



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

## Fall Leadership Conference 2023

Watrous, Saskatchewan

October 28, 2023 – 8:30 AM

Breakfast: 7:30am – 8:30am

Credentials: 7:30am – 8:15am

**1. Call to Order: 8:37am**

**2. First Timers March – VG Lori Cosh**

*We have 37 first timers in attendance!*

**3. Opening Ceremonies**

- Oh Canada
- Kin Song
- Moment of Silence for Founder Hal & Departed Kin
- Indigenous Land Acknowledgement
  - *As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors of this place and reaffirm our relationship with one another*
- Address to the Chair
  - *Governor Paula, Fellow Kin and Guests, Trick or Treat*

**4. Recognition:**

- *Current District Committee*
- *Past Governors*
- *Past & Present Foundation Chairs*
- *Past & Present TeleMiracle Chairs*
- *Past & Present National Board of Directors*
- *Past National Presidents*
- *Life Members*

## 5. Appointments:

- Recording Secretary: *Jason Denis*
- Credentials Chair: *Michelle Duckworth*
- Rules of Order: *Byron Stepp*
- Sergeant at Arms: *All TM 48 Committees*

## 6. Objects of the Association – VG Lori Cosh

- o *To promote and direct service work through fellowship amongst its Clubs and their members, to the end that:*
  - *members of the Clubs may enjoy personal development through the Association;*
  - *they may be improved and educated in modern business and professional methods and ethics;*
  - *the involvement of all in the enrichment of their community may be stimulated;*
  - *a spirit of co-operation, tolerance, understanding and equality among all nations and peoples be fostered and that unity of thought and purpose throughout Canada be established toward this goal; and*
  - *they shall serve their community's greatest need.*

## 7. Amendments to the Agenda

- *Melissa Kirwan From Melville Kin Club - Adding Rules of Order Report After the Credentials and Switching the Risk Manager Report and Awards Report*
- *Lisa Fehr from Swift Current Kinettes Second*
- *Corinne Mathews - Move credentials report before the Amendment so that we can approve of the amendments.*

## 8. Credentials Report

*Credentials report done by Michelle Duckworth*

*38/71 Total Clubs*

- *Representing 585 votes from 38 clubs*

*8/12 Kin Clubs*

*17/26 Kinettes Clubs*

*12/32 Kinsmen Clubs*

*1/1 Campus Clubs*

*In the Case of Club votes:*

- *50%+1 = 20 votes*
- *2/3 majority vote = 25 votes*

*In the Case of ballot vote:*

- 50%+1 = 294 votes
- 2/3 majority vote = 390 votes

*38 Accredited Delegate Forms Submitted*

*38 Accredited Delegate Forms Picked Up*

**9. Motion to accept the credentials report**

*First - Angie Stevenson - St Brieux*

*Second - Victoria Nicholls - Tisdale*

*All in favour, carried.*

**10. Motion to Accept 2022 FLC Minutes**

*Motion to Accept the 2022 Minutes*

*First - Jessica Beal Estevan*

*Second - Mel Roste from Watrous*

*All in favour, carried.*

**11. Approval of Agenda**

*Motion to accept the agenda as is amended:*

*First - Kim Schmitd*

*Second - Stephanie Jarton Regina Kin*

*All in favour, carried.*

**12. Roll Call – Paula Sundquist in order of Zone A-I**

**In Attendance**

- *Lashburn Kinetite Club*
- *Lloydminster Kinetite Club*
- *Lloydminster Kinsmen Club*
- *Macklin Kinetite Club*
- *Maidstone Kin Club*
- *Meadow Lake Kinsmen Club*

**Not in Attendance**

- *Meadow Lake Kinetite Club*
- *St. Walburg Kin Club*
- *Kinistino Kinsmen Club*
- *Nipawin Kinsmen Club*
- *Tisdale Kinsmen Club*
- *Dinsmore Kinetite Club*
- *Dinsmore Kinsmen Club*

- *Unity Kin Club*
- *Melfort Kinetette Club*
- *Melfort Kinsmen Club*
- *St. Brieux Kin Club*
- *Tisdale Kinetette Club*
- *Kindersley Kinsmen & Kinetette Club*
- *Rosetown Kinsmen Club*
- *Martensville & District Kinetette Club*
- *Saskatoon & District Kinetette Club*
- *Saskatoon POW City Kinsmen Club*
- *U of S Campus Club*
- *Melville Kin Club*
- *Yorkton Kinetette Club*
- *Yorkton Kinsmen Club*
- *Swift Current Kinetette Club*
- *Swift Current Kinsmen Club*
- *Assiniboia Kinetette Club*
- *Moose Jaw Kinetette Club*
- *Regina Queen City Kinetette Club*
- *Regina Queen City Kinsmen Club*
- *Jansen & District Kinetette Club*
- *Watrous Kinetette Club*
- *Wynyard & District Kinetette Club*
- *Kerrobert Kinsmen Club*
- *Lucky Lake Kinetette Club*
- *Lucky Lake Kinsmen Club*
- *Outlook Kinsmen Club*
- *Martensville & District Kinsmen Club*
- *North Battleford Kinsmen Club*
- *Prince Albert Kinetette Club*
- *Prince Albert Kinsmen Club*
- *Saskatoon Kinsmen Club*
- *Shellbrook Kinetette Club*
- *Shellbrook Kinsmen Club*
- *Norquay Kin Club*
- *Sturgis Kin Club*
- *Wadena Kin Club*
- *Eastend Kinetette Club*
- *Eastend Kinsmen Club*
- *Gull Lake & District Kinetette Club*
- *Assiniboia Kinsmen Club*
- *Coronach Kinsmen Club*
- *Moose Jaw Kinsmen Club*
- *Parkland Kinetette Club*
- *Parkland Kinsmen Club*
- *Thunder Creek Kinsmen Club*
- *Estevan Kinetette Club*
- *Estevan Kinsmen Club*
- *Moosomin Kinetette Club*
- *Moosomin Kinsmen Club*
- *Weyburn Kin Club*
- *Davidson Kinsmen Club*
- *Humboldt & District Kinetette Club*
- *Humboldt & District Kinsmen Club*
- *Jansen & District Kinsmen Club*
- *Watrous Kinsmen Club*
- *Wynyard & District Kinsmen Club*

### **13. Rules of Order Report**

*Author Jennifer Lynn Barnes is commonly quoted, "Without Order, there is chaos." Family of Kin, During the meetings today these will be the directives provided to help us attain order, respect, and thoroughness.*

*1. When addressing the room -*

- a. Have your thoughts in order*
- b. Stand up/approach a microphone*
- c. Wait to be recognized by the meeting chair*
- d. Address the chair*
- e. State your full name and the Club you are representing*
- f. State whether you are speaking in favour, opposed, or raising a question etc.*
- g. Present your argument in a concise and organized manner (STAY ON TOPIC) and be seated*
- h. Except for the member that made the motion you are only allowed to speak once to a motion.*

*2. The chair will accept 2 speakers for or against a motion. If no member is speaking opposition to the arguments the question will be called.*

*3. Only the accredited delegates at the meeting may vote. When doing so, raise your vote card and keep them raised until directed to lower your card by the chair. Only vote once per motion.*

*4. The chair will only entertain a call for the question by an accredited delegate that is duly recognized by the chair and once sufficient discussion has been held.*

*5. The ruling of the rules of order chair shall not be overruled except by a challenge and 2/3 majority of the accredited delegates.*

*6. Enjoy the meetings, be respectful.*

#### **a. Motion to accept the Rules of Order Report**

*First - Hyla Payton Maidstone*

*Seconded - Jeff Szeponski Queen City*

*All in favour, carried.*

**14. Governor's Report - See Attached File "Governor's Report"**

**15. Vice Governor's Report - See Attached File "Vice Governor's Report"**

**16. Host Committee Report – Watrous & Jansen Kin Clubs**

**17. Secretary Report**

*Jason helped carry out the functions of preparing for Pre-Terms and supporting Paula, while trying to deliver a statement of appreciation to the entire Kin Family he began to cry. He is extremely thankful to be a part of this Kin Family and to serve the community's greatest need.*

## **18. Education Report**

*Governor Paula, fellow Kin & Guests Trick or Treat, for those of you who don't know me my name is Melissa Kirwan and I am your District Education Director this year. I'm excited for another year of learning a new role on the district and Governor Paula and I are planning some exciting things for this year's education. Yesterday we hosted a Kin Kollege for 11 people. The passion and enthusiasm in the room was great. I think having an education day before FLC is a great way to build excitement in the members going forward into FLC. There was great discussion and great questions and lots of fun.*

*We are planning a Kin Kollege and Kin Masters combined weekend in January, tentative date for that weekend is January 26-28th, 2024 and will be in Saskatoon.*

*I have had a few people reach out on behalf of their clubs to look at doing Club Leadership Seminars – looking for an introduction to Kin history and club life. So, I am excited to get started on that here in the near future.*

*Now, coming up in a little bit we have our first learning session. This will involve some of our members answering your questions. Being passed around are small cue cards...What I want you all to do is discuss at your table what is one questions that you would like to have answered. Whether it be about awards, incorporations or whatever. Get one person from your table to write down your question and circle what subject it pertains to at the top. You all have 5 minutes. If you have more then one question, a 2nd cue card was provided.*

### **Wellness (10 Minutes)**

## **19. First Call for Nominations for FLC 2024 (Zone C)**

*Zone C - None Nominated*

## **20. TeleMiracle 48 Report – Tyler Hall**

## **21. Kinsmen Foundation Report – Raelynn Nicholson**

*Good Morning Everyone, I am Raelynn Nicholson a proud charter member of the Assiniboia Kinette Club, a life member and the Current Chair of the Kinsmen Foundation Board. I would like to take a minute to introduce the current board members, please stand and give a little wave.*

*Unless you've been a board rep, you have no idea how much time these individuals put in to prepare for our monthly meetings. This year the board is simply amazing! Please feel free to me or anyone on the board if you're interested in being a Rep or want to attend one of the meetings as a guest.*

*The Board had our annual meeting earlier in Oct and have added a new bylaw. To apply to be the TM vice-chair, you must have already served on at least 1 TM committee. This aligns with Foundation and District Rules. For foundation board members, current TM committee and shadow committee, all members and member clubs must be in good standing by Nov. 15th, they have until Dec 15th to be in compliance and cannot submit expense claims during that period. If member and/or club is not in good standing by Dec 15th, they will be removed from their position.*

*There are some changes coming up in the office, Wendi Cowels will retire as of Dec 31st this year. We are planning a retirement part for her Jan 27th. Watch for an invite through D3 email.*

*As always, please check the TM feed on all your social medias and share their posts from the original TM page, both personally and from your club page. Help us fight the algorithm, come see us at the tradeshow table!*

## **22. First Learning Session - Melissa Kirwan & Kin Panel**

- *Justin Assie - St Brieux*
  - *Extra insurance for non-members, do you have to sign a name for it?*
    - *Some time, not in the beginning, assign a name to the insurance as needed.*
    - *When adding someone, as long as you email national at least 10 mins before your event, that person will be covered if something happens*
- *Brett Beal from Estevan*
  - *Why when there is an available spot on the foundation rep role, why is this absence not put forward to the zone to fill as opposed to the chair?*
    - *There is a process in spring for zone reps to get elected in spring, this spring there was a call for applications for members at large. 2 apps and one accepted. Later when the position came vacant they approached the zone and then the other applicant.*
  - *How do you get on a telemiracle committee when the roles are pre chosen by the telemiracle chair?*
    - *There is a misconception that the teams are pre-chosen by district convention, they may have already spoken to people but the team isn't picked. To get on telemiracle, let your name go forward that you would like to be on the team. Ultimately it is the chair*
- *Sunil Shah from Yorkton Kinsmen*
  - *What is the difference between Kin Kollege and Kin Masters, and what is the benefit of either or?*

- *Club Leadership Seminar is for club education at a club level, Kin Kollege is Kin History, Rules of Order, District roles, TM and Foundation. Kin Masters would go into the district team and National, different committees and other accomplishments you can have in your*
- *Haley Engele Watrous Kinettes*
  - *What types of treasury support are available to new treasurers? If anything is 1 on 1 that would be great*
    - *There is not alot of National support, so club treasurer is the same, most clubs do various different ways of handling their treasurer role. If you need help, reach out to districts (Treasurer or Governor or DG). Even having a club leadership seminar could help your team.*
    - *There are also courses on KinU*
    - *Ron H. can always give assistance to treasurers*
- *Dylan Schmidt - Watrous Kinsmen*
  - *What are we getting for our district dues?*
    - *You have an entire team of exec (district) that is available to provide you with education*
    - *Risk Manager, Awards Chair, FLC and District Convention, Kin Kollege/Kin Masters, Service Director to help with projects, District Treasurer, Club Support Director.*
- *Amanda Dunham Watrous Kinettes*
  - *Where can new members find a map of the Districts and Zones?*
    - *A copy of the zone map can be found on the Kin website under find a club, DISTRICT3KIN.com*
    - *Difference between zones and districts is mainly based around the provinces (with some of the districts not following), Districts are broken into zones.*
- *Kim Schmidt - Saskatoon Kinettes*
  - *How is a TM chair chosen? What does that*
    - *April 30th is the application deadline, from there is an interview process.*
- *Heidi Forsythe with Regina & District Kin Club*
  - *How do we incorporate Risk Management into our Kin Club?*
    - *Michelle Duckworth will try to make a checklist*
    - *Insurance, other groups being covered through their own Insurance*
    - *Checking the risks within the project, what are the risks and how can we mitigate them*
    - *Doesn't always go smoothly, but that's why we have insurance.*



- *When we get insurance we don't get to hold the insurance*
  - *The insurance is 3rd party liability*
  - *We can't hold it because it is insuring the venue.*
  - *Has to be in the name of the 3rd party you're working with*
  - *Under iKin there is an OHS tab that is Risk Management*
- *April Colin Kindersley Kinettes*
  - *What is District doing to recruit with and retain members?*
    - *For retention, we have been approaching it through education and fellowship. Education gives history which bonds to the org. Having happy members helps them stay, and Telemiracle.*
    - *For recruitment, celebrating our successes helps recruitment. Even to the point of being arrogant about it.*
    - *Social media can help with spreading the word and getting your name out there. Utilizing your DGs for support. If you're having trouble pulling in, the district can assist.*
    - *DGs are a huge and very important role. They're your go-to people. There are clubs that are hugely successful in recruiting, share your stories.*
- *Shannon Marshall Melfort Kinettes*
  - *What is the process for blood donation?*
    - *Canadian Blood Services has a code we can use for Kin, the code is KINC110247, when you put that into the app it puts you onto the district 3 team.*
    - *If you follow through by searching for Kin Canada under Partners in the App, it'll ask which district and then choose district 3.*
- *Wes Bolig - Kin Club of Maidstone*
  - *Why do you come to conferences and how do we convince more members to come?*
    - *Because the club advertises it, we need to tell the clubs how much fun and informative conferences are. Trying to come back with a positive light will make people more interested in coming back and out to the conference. Not only our conventions but also Telemiracle.*
- *Jeff Szeponski Queen City*
  - *How do I get people that sit on chairs that look at him and not participate, how do I get them motivated to help out? How do I get them to pitch in new ideas? I have tried to pitch new ideas but I get shot down constantly.*
    - *Ask your members why they joined Kin in the first place, what brought them here?*

- *It's important that we hear everyone's voices in the club and their ideas are explored. Maybe even take time to do an anonymous survey to get more information from your club as to what to do as a club? We really need to make sure everyone's voices are heard and valued.*
- *Byron Stepp Kin Club of Maidstone*
  - *How did you get Lyle Smith out of bed this early?*
    - *No answer*
- *Lorrie Friesen Melfort*
  - *What is the district doing to foster inclusivity?*
    - *That comes from a club level and not necessarily from district. Examples can be from Regina Kin club, even allowing other genders within your club.*
    - *This is a club choice for inclusivity. There are many avenues out there, training coming down from national, but honestly what you do in your own clubs is individualism, not a district choice.*
    - *All new clubs moving forward are recognized as a Kin Club.*
    - *With Sharleen and her role, there is some other changes in terms of awards to*
- *Sunil Shah from Yorkton Kinsmen*
  - *Are all these answers available in KinU?*
    - *Blood Services and other questions are answered in Kin Kollege.*
    - *Not KinU but iKin has some resources, like Risk Management, and Service and the like.*
    - *iKin needs to be accessed through a login, if you have not been on iKin and you want in, reach out to your DG*
- *Jaylene Kormish from Lashburn*
  - *How can we effectively communicate our projects to other Kin Clubs so that projects don't overlap so that attendance can be maximized?*
    - *Each year DGs try to establish communication between the Club Presidents. As far as advertising, using facebook and other social media to promote your event can help. DGs can even communicate to club presidents on your behalf.*
- *Nora Aldred from Unity*
  - *An anonymous survey was mentioned, can you instruct us on how to do that?*
    - *Survey Monkey and Google Forms has helped.*

*Motion for Wellness*

*First - Steve From Melville Kin Club*

**23. Service Director Report - Corinne Mathews**

- a. *Presentation on Projects Database, see Corinne for more details.*
  - i. *There were quite a few bursaries endorsed from D3, please share the other application with other clubs in the district. Some clubs do not have applications sent to them, this is an opportunity to fulfill the needs of those that did not receive the awards.*
- b. *Video from Warrior Mom*
  - i. *The Mother of Little Bella*

**24. Lorna to Present CF Ride for the Breath of Life**

- a. *Hunt her down or message her on facebook and she will get a form for you.*

**25. Lori Cosh to Say Grace for Lunch**

- a. *Jansen and Watrous to eat first (thank you for all your hard work)*

**\*\*LUNCH BREAK\*\***

**26. Awards Report Sharleen Montague - See Attached File "Awards Summary"**

- a. *Presentation from Sharleen Montague on District and National Awards for 2023/2024*
  - i. *See Sharleen for Details and PowerPoint*
- b. *Important Notes:*
  - i. *Change of Zone Kinsmen or Zone Kinette of the Year to 2 Awards of Zone Kin of the Year, still with 2 awards per zone.*
  - ii. *Updates to Elmer Miller Visitation Award to "level" the playing field between large clubs and small clubs. Stay tuned.*
  - iii. *D3 Awards booklet coming soon. Applications will continue to be completed online.*
  - iv. *NEW DISTRICT 3 AWARD - \*\* D3 Trivia and Photo Quest Award \*\**
    - 1. *Will encourage people to connect with fellow D3 Kin to find these answers, it will require visitations of other Kin.*
    - 2. *Criterion includes: photos of event, location, or person. Solutions for trivia questions are scattered all throughout Saskatchewan, in the form of people, places, and things.*
    - 3. *Naming the award has become a contest as well, please submit name to Sharleen Montague, there is a prize for the winning name.*
    - 4. *There will also be a prize for completing the Award itself after it has been finalized and released.*
    - 5. *If you have questions or need more clarity, please reach out to Sharleen or your local zone DG*

**27. National Awards to be Handed Out**

- a. *Boake Outstanding Efficiency Award*
  - i. *Kindersley Kin*
- b. *Ken Peirce Club Membership Level - Junior Level*
  - i. *Kinsmen Club of Rosetown*
  - ii. *Wynyard & District Kinetite Club*
  - iii. *Moosomin Kinetite Club*
  - iv. *Watrous Kinetite Club*
  - v. *Yorkton Kinetite Club*
  - vi. *Watrous Kinsmen Club*

**28. District 3 Follow-up Report from Lloydminster**

- a. *Tacky Tourists was the theme with 115 in attendance*
- b. *AM Golf*
- c. *PM Service - Lloyd interval home helped at 2 locations*
  - i. *Since 1980 they have provided emergency shelter and services to over 7000 women and 8500 children*
- d. *Thanks to the districts support we were able to support the following DURING the convention.*
  - i. *Lloyd youth council - \$250 for helping with lunch*
  - ii. *Lloyd and Vermillion for equity (street team) - \$250 for helping with breakfast*
  - iii. *Lloyd Mens shelter with food donations*
  - iv. *\$390 to HREF*
- e. *Happy to announce that we hit budget next to perfect. Profiting just under \$4500 with \$4000 of that coming from the bar.*

**29. Second Call for Nominations for FLC 2024 Zone C**

- a. *No Nominations*

**30. District Convention 2024 Presentation - Yorkton Kinsmen and Kinetite Club**

- a. *Video Presentation - Please see Yorkton Kinsmen and Kinettes for more details*
- b. *We are going to Madge Lake, turning the camp into camp Kiniwannaseeu*
- c. *June 7th, 8th, 9th*

**Motion Made for Wellness:**

*First - Dylan Schmidt*

*Second - Wendy Leipert*

**31. 2023/2024 Budget With Ron Hanishewski - See Attached File "Treasurer's Report"**

- a. *Amber Yaskiw - Is there some promotional material that we can share with our clubs about the Kin beer?*
  - i. *It is yet to come out, stay tuned for promotional material. As*
- b. *Terri Logue Saskatoon Kinettes - Was the TM beer idea discussed about?*
  - i. *With the deal with Great Western and their partnership with TM those discussions were left off the table*
- c. *Rob Bateman POW City Kinsmen - Can you please bring back the total of revenue per can?*
  - i. *\$1 per 4 pack*
  - ii. *\$6 per 24 pack*
  - iii. *~5-10% kickback*

**32. Club Support - Michelle Stepp**

- a. *Ideas that have worked for recruitment?*
  - i. *Lorna M. Tisdale: We dont have a set recruitment, it is out blazing personalities. What we have done in the past month, we did a jail and bail. They had one runner. Their total from the event was \$30,000 dollars.*
  - ii. *Byron Stepp Maidstone Kin: Car show at the dealership. Also keep in mind we can partner with other clubs, we are all serving the same community*
  - iii. *Lori Bailey: If you were being recruited, what would catch you to join that club?*
  - iv. *Corinne Mathews: As a mom of younger people, my kids need connections throughout Saskatchewan, going into the colleges with a networking system just like the one we have within Kin. It is always about who you know to get your foot in the door. If we can advertise that we are a sizable network, that would be a good connection to advertise.*
  - v. *Kaegan: When I discuss these things with my friends, they think it's this huge responsibility, right now we are starting our lives. So, that commitment can be very daunting. Listing the expectations of your club can alleviate that fear.*
  - vi. *Leanne Goodwin Watrous Kinettes: As someone who moved from out of province to a small town, I was thinking about a welcome wagon to introduce new families into your communities. Introduce new residents of your communities to Kin.*
  - vii. *Lori Bailey: to Kaegan, what brought you to join this club?*
  - viii. *Kaegan: She entered the speaking competition and the topic she chose was why she joined kin. During COVID and after, meeting people and making those connections does not happen as often. She sat down in her mother's Kinette meeting and she felt a sense of community which was what she needed.*

- ix. *Jessica Beal Estevan Kinette Club: In our last meeting we brainstormed, we found within our own club, when we do social activities few people can attend those. One thing we tried doing, by partnering with our hospital foundation we hold a craft fair during their festival of trees. When we have our craft show participants register, we will ask them about joining Kin. Rather than trying to get people out at a busy time, looking to the vendors, when asking for donations, maybe thats the thinking outside the box we need to start doing. It is hard to get out with our other commitments.*
- x. *Chantelle McAlpine Maidstone Kin: One we need to keep in mind is to not only show that we are busy working and donating, but also advertising our fun activities, our togetherness, not always working, but having fun, being happy. Showing that this is a welcoming place. Even going to other service club events, not just within Kin but in other places in your community.*

### **33. Learning Session #2 - Melissa Kirwan**

- a. *TRADESHOW!~~*
  - i. *Many Facets of Kin are present please visit any and all of the Tables.*
- b. *After the Tradeshow,*
  - i. *During Ron's Presentation there was something missed, this is that something*
    - 1. *Coming up in may there are term deposits that are coming due, we are allowing those to mature and make decision at District Convention. With potential reinvestment*
  - ii. *Report on Crimestoppers - Presented by Melissa Kirwan*
    - 1. *There was a notice of motion to remove the levy for crimestoppers*
    - 2. *After this notice Melissa and Paula reached out and made crimestoppers aware of this notice, after this a meeting was held to give more context about the operations of crimestoppers to inform membership about the function of crimestoppers.*
    - 3. *Please read the information that was emailed out to the district.*
    - 4. *Crimestoppers operates similarly to Kin, without government funding and volunteer based.*
    - 5. *How crime stoppers helps communities*
      - a. *Crime gets posted*
      - b. *Tipster is assigned tip number*
      - c. *Tip sent to law enforcement*
      - d. *Law enforcement informs crimestoppers of success*
      - e. *Crimestoppers sends up to \$2,000 to tipper*
    - 6. *There is a former Kin member who was a member of the board of directors for Saskatchewan Crime Stoppers.*
    - 7. *Historically we had Kin representation until 2015, anyone can apply to be on their board.*

8. *What are Kin members getting from our \$10 levy?*
  - a. *All communities are affected positively by removing criminals from the street.*
  - b. *Kinsmen and Kinettes are the second largest contributor to the program.*
9. *Perhaps consider instead of removing funding, reducing funding*
10. *Corie Ruzicka-Olsen: I would be more inclined to support crime-stoppers if there was some recognition of Kin, considering we are their second-largest contributor.*
11. *Estevan Kinsmen Club: Did they express any concern, like could we come talk to you guys? I've been in the organization for 5 years and I have not seen any representative.*
  - a. *Melissa Kirwan: Most likely that is due to a lack of communication.*
  - b. *Paula Sundquist: For people that have been a part of Kin for more than 10 years would know of the deeply rooted partnership between our two organizations. We will definitely look at having someone come in for districts.*

#### **34. Risk Management with Michelle Duckworth**

- a. *Presentation from Michelle Duckworth, please contact her for details regarding her presentation.*
- b. *Kahoot to Follow*

#### **35. Learning Session 1 & 2 Conclusion**

- a. Prizes!
  - i. *1st Prize is won by Emily Meyer from Kindersley*
  - ii. *2nd Prize is won by Karlee Florick from Regina Kin*
  - iii. *Final Prize is won by Kaegan Curtis from Tisdale Kinettes*

#### **36. Third Call for Nominations for FLC 2024 (Zone C)**

- *Pam Lyons Kindersley Kin Zone C - They are interested in hosting however, they are wanting to wait a year, they proposed a swap with Zone A: Maidstone Kin - Pam Lyons nominates Maidstone Kin*
- *Chris Zerr representing Maidstone Kin, Accepts.*
- *Maidstone Kin will hold FLC 2024*
- *Then next year it will be looked at Zone C to fill that role*

#### **37. Sergeants Report**

*Motion from Jordan Kamur that all fines will go to telemiracle.*

*2nd Michael Cole - Nipawin Kinettes*

#### **38. Closing Remarks from Host Club – Watrous Kinsmen & Kinettes and Jansen Kin**

- a. *POW City Kin*

- b. *K-40's for Shuttle*
- c. *Watrous winterhawks for bus and van*
- d. *Byron and Michelle for cookies and coffee*
- e. *Peppertree for lunch and Supper*
- f. *Town Bar for booze and booze basket*
- g. *Al's Truck and Car Wash for Ice*
- h. *Terri Hamilton for DJing*
- i. *Watrous Kinettes for Breakfast*
- j. *Watrous Kinsmen for Bar*
- k. *All Life Members in Attendance*

**39. Closing Remarks from Governor**

**40. Adjournment**

*Motion to adjourn the meeting. 2<sup>nd</sup> Dylan Schmidt from Watrous Kinsmen. All in favour, adjourned at 4:45pm.*