



MINUTES KI-E

BOARD MEETING 4 – 2021/2022

Invitees	Josef-Peter Schachermayr Jon Fadri Huder Martien van der Meer Josy Glatigny Jan de Jonge Jan Boen Michel Tefnin Philippe Journiac Petur Jokull (excused) Annegret Pachner (excused) Markus Lanz Gernot Unterfurtner (excused) Piet Derks Angela Catalano Nicolay Grondahl Viorica Parlog Ihator Brown Leo Vojcik
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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) + Jeff Oatess Ernest Schmidt Daniel Vigneron Art Riley Clinton Green (APAC Chair) Bob Garetson (KCF President) Erin Bakemeyer
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Location: Vienna

Date: 27 May 2022

KI-E Board meeting

Welcome by Sepp

Sepp welcomes the guests.

Approval of Agenda

The agenda is approved.



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Approval of minutes previous Board:

Minutes unanimously approved with two minor comments.

See Padlet https://kiwaniseurope.padlet.org/janvanhove/KIE_BM_270522

Status Update

Ukraine Donations have already exceeded 1M €

The affiliate workgroup effort continues.

EYKS has met and brought together new(*) young people

New = people not yet known at international level.

Membership/Education Update – Jan VH

Membership:

- Statistics: see Padlet. Club openings are weak in Europe. We have only 7 opened clubs in Europe, and nearly all districts are behind the club opening goals. We also have a loss of members in Europe, so the numbers don't look good in Europe. There is an absolute need for sense of urgency.
- We ask you to promote the Two for Two campaign to recruit new members in the clubs and to get the spirit that we look for potential new members in the clubs. See Padlet
- We would like to ask you to update your club opening initiatives in the file in the padlet by 2nd of June, when we have the next call with Peter Mancuso. Link in the Padlet

Kiwaniis Academy:

- We had a meeting with the district chairs of Education and Training, where we redesigned the LG training and worked out a first draft to a renewed version to develop with the districts and Kiwanis Europe (proposal: see Padlet)
- We had a successful European Youth Kiwanis Summit, with especially people that are new in the European activities. (Impressions and outcomes: see Padlet)
- Dates for the upcoming meetings: see padlet

Padlet Link: https://kiwaniseurope.padlet.org/janvanhove/KIE_BM_270522

BMC Update – Thomas S

Met in Lisbon. Tried something new with focus on ideation.

Most work is looking inside Kiwanis very seldom outside.

Project "Looking through the eyes of the children".

There is a lack of funding to do proper BMC.

Stefanie Uhrig does article writing, she's a professional journalist.

The kiwanis.eu library/database is used much more.

The April/May newsletter was missed.

Typically has 3 main topics, Kiwanis Academy, BMC and News.

It is not logical that communication strategy is set in Indianapolis. Even inside Europe there are major differences.

What is coming from the US that is related/relevant to Europe? Nothing.

The KI Newsletter is mainly US news and that is a problem.

KI should realise more that it is global organisation.

There is nothing coming from Indy so why does Europe pay so much for Indy?



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Kiwaniis is a product.

There are 100 employees for 180k members which cost 10-12M USD per year.

We must think about more than opening clubs.

Membership dropped from 220k to 180k in the last years.

The Ghent office is not producing enough output and is part of KI.

We should ask the EU for funding. Which EU MP can we approach?

Election of European Trustee

Vincent S: application received on time

Hermann B: Endorsed by the German District during the May DCON but is a late candidate for KI-E

Manfred P: What is a candidate from the floor?

Point 18 of the bylaws apply for KI-E Officers.

There are no provisions for Europe's KI Trustees

For the future should consider adding Trustee from the floor provisions.

Hermann B should not be considered as a candidate.

Vote is unanimous.

For Indy Hermann's candidacy is OK.

Added: Hermann will not be present in person in Vienna as he will be attending the wedding of his son.

KI President Update – Peter M

Ukraine great effort.

1M € collected but only 400k € spent so far

There should be a transparency in spending.

KCF-Europe is still under creation.

Congratulations for districts opening clubs.

Encourage other districts to do more for club opening.

We should not only recruit via family and friends

Consider door-2-door recruitment

On-line clubs, affinity clubs (literary, food insecurity)

Try new ways to open clubs.

Existing ways give subpar results

The Africa meeting in Johannesburg was a positive meeting and want to thank Danial V. for all his efforts.



KI CEO Update – Stan S

It's good to see so many of you in person.

There was a strategic plan started in 2014 and it is still going.

KI has strengthened the Ghent team

Liabilities related to KI-EF have been mitigated by the incorporation of KI-E asbl.

A charitable foundation is being established.

The Kiwanis Academy has been launched

Europe continues to work on this and want to congratulate for the foresight.

Markus L: Where is the plan?

Stan S: I will share it with you.

Update from the trustees

Eliane:

- Explains her role and responsibilities.
- As development effort she suggests a European Circle-K Club with students who move between cities.
 - There could be satellite groups that evolve into full clubs.
 - Could start with such a club in France.
 - If other districts are interested, they can contact Eliane.
- Young people are interested in ecology, and they want action, not talk
 - Why not create a K-forest as long-term project and involve schools.
- Kiwanis must:
 - listen to what's happening
 - Provide up to date training and documents to its leaders
 - Give a voice to young members
 - Evolve to a more modern Kiwanis

Gunnsteinn

- We have communication challenges
- Some problems only get solved by physical meetings
- Don't wait for the next meeting to do things
- We have challenges ahead and we must work towards the same goals

Various

Update from KCF – Bob G.

- Short review about KCF worldwide, IDD and Neonatal Tetanus projects



Update from Bert W.

- Looks forward to working with Martien and the European leadership team

Update from APAC – Clinton G.

- Agrees with statements made by Thomas S.
- No Kiwanis International funded staff in APAC even though has more members than Europe in the meantime
- Europe and APAC represent 35% of KI member, alas we have no equal representation in the Indianapolis Board
- There is no regional training in APAC provided by KI
- Lots of APAC borders still closed
- Catherine Chi left KI which is a pity as she was actively working with APAC.

Piet D.

KI-E transition: made little progress

Markus, Michel & Piet will define a proposal in August and write down what needs to be done.

This proposal then to be discussed and approved by next class of governors.

Not enough info is transferred to next class of governors.

Sepp: The September meeting will also be a handover/transfer meeting

Markus: Have been accepted as project leader. We will work on a project basis on the KI-E transition including a basic plan, timelines and deliverables.

Jan B: Offers his support.

Leo V.

Kiwaniis Doll is Czech/Slovak key project

Made by handicapped persons

Now also have a new mobile app

Money spending for Ukraine

Difficult to get goods so don't send money but send good.

Ihator B.

Addresses Stan/Peter/Sepp specifically.

Talk about building clubs. We need more study about the sustainability of (new) clubs.

How to incorporate Young clubs

There is a disconnect with the "older" clubs

Lose members quickly

Do we have R&D staff on growth?

Rotary and Lions are doing this

Viorica P.

Speech related to Ukraine and all support provided to and by Romania.



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Art R.

Express his gratitude

Finance - Jan dJ

Reports on Finance and explains that the old KI-EF de facto association must be closed.

Manfred to explain how this must be done.

Manfred P: No dissolution but a transition so no need for an extraordinary KI-EF convention is needed.

Vote: Board votes unanimously to support the “transition” of KI-EF and as such ending KI-EF.

The funds of KI-EF must be transferred to KI-E asbl

Vote: The board votes unanimously in favour of the funds transfer.

Next Meeting:

Date & Time: Saturday 3 September 2022 starting at 0900 CET

Location: Leonardo hotel Amsterdam

Jan Boen
KI-E Secretary

A handwritten signature in black ink, appearing to be 'J. Boen', written over a horizontal line.