

Capital District Kiwanis International  
Online Board of Trustees Meeting  
August 21, 2020

The Capital District Board of Trustees was called to order by Governor Lurie at 8:05 pm, Friday, August 21, 2020.

All members were present. Also, in attendance were Past Governors Wolff, Tyner, and Bell; Caren Schumacher, Robert Wright, James Shackelford, and Hiawatha Nicely; and CKI Governor Eichhorn.

The Agenda as sent to each member by the Governor was approved as mailed.

The minutes of the May 16, 2020 and July 12, 2020 virtual meeting were approved.

The Financial reports for CKI, Key Club, and Kiwanis were included in the Board Book and were reviewed without comment.

Chairman Wright gave the report of the Finance Committee. Mutual Funds are doing well, and equities are growing. The Committee is working on the investment and the security of the District Reserve Funds. These funds have delivered at a rate higher than the market and further sturdy of the investments with the investment company are being pursued.

Membership Chair Schumacher reported the annual membership is positive for the year. The Committee is calling for support from all officers and Kiwanians to increase the total number of members. Two specific areas mentioned are new Team Members and Club Coaches

The Trustees gave oral reports on their regions.

Past Governor & MNT Advocate John Tyner reported that the Kiwanians in the district had submitted 200 requests for matching Zellars. Thus, the District contributed \$50,000 towards MNT with individuals submitting an additional \$200,000. As of this date, the District is \$336,000 short of its total goal.

Bylaws and Policies Committee Chairman Wolff presented:

Change to Policy Statements, Section 5, C iii, Ex-Officio Members. Ex-Officio members of committees are persons who serve of committees by virtue of their office. ***Ex-officio members of all District Committees have exactly the same rights and privileges as do all other members, including, of course, the right to vote.***

1. The governor and Governor-Elect shall be ex officio members of all District Committees ***but shall not count towards quorum of committee meetings.***
2. The District Secretary-Treasurer shall be an ex-officio member of the Bylaws and Policy Committee, Finance Committee, and Long-Range Planning Committee.
3. ***The Immediate Past governor and an appointed representative of the District Foundation shall be ex-officio members of the Finance Committee with the Immediate Past Governor serving as chairperson.***
4. The Parliamentarian shall be an ex-officio member of the Bylaws and Policies Committee

**The polices were approved without exception.**

Change to Policy Statements, Section 5, c(a):

2. Member Appointment. Every year the Governor elect will appoint one general member to eh committee for a three (3) year term, if there is a vacancy Consideration shall be given to members who bring relevant expertise to the committee. Member may be reappointed. He Past governors Committee shall recommend one (1) Pas t Governor to serve on each of the Policy Formulation Committees with Immediate Past Governor as the ***Chairperson*** of the Finance committee. The Governor-Elect, in consultation with current chair, shall appoint an eligible member of the committee as chair. Exceptions to the member appointment process are stated in Appendix C.

Appendix C, Finance

***Chairperson: The Immediate Past Governor shall serve a one (1) year term as Chairperson. In the event the Immediate Past Governor is unable to serve for some or all of the term, the Past Governors Committee will select a chairperson for the remainder of the term.***

**The polices were approved without exception.**

The Committee also recommended that the Capital District resubmit the amendment to the Kiwanis International Bylaws to provide for absentee balloting at the International Convention. Past Governor Wolff will submit the revised amendment to Kiwanis International for consideration at the 2021 ICON with an effective date of October 1, 2022.

**The recommendation was approved without exception.**

Criteria for the 2019-2020 Distinguished Club and Member recognitions is up on the website now and 2020 – 2021 District recognitions will use the same criteria. All District Officers are requested to notify their Divisions and Clubs of the program.

There being no additional business, the meeting was adjourned at 9:25 pm.

The first meeting of the 2020 – 2021 District Board of Trustees will be held in person at the Hilton Garden Inn Fredericksburg on September 26, 2020.

Respectfully,

Thomas A Varner, Secretary-Treasurer  
Capital District Kiwanis International