

Kinsmen Executive Meeting #2 2020-21

Date: Wednesday, Sep 30, 2020

<i>Call Meeting to Order</i>	President Bill McDougall – 7:10 pm
<i>Secretary's Report</i>	Dave Ronson – Passed – Last virtual Exec
<i>Treasurer's Report</i>	Hall Bingo – TBA Foundation – TBA Service – TBA General – TBA Lottery – 17.94 Moved Bill McDougall, 2 nd Paul Grace - passed
<i>Committee Reports</i>	<ol style="list-style-type: none"> 1. TV Bingo will start, pending Corus allowing access 2. Santa Claus Parade - Motion to cancel The 2020 Santa Claus Parade Moved by Sean Auger, 2nd Paul Gace - Passed :(Santa will still visit the Hospital pending PRHC guidelines Passed by a motion of the Executive 3. Hall Bingo - Slots only, show them we are using Bingo funds - we got a \$1,200.0 Bingo share cheque this month, by promoting the Drive-in Bingo, on our website, we are still receiving a monthly cheque. Please go online and retrain for the new paradigm. Sponsors ASM in November 1, 2020 Via Zoom - Warren or Dave R will try to attend 4. Kin Canada is authorizing clubs to meet again - but no fundraising. 5. Dues Vs Membership time to get real...pay dues but come to the meeting - if members are not ready to stay, they can leave in good standing -Dues may be raised to meet the changing environment - but we need our membership to get active. 6. K.M.F.L. - Adam Deemert our Rep. KMFL - Covid has prevented the season from starting. 7. Kin Cooks – TBA 8. Chase the Ace ? Is this ready to go? Reed?? 9. Bursaries, No national winner, Commencement Awards, Still waiting for more names, Barry is on it. Thank you letter from Zoey Box, Norwood HS
<i>Correspondence</i>	None
<i>Continuing Business</i>	Masks are in!! We are discussing our new protocols as how we're going to hold in person meeting, Self screening, sanitizing, distancing, etc!
<i>New Business</i>	
<i>Announcements</i>	Next General 7:00 pm Zoom meeting - Sean Auger to Host Pres Bill will forward an agenda - this will be a formal General Meeting
<i>Good of Kin</i>	Mike Cochrane for hosting,
<i>Motion to Adjourn</i>	Paul Grace - Passed
	Meeting Adjourned 8:48 pm

