



Kiwanis[®]

CAPITAL DISTRICT

Capital District, Kiwanis International
Board of Trustees Meeting
September 26, 2020 - 10:00am
Hilton Garden Inn, Fredericksburg, VA
Official Minutes

Governor Baugh called the meeting to order at 10:00am.

All Board of Trustees members were present. PG John Tyner, Trustee of the Kiwanis Children's Fund was the only guest present. Governor Baugh announced that the board had a quorum to conduct business.

Motion made by Past Governor Lurie and seconded by Trustee Mackey to approve the agenda as presented. ***Motion passed unanimously.***

Motion made by Trustee Gillette and seconded by Trustee Hiscock to approve the minutes of April 6, 2020 Online Board of Trustees Meeting. ***Motion passed unanimously.***

Motion made by Past Governor Lurie and seconded by Trustee Mackey to approve the minutes of August 21, 2020 Online House of Delegates. ***Motion passed unanimously.***

Motion made by Secretary-Treasurer Wolff and seconded by Governor-Elect Gardner to approve the minutes of August 21, 2020 Online Board of Trustees Meeting. ***Motion passed unanimously.***

Motion made by Past Governor Lurie and seconded by Trustee Hiscock to approve BB&T of Chantilly, Virginia as the 2020-2021 cash depository for Capital District Kiwanis, Key Club and CKI. ***Motion passed unanimously.***

Presentation of the 2020-2021 Operational Budgets of CKI, Key Club and Kiwanis. It was the recommendation of the District Finance Committee that these budgets be approved as presented.

Motion made by Governor-Elect Gardner and seconded by Trustee McCallum to approve the 2020-2021 budget for Capital District CKI. ***Motion passed unanimously.***

Motion made by Governor-Elect Gardner and seconded by Trustee McCallum to approve the 2020-2021 budget for Capital District Key Club. ***Motion passed unanimously.***

Motion made by Trustee Gillette and seconded by Trustee McCallum to approve the 2020-2021 budget for Capital District Kiwanis. ***Motion passed unanimously.***

Presentation of the 2021 Event Budgets for Midyear Conference, District Convention and Key Leader. It was the recommendation of the District Finance Committee that these budgets be approved as presented.

Motion made by Past Governor Lurie and seconded by Trustee Watson to approve the 2021 Midyear Conference Budget. ***Motion passed unanimously.***

Motion made by Trustee Gillette and seconded by Trustee Watson to approve the 2021 District Convention Budget. ***Motion passed unanimously.***

Motion made by Governor-Elect Gardner and seconded by Trustee McCallum to approve the 2021 Key Leader Budget. ***Motion passed unanimously.***

Governor Baugh presented the 2020-2021 District Committee Chairperson list and corresponding supervising trustee assignments.

Motion made to approve the slate by Secretary-Treasurer Wolff and seconded by Trustee Gillitree. ***Motion passed unanimously.***

Governor Baugh presented the 2020-2021 Capital District Distinguished Member, Club, and Division Recognition Programs. The criteria is unchanged from 2019-2020.

Motion made by Trustee Mackey and seconded by Past Governor Lurie to approve the recognition programs as presented. ***Motion passed unanimously.***

Kiwanis Children's Fund Trustee John Tyner spoke about the success of the \$250 Zeller Match Campaign conducted by the District for the past couple of years. \$200,000 of new donated funds have been matched by \$50,000 provided by the Capital District. The 2019-2020 Board authorized up to 50 new \$250 matches through September 30th, but this has only yielded a few new Zeller purchases so far.

Motion made by Secretary-Treasurer Wolff and seconded by Trustee Hiscock to begin a new \$250 District Match for Zeller donations made from October 1, 2020 - September 30th, 2021 or until 50 matches have been utilized, whichever comes first. This program will have a maximum cost of \$12,500 to the District, but if fully utilized would yield an \$50,000 in new donations to The Eliminate Project. ***Motion passed unanimously.***

Open Discussion

Trustee Hiscock spoke about the efforts underway to build a Kiwanis eClub in Division 4 primarily aimed at the alumni of Service Leadership Programs members.

Governor Baugh mentioned that Past Governor Lurie has been appointed as Capital District's representative to the Northeast Coalition PAC, replacing Past KI Trustee Jerry Peuler.

Governor Baugh indicated that Kiwanis International has realigned the Area Directors and Capital remains part of the USA Area 1 region with New York, New England and Bermuda, New Jersey, Pennsylvania, Ohio and West Virginia with Emily Sharp as our Area Director.

Secretary-Treasurer Wolff indicated that the next meeting of the Board of Trustees will be held on November 7, 2020 at the Hilton Garden Inn - Fredericksburg.

Motion made by Past Governor Lurie and seconded by Secretary-Treasurer Wolff to adjourn the meeting at 11:50am. ***Motion passed unanimously.***

Respectfully submitted,

A handwritten signature in black ink that reads "Jeffrey Wolff". The signature is written in a cursive, flowing style.

PG Jeffrey M. Wolff
Secretary-Treasurer
Capital District Kiwanis