.00	\$ -
	Misc. Bad Debt & amortization	\$2,135.00	\$0.00	\$ 1,463.00					\$ -
	Total Other Expenses		\$15,150.00		\$ 13,150.00	\$ 2,592.70	\$ 11,500.00	\$ 502.40	\$ 9,455.00
	TOTAL EXPENSES	\$73,845.00	\$73,845.00	\$ 60,514.00	\$ 79,450.00	\$ 32,357.75	\$ 85,800.00	\$ 14,809.54	\$ 90,235.00
	(LOSS) INCOME BEFORE TRANSFER	-\$18,715.00	\$11,575.00	\$ 4,881.00	\$250.00	\$30,734.83	-\$ 7,720.00	\$ 39,700.46	\$ -
	NET INCOME AFTER FUND TRANSFERS		\$0.00						
DISTRICT 3 SERVICE ACCOUNT BUDGET									
REVENUE									
	(membership base)		1,142				988	930	937
	In Trust								
	Dues Levy - Crimestoppers	\$10,900.00	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00
	Charitable Receipts								
	Total in Trust	\$10,900.00	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00
	TOTAL REVENUE	\$10,900.00	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00
EXPENSES									
	Dues Levy Pay Out	\$10,900.00	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$9,880.00	\$ 8,040.00	\$ 9,370.00
	Dues Relief funds							\$ 1,260.00	
	Charities Pay Outs	\$1,239.00	\$0.00		\$ -	\$ -			
	TOTAL EXPENSES	\$12,139.00	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$9,880.00	\$ 9,300.00	\$ 9,370.00
	(LOSS) INCOME BEFORE TRANSFER	-\$1,239.00	-\$520.00	\$ -	\$ -				

NET INCOME AFTER FUND TRANSFERS	0	\$0.00	\$ -	\$ -					
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