



Y Service Clubs International U.S. Area
2019 U.S. Area Council Meeting
August 14-15, 2019

Bobby Stivers-Apiki, U.S. Area President

Minutes
Nancy Libby, Secretary

Ottawa, Ontario, Canada

Attendance

U.S. Area Council Meeting

August 14, 2019, Ottawa, Ontario, Canada

Area Elected Officers

Bobby Stivers-Apiki
Tibor Foki
Abraham Thomas
Nancy Libby

Position

Area President
Immediate Past Area President
Chief Financial Officer
Area Secretary

Area Council Members

Phil Sammer
Ariani Friedl

Hawaii Regional Director
Immediate Past Mid-America Regional
Director

Charley Redmond
Joseph Kanjamala
Daryl Soltau
Sharon Meadows
Kathy Naylor
Terry Bradley

Mideast Regional Director
North Atlantic Regional Director
North Central Regional Director
Pacific Northwest Regional Director
Pacific Southwest Regional Director
South Atlantic Regional Director

Area Service Directors

Charl Foki
Lauren Henry

Area Supplies
Area Young Member to International
Council

Fred Leonard
Richard Porter
Debbie Redmond

Alliance, Awards
IT/Webmaster
Leadership Training Organization and
Development

Wayne Smith (arrived 1:30 p.m.)

Budget Oversight and Resource Officer

Guests

Jimmy Dang
Gene Koester
Mateo Rodriguez (arrived 1:30 p.m.)

Member, Kaimuki, HI Club
IP CFO
Past Youth Representative

Regrets, unable to attend

Frank Logan

Mid-America Regional Director

Wednesday, August 14, 2019

Centertown United Church, Ottawa, Ontario, Canada

Call to Order

Bobby Stivers-Apiki

The meeting was called to order at approximately 9:03 a.m. EDT.

Welcome and Self Introductions

Each attendee provided a self introduction. See the Attendance list on the previous page. All Regions were represented. "Bring a favorite snack," Bobby, Tibor, Joe, Terry, Gene and Abe brought snacks.

Bobby noted IP Jennifer Jones' message in the Workbook. He also noted ISG Jose Varghese would be arriving later.

Installation of 2019-2020 Area Officers and Council Members

The following were installed by PAP Debbie Redmond:

Bobby Stivers-Apiki, Area President
Tibor Foki, Immediate Past Area President
Abraham Thomas, Chief Financial Officer
Charley Redmond, RD Mideast Region
Kathy Naylor, RD Pacific Southwest Region
Joseph Kanjamala, RD North Atlantic Region
Daryl Soltau, RD North Central Region
Lauren Henry, Area Young Member to International Council

Opening

Bobby Stivers-Apiki

Bobby shared some of his thoughts as Area President:

- Think Big. Ko I Ka Pono – Carry Out Our Mission
- He shared a PowerPoint to Inspire, Motivate—Mission First. Officers, RDs and SDs are the leaders who need to make this happen.
- Constant Contact: Need to communicate; need to reply, preferably within 24 hours.
- Priority: Membership First. There has been a decline in membership the last five years.
- Goals for the next two years for the U.S. Area: 1200 members, total of 74 clubs including 10 new clubs.

Paul William Alexander Legacy: It is our Area's responsibility, as a leader, to move this project forward.

Disaster Relief Fund: this needs to be built back up.

Community Service: October 26 – Make a Difference Day; do one day where all clubs do a community service.

Pledge of Allegiance and Y's Men Hymn

Break

Invocation given by Kathy Naylor

Charley Redmond was appointed Parliamentarian

The Administrative Procedures were read by Nancy Libby

Motion #1

It was moved (Terry Bradley) and seconded (Phil Sammer): That Ariani Friedl is authorized as Acting Regional Director of Mid-America Region representing RD Frank Logan in his absence on the Council at ACM 19.

Motion approved 7-0-0

Motion #2

It was moved (Terry Bradley) and seconded (Daryl Soltau): Approve the Area Council Meeting Agenda for 2019 be approved.

Motion approved 8-0-0

BUSINESS SESSION I

Old Business

Budget

Gene Koester

Gene reviewed the budget presented. He pointed out there is money to spend for extension/recruiting new members.

Motion #3

It was moved (Joe Kanjamala) and seconded (Daryl Soltau): Make a motion to increase the Area Convention loss line item by another \$1000.

Motion approved 8-0-0

Motion #4

It was moved (Kathy Naylor) and seconded (Ariani Friedl): I make a motion to approve the budget as presented and modified to the amount of \$46,550.

Motion approved 8-0-0

Bobby asked CFO Abe Thomas to provide quarterly reports to the RDs and RTs. (Nancy Libby to send list of RDs and RTs to Abe.)

Membership

Tibor Foki

Tibor talked about the membership plan; the time for discussion is over—now it is time for ACTION. With Bobby's knowledge and Jose's Y connections, now is the time to move forward. We need an overall brochure which will be detailed for each region. By October, start talking to Ys and community. Look at Y's membership list; write a "brag" story about what your club does—why are we doing the Y Service Club. By next year plan to get more clubs chartered. New clubs need to be nurtured all along. Make your

presentation to the Y be a team presentation (RD and another person, particularly if there is someone who knows the Y executive).

Legacy Project

Debbie Redmond

The project was started last summer by IP Moon Sang-bong. We would like recognition of Paul William Alexander in Toledo and to install a headstone on his grave; to digitalize the archives; to purchase building space in Geneva (we are now renting). Three of Paul Alexander's grandsons have given us permission to place a headstone on the grave. There are options on how to spend the money. The goal for the U.S. Area is \$50,000 (\$10/member for three years). A PowerPoint presentation on the Legacy Project was shown.

Lunch

Legacy Project continued: The Paul William Alexander headstone is a definite for the project and has already been ordered. The committee is also looking at an endowment. Digitalized archives to be available in Minnesota [where the hard copies are currently housed] and possibly through the website. The project keeps evolving as to what the money is to be used for. This is a three-year project. Mr. Alexander was a judge who advocated for the children and particularly at-risk children. One of the projects might be to help at-risk children.

Regional Director Elect Summit

Bobby Stivers-Apiki

The summit is evolving and would include getting to know other RDs from other countries, sharing between RDEs, a tour of the Paul William Alexander home, gravesite and the church he attended. Every region should send their RDE or another representative.

Communication and Image: Moved to Thursday.

Website

Richard Porter

Rich showed a prototype of the new website. There was some discussion regarding where the "Contact Us" would link to. It was suggested to get new pictures for officers and RDs which are all similar—maybe in club shirts. In the future, there will be a member's section which would not be an advertised link. The Council minutes could be in this section. To make the website live, the following are needed by the September 30 Deadline:

Region information updated

Officer and RD information updated

RDs need to get their region's description to Rich: short description, regional officers, club names (including city/state)

Add Activities and Projects

E-mailing

Fred Leonard

Fred stated we do not have a good database because we don't have a good mailing list.

Regions and clubs need to keep their Portalbuzz information current! The IMPACT newsletter had good information for the Y Executives. Currently, the Y Executives are not getting the "Alliance." People can be added to the mailing list at any time, just let Fred know.

2020 International Convention in Denmark: A presentation on the convention will be made Friday night.

2022 International Convention in Honolulu Debbie Redmond
The host hotel and another hotel catering to our Asian members have been secured. Each region needs to assist on at least one committee. **All** regions need to be involved.

Special Recognition of Outstanding Service

Awards: Awards will be presented Friday night.

PWA Essay Contest: The winning essay was read, and the prize was then presented to its author, Terry Bradley.

NEW BUSINESS

Area Operations

Motion #5

It was moved (Terry Bradley) and seconded (Phil Sammer): A new CFO banking authorization of CFO Abraham Thomas. A second authorization banking signature will be the Regional Director of the Region in which the CFO comes from, as long as not a member of the same club.

Motion approved 8-0-0

Motion #6

It was moved (Joseph Kanjamala) and seconded (Daryl Soltau): Make motion to approve the Area Service Director positions 2019-2020 as listed.

Motion approved 8-0-0

Motion #7

It was moved (Sharon Meadows) and seconded (Charles Redmond): I move that the Celebration Month Calendar 2019-2020 be approved.

Motion approved 8-0-0

Motion #8

It was moved (Charles Redmond) and seconded (Sharon Meadows): To accept the Area Goals 2019-2020.

Motion approved 8-0-0

ASF Trustee Position for 2019-2022: Bobby Stivers-Apiki
President Bobby has appointed John McFadden to fill the position.
Trustee Dave Craytor has resigned and a Trustee will be appointed to fill his unexpired

term (2018-2021).

Programs & Services

Bobby Stivers-Apiki

Teen Programs: ISG Jose has put together a PowerPoint presentation on the Youth and Government Program. If a club supports a teen program (such as Youth and Government), this would be a good "lead in" to contact the Y executive. The Youth and Government Program teaches youth critical thinking, professional skills and leadership.

Break

Clubs can partner with the Y for fund raisers.

Does the Y need financial help to train their staff? YSC can help through some of our programs.

Disaster Relief Fund: The Area has given out money to several YMCAs to help with disasters. This fund needs to be built back up. Fine money could be donated here. 50/50s and fines from regional conventions could be donated.

Calendar: October 26, community service
January, support your YMCA
Roll Back Malaria is going to continue for another year; looking into partnering with World YMCA

2021 Area Convention: Should we skip and save the budgeted funds for the 2022 convention? Do we remain consistent and have a 2021 convention? We could have a 2021 convention and work on projects focused on our duties for the 2022 convention.

Resolution

Made by Phil Sammer, seconded by Terry Bradley: Resolved that U.S. Area Regions be encouraged to hold Regional Conventions in 2021 with the purpose of focusing efforts to support eh 2022 International Convention.

BUSINESS SESSION II

Reports from Area Officers, Ex Officio & Appointed Members

President Bobby reviewed some of the motions from the recent ICM.

Quick reports from the IPAP, CS and CFO were done.

The meeting was recessed at 4:55 p.m., until Thursday, August 15, 2019.

Thursday, August 15, 2019

The meeting was reconvened at 8:45 a.m., with the following in attendance:

Area Elected Officers

Bobby Stivers-Apiki
Tibor Foki
Abraham Thomas
Nancy Libby

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Area Secretary

Area Council Members

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Fred Leonard
Richard Porter
Debbie Redmond

Wayne Smith

Area Supplies
Area Young Member to International
Council
Alliance, Awards
IT/Webmaster
Leadership Training Organization and
Development
Budget Oversight and Resource Officer

Guests

Jimmy Dang
Gene Koester

Member, Kaimuki, HI Club
IP CFO

Regrets, unable to attend

Frank Logan

Mid-America Regional Director

Quick reports from the ICM Young Member, Resources, Supply Office and Portalbuzz, were done.

Motion #9

It was moved (Joe Kanjamala) and seconded (Terry Bradley): I make a motion to renew the Supply Office Contract for one year and further extension upon review at the end of 1 year.

Motion approved 8-0-0

Reports from Regional Directors

Hawaii

Phil Sammer

Clubs have a good relationship with the YMCA; membership is low. Kaimuki Club does a good job of bringing in young members. Have a club who is not on board as they do not want to pay dues; working on starting with at least five members to get it back on board. A couple of clubs have aging members and these clubs may be closing in the near future. Hilo [club] is very strong and has some new younger members. The region has some people stepping up to be leaders in the future. Good leadership succession is set up for the next three cycles. The next regional convention will be at Sam Boyd's Hotel in Las Vegas at the end of April. The region's members submit for all funds at one time for the year. They are looking to implement Gold 2.0.

Note: Never assume someone might not want the job, ASK them, you might be surprised.

Mid-America

Ariani Friedl

The region is working on merging two clubs. The Chicago Y is not supportive of Y Service Clubs. The new executive at the Y in Kankakee is supportive of Y Service Clubs. Dues for all clubs have been paid.

Mideast

Charley Redmond

Working on merging Mideast and Mid-America regions. The Toledo and Muskegon clubs have some new younger members.

North Atlantic

Joseph Kanjamala

They had a good active convention which included several classes. There are three potential new clubs; not very much support from the Ys in their region. A priority for the region is to increase contributions to the International Funds and to participate in conventions. They are organizing a group to go to Denmark in 2020.

North Central

Daryl Soltau

The major goal is to stop the bleeding, they are down to five clubs. There is a good, big club in Minot. Minot holds a rodeo and they also rent large tents (i.e., 60x60) for organizations to use during their fund raisers. The St. Paul clubs have combined. The goal for the year is to save ourselves.

Pacific Northwest

Sharon Meadows

The region is barely holding their head above water. Great Falls is essentially dying;

Helena is still a very strong club. There are only two districts in the region; two clubs in Seattle and one in Oregon. The Oregon club will be without a YMCA until a new one is built. The Seattle clubs are constantly recruiting, they are small, but working hard. Looking at north Washington state and hope to start a club in Everett. The region plans on using Go To Meeting soon.

Pacific Southwest

Kathy Naylor

The goal is communication. The regional convention will take place in September in Rancho Mirage. International President Jennifer and her husband have been invited for the end of the year. Some clubs have consolidated. Working on the youth club and trying to hold this together.

South Atlantic

Terry Bradley

Wonderful "family" in the region with strong Y support. Working on rebuilding one club. Communication is a key. They will hold a one-day convention on September 28.

Promotional Resources

Terry Bradley: Their club has a brochure and business cards with club meeting information.

Gene Koester: Their club has a brochure.

Debbie Redmond: There are two PowerPoints, one on our history and one on new members—Bobby asked her to send these to all the RDs. Charley also has a PowerPoint and this will be sent out to the RDs.

Gene suggested making a little flip chart presentation (the size of a notebook) to show to Y executives when we speak to them.

Motion #10

It was moved (Terry Bradley) and seconded (Phil Sammer): Move that we execute and implement the recommended plan/supplement for membership and starting new clubs. Motion approved 8-0-0

Remembrances

Regional Directors need to send a list of members who have passed during the year to Nancy to include in the records.

Motion #11

Terry Bradley: Move that the Area Council meeting 2019 be adjourned.

Motion approved 8-0-0

The council meeting was adjourned at 10:23 a.m. EDT.

Board Meeting

The board meeting commenced at 10:23 a.m. EDT.


Motion #12

It was moved (Phil Sammer) and seconded (Terry Bradley): Move to accept the actions

of the U.S. Area Council meeting of August 14-15, 2019.
Motion approved 8-0-0

The board meeting was adjourned at 10:25 a.m. EDT.


Respectfully submitted,



Nancy Libby, U.S. Area Secretary

5/24/20
Date

August 14-15, 2019, U.S. Area Council Meeting Minutes were approved by:



Robert (Bobby) Stivers-Apiki, U.S. Area President

05/24/2020
Date
