

DRAFT

Capital District Kiwanis International
Board of Trustees
Fredericksburg VA
November 16, 2019

The meeting of the 2019 - 2020 Board of Trustees was called to order by Governor David Lurie at 1:10 pm.

All members of the Board were present.

Also, in attendance were Past Governor John Tyner, and Finance Committee Chair Robert Wright.

The draft agenda was approved as amended.

Circle K Administrator Serena Bell gave the CKI update. 50% of the dues have been collected. The DCON will be February 21-23, Howard University has been re-chartered, and 45 members attended the Fall Membership Rally.

Trustee Watson moved and Trustee McCallum seconded a motion to approve District Board Minutes of September 14, 2019. The motion was approved unanimously

Trustee Hassman moved and Trustee Mackey seconded a motion to approve the decision of the September 22, 2019 Teleconference as printed in the Board Book. The motion was approved unanimously.

Trustee Watson moved and Trustee McCallum seconded a motion to approve District Board decisions of September 14, 2019 as the Minutes of that meeting. The motion was approved unanimously

The October 31, 2019 Financial Statements for Circle K, Key Club, and Kiwanis were accepted as printed in the Board Book.

The 2018 – 2019 Financial Reviews for Circle K, Key Club, and Kiwanis were accepted as printed the Board Book

As of October 31, 2019, 134 Clubs of 146 Clubs in the District had submitted their Club Election Reports.

Governor Lurie read a report from the Key Club. The 2020 DCON theme is Roaring 20's as a part of the Key Club time machine.

The membership as of October 31, 2019 was a plus 43 for the year.

The Trustees updated their written Trustee reports that are in the board Book.

Governor elect Baugh moved, and Trustee Watson seconded a motion that requires the District Foundation to submit its annual financial reports to the Secretary-Treasurer in a timely manner at the end of the Kiwanis Year that meet Kiwanis International requirements. The motion was approved.

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Chairman Hiscock presented very detailed report on Kiwanis Youth Protection and Kiwanis Advisor Background Checks and verification. This included the requirements that may differ between club sponsored activities and those sponsored by Kiwanis International such as Key Leader and international conventions and meetings.

Trustee Montgomery moved and Trustee McCallum seconded a motion to approve the Distinguished Club and Member Awards and Criteria as printed in the Board book. The motion was approved.

Trustee Gardner will revise the Teenager of the Year Scholarship process and schedule and it will be distributed to all members ASAP.

Chairman Rothberg gave a report on the 2020 Mid-Year at the Great Wolf Lodge in Williamsburg, February 27- March 1, 2020. More interactive programs and activities for youth will be provided.

Finance Chair Wright moved the acceptance of the 2020 Mid-Year budget. The motion was approved.

Items to be carried forward to February include:

- Revisions to Stipend and Reimbursement policies.

- District Web Site migration.

- Club Recognition.

The next scheduled meeting of the Board will be 9:00 am, Sunday, March 1, 2020 at the Great Wolff Lodge in Williamsburg VA

Respectfully submitted,

Thomas A Varner, Secretary-Treasurer