



Kiwanis[®]

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**TO: Recipients of the Minutes of the September 30-October 2,
2020, Meeting of the Kiwanis International Board of
Trustees**

Attached are the proposed minutes of the September 30-October 2,
2020, meeting of the Kiwanis International Board of Trustees.
They are also located on the Kiwanis website.

These minutes will become "official" when approved by the Board
of Trustees at its next scheduled meeting January 23, 2021.

Sincerely,

A handwritten signature in black ink, appearing to read 'S Soderstrom'.

Stan Soderstrom
Executive Director

SDS/dap

Enclosures

J. DISTRICT BOUNDARY CHANGE

(None)

K. DISTRICT FOUNDATION AMENDMENTS

Florida

Amended Article III, Sections 2 and 4, to retitle the annual meeting of members.

Amended Article III, Section 4, to remove this from the Secretary’s duties: “The Secretary shall be the executive in charge of the Foundation office and is responsible for the selection and supervision of any staff and employees, subject to the authorization direction and control of the Board.”

Amended Article V, Section 1, to revise composition of the foundation board to include only the Immediate Past Governor of the district (not the three most recent past governors) and to NOT include the district treasurer.

Amended Article V, Section 5, to change wording from “the annual membership meeting of the district” to “convening of the House of Delegates.” Note: The foundation was advised that this needs to read “district House of Delegates,” since the foundation itself does not have a house.

Amended Article VI, Sections 9 and 10 to adjust the composition of the Marketing Committee and to eliminate the Development Committee.

L. DISTRICT BYLAWS AMENDMENTS

Australia

Adopted the 2014 Standard Form for District Bylaws, modified only as permitted within the given options.

Nebraska-Iowa

Amended Article III, Section 3, to provide that district trustees can serve up to six years (rather than three years) in office.

Pennsylvania

Amended Article III, Section 2b, to broaden the qualifications for Lt. Governors and Lt. Governors-elect from “shall be, or have been, a club president or shall have served as club secretary for at least two (2) years” to “shall have served a full term as a club president, vice-president, secretary, or treasurer.”