



Y Service Clubs International U.S. Area

2021 U.S. Area Council Webinar

January 16, 2021

Bobby Stivers-Apiki, U.S. Area President

Minutes

Nancy Libby, Secretary

Attendance

U.S. Area Council Webinar

Area Elected Officers

Bobby Stivers-Apiki
Shaju Sam
Tibor Foki
Abraham Thomas
Nancy Libby

Position

Area President
Area President Elect
Immediate Past Area President
Chief Financial Officer
Area Secretary

Area Council Members

Sharon Ishida
Charley Redmond
Joseph Kanjamala
Joe Dotson
Kathy Naylor
Gay Roberts

Hawaii Regional Director
Mid America Regional Director
North Atlantic Regional Director
Acting North Central Regional Director
Pacific Southwest Regional Director
South Atlantic Regional Director

Area Council Members Elect

Dan Eberly
Carl Miles

RDE Pacific Southwest Region
RDE Mid America Region

Area Service Directors

Doug Jones
Rick Lau
Lance Niimi (left shortly after invocation)
Richard Porter
Debbie Redmond

Ray Seto
Wayne Smith

Alexander Scholarship Fund
Community Service
Christian Emphasis
IT/Webmaster
Leadership Training Organization and
Development
Brotherhood Fund Travel Coordinator
Resource Officer

Guests

Frank Logan, Jr.

Possible DGE Mid America

Unable to attend

Raye Vincent

Pacific Northwest Regional Director

Saturday, January 16, 2021

Opening

Bobby Stivers-Apiki & Rich Porter

9:01 a.m. HST. Rich reviewed webinar etiquette and a provided a few tips for use of the Zoom client.

Call to Order

Bobby Stivers-Apiki

The webinar was called to order at approximately 9:09 a.m. HST, welcomed everyone and made a toast to the New Year. The opening devotion was provided by ASD CE Lance Niimi followed by the YouTube video of the young girl singing the Y's Men's hymn.

The names of members who have passed into Eternal Life since July was read with a bell being rung after each name.

Charley Redmond was appointed Parliamentarian. The voting decision breakdown was reviewed and the procedure for making a motion was also reviewed.

Approval of Agenda

Bobby Stivers-Apiki

A motion was made and seconded (C Redmond/Kanjamala) to approve the agenda. Motion Carried.

Reports

All Officers, RDs and ASDs

Area President, Bobby Stivers-Apiki: His report is in the Workbook. The main goal now is: REBOOT RECOVER RENEW.

Area President Elect, Shaju Sam: He is getting to know the Area and is shadowing and learning from the AP and IPAP.

Immediate Past Area President, Tibor Foki: The Buddy Check system is working well for him. He feels phone calling is essential; he is working on getting a new RD for the North Central Region. A prospect indicated because of a phone call from Tibor he is considering the position, otherwise, he would not be considering. Tibor is also working with Jason Hagensick, CEO of a Y in Florida, to start a new youth club.

Area Secretary, Nancy Libby: See Workbook--nothing to add.

Chief Financial Officer, Abraham Thomas: Regarding the Budget, even though we are not receiving the regular club dues this year, some clubs have contributed. The income from International has not come in yet due to unfavorable exchange rates. When one CD matured, the money was put into the checking account as CDs were not making any money at that time. Joe Kanjamala suggested of a type of investment which does not have any risk. Bobby will set up a Finance Committee (Budget and Oversight

Committee), in conjunction with Shaju, to review and report back to the Council.

Area CFO Election (and IPE Election): Nancy reported ballots have been sent to the RDs to forward on to their club presidents. Several attendees mentioned having trouble completing the IPE online ballot; Bobby advised them to contact James [Olle at IHQ] for help. He will also reach out to James to see if we can receive some additional instruction.

Paul William Alexander Legacy Fund: The donation period is still ongoing; Bobby noted the \$10,000 donation from the Pasadena Y's Men's Club [Pacific Southwest Region]. **A motion was made and seconded (Ishida/Kanjamala) for the Area to write a thank you note to the Pasadena club. Motion Carried**

Provisional Calendar and Area Calendar: Bobby asked the RDs to please note the dates in the Provisional Calendar. He also noted the emphasis months shown on the Area Calendar, specifically next month is Time of Fast.

Centennial Area Celebration Centenary Committee, Joe Kanjamala: This was set up by International. ISG Jose asked the Area's North Atlantic Region to kick off the first Centennial event. Additional activities are being set up both internationally and in our area. The committee is focusing on making this an U.S. Area event. May 15, 2021, is the date set for the kick-off, but this may be pushed to be a little later. NAR is planning two options, one in-person and one virtual, depending on the COVID situation at the time. If in-person, it would be a three-day event and would include the installations of officers for the Area and for their region. If virtual, they will hire a professional organization to run the virtual event and would be able to include international and area members wishing to attend. They are looking at this being an entire area event. In conjunction with the celebration, a project needs to be done and there needs to be discussion to determine the project. The Project Committee will be meeting again soon to finalize. Shaju emphasized they are looking at everyone in the area to participate. Bobby indicated Charley and Debbie had suggested making the event honor the first club—the Toledo Club. Other suggestions are to help the Y camps in the Area or give to organizations helping those in need. It was also mentioned it would be nice to recognize the ten oldest clubs in the U.S. Area. The NAR would like other regions to help; Charley, Tibor, Sharon and Danny volunteered to help; if anyone else is interested please have them contact Joe K.

Debbie, Bobby and Shaju are on the International Centenary Committee.

Regional Director Reports

Hawaii, Sharon Ishida: A lot of projects have been done by individual clubs—they were looking outside of their clubs for projects. Having a younger club in the region as brought lots of enthusiasm, but they have also been affected financially. Many are working two or three jobs to try to stay afloat. There are some older members who have been helping the younger members during the period.

Mid America, Charley Redmond: Still working to put the region together after the

merger. Carl Miles is the RDE and will be taking over July 1. Frank Logan Jr. has been asked to be a DG; they do have a DG for the Mideast district. Muskegon and Grand Rapids held their White Elephant sales online, but income was down from previous in-person sales. The region is setting up a trust for their finances. Bobby commended Charley for putting the two regions together and getting the region coordinated.

North Central, Joe Dotson: He is encouraged by Patrick's semi-positive response to be the new RD. They need their members to step up and take positions in the region. If anyone in the Area knows someone in the North Central regional area who could be a member or who is a member and could be an officer, please let Joe know.

North Atlantic, Joe Kanjamala: The region and the clubs are very active. They added 14 new members, ten of which are spouse members. The region did a training for officers and a service project for Habitat for Humanity. Individual clubs are being very charitable. One club donated 60,000 wreaths, another club cooked for 60 families and there have been many other club activities. One new Brother Club was established; one club sponsored a new club in Latin America.

Pacific Northwest, Raye Vincent: Raye had an excused absence, please see her report in the Workbook.

Pacific Southwest, Kathy Naylor: There are 20 clubs in the region. She reviewed the region's goals from the August meeting, and they are doing quite well at accomplishing those. She feels good communication has been set up with the RSDs and club presidents. Many clubs raised money during December and helped in the community. A youth meeting will be held next Saturday with youth from California and hopefully Hawaii; and she would like youth from other regions to also participate. She would like to see the youth raise money for their expenses in going to the IYC, rather than just be given money from the clubs. The rest is in her report. Bobby commented on her great written report. Sharon and Joe K. will see if they can find some youth to participate.

South Atlantic, Gay Roberts: They are a very small region, five clubs in two states. Many of the members are older and do not have computer skills, so virtual meetings have been limited. The region had an in-person regional convention with about one-third of their members attending. The Y set things up for them so they could meet the COVID guidelines. Bruce Miller organized a raffle for the International programs, and they raised over \$1,000. This brings them very close to reaching their goals. There is one club who does not really get involved in the region but is active except during the pandemic. They just haven't wanted to get involved outside their club. There is a new club president and she is trying to get them more involved rather than just with their programs and their Y and camp.

ASD Reports

Alexander Scholarship Fund, Doug Jones: There were three applicants and they are working at getting them funded. Y's need to keep their staff going and there are funds available. Bruce Miller furnished a report on former applicants and how they are now

working with their Ys. Also, the YMCA in Oceanside is interested in having a club. Bobby again pointed out to the RDs there is money available for the local Ys.

Brotherhood Fund: See report in Workbook.

Brotherhood Fund Travel Coordinator, Ray Seto: No report; did note the APE/RDE summit has been postponed.

Christian Emphasis: See report in Workbook.

Community Service, Rick Lau: He asked the RDs to send newsletters or reports so he can compile a comprehensive report. Many community service projects have been mentioned by the RDs earlier.

Endowment: See report in Workbook. Now would be a good time to pay tributes through the Golden Book.

International Brother Clubs: See report in Workbook. RDs need to send lists of Brother Clubs to Bobby so they may be contacted and invited to IC22.

Liaison: The Hawaii region has a new Y CEO and the U.S. Area Y president, Kevin Washington, will be stepping down at the end of the year so a new CEO will be coming on board.

Leadership Training & Organizational Development, Debbie Redmond: She is available to help with existing training modules or to develop something specific. Bobby added Debbie does a great PowerPoint presentation; she did one for NAR and it was very well received. Also, International is putting out a lot of new material, the most recent is Time of Fast.

Roll Back Malaria: See report in Workbook.

Time of Fast: See report in Workbook. Next month is Time of Fast emphasis month.

Joe K. urged everyone to get their funds in by May 30 and if clubs have a potential Time of Fast project to turn in their applications by March 15.

International and Announcements

- No RDE/APE Summit; this may be rescheduled at a later date.
- International Convention: Debbie said this is still on at this point for August 11-14. The IYC will start earlier and then join for the entire International Convention. Two hotels have been booked. The website is IC2022hawaii.org and questions may be directed to info@ic2022hawaii.org.
- Week4Waste: Clubs who ordered vests should be receiving them soon.
- Portalbuzz: Need to make sure each region has a Portalbuzz administrator.

Bob Daniels Annuity Gift

Bob had an insurance policy which paid out to the U.S. Area, there was also one which paid out to the Mid America Region. Joe K. is looking into how to set up a fund for the Area's money. He and Abe need to see the insurance reports or lawyer's letters to see the beneficiary details and how the money is to be used. If a fund is set up, there needs to be a purpose for the fund and policies and procedures set. Charley will send the documents to Bobby. This item is tabled at this time.

REBOOT RECOVER RENEW

Ideas: If a club is not meeting virtually, have the president call each club member. For

those meeting virtually, clubs could join to hear a speaker or to have a social such as a Bingo night. Those without computers or computer video can use a Smart phone to join virtual sessions. PNR did do a virtual Bingo party. There are many online games available on the internet and through the virtual platforms. We need to connect members together.

Charley moved to adjourn at 11:31 a.m. HST.

Respectfully submitted,



Nancy Libby, U.S. Area Secretary

April 5, 2021
Date

January 16, 2021, U.S. Area Council Webinar Minutes were approved by:



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

April 4, 2021
Date