



Kin Canada
Kinsmen • Kinettes • Kin
District 3

DISTRICT 3 VIRTUAL FLC

November 7, 2020 11:00 am / login 10:45 am

Meeting Link

<https://us02web.zoom.us/meeting/register/tZUlceugpzgiG9SNELu2cLA2Zu-5OG2UO7WV>

Call to Order: 11:06 am

Address to the Chair: Governor Corinne, fellow kin and honoured guests, may the tech be with us!

Moment of Silence for Founder Hal and Departed Kin

Objects of the Association – VG Michelle Miller

Roll Call – See Attached spreadsheet

Credentials chair: Lori Cosh

Credentials Report: Motion: Jessica Steadman Tisdale Kinettes, Second: Lorraine Duxbury Assiniboia Kinettes – Motion Carries

- 27/79 Total Clubs
- 15/34 Kinette Club
- 8/35 Kinsmen Club
- 3/8 Kin Clubs
- 1/2 Campus Clubs
- 26 Accredited Delegate Forms Submitted
- 26 Accredited Delegate Forms Picked Up
- 50%+1= 14 clubs
- 479 Members 2/3 Majority Vote= 18 clubs

Motion to accept agenda – Preston Majeran, Estevan Kinsmen Club, seconded Jordan Kammer, Rosetown Kinsmen Club – Motion Carries

Motion to accept FLC minutes October 2019 – Pam Massine, Saksatoon & District Kinette Club, seconded

Elesha Chubak, St. Brieux Kin Club – Motion Carries

Governor's Report – Corinne Mathews – Focusing on the positives that are coming out of this year of change. Seeing all the creativity for new ways to fundraise and different types of non-contact events.

Technology is on the Boom, and in some instances creating more opportunities with interreaction that wasn't there before. The ability to hold hybrid meetings (in person component and on zoom component) ensures that everyone has access to meetings.

National President Welcome – Terri Iredale – An overall message of adaptability, resilience and hard work of Kin during these times. She is honoured to be here and is excited to see what we have planned for this year and she wishes we could all be meeting in person.

HREF Report – Sheila Laverty D4 – Video & PowerPoint Presentation

Eli – They have a documentary that they'd like to get on CTV but they would like to recoup the cost of these viewings. Yorkton Kinsmen have pledged funds to this. They want to have 3 viewings. They will have 8 – 10 minutes for advertising and is looking for input. Clubs can purchase airtime to advertise projects, recruitment, etc. Looking to see if there would be any interest in this. Each broadcast will cost \$2500. Each 30 second commercial would cost us \$100 – 150. Will forward more information to go out to all of the clubs.

First Call for Nomination for District Convention 2021 host – Kindersley Kinsmen & Kinettes, Brian Angstadt, Tammy Allan Prince Albert Kinettes – Declined by Lisa Kirtzinger. Tracy Prang Nominates Rosetown Kinsmen Club, Tammy Allan Prince Albert Kinettes – Accepted by Jordan Kammer

First Call for Nomination for FLC 2021 host (Zone D) - Saskatoon & District Kinettes, Pam Massine, seconded by Shane Baiilargeon, accepted by Chelsey Limay. KCOS has offered to help as well.

Vice Governor Report – Michelle Miller – Has most of her core exec team picked out and is excited to announce it. She does have some spots, Club support and of course the elected spots. If you're interested please contact her directly.

Foundation Report – Ted Moir – 2019-20 Annual Report – Slideshow \$3,768,891 approved grants after recalls. They have made adaptations on running the foundation to keep everyone safe during Covid and have moved at least 50% of their meetings to virtual.

TeleMiracle 45 Report – Brian Angstadt – Although TM is going to be a whole new show and things are going very smoothly. The kick off will be early and most of TM will be virtual. The date is February 27th & February 28th. The new venue will be Prairie Land as they didn't need all the staging and audience area, so they went with a less expensive option to save money. All the changes that were made were to remain compliant with the current Sask Public Health Orders. It will still be a 20 hour show and the pre-show will also be coming back. All the talent & national cast performances will be pre-recorded. We have 10 cast members who will be there in person as well. It will be a simpler, more streamlined show. #1 question they ask Brian: What will TM look like for a Kin Volunteer (normally 500 -600 Kin Volunteers). They will only be having TM45/TM46/TM Foundation/D3 Exec will be where the volunteers are coming from. If they need more they will be sourced from Saskatoon (No travel = reduction of costs). Some spots available for On Air Presentation. The rest will be video/Zoom presentations.

TeleMiracle 46 Report – Steve Kirwan – TM46 had sadly been left in limbo as nobody knows how long the pandemic will last. They will of course, learn from this year and adjust and adapt as needed and everyone is willing to put in the work necessary to ensure it is. A mix of new & old members

TM Shadow Chair – Elected in Spring

Corporate – Pam Massine & ??

Facilities – Sean Olson, Brett Strong

Education – Tracy Prang

Communications Report – Chelsey Limay – Please update your preferences in mailchimp (did a demo) so that we can communicate more effectively with our membership and be able to communicate with our members by zone.

Risk Managers Report – Tammy Allan – Slideshow Presentation on who needs to get there CRC and/or Vulnerable sectors search and how to upload it. No guests allowed at meetings at this time. Kin Canada is doing their best to adapt as each province has different requirements that are always changing. If you have any concerns, contact either Tammy Allan, District Risk Manager or Melanie Nielsen, National Risk Manager at HQ.

Awards Report – Tessa Halldorson – Kin Captain is a way to recognize those within our district who do great things all the time. Please see report for changes to District Awards. National Awards are not yet rolled out.

Second Call for Nomination for District Convention 2021 host - None

Second Call for Nomination for FLC 2021 host (Zone D) - None

-----lunch break-----

Awards Announcements – Steve Kirwan – See attached

Service Presentation – Paula Sundquist – Slideshow presentation with CF Guest Katerina. Demo on Service Projects database, our partnership with Canadian Blood Services and how it's vital. We are currently at 76 units donated in D3. Our pledge was 100. We still have 2 months to hit our goal and she is hoping to hit 120 and exceed it. National Day of Kindness – there will be no mail outs this year but there will be printables available in January in iKin. There will be a project box as well with COVID safe projects. Please remember to wear masks when in public representing Kin, even if it's not mandatory in your area. Please get your numbers in. Although it's not a normal year we still want to be able to put up numbers.

Janice Daniels – CF North Saskatchewan Chapter – Started off by thanking us for being part of the CF family. Our contributions and passion for helping is always noticed and appreciated! The new drug Trifacta (not yet available in Canada) has the ability to help 90% of people living with CF. To know that just across the border the drug is available that could drastically change the quality of life for you and/or your children. The Saskatoon & District Kinettes (along with 13 other cities across Canada) were able to help in the first year of their second national project (Quest for CF). They can't wait to expand into more cities next year!! Their largest national fundraiser, walk to end CF, is in 70 communities around Canada and were still able to raise 2.2MM with the virtual event in 2020. They think 2021 will also be virtual.

Lloydminister Kinettes started their Glow Run (and the Bill Skelly award for this event). CF is presenting them with the Community Event Champion for this event!!!

Katerina Nechvetal Guest CF Speaker – Mom of children with CF. – PowerPoint presentation. North SK Volunteers for the last 11 years. Since 1964 and we have donated over 49MM for CF Canada. With this support, life is drastically different than before. Michelle & Shawn have 5 children. 3 of them were diagnosed with terminal illness. Dom was diagnosed with CF as 1 month old in 2008. July 2013, Jonathan was born without CF. In December of that year they ended up in hospital, he was diagnosed with a rare metabolic disorder that has no name, no treatment and no cure. At 6 months old Jonathan passed away. Benjamin was born in 2016. At 3 weeks of age he was diagnosed with CF. This requires a minimum of 4 hours of physical therapy a day between both of their kids. Our efforts to support CF are truly serving our Community's greatest need.

Social Media Guidelines – Corinne Mathews – Please see attached Memo

Education Session: Rules of Order – Preston Majeran – Slideshow presentation on the different rules of order. These rules can be found on iKin.

KinU Walk through – Kim Peters – A walkthrough of how to navigate and find everything on KinU.

National Board and Operations Information

NVP Jen Burry – Slideshow presentation on National recruitment project (4 new directors will be elected)

Final Call for Nomination for District Convention 2021 host – None

Secretary casts 1 vote for Rosetown Kinsmen Club to host District Convention 2021

Final Call for Nomination for FLC 2021 host (Zone D) – None

Secretary casts 1 vote for Saskatoon & District Kinettes to host FLC 2021

Adjournment Pam Massine seconded Preston, motion carries. Adjourned at 3:10

Bullying, Violence and Abuse Prevention:

Steve Kirwan

Chelsey Limay

Kim Schmidt

Rebecca LeSaux

Tessa Halldorson

Alexis Halldorson

Tracey Quiring

Wendy Liepert

Nicole Baker

Jordan Kammer

Tanya Heisler

Lorraine Duxbury

Tracy Nelson

Raelyn Nicholson

Corie Ruzicka-Olson

Melissa Kirwan

Regan Buckingham

Melissa Moe

Carry Bast

Lori Cosh

Courtney Bogen

Corinne Mathews