

Capital District Kiwanis International  
Board of Trustees Meeting  
Telecon September 22, 2019

Governor-Designate Lurie called the board of Trustees to order at 8:35 p.m. All members except Secretary Tom Varner and Trustee Renee Mackey were on the call.

Governor-Designate Lurie explained the purpose of the call was to complete the agenda items from the board meeting in Front Royal on September 14. He had emailed the agenda two days prior.

1. The first item addressed the request for supporting hurricane relief in the Bahamas. Trustee Elana Gardner pointed out that in previous years our district had sent \$10,000 to the Texas-Oklahoma and Florida districts and perhaps we should consider something similar in the Bahamas in 2019. The question was raised as to the Kiwanis presence in the Bahamas; Trustee Dennis Baugh said that according the KI web site, there are nine clubs there composed of approximately 500 members.

Trustee Bill Watson moved that we earmark \$5,000 for Bahamas hurricane relief, Trustee Ron McCallum seconded and discussion was open.

Outgoing Governor John Morris made the point there will be disaster situations routinely in the future and our obligation to repeat such contributions could be extensive. After further discussion, John suggested we table the discussion until we have a better idea of the actual needs. Bill withdrew his motion, Ron withdrew his second.

2. The next item addressed club and division distinguished criteria, which KI has delegated to districts to develop. Dennis moved that in order to achieve distinguished club status, we require clubs to contribute \$10 per member to the Kiwanis Children's Fund and \$5 to the Capital District Foundation; have all SLP advisors in compliance with Youth Protection Guideline training and also submit to a current criminal background check. This motion also requires that for a division to earn distinguished status, 80 percent of clubs need to submit all monthly reports, election reports and also to have 100 percent of their clubs in compliance with YPG and criminal background checks. Trustee Jack Hassman seconded.

After discussion, Dennis and Jack withdrew their motion and second until sufficient research could be done as to the reasonable level of achievement of these standards. Dennis will put

something in writing and distribute it to the board. Another telecon will be held prior to the November 16 board meeting.

3. David opened the Awards Program discussion, pointing out the Capital District at one time had a fairly robust program but we have since moved away from it. Do we want to bring it back? Elana spoke in favor of doing so; John Morris thought the proposed list of awards was too extensive and the presentation of them would dominate district meetings. David suggested we at least make a start. With responsibility of oversight of the proposed program, John agreed to look over a program in the Florida District; he asked David to send him their categories and criteria.
4. Key Leader budget. John Morris moved we approve the proposed budget that was in the board book; Elana seconded and the motion passed.
5. Finance report. David explained we still did not have the August figures so we will wait on this item until our November board meeting.
6. Ron had questions regarding the Teenager of the Year program. He would like to see the process documented in a policy. Currently there is a lack of clarity. It was agreed we will take a look at the application and process at the November board meeting.

There being no further business, David Lurie adjourned the meeting at 10 p.m.

Respectfully submitted,

John Montgomery

Trustee, Southwest Region