



MINUTES KI-E

BOARD MEETING 3 – 2021/2022

Invitees

Josef-Peter Schachermayr
Jon Fadri Huder
Martien van der Meer
Josy Glatigny
Jan de Jonge (excused)
Jan Boen
Michel Tefnin
Philippe Journiac (excused)
Petur Jokull (excused)
Annegret Pachner (excused)
Markus Lanz
Gernot Unterfurtner (excused)
Piet Derks
Angela Catalano
Nicolay Grondahl (excused)
Viorica Parlog
Ihator Brown
Leo Vojcik

Guests

Nathalie Frisch (excused)
Manfred Puchner
Gunnsteinn Björnsson
Eliane Ott-Scheffer
Stan Soderstrom (KI CEO)
Peter Mancuso (KI President)
Bert West (KI President-Elect)
Filip Delanote (KCF)
Thomas Schickentanz (BMC)
Jan Van Hove
Dolores Muniz
+
Interpreters (4)

Location: Zoom

Date: 12 March 2022

KI-E Board meeting

Welcome by Sepp

Focus has shifted from affiliate to the humanitarian crisis caused by the war in Ukraine.

Approval of Agenda

The agenda is approved

Approval of minutes previous Board:

Minutes unanimously approved.



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Ukraine Update

The war is much closer than we would like.
Romanian and Slovak clubs are the border and provide help.
Donations have already exceeded 330k €

Stan: Funds are coming into the Luxembourg Foundation (bank account).
There is no such entity yet as KCF-Europe so it can't be mentioned in any communication.
It also must be very clear how the funds flow.

Michel T: Explains basic language videos for Ukrainian refugees in the various national languages.

Josy: We must spend the money now and not get lost in long decision cycles.

Manfred: We should find out what is needed and not just collect and ship anything.

Various districts and nations also have their district fund raising activities and they work either with a national entity (France/Monaco and Fondation de France) to funnel funds toward Ukraine or to international NGO's (e.g. Italy/Red Cross)

Affiliation Working Groups

Should be composed of people interested in the topic and not necessarily by the governors.

- what (new) projects are (not) needed, how can KI-E support districts better.
- Problem in districts: predecessors don't pass on information to their successors

Affiliation

Sepp: We will start these discussions again but during face-2-face meetings
Several working groups have started.

Outcome is expected by the Vienna Convention

Martien: Ghent Office WG has made progress

Jan B: Neither Jeff, nor Jan B are member of this group.

Markus: What is expected

Sepp: Formulate future strategy in any given domain

Markus: Is there a finance team and if there is one then the treasurers and presidents should be member of it.

Jan VH: I'm expected to be leading the Membership and Academy WG. Not sure if I can dedicate enough time to this given the current workload.

European Young Kiwanis Summit

Very few applications have come in.

There seems to be a general disinterest in this event.

Do the district/nations actively promote this event as well?



GDPR?

Jan B: Got push back from some districts when asking latest contact details of club officers/members. They use GDPR concerns for not sharing details.

There is no GDPR issue as the Ghent Office are a KI subsidiary and is allowed to ask/get the correct member data as needed.

Manfred: Confirms there is no GDPR issue.

Jan B: Root cause is poor update discipline of the KI membership data by certain clubs/districts. If they would systematically update the relevant information we wouldn't even be asking for these details to the districts.

Candidates

No change.

Single candidates for VP (Gunnsteinn) and Trustee (V. Salembier) positions.

NOT discussed during board meeting: Jan de Jonge has confirmed in writing that he is NOT a candidate for the KI-E Treasurer position.

Ralf-Otto Gogolinski is the candidate for the treasurer position.

Convention

Sepp recaps the overall convention program and explain the “by invitation only events” on Wednesday and Thursday.

Reminder: There is a 60-day deadline to submit amendments.

So far only one amendment has been received: Change the treasurer role back from an elected to an appointed position.

Academy Update

See padlets:

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_01

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_02

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_03

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_04

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_05

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_06

https://kiwaniseurope.padlet.org/janvanhove/KIE2022BM2_07

New Club creation is behind expectations. Effort should be stepped up to create new clubs.

MeetUps: Working with France/Monaco and Belgium/Luxembourg to organise 3 meetups in total.

If interested don't hesitate to contact the Ghent office.

EYKS enrolment is slow and any support for advertising this event with younger Kiwanis members is more than welcome.

Please provide the dates of your district convention for this year and of next year



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BMC Update

An update is provided on recent BMC activity.

Thomas states that not much activity was coming from the office and there was a lack of active support for ideas. In addition, he noted that it is difficult to create meaningful activities and measures without any budget.

Dolores asks that key messages are provided.

Show reach FB posts via statistics.

See also "KIE_Board_3_BMC_update.pdf".

Ithator: YouTube video, had good reactions worldwide. We need more trending messages/videos.

Varia

Peter M: Ukraine update.

Essentially Kiwanis (KCF) is not into disaster relief. Kiwanis is recommending donating to disaster relief organizations such as Unicef, Red Cross and others who are equipped to provide such relief.

It is not done that a message from the KI President is not forwarded to European clubs and members.

Stan: Short Covid status update and hopes we can meet during the world convention in Indianapolis.

Governor-Elect education also hamstrung by Covid.

Next group of GE hopes can go back to normal in Oct '22 and host in Indianapolis.

Eliane: We should also consider support for children who are in Ukraine.

Gunnsteinn: Quite a lots of amendments coming from the KI board such as online voting.

Revision of the KI bylaws will also be done.

Filip: In the short term KCF-Europe will be created.

Markus: Status districts not in good standing.

Sepp: Will be handled in the next couple of weeks.

Jan B:

Pro Rata invoicing of new members has started but creates issues in several districts.

If you have problems with this, then contact Jan Boen.

Not paying will lead to clubs not being in good standing so not allowed to vote during upcoming conventions.

Convention: So far 45 registrations (update 31 March = 110 registrations)

Ithator: Provides an update of what UK is doing in support of Ukraine.

Next Meeting:

Date & Time: Friday 27 May 2022 starting at 1000 CET

Location: European Convention Venue in Vienne

Jan Boen
KI-E Secretary