



Chesapeake Pilot

The Chesapeake District Newsletter Volume 38 Issue No. 3



July 2008

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CHESAPEAKE ELECTED OFFICERS

GOVERNOR

Club: Tysons #2856
 Patricia J. Koepsel
 1334 Elsinore Avenue
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 (H)703-356-0156
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GOVERNOR-ELECT

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IMMEDIATE PAST GOVERNOR

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 John Markey MST (Norma Jean)
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 E-mail: civitan523@cox.net

PAST GOVERNOR DIRECTOR

Club: Fairfax #1607
 Charles "Chip" Hill (Bev)
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JUDGE ADVOCATE

Club: Norfolk #0457
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GOVERNOR'S MESSAGE

GOOD MORNING CIVITANS!!!!

Today is a beautiful day. The sun is shining, the cool breeze is swaying the palm trees and the waves are gently splashing on the beach. What a perfect day to start working on a Seek Meeting to increase our membership. This is a unique year where you ONLY have to have a net increase of one member in order to be an Honor Club.

That means all you have to do is have one member more than what you started with October 1, 2007. This will be the ONLY year you will be able to do this. You do not have to complete any other requirements—JUST HAVE A NET INCREASE OF ONE MEMBER. If you bring in three new members at one time, you will receive a patch for your Banner. Each of you Presidents have worked too hard at being an outstanding leader of your club to fall short of your goals in membership. Our International President Mike Brown has requested that EACH DISTRICT bring in at least 30 new members this quarter so we need to make GROWTH A TOP PRIORITY. There never was a winner who didn't expect to win in advance.

Chesapeake District had 36 members from eleven Clubs on the Cruise to Nova Scotia. The Convention was outstanding this year. I have been on all three cruises that International has had and I think this one far exceeded the other two. The meetings and workshops were outstanding. There were more sight seeing trips than one could take. John Markey received an Award for being an outstanding Governor, Roanoke Civitan Club received a Candy Box Award, Frederick Challenger Club received an Award, and Fon Smith received the Civitan International Key. A new Club was formed in Liberia. We are now in 25 foreign countries. I will have a CD with all the pictures that Bill Hiscott took on the Cruise at the Convention for everyone to see.

The Chesapeake District needs to build one new Civitan Club this year and I NEED YOUR HELP. I need for a Civitan Club to step up to the plate and help me build a new Civitan Club by October 1st. Please contact me immediately so we can get started. Joe Parker is ready to help us.

Areas Three and Four have planned an Outstanding Convention, August 22nd-24th. There are many fun activities and the Murder Mystery Banquet. Come and see who gets murdered and see if you can figure out who the murderer is. The tour of the Northern Virginia Training Center is a trip worth taking. Also, don't forget BEV'S STUPENDOUS SILENT AUCTION. Start collecting things now. This is one Convention you will not want to miss so get your reservation in right away. The deadline is fast approaching.

I look forward to seeing each and every one of you at the Convention.

Governor Patricia Koepsel

Kudos from the Top!

As our "Champion Civitan" year enters its last quarter, I would like to thank the Chesapeake Civitans for helping us meet our goals. As the year began, I asked all Civitans to do two things: recruit at least one new member and make a personal contribution to the Civitan International Research Center. Many of you have already met the first challenge and I hope others will keep searching "for others to join in the fellowship and service of Civitan."

I am very grateful to you for stimulating response to the second goal through your Foundation's challenge grant to match personal contributions, that total at least \$50, to our Flagship project. I am pleased to report that many members have responded generously and I anticipate that the full \$75,000 challenge will be met. Your strong commitment to our Research Center for many years has helped the scientists, clinicians and students greatly advance new understanding of and intervention for brain disorders and developmental disabilities. The Func-



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tional MRI Scanner has attracted some of the world's leading neuro-imaging specialists who are making insights into such disorders as autism and brain tumors. You should be proud that you are making these breakthroughs possible.

I urge you to keep working to advance Civitan's causes. Your efforts are making the Chesapeake District and our entire organization stronger.

Mike Brown
2007-08 Civitan International President

SILENT AUCTION & BOOK SALE

DISTRICT CONVENTION
FRIDAY AND SATURDAY, AUGUST 22 -23, 2008
FAIR LAKES HYATT - FAIRFAX, VA

WANTED:

FOR THE SILENT AUCTION:

NEW AND "LIKE NEW" ITEMS, CRAFTS, COLLECTIBLES, GIFT BASKETS, SEASONAL AND HOLIDAY DECORATIONS, ANTIQUES, WOODCRAFTS, AND MORE

FOR THE BOOK SALE:

CHILDRENS BOOKS, COOK BOOKS, ROMANCE NOVELS, MYSTERY NOVELS, HISTORICAL FICTION AND NON-FICTION, ADVENTURE BOOKS, SI-FI NOVELS, AND MORE

Please bring all items to bev or chip hill or patty kinder when you arrive. The sale will begin after the Friday foundation meeting and end Saturday afternoon.

Civitan Club of Frederick
Serving Our Community
For 61 Years

ADVERTISEMENT

Arlington Civitan Club
performs great community service by fund-raising at our "BIG" garage sales/flea markets held 1st Saturday Apr - Nov.

Early morning volunteers are needed and welcome. We share funds with other clubs who volunteer to help.

Call (703)536-8686 or
Email:
capitalfundg@msn.com
two weeks prior to event to volunteer.

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1948 - 2008
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Celebrating 60 Years Of Service
To The Roanoke Valley

Civitan Club of Fairfax



We are the Champions!

CIVITAN CLUB OF
BOTETOURT
(BOT-E-TOT)

WE ARE EXCITED TO BE
CIVITANS!



CLUB NEWS



CIVITAN CLUB OF NORFOLK - On May 16, 1948, Elwyn Hepple and several crewmates were on a water taxi when they encountered a burning cabin cruiser and saw people in the water. Hepple dived in and rescued two women - Virginia Farris and Frances Wallace - who were clinging to a life preserver. Hepple brought Farris to the launch, and then went back for Wallace before succumbing. His body washed ashore several days later. Following the rescue, the Civitan Club raised \$10,000 to erect Hepple's monument at Forest Lawn.

Another ceremony is scheduled to take place in mid-November, to coincide with Jodie James's (Hepple's granddaughter) first visit from Australia to the continental United States. The Club also hopes to locate relatives of Virginia Farris and Frances Wallace before the November ceremony.

"It's just really important to kind of see his memorial and respect what he did," Jodie said in a telephone interview. "It's really very important in our family history, for my family to know, for my children to see."



CIVITAN CLUB OF FAIRFAX - Eleven members of the Fairfax Club attended the Civitan International Convention onboard the Carnival Fun Ship Victory. We cruised from New York City to Saint John, New Brunswick; Halifax, Nova Scotia; and back to New York City. The Convention/Cruise was WONDERFUL!! We are already making plans to attend the future Conventions at the following exciting destinations:

2009 July 7-9 Las Vegas, Nevada and **2010** Cancun, Mexico. Hope to see you there!

The Fairfax Club held its annual Hot Dog Sale for the Fairfax City Independence Day Parade. The weather cooperated and turnout was great, both Civitans and customers. A great time was had by all at the successful fundraiser.



ARLINGTON CIVITAN CLUB - Neither threat of tornado nor pounding rain could deter loyal members of Area Three from the chance to enjoy a 'Civitan at the Farm' picnic on May 31, hosted by the Steve Leonard family in lovely Midland, VA. Lots of good food plus the pony rides for the kids, all enjoyed before the rains arrived. CONGRATS to Arlington's own David Wahl, elected Area Three Director at the May 31 meeting, to succeed Steve Leonard. As the Area 3 Director, he will have responsibility for coordinating activities of the following clubs: Arlington, Fairfax, Leesburg, Tysons, and CFS Proud Hearts.

FREDERICK CIVITAN CLUB - The Club hosted Annual meeting and banquet of all Area 4 clubs which was held on May 29th. Along with the Don Kuehl Memorial Scholarship presentation, Fon Smith, International Director, gave a very detailed update on Civitan International. Joe O'Toole, Gov.-Elect, Chesapeake District presented his plans for the upcoming year, and Patricia Koepsel, Governor, Chesapeake District talked about what is currently happening with the Chesapeake District. Representatives from each club in attendance gave a report on the projects or programs that they have been involved with over the past year. Congratulations to Bob Shaffer for being elected to serve as our Area Director for the 2008-2009 Civitan year.



CONGRATULATIONS TO FON SMITH FOR RECEIVING THE INTERNATIONAL HONOR KEY. Fon is shown receiving the International Honor Key from Civitan International President, Mike Brown

April 17th, 2008 marked the 61st anniversary of Frederick Civitan service to special needs organizations and individuals in the community. Founded in 1947, our organization was conceived to provide support, financial assistance, and encouragement to people with developmental disabilities. To celebrate this occasion, a dinner meeting was held at the Fort Detrick Holiday Inn with Patty Kinder from the Martinsburg Civitan Club as our guest speaker for the evening.

CIVITAN CLUB OF BOTETOURT - Our Club held a Yard Sale on May 10th at Rader Funeral Home. 20 spaces had been rented and the traffic to the site was steady. We were happy that our sister club from Salem participated, as well as people from the Blue Ridge Autism Center. All in all, our club collected over \$150 for our much needed service project treasury.

AREA 5 MEETING:

The Chesapeake District Area 5 Meeting held at the Sunset Restaurant in Glen Burnie. Approximately 40 Civitans attended the affair. Area 5 Clubs and Presidents include: Annapolis (Kim Schneider), Baltimore (Dr. Phil Levinson), Bowie (Lydia Harvey), Friendship, (Richard Finlay), Glen Burnie, (Sue Hepworth), Trenton, NJ, (Webster Grimm) The meeting was called to order at 7PM by Area Director Richard Lagana. President Richard Finlay of the Friendship Club led the Pledge of Allegiance, President Sue Hepworth led us in the Civitan Creed and



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Bowie Club's Patricia Mathews conducted a very inspiring Invocation that remembered all deceased and ill District Civitans. Governor Elect Joe O'Toole gave an inspiring key-note address. Joe's wife JoAnn, currently Area 4 Director, was there also.

The meeting also celebrated the 38th Anniversary of the Bowie Club. All sang Happy Birthday and Club Secretary Roger Davidson gave a short presentation on the club's history. Presidents or other representatives of Area 5 clubs then presented the activities and projects their clubs participated in this year. The Trenton and Baltimore clubs were not represented.

FRIENDSHIP CLUB: The Opportunity Builders/Friendship Ringers are taking a month off. Since its inception approximately 12 months ago, the Ringers have practiced faithfully every week. The choir has entertained seniors at three nursing homes and played for a full house at the Opportunity Builders Annual meeting where they performed to a number of standing ovations. The group also demonstrated their talent while entertaining Governor Pat Koepsel at a noon practice in June. The group has a repertoire of 40 songs that consist of Patriotic, Sing-A-Longs, Religious, Christmas, Popular, and popular Oldies. The choir enjoys practice as much as entertaining. The songs they like playing best are: Sweet Caroline, Country Roads, Army Air Force, Navy, Marine Corps, Coast Guard Armed Forces Medley, as well as Edelweiss and Silvery Moon. Executive Director Vicki Callahan allows the time off work for the ringers as well as the space to practice and transportation to all our away jobs. The very dedicated Ringers choir crew consists of Carol Sams, Patricia Matthews, Littell and Helen Hobbs, Audrey Miller, and Dick Lagana.



ANNAPOLIS CIVITAN CLUB

*Meeting 1st & 3rd
Thursdays at Noon*

*Elks Lodge
622 Solomon's Island Road
Annapolis, Maryland*

CIVITAN CLUB OF NORFOLK



2ND & 4TH TUESDAY @ 12:15 PM
DOUBLETREE HOTEL
MILITARY CIRCLE
NORFOLK, VIRGINIA

Civitan Club
of
Baltimore



Pioneers in
Service to Citizens
with Mental Retardation

THE TYSONS CIVITAN CLUB

*Helping People
in Northern Virginia
Since 1984*

We Do it All!

CHESAPEAKE DISTRICT OF CIVITAN INTERNATIONAL DISTRICT BOARD OF DIRECTORS MEETING

Princess Bayside Beach Hotel
4801 Coastal Highway
Ocean City, Maryland 21842

March 28, 2008

Governor Patricia Koepsel called the meeting to order at 1:05 PM. Joe O'Toole led the Pledge of Allegiance, Steve Leonard led the Civitan Creed and John Markey gave the Invocation.

Ron Sams gave the Secretary's Report. The minutes of the November 9, 2007 Board of Director Meeting were approved as submitted.

Treasurer's Report was given by David Bridges. He said the "budget is in good shape and right on track". Member dues are nearly 100% paid and total assets are just over \$47,000.

Areas 2-6 Directors submitted verbal and written reports of the clubs in their areas. The Director from Area 1 submitted a written report following the meeting. George Shumaker resigned as Director of Area 2 and as District Chaplain for health reasons. John Markey has stepped in to be Chaplain and Peter Stamps, Chester Club President, volunteered to become the Area 2 Director. He gave the Area 2 report. Area report highlights included:

- Area 3 is holding their area meeting at the Fairfax Club's 4th Annual "Civitan at the Farm Day" on the 1st or 3rd Saturday in May. All Chesapeake District Civitans are invited (particularly children). Pony rides will be available. Invitations and directions will be sent to all clubs.
- Area 4 reported with much sadness that the Chambersburg Club members have voted unanimously to turn in their Charter on March 31, 2008. See the Area 4 report for more information.
- Area 6 clubs have a theme "work more closely together". They are assisting each other in projects, sharing ideas and attending sister clubs meetings and functions.
- Fon Smith, Region 4 Director, could not attend this meeting due to her father's illness. In her absence, the "In the Loop" report of the March 2008 International Directors Meeting was distributed. The following are highlights:
 - Civitan International has chartered 12 new clubs so far this year. Unfortunately none in the Chesapeake District, yet.
 - Geographic Club President and President Elect training is available to Chesapeake District Clubs this year in Richmond, Va. in June and Fairfax, Va. in August. Club Secretaries and Treasurers will be trained on-line. More specific information has been provided to Club Presidents.
 - Civitan is proud to welcome another Civitan country. The Board of Directors officially approved Liberia's entry into the Civitan family. Civitan clubs are now in 25 countries. Three more countries are expected to join Civitan this year.
 - The Las Vegas Hilton is the headquarters hotel for the July 6-9, 2009 convention. The 2010 Convention will be held in Cancun, Mexico, probably in September since rates are financially advantageous during that time.
 - The 2008 Junior Civitan International Convention will be held June 26-29 in Louisville, KY.
 - The Board of Directors has unanimously approved a bylaw amendment to increase dues. If approved at the international convention in June, dues will be based on the following scale:
 - 2008-09, \$13.00 per quarter per member
 - 2009-10, \$14.00 per quarter per member
 - 2010-2011, \$15.00 per quarter per member
 - The International Board amended the Honor Club eligibility requirements for 2007-08 on a pilot basis. No form is required. Clubs will achieve Honor Club by achieving two requirements - a net increase in membership and being a club in-good-standing. However, International has decided to reinstate the honor club application in 2008- 2009.

Membership chairman Whit Mallory announced the district membership building emphasis will be on clubs in trouble. Volunteers are needed to become membership building facilitators/managers in clubs near the troubled clubs. Whit also said Past International President Betty Sue Bolen and he will make a membership presentation at tomorrow's District Board Meeting. Whit said "we each must replace ourselves". Chip Hill said a club needs interesting program topics outside Civi-

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tan (i.e. national or local issues, sports topics, etc.) at club meetings to attract new members. John Markey suggested planning club programs for the full year in advance to insure well prepared and interesting programs.

Steve Leonard announced he has established an internet site domain for Chesapeake Clubs use. He owns and hosts the internet domains CIVITANCLUB.ORG and CIVITANS.US. Each of these domains can support sub-domains such as: <your club name>.civitanclub.org or <your club name>.civitans.us. He is offering to host a free one or two page website for any Chesapeake District Club who requests it. The club just needs to notify Steve that they are interested and he'll set up the sub-domain. The club and Steve can then get together and he will post the data the club wants on their website (such as contact person or meeting information). He will also link the new site to any other sites they wish (such as International based sites). See the last Pilot Newsletters for additional details.

Steve also reported he is e-mailing the Pilot Newsletter to approximately 700 members. He sends it to the other members via US Postal Service. President Koepsel asked each Area Director to contact the clubs in their area, identify who wants to receive the Pilot via e-mail, and then report back to her. Judge advocate James "Rip" Dellaripa pointed out that our bylaws did not seem to allow delivery of the Pilot Newsletter via e-mail. He agreed to take the action to draft an amendment to the bylaws to allow distribution via e-mail.

James "Rip" Dellaripa also made a motion that, for 2008 only, there be no Executive Board Meeting in June. Chip Hill seconded this motion and it was unanimously approved.

Whit Mallory reminded Area Directors to check with every club to insure they have each submitted a 990 Form to the IRS by February 15, 2008. If not, they should contact Civitan International or Whit to find out what needs to be done. This e-mail submission of each club's Form 990, regardless the club's income, is now an IRS annual requirement.

The Fruitcake Committee report was given by Bill Jackson. 17 clubs participated this past holiday season. The Chesapeake District sold 98,369 lbs of fruitcake, a 6000 lbs increase from last year's sales. The 8 clubs who had increased sales are: Annapolis, Chambersburg, Fairfax, Fredrick, Leesburg, Peninsula, Rappahannock, and Roanoke. Clubs should coordinate with Fruitcake Chairman Bill Jackson if they wish to add a new Food Lion, Harris Teeter or other food store in their club's fruitcake service area or if they are having trouble getting receipts from stores.

Candy Box report was given by John Markey. Our District was 11th place in sales in October, 2007. We are now in 5th place. Our goal is 3rd place by September 30th. Please increase your club's participation!

The 2008 District convention will be at the Hyatt Fair Lakes in Fairfield, VA 22-24 August, 2008 hosted by Areas 3 and 4.

Fellows Committee Chair David Shirk stated he was pleased with this year's submission but reminded everyone those submissions must be received no less than 30 days prior to the presentation. Chip Hill volunteered to take on the job of preparing Fellows certificates and write-ups following Bill Bird's resignation. Joe and Jo Ann O'Toole agreed to carry one of the Fellows plaques to meetings until Dave Shirk is feeling better.

Whit Mallory announced two CIRC Fellows in progress. The first is for Past Chesapeake District Governor Joseph Czillich who died on January 21, 2008. The second is for Sam Hughes, "Mr. Go to" International Staff Member, who died suddenly in early February. Whit encourages Chesapeake District Civitans to contribute to these Fellows through the Chesapeake District Foundation. Send the donation to Whit made out to the "Chesapeake District" marked for Joseph Czillich CIRC Fellow and/or Sam Hughes CIRC Fellow. Include a list of everyone contributing as these names will be given to the surviving families.

Dave Shirk said 14 scholarships were awarded to all 14 nominees for a total of \$16,000. This is the first time this has happened since Dave has been Scholarship chair. More clubs are encouraged to participate. Also, if your club has more than two qualified applicants, ask another club to sponsor one of the candidates. This will increase Club involvement in scholarships.

The Junior Civitan report was given by Chair Pat Koepsel. Report Highlights were:

- Governor Cedric Pullian attended Sno Do and represented the Chesapeake District admirably.
- Clubs with over 10% increase in membership are:
 - Lee High School Jr. Civitan Club
 - Potomac Jr. Civitan Club
 - Takoma Park Jr. Civitan Club
 - Langley High School Civitan Club.

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- The Catoctin Jr. Civitan Club (Thurmont, MD) sponsored by the Fredrick Challenger Club should be chartered in early April. The Peninsula Club is working on starting a new campus club at James Madison University. Groundwork is also being laid to start a Jr. Civitan club at Blair High School in Takoma Park, MD.

Old Business: None

New Business: None

The meeting closed at 4:00 PM

Respectfully submitted;

Ron Sams
Secretary

CHESAPEAKE DISTRICT OF CIVITAN INTERNATIONAL DISTRICT BUSINESS MEETING

Princess Bayside Beach Hotel
4801 Coastal Highway
Ocean City, Maryland 21842

March 29, 2008

Governor Patricia Koepsel called the meeting to order at 8:20 AM

Peter Stamps led the Pledge to the Flag and Betty Gale Elliott led the singing of "God Bless America". Pat Matthew's "Puppets & Pals" led the Civitan Creed and John Markey gave the invocation. Past Governors were recognized.

Governor Koepsel announced that George Shumaker had to resign as District Chaplain and Area 2 Director for health reasons. Peter Stamps, Chester Club President, volunteered to become the Area 2 Director and John Markey has become Chaplain.

First time attendees were recognized. They were:

Jeff Green, Fredrick Challenger Club
Debbie Green, Fredrick Challenger Club
Jerry Bullinger, Baltimore Club
William Hargrave, Annapolis Club
Angie Leonard, Botetourt Club

Happy Birthday was sung to Civitans present who were born December through March.

Secretary Ron Sams gave a report on yesterday's Board Meeting.

Treasurer David Bridges presented the Treasurer's report. He said the "budget is in good shape and right on track". Member dues are nearly 100% paid which represents 70% of the budgeted income. Total assets are just over \$47,000.

The 2008 District Convention will be held at the Hyatt Fair Lakes in Fairfield, VA 22-24 August, 2008 hosted by Areas 3 and 4.

Governor Koepsel recognized Civitans who have recruited new members this Civitan year. She presented a bronze medal for one new member, a silver medal for 2 new members and a gold medal for 3 or more new members. Governor Pat also presented a Chesapeake Champions membership comparison report and encouraged better participation by all clubs.

Past Governor John Markey presented 2007-08 awards. Candy Box awards were presented. The Tysons Club received the gold award for achieving over \$10,000 in donations. The Chambersburg and Norfolk Clubs won silver awards for obtaining over \$5,000 in donations and the Roanoke Club won the bronze award for over \$3,000 in donations. "Civitans at the Helm" awards were presented to clubs donating to the CIRC and Honor Clubs were recognized. See handout for specific details.

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Patty Kinder promoted the election of Mark Eisinger for International President-Elect at June's convention. She worked with Mark when she was Region 4 International Director. "Be on the boat to vote for Mark"

Whit Mallory announced two CIRC Fellows in progress. The first is for Past Chesapeake District Governor Joseph Czillich who died on January 21, 2008. The second is for Sam Hughes, "Mr. Go to" International Staff Member, who died suddenly in early February. Whit encourages Chesapeake District Civitans to contribute to these Fellows through the Chesapeake District Foundation. Send the donation to Whit made out to the "Chesapeake District" marked for Joseph Czillich CIRC Fellow and/or Sam Hughes CIRC Fellow. Include a list of everyone contributing as these names will be given to the surviving families.

Past International President Betty Sue Bolen presented an excellent motivational presentation. Reminding us of the Chesapeake District's rich history of service, she encouraged each of us to stretch our limits and become shining stars. "Be the best you can be" and be an Army Strong Civitan. Whit Mallory followed with a plea for membership recruitment. He asked each Club President to recruit at least one new member in April. He said we have a good product to sell and each of us should act believing "if it is going to happen, it is up to me". He proposed clubs create recruitment teams of around 4 members to discuss ideas, develop recruiting strategies and support each other in carrying out their recruiting endeavors. Help is available – just contact Whit.

Chip Hill urged members to join the President's Council to help insure the financial security of Civitan International. Cost is minimum \$10 per month and it is tax deductible. Planned Giving is also available.

Governor Pat described the Arlington Civitan Soccer Club for children. The children playing all wear orange Civitan t-shirts, use orange Civitan soccer balls and play at Civitan Field. This is sponsored by the Arlington Civitan Club, of course.

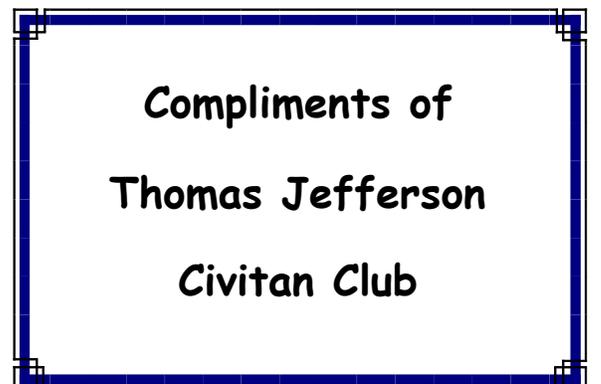
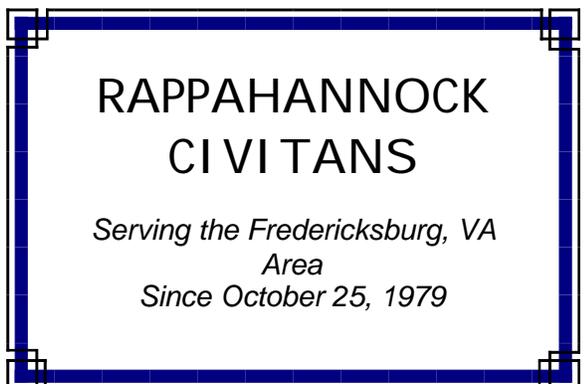
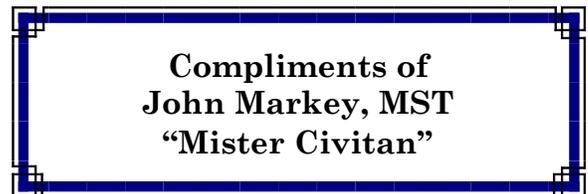
At the close of the meeting, Dick Finlay directed everyone to the 68th Street Old Pro mini golf course 3-5 pm for the CIRC Putt-Putt Golf Tournament (run by Bob O'Keefe). Dick reminded everyone of the Casino/Auction following the Banquet Saturday evening. (Both of these events were very successful and \$420 was raised for CIRC.).

Bev Hill announced that there will be a silent auction at the convention in August. At last fall's meeting over \$700 was raised, split 50/50 between the District and Clubs who participated in the silent auction. Please plan to bring your like new items now.

Meeting adjourned at 11:20 AM

Respectfully submitted,

Ron Sams
Secretary



**Foundation for Mentally Retarded and Handicapped Children
Chesapeake District Directors Meeting
Friday, March 28, 2008**

The meeting was called to order by President Douglas Potter at 8:03p.m. Guests introduced included Joseph Anastasio, Assistant Executive Director of the Arc of Baltimore, and Bettye Sue Bolan, past International President from West Virginia. There were 4 “first-timers”: Debbie and Jeff Green from the Frederick Challenger Club, Ed Baumgardner from the Glen Burnie Club and Angie Leonard from the Botetourt Civitan Club.

Members present included 6 Board of Director members, 12 Chesapeake District Civitan Officers, 6 Past-Presidents of the Foundation for Mentally Retarded and Handicapped Children, 13 Club Presidents or Designees and 13 Members-at-Large. The minutes from the November 9, 2007 meeting, after correcting the spelling of John Markey’s name, were approved as amended.

A copy of the Treasurer’s report presented by Whit Mallory is on file with the Secretary. A motion by John Markey to accept the report as presented and seconded by Bill Jackson passed unanimously. This report covers the past five months, ending February 29, 2008. **Our net worth at the end of February, 2008 is \$8,059,467.00.**

An addendum to the regular report shows individual club activity for the past 5 months as well. This is also on file with the secretary.

The guest speaker, Mr. Joseph Anastasio, Assistant Executive Director of the Arc of Baltimore, spoke on IEP – the Individual Education Plan and educational rights of children with disabilities. An IEP is a legally binding document that spells out the educational goals for a child and the services to be provided to that child.

NEW BUSINESS:

GRANT REQUESTS – presented by the Chairman of the Grants committee, Ben Dodge. Other members of the committee are Linda Powell, Alice Kendrick and David Wahl.

Thomas Jefferson Club - requested a grant in the amount of \$6,567.00 and has matching funds of \$1,750 to purchase and install a Smart Board (touch screen technology). The committee recommended approval of this request. The motion to accept was made by Chip Hill, seconded by Bill Jackson and passed unanimously.

Tysons Club – requested a grant in the amount of \$35,000 for the Alliance for Physically Disabled to renovate kitchens in two units (#105 & #106). There are no matching funds. These kitchens are in two condos which house 8 physically disabled people. The Committee recommends \$18,545 which is enough to renovate one kitchen. After the first kitchen is complete, the Grants committee recommends that the Tyson Club come back with another grant request for the second kitchen renovation. A motion to accept the revised grant was made by Chip Hill, seconded by Pat Koepsel and passed unanimously.

Arlington Club – requested a grant in the amount of \$1,000 for a commercial refrigerator of the Sheltered Occupational Center in Arlington. There is a matching grant of \$500. The Committee recommends approval of this request. A motion to accept was made by David Wahl, seconded by Patty Kinder and passed unanimously.

Arlington Club – requested a grant of \$1,000 for the Lift Me Up Therapeutic Academy. There is a matching grant of \$500 and this money is for 4 part-time riding scholarships. The Committee recommends approval of this grant request. A motion to accept was made by Pat Koepsel, seconded by Patty Kinder and passed unanimously.

Arlington Club – requested a grant of \$2,000 for Alzheimer’s Association Walk with a matching grant of \$1,000. The Grants Committee recommends approval of this request. A motion to accept was made by Whit Mallory, seconded by Chip Hill and passed unanimously.

Tysons Club – requested a grant of \$3,720 for Alzheimer’s Association Walk with a matching grant of \$1,860. The Grants Committee recommended approval of this request. A motion to accept was made by Chip Hill, seconded by Patty Kinder and passed unanimously.

Frederick Club – requested a grant of \$5,000 for Big Brothers and Sisters of Frederick County. There is no matching grant. This request to provide extra-curricular activities for 26 disabled students. – an after-school activity with snacks. The committee recommends approval of this request. A motion to accept was made by Chip Hill, seconded by David Wahl and passed unanimously.

Roanoke Club – requested a grant of \$17,450 for Opportunity Builders with no matching funds. It is for a rescue mission. The committee felt that this grant did not fall under the guidelines of our Foundation and does not recommend approval of this request.

Arlington Club – requested a grant for \$500 for the Independence Center of Northern Virginia. There is a matching grant of \$500. This money is to provide a funding pool for emergencies such as transportation and wheel chair repair (batteries and such). The Committee recommends approval of this request. A motion to accept was made by James Dellaripa, seconded by Bill Jackson and passed unanimously.

Arlington Club – requested a grant of \$1,000 for the Villa Maria Work Study Center. There are no matching funds. This money is for funding field trips and skills to be mastered for every day living. The Grants Committee recommends approval of this grant. A motion to accept was made by Whit Mallory, seconded by Pat Koepsel and passed unanimously.

Friendship and Glen Burnie Clubs – requested a grant for \$45,000 for Opportunity Builders. There is a matching grant of \$7,500. The money for to build a new facility, larger, better equipped and more centralized in support of the capitol building fund. The Grants Committee approved recommendation of \$25,000. This will take over two years to finalize, so the Committee wants the clubs to get started, and then come back with another request for the remainder. A motion to accept the recommendation was made by Whit Mallory, seconded by James Dellaripa. An amendment to the motion, made by Dick Finley, and seconded by Ron Sams was to vote on the original amount of \$45,000 as the money is needed now to receive matching funds. After much discussion the amendment and the second were withdrawn, and a vote to accept the Committees recommendation of \$25,000 was passed unanimously. The additional \$20,000 of the request will be presented at the November 2008 meeting.

Botetourt Club – requested a grant of \$32,100 for the Blue Ridge Autism Center with no matching funds. This money is for teacher trained workshops for early intervention programs. The Grants Committee recommends \$12,500 because \$20,000 of this request goes toward salaries which the Foundation does not cover. A motion to accept the recommendation was made by Ron Sams and seconded by Patty Kinder. Whit Mallory asked to amend the motion to approve \$25,000 and with a second from Pat Koepsel discussion was that this \$25,000, matched by Virginia Tech and an additional \$12,000 by Washington and Lee, is to hire a professional *consultant* to train 18 graduate Virginia Tech and Washington and Lee students for one-on-one intervention at the autism center and with students on the waiting list. This amendment is also contingent on the Roanoke Club contributing \$6000 to this project. This money is for a one-time project. *The vote will be on the amendment by Whit Mallory and seconded by Pat Koepsel that we amend the grant from \$12,500 to \$25,000 to include the trainer.* The amendment passed but not unanimously. The grant as amended passed unanimously.

Pat Koepsel read a letter from SOC Enterprises acknowledging the \$500 grant they received in 2006. A copy of this letter is on file with the secretary.

RESOLUTIONS:

Whit Mallory made the resolution that we add \$10,000 to the District Growth Fund for working on new members and/or new clubs. There is currently \$14,000 in the fund. John Markey made the motion to approve, seconded by Inge Schweiger and it passed unanimously.

NOMINATIONS:

James “Rip” Dellaripa has been asked to head the committee for the slate of officers for the 2008-2009 Civitan year.

ANNOUNCEMENTS:

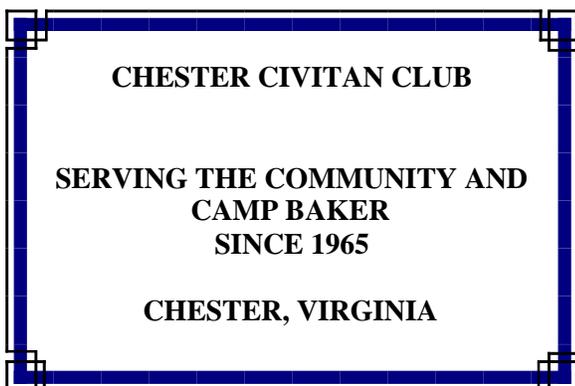
Joe Czillich and Sam Hughes have both recently passed away. Whit and Doug have initiated a CIRC Fellowship in memorial to Joe Czillich. Directors are being given an opportunity to participate in this memorial by contributing toward this Fellowship. Participants names from the Chesapeake District will be sent to Mary and Marge Czillich. The same goes for Sam Hughes. This will also help in the “public support” status of the Foundation.

Grant forms are on the Chesapeake District web site – and are also available from Rip Dellaripa at this meeting.

The meeting adjourned at 10:07 p.m. Respectfully submitted, Bev Hill, Secretary

Notice to Club Presidents and Fruit Cake Chairs:

Please plan to attend a meeting regarding fruit cake sales for the 2008 selling season at our Annual convention in Fairfax, VA. The meeting will be held Saturday afternoon. Joe O’Toole, Gov-Elect



MEETING REGISTRATION FORM

CIVITAN INTERNATIONAL CHESAPEAKE DISTRICT ANNUAL CONVENTION

AUGUST 22, 23, 24, 2008

*Hyatt Fair Lakes
12777 Fair Lakes Circle
Fairfax, VA 22033
Phone: 800-233-1234 or 703-653-6016*

Club Name:	CIVITAN MEMBER? (Circle One)
Name (1):	Yes / No
Name (2):	Yes / No
Name (3):	Yes / No
Address:	
City/State/Zip:	
Telephone: (Day) (Night)	
Email:	
Special Dietary Needs:	

Are you a first time attendee to a Chesapeake District meeting? () Yes () No

DEADLINE FOR REGISTRATION:

JULY 31, 2008!

After this date, an additional \$5 Late Fee will be added to your registration cost.

No.	Names (Please)	Meal	Cost	After July 31	Total
		<i>Full Registration (Includes Luncheon, Banquet, & Breakfast)</i>	\$80.00	\$85.00	
		• OR •			
		Saturday Luncheon	\$28.00	\$28.00	
		Saturday Banquet	\$33.00	\$33.00	
		Sunday Breakfast	\$21.00	\$22.00	
		Total Enclosed:			

Make checks payable to:
The Civitan Club of Frederick, Inc.

Mail this form to:

Jo Ann O'Toole
35 North Church Street
Waynesboro, PA 17268

HOTEL REGISTRATION INFORMATION

CIVITAN INTERNATIONAL CHESAPEAKE DISTRICT ANNUAL CONVENTION

AUGUST 22, 23, 24

Hosted by Areas 3 and 4

Contact the hotel directly to make your reservation

Hyatt Fair Lakes
12777 Fair Lakes Circle
Fairfax, VA 22033
Phone: 800-233-1234 (Toll Free)
or
703-653-6016

DEADLINE FOR HOTEL REGISTRATION:

JULY 31, 2008!

Room Rate: \$79.00 (Single or Double)

To receive the above listed rate, make sure to us the group name
"Chesapeake Civitan Tri-annual Meeting".

- Notice of cancellation must be received 24 hours in advance.
- 3:00 p.m. Check-in / 12:00 noon Check-out

THE CHESAPEAKE PILOT

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