Spring Fling (Minutes / Notes) Kin Zone A April 23, 2022 Meeting chaired by Keith and Rayline Ziegler, Deputy Governors of Zone A

(Keith started chairing the meeting)

Meeting called to order at 1:05pm.

Maggie McKeague appointed as secretary

Sang O'Canada and the Kin Song

Observed a moment of silence for departed Kin and service members followed by land acknowledgement

Members were welcomed both those joining us via zoom along with those attending in person. Logistics of exits, washrooms, etc. were explained to those attending in person.

Address to the chair: Mr. and Mrs. DG and all you cool kids!

Introductions were made

Roll Call (One out of 5 clubs in the zone equals 20%, No quorum)Present -Grande Prairie, Credentials – Maggie McKeagueUnofficial participants:In personDGMaggie MckeagueRob ChamberlainAlanna MoxnessZoomJenny Jones, GovernorErin McCall,D4 FoundationNancy Johnson, Service & Vice Governor

Rules or Order and Credentials Report

Quorum was not met therefore rules were relaxed and no official business took place.

(Keith turned chair over to Rayline)

Agenda was used as a guideline but not strictly followed to allow for ease of zoom guests and presentations.

Minutes / Notes from April 10, 2021 as circulated by Hillary Derksen were accepted

First call for Deputy Governors – both positions open

Hosting 2023 Zones – Keith Ziegler suggests asking Dawson Creek Kinsmen to consider hosting. Everyone in attendance loved this idea.

Reports – as presented in the bulletin

Grande Prairie – Maggie McKeague reported on the clubs activities as follows,

- Club fundraised and donated to PARDS for the purpose of providing a special horse blanket to assist the horses' medical wellbeing
- Club hosted a successful drive-in movie threatre night
- Club hosted an auction for STARS during their 'Critical Care on the Air' radiothon
- Club helps support the Penson School breakfast program
- Club participated in the county roadside cleanup
- Club supports Kids for cancer, CF virtual walk, and MS walk, and our local Salvation Army
- Our Bingo Association has closed
- Have a Casino coming up in June
- Club has eight members
- Goal of the club is to have a membership drive and develop a plan to continue to grow in the community.

Deputy Governors – Rayline Ziegler

- No other clubs other than home club were installed or visited but the offer to visit was there
- Continue to respect the clubs of zone A with their feelings on outside visitors (especially with covid concerns) while trying to strengthen a KINnection to each club

Governor – Jenny Jones

• Summarized the highlights of the year and how well everyone did given the circumstances of covid and is excited to see where next year leads

D4 Foundation – Erin McCall

- Gave a presentation about what the foundation is, how it operates and how clubs may make use of it
- Question and answers with examples

BAR BREAK

(Rayline turned chair over to Keith)

Second call for Deputy Governors – both positions open

District Presentations

Risk Management – Kahoot game developed by Dustin Bisson and by Jenny Jones.

Service – Two Truths and a Lie game developed and by Nancy Johnson

** Zone B invited us to join their meeting via zoom for the some of the presentations. We connected and tried to follow the but could only make out minimal parts due to dropped internet, buffering and poor audio before choosing to go back to our own meeting / zoom call. Presentations attempted were

National President – Jen Burry (a little came through) National Building – Guy Smith (a little came through) Awards – Cheryl-Ann McMurray sadly missed

BAR BREAK

(Keith turned chair over to Rayline)

Old Business – none

New Business

- Zone A bylaws from 2008 to by included and addressed in the 2023 zones meeting. Suggestions to form a committee to work on proposed changes during the 2022/23 year before putting to the zone A membership
- D4 is still looking for a club to host Kinnette FLC

District Conference – Jenny Jones

- KINIVAL June 3-5 in High River
- Video online for all the details
- Urgently encouraging members to register, numbers are quite low so far
- Grande Prairie will only have both DG's attending due to their casino being scheduled the same days

National Convention

• August 17 to 21 in person, Hamilton Ontario

Vice Governor – Nancy Johnson, Standing Tall presentation

Third call for Deputy Governors – Keith and Rayline Ziegler agreed to take on the role for another year. DLS May 6-8

Good of kin and final remarks

- Alanna's baby and previous member Keri Finch joining us for supper and games
- Thanks to everyone joining via zoom
- How do you like your steak?
- Darts, pool, cards, drinks and enjoy the day

Adjournment at 3:38 pm.