

Quota International Inc, District 18 61st Annual Conference Minutes

Minutes of the 61st annual Quota International Inc. District 18 conference held at the Best Western, Mariposa Inn and Conference Centre Orillia Ont, from May 4th – 6th 2007.
Meeting called to order 8:00 pm on Friday, May 4th 2007.

Governor Marilyn Willette welcomed Quotarians and visiting dignitaries. The theme for this conference was “Share Our Sunshine”.

Presentation of colors representing 13 nations
Singing of Canadian and American anthems
Call to conference by Governor Marilyn Willette, Q.I. Orillia
Invocation by Gail Pomeroy
Welcome from host club by Heather Fell

Introduction of dignitaries by Linda Kranich Q.I. Orillia – The dignitaries that were present were Ron Stevens, Mayor of Orillia, Bruce Stanton, M.P. Simcoe North, Garfield Dunlop, M.P.P. for Simcoe North and representing all the other service clubs in Orillia Bruce Waite Q.C. They all spoke of the community work done by quotarians and how grateful they were to have such dedicated citizens in their midst.

Governor Marilyn Willette said a special welcome to “first timers” who were lovingly force to wear bells around their necks throughout conference.

Quota International President Enid Croes- Marugg was welcomed by Lt Governor Anne Ollikaninen of QI Barrie. Enid brought greeting from International

Elizabeth Benny District #18 Secretary Treasurer, read greetings and communications from Daryl Perrine, International President Elect, Toddy Silkman, International Treasurer, Suzanne Prosser Canada Area Director, and Diane M. Lebreque, East Area Director. Marilyn Willette read responses and Appreciations.
Lee Johnson brought greetings from The Mariposa Conference Centre

Linda Kranich President Q.I. Orillia, reported for the Nominating Committee and closed nominations. There being no nominations, Marilyn Willette spoke briefly

Judy Chalmers Q.I. Peterborough led the group in our District song “We can make a Difference”

Pat Hurtubise Q.I. Orillia welcomed the entertainment her own lovely daughter Liz Hurtubise who sang a compilation of modern songs. Governor Marilyn Willette thanked the entertainment and a informal reception hosted by the Quota Club of Orillia followed in the hospitality suite.

The 61st annual Quota International District #18 conference resumed session at 8:00 AM on Saturday, May 5th 2007.

Marilyn Willette presiding.

The Quota Collect and Objects were read by Joanne Knapp Q.I. Barrie. Governor Marilyn Willette introduced the head table and the business session commenced at 8:30am. The roll call of the delegates was read by the Secretary- Treasurer. Presentation of the program and conference rules was read by Judy Juniper Q.I Grey Bruce.

Report of the conference registrar by Barb Brown Q.I. Orillia for May 5th 2007. Present: International Officers – 1; District Officers – 3, Delegates – 19; Past International Officers – 3 and members 64. Total registration 90.

Martha Murphy Q.I. Ottawa presented the report of the Credentials Committee for May 5th 2007. Present District Officers – 3 , Past International Presidents – 3, Officers of International residing in District – 0 and members – 19 for a total voting strength of 25.

Governor Marilyn Willette presented her report.

Lt Governor Anne Oillikainen presented her report.

Elizabeth Benny Secretary Treasurer presented a motion to accept the conference minutes from 2006 as written Martha Murphy Q.I. Ottawa seconded, **Motion Carried**

Elizabeth Benny Secretary Treasurer presented the Treasurer's report. A motion was presented to accept the treasurer's report. **Motion Carried**

Geraldine Clarke Q.I. Mariposa presented auditors report and found the financial reports to be in good order with one small exception. There was a \$5.00 discrepancy which has been discussed with the treasurer and will be corrected.

Elizabeth Benny Secretary Treasurer presented the budget for the up coming fiscal year 2007/2008. A motion was presented by K. Kolbec Q.I. Hamilton and seconded by Velma Smart Q.I. Grey Bruce to accept the 2007/2008 budget as presented, **Motion Carried**

Dolores Brosky Q.I Owen Sound and Fay Burnie Q.I Mariposa presented the Helene Mackenzie Trust Fund Annual Report and Treasurer's Report.

Judy Juniper Q.I. Grey Bruce presented the District Historian Report.

Report of the Resolution and Bylaw committee was presented by Marie Dobson-Dunlop Q.I. Huronia. Eight (8) amendments were received. Marie read each amendment to ensure all voting delegates understood. Discussion started on the motions and action was taken as follows:

Motion #1 Moved by Sherry Pottage Q.I Owen Sound, Seconded by Kay Kolbec Q.I. Hamilton, that District Standing Rule #7A Presented to the club having the highest increase in members (bodies) from the end of year – report (30th April) previous to the District Conference. **Motion opposed**

First Amendment: Moved by JoAnne Knapp Q.I. Barrie, Seconded by Doris Fraser Q.I. Grey Bruce to amend District Standing Rule 7A (i) to read Presented to the club having the highest increase in members (bodies) from the end of year report (30th April) to the District Conference of the following year . **Motion opposed**

Final Amendment: Moved by Willy Lee Q.I. Ottawa, Seconded by Carol Pretty Q.I. Collingwood, to amend District Standing Rule 7A (i) to read Presented to the club having the highest increase in members (bodies) from May 1st to April 30th prior to conference.

Motion Carried

Motion #2: Moved by M. Fairbairn Q.I. Huronia, Seconded by Willy Lee Q.I. Ottawa that District Standing Rule #4B be amended as follows to comply with International Rule 36 and further clarification as follows: #1 President Elect and Vice President changed to President Elect or Vice President, #2 after Vice President insert the words of each club, #3 after the word area insert the words of Development and Growth . **Motion Carried**

Motion #3: Moved by Diane Passmore Q.I. Peterborough, Seconded by Linda Kranich Q.I. Orillia that the number of new club delegates for which conference and Quota Training Seminars registration be paid, be changed from 1 to 2 delegates. Rational. That this is what is in the Mission Statement of Development and Growth. **Motion Carried**

Amendment: Moved by Willie Lee Q.I. Ottawa, Seconded by Martha Murphy Q.I. Ottawa that the change be numbered #10B and the original #10 be 10A. Rational that this is an addition, not a change. **Motion Carried**

Motion #4: Moved by Willie Lee Q.I. Ottawa, Seconded by Ann Keating Morrison Q.I. Collingwood, that District Standing Rule #7B be accepted as changed. **Motion Carried**

Motion #5: Motion by Martha Murphy Q.I. Ottawa, Seconded by Ann Keating Morrison Q.I. Collingwood to table #5 (The Complete District #18 Standing Rules as they are now) and send to a committee to edit with respect to grammar, spelling and numbering. **Motion Carried**

Motion #6: Moved by Linda Kranich Q.I. Orillia, Seconded by Willie Lee Q.I. Ottawa that an additional Standing Rule number 3A be added to have the chairperson of all the standing and Ad Hoc Committees with the exception of the Auditory and Election committees submit their report to each club in District #18 no less then 21 days before the opening of conference. **Motion Carried**

Motion #7: Moved by Helen MacDonald Q.I. Mariposa Silver Q, seconded by Willie Lee Q.I. Ottawa that the District #18 Standing Rules for the Standing Rule Committee and the Ad Hoc Committee have a section in there that lists the committees and their duties. The Standing Committees are 1- Development and Growth

2- Bylaws and Resolutions

3 – Nominating
4 – Confirmation of Conference Minutes
Ad Hoc Committees are 1 – Elections
2 – Auditory
3 - Other

Motion Carried

Motion #8: Moved by Delores Broskey, Seconded by Velma Smart Q.I. Grey Bruce that an Ad Hoc Committee be established to define the duties and responsibilities of the Standing Committee. **Motion Carried**

Linda Kranich Q.I. Orillia introduced Speaker Pam Coutter from the Children's Aid Society She offered many thanks to the Quota Club for our support over these many years. She spoke of the history of the society and of the various ways our fundraising dollars are used. She introduced us to their new catalogue of hope which gives us choices to where our fundraising dollars can be used in the future.

Linda Kranich Q.I. Orillia did a report on the Elections Committee

Offshore Presentations were done by Barrie, Owen Sound, Hamilton, Collingwood, Orillia and Ottawa

Lt Governor's luncheon commenced at 12 noon the theme being "Quota Literacy, Children ... Perfect Together. Lt Governor Anne Ollikainen presided. She introduced guest speaker Beverly Bradley, Co-President of Cops'n Kids's Children Literacy Program QI Bethlehem PA USA. She spoke of the Book drives they have in the US and how many children they have been able to touch thru this program

Business session commenced at 1:30pm

Enid Croes-Marugg, Q.I. Aruba and International President talked about "Quota World Service"

Barb Brown Q.I. Orillia reported on the Australian Convention.

Offshore Presentations were done by Huronia, Peterborough, Grey Bruce, and Mariposa Silver Q.

Ann Keating- Morrison Q.I. Collingwood did a presentation on Publicity

Jean Eyre Q.I. Orillia hosted Memory Time.

District Awards were given to the following clubs

Membership Award – Barrie

Community Service Award – Ottawa

Care International Award – Collingwood
Club Attendance Award – Ottawa
Club History Award – Owen Sound
Shatter Silence Award – Barrie
District Trust Fund Award – Orillia
International Service Award – Peterborough
UNICEF Award – No participant this year
Conference Attendance Award – Ottawa, with an honorable mention to Peterborough
Disadvantage Women and Children Award – Hamilton
District Volunteer of the Year – Betty Lou Howlett
Campbell Soup Label Award – Ottawa, with honorable mention to Grey Bruce

There being no election of officers, Governor Marilyn Willette announced that Lt Governor Anne Ollikainen Q.I. Barrie, will be installed as Governor, Mary Delaney Q.I. Ottawa, will be installed as Lt Governor and Joan Jackman Q.I. Barrie, will be installed as Secretary Treasurer.

Governor Marilyn Willette presented the appointed of the 2007 Conference Minutes committee whom are JoAnne Knapp Q.I. Barrie, Mary Craig-Low Q.I. Grey Bruce, and Carol Pretty Q.I. Collingwood.

Governor Marilyn Willette announced that Bylaws Committee appointments for 2008 are Linda Hodgson Chairman, Martha Murphy, and Ugenia Rawn.

Business Session ended at 3:30pm, and Dinner commenced at 6pm

President's Council Meeting and the Helene MacKenzie Meetings were held at 3:30pm

Prior to the Installation Banquet, club photographs were taken. The procession of past and current leaders lined up and were led in by piper, Margaret Briden. Invocation was given by Jean Eyre Q.I. Orillia. Toasts by Mary Delaney Q.I. Ottawa.

Governor Marilyn Willette began the evening with introductions of dignitaries

After dinner Enid Croes-Marugg President of Quota International began the installation and chartering ceremony of the District Officers for 2007/2008.

Governor Anne Ollikainen gave a speech

The entertainment for the evening was the Oro Medonte Singers who sang a compilation of show tunes

Quota International of Barrie and Ottawa hosted a reception to thank the new leaders from their respective clubs.

The 61st annual Quota International District 18 Conference resumed its business session at 8:30am on May 6th 2007 Governor Marilyn Willette presiding.

Barb Brown Q.I. Orillia gave the final report as conference registrar

Martha Murphy Q.I. Ottawa gave final report from the credentials committee

Liz Revel Q.I. Ottawa gave a presentation on our website, at which point 3 motions were presented and voted on:

Motion #1 Moved by Liz Revel Q.I. Ottawa, seconded by Helen MacDonald Q.I. Mariposa Silver Q. that the National Website committee be authorized to contract with the Hosting Company programmers at a cost of approximately \$950 plus taxes, to open and study the database and how the existing asp files interact with it, and then make necessary changes. Quoted costs of the approximately \$950 plus taxes to be paid from the current Canada Area funds. **Motion Carried**

Motion #2 Moved by Liz Revel Q.I. Ottawa, seconded by Carol Pretty Q.I. Collingwood that the Website Committee request the costing of the preparation of an interface to enable maintenance of the database by Canadian Quotarians, either using the existing database or developing a new one. **Motion Carried**

Motion #3 Moved by Liz Revel Q.I. Ottawa, seconded by Willy Lee Q.I. Ottawa that the Website Committee be authorized to make a decision based on the information from the Hosting Company as to the best path to follow and the costs involved, up to \$2000, with those costs to be born equally by the clubs/districts themselves (19 units). All decisions to be communicated to all web contacts and club presidents. Example \$2000 divided by 19 (17 clubs, 2 Districts) = \$105.25 each. **Motion Carried**

Judy Chalmers Q.I. Peterborough presented Canada Area News

New/Unfinished Business

Discussion took place on a District Project five (5) suggestions were discussed

- (1) Ronald MacDonald House in Hamilton
- (2) Service Dog of Ontario
- (3) Ottawa Deaf Centre
- (4) Canadian Hearing Society
- (5) Children's Aid Society

Motion made by Ann Keating- Morrison Q.I. Collingwood, seconded by Dianne Passemore Q.I. Peterborough to give one thousand dollars (\$1000.00) to the Service Dogs of Ontario. Motion then amended by Linda Crawford Q.I. Owen Sound, seconded by Carol Pretty Q.I. Collingwood to give one thousand dollars (\$1000.00) each to the Service Dogs of Ontario and to Ronald MacDonald House, totaling \$2000.00). **Motion Carried**

Campbell Soup Labels were collected as is tradition. A motion was made by Janet Gagne Q.I. Barrie, seconded by Monica Fairburn Q.I. Huronia that the labels go to the Ontario Long term Care Centre for the deaf in Barrie, **Motion Carried**

Invitation to Peterborough Conference 2008 was presented
Invitation to Canada Area Meeting being held Sept 28th 29th and 30th 2007 at Stage West
Hotel and Conference Centre, Mississauga Ontario registration \$135.00

Invitation to Ottawa Conference to be held 2009

Governor Marilyn Willette announced Two Committees

(1) Standing Rules Editing and Numbering Committee: Willy Lee, Ottawa, Laurie Neill,
Orillia, and Gail MacMillian Huronia

(2) Standing Rules Define Duties and Responsibilities Committee: Linda Kranich, Orillia,
Anne Keating-Morrison, Collinwood, and Judy Chalmers, Peterborough

Club draws were done, as well as the 50/50 draw which was won by Janet Gage Q.I. Barrie

Enid Croes-Marugg delivered her final comments

Mary Delaney Q.I. Ottawa thanked Enid Croes-Marugg, our International President for her
sincere and heartfelt camaraderie during this conference

The conference Courtesy Motion was very well presented by Cathie Malcolm Q.I. Huronia.

Governor Marilyn Willette presented her outgoing Governor's Remarks. The gavel was
passed to Governor Ann Ollikainen and our exiting weekend ended with our District Song
"We can make a difference"

Adjournment at 12 noon by Governor Marilyn Willette

Marilyn Willette
Governor District #18
2006-2007

Elizabeth Benny
Secretary Treasurer District #18
2006-2007

Dated: June 3, 2007

