

**District 4, Zone G - Spring Conference Minutes**

**March 16, 2024, 10:00am**

**Mayerthorpe Diamond Centre**

**4918 - 54<sup>th</sup> Street, Mayerthorpe, AB**

**Call to Order 1033**

**O' Canada -Doug Christiansen**

**Kin Song- Pat Dower**

**Indigenous Land Acknowledgment: - Alyson Mitchell**

*As we meet today, we acknowledge that we gather on Treaty 6 territory. The traditional and ancestral home of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux and the Metis Nation of Alberta, Regions 2, 3 & 4.*

**Moment of Silence for Departed Kin and Service Members**

**Welcome from Governors Lucia and Gary -thank you to Mayerthorpe for hosting Spring Zone, A busy year with kin all the positive things that are coming out of the clubs this year.**

**Welcome from Host Club - Kinette Club of Mayerthorpe - thank you for coming to Mayerthorpe, Shout out to her daughter for donation of the cupcakes.**

**Address to the Chair:**

**Deputy Governors Alyson and Ian, Guests, and Fellow Kin, we're Bringin Kin Back!**

**Appointments:**

**Rules of Order - Doug Christiansen -**

**Secretary - Sheila Harris**

**Credentials - LeAnne Christiansen-**

**Sergeant-at-arms - Marco Bombino**

**\$120.00 - Funds at going to the food bank**

**Recognition of:**

**Past/Present National Officers**

**Past/Present District Officers**

**Life Members**

Kin College and Kin Masters Graduates  
New Members  
First Timers

**Club Roll Call:**

Edson Kinettes N	Drayton Valley Kin N
Mayerthorpe Kinettes Y	Hinton Kin N
Spruce Grove Kinettes N	Stony Plain Kinsmen Y
St. Albert Kinettes Y	St. Albert Kinsmen Y

**Rules of Order Report Doug Christiansen-**

**Seconded By Kathy Van Vulpenn - St Albert Kinette Club**

**Credentials Report LeAnne Christiansen - 4 out of 8 clubs in attendance, 3 for majority vote**

**55 members in Zone G, 55 members for Pole vote, 28 for majority vote, 33 for 2/3 vote**

**Seconded by Kim Bedrey- St Albert Kinette Club**

**Additions / Deletions to Agenda - None at this time**

**Kathy Van Vulpenn St Albert Kinette Seconded, Doug Christianson St Albert Kinsmen**

**Adoption of Agenda - Kathy Van Vulpenn - Kinette St Albert**

**Adoption of Spring Zone Minutes 2023 - Kathy Van Vulpenn**

**Vice Governor Presentation Hilary and Kirk video presentation**

**1st Call for Deputy Governor Nominations- Aylson shared her experience of being a DG, Ian shared his experience of being a DG as well. To help people think about taking on the role.**

**LeAnne Christiansen nominated - Julie Melton - St Albert Kinette for Zone G Kinette DG**

**BREAK**

**Public Speaking Competition - Julie Melton, organ donor,**

**Adam Lewandowski - passion for photography**

**Judges - Martin Frigo, Calvin Robins, Kathy Van Vulpenn**

**Adam Lewandowski was the winner and will be presenting his speech at district.**

**Reports - as printed.**

Club Presidents - As printed in Bulletin  
Deputy Governors - As printed in Bulletin  
District Council - As printed in Bulletin  
National Board - As Printed in Bulletin

**Adoption of Reports - Doug Christiansen, Seconded by Kathy Van Vulpin All in Favor**

**2nd Call for Deputy Governor Nominations -**

Patrick Dower made a motion to Adam Lewandowski for Zone G Kinsmen DG

**Kin Grace - Kathy Van Vulpin**

**Announcements regarding lunch**

**LUNCH BREAK**

**Host Club Presentation - Tracy Christman "How my Kin Family got me through the Covid Pandemic".**

**District Presentations: -**

Awards- Angela Jenkins  
Service - Lucia Cutting - March 31 for Service dollars and Hours send to Sean Parlee  
Blood services - Register at Kin ID KINC110253.  
Risk Management - Lucia Cutting for Jamie Hansen- Slide presentation  
Club Support - Gary Lynch for Wes.

**BREAK**

**Working Group Presentation - Hillary Derksen- video presentation-**  
Some of the changes that are being proposed,  
Changes of the District executive and how many people are required.  
Changing the district by-laws for a trial period  
Having a permanent Awards position.

Changes that were not favored - not changing the by-laws for a trial  
Communication issue happening when combining position potential of losing some important information,  
Communication is the key to keeping this organization going. Not all people are tech savvy or don't have the apps

**Old Business - None to report at this time**

**New Business -**

**Kinsmen in Provost for the Kinsmen FLC 2025**

**Kinette in Calgary- For Kinette FLC 2025**

**District Conference in Edmonton**

**May3-4, 2024, Delta Hotel South**

**Friday is red and black plaid Shirts**

**3rd and Final Call for Deputy Governor Nominations**

**Election of Deputy Governors**

**Kathy Van Vulpen made a motion to**

**Cast one vote for Julie Melton of St. Albert Kinettes and one vote for Adam Lewandowski of St. Albert Kinsmen for the position of Deputy Governor of Zone G for 2024/2025 kin year.**

**Remarks from Deputy Governors Elect**

**Good of Kin- Patrick Dower**

**Announcements -**

**LeAnne C.- Congrats to Alyson and Ian for a great Spring Zone.**

**Doug C - at FLC this year they learned the importance of having a mental health minute, and would be good to use at the club level.**

**Julie Melton- importance of Organ donation, sign your donor card.**

**Deputy Governors' Final Remarks**

**Alyson would like to thank everyone for helping out and the people that stepped up to volunteer.**

**Ian - it has been a pleasure to work with the district team.**

**Return of Regalia none to return**

**Sergeant-At-Arms- Mario Bombino**

**Host Club Final Remarks**

**Thank you to everyone that attended Spring Zone with the sergeant-at-arms funds of \$101 and \$180 for Cupcakes they raised \$201.00 for the Food Bank.**

Plus \$250.00 e-transfer from the St. Albert Kinsmen. And 50 plus pounds of food.

Adjournment Kathy and Patrick made a motion to adjourn the meeting at 3:50pm.