

DRAFT

Capital District Kiwanis International Online Board of Trustees Meeting August 22, 2020

Call to Order	Governor Lurie
Approval of Agenda	
Approval of Minutes (Board Book)	Secretary-Treasurer Varner
May 15, 2020	
July? 2020	
Financial Statements (Board Book)	Secretary-Treasurer Varner
Finance Committee	Chair Wright
Key Club	Governor Llewellyn or Administrator Stankus
Circle K	Governor Eichhorn or Administrator Brent
Capital District Foundation	President Dasovich
2020 Virtual DCON	Governor Lurie
2021 Midyear	Governor Elect Baugh
Bylaws and Policies	Past Governor Wolff
Club Membership Review	Secretary-Treasurer Varner
Proposal for District Reorganization (update)	Governor Elect Baugh
Trustee Reports (None received)	
Committee Reports (None Received)	
Open forum and Announcements	Governor Lurie
Next Board Meeting	Governor Elect Baugh
Adjournment	Governor Lurie

DRAFT

Capital District of Kiwanis International

Online Board of Trustees Meeting

May 16, 2020

The Capital District Board of Trustees was called to order by Governor Lurie at 9:31 am.

All members except Trustee John Hassman were present. Numerous additional Capital District Kiwanians were on the call and will be identified where they spoke.

Agenda was approved as presented.

The Minutes of the March 1, 2020 Board of Trustees Meeting was approved with corrections. (Copy is included.)

Secretary-Treasurer Varner reviewed the April 30, 2020 financial statements for Circle K, Key Club, and Kiwanis in the Board Book.

The Club Status and Club Membership metrics for April 30, are included in the Board Book.

The Kiwanis International New Member Fee for new members in existing clubs has been waived. New Members in new clubs will not pay Kiwanis International dues in 2020 - 2021. Capital District does not collect New Member Fees so no change in process is required here.

The Key Club District Board Meeting is scheduled for Later this afternoon and as such here is not report from Administrator Stankus or Governor Llewellyn.

CKI Governor Madeline Eichhorn reported that Circle K is working on recruiting high school graduates who are going to college to become members of Circle K, rebuilding Circle K in the district, and strengthening K-Family relationships.

Trustee Mackey moved, and Trustee Gardner seconded a motion to adopt the following resolution.

As a result of the COVID-19 pandemic, and in abundance of caution for the health and well-being of Kiwanians and their families, the Capital District Board of Trustees, hereby declares pursuant to Article VI, Section 16 of our District Bylaws that a condition of emergency exists that requires us to cancel the 2020 Capital District Kiwanis Convention scheduled for August 21-23, 2020 in Richmond, Virginia.

In further compliance with our Bylaws and Kiwanis International guidelines, an online meeting for all persons in our Districts with the status of delegate-at-large will be conducted on Friday, August 21st for the purpose of conducting the business that would have been conducted at the District Convention including elections, resolutions, Bylaws amendments and the State of the District address.

The motion passed without dissent. The Richmond Marriott will be contacted by Past Governor Wolff about rescheduling their facility for the District Convention in August 2023, as 2021 and 2022 have already been contracted

An online education day for all members will take place of Saturday 22 to replace the workshops that would have been held at the District Convention.

Bylaws and Policies Committee moved that the updated District Policies which have been rewritten and enclosed in the Board Book be approved. **The Board approved the Committee's proposal unanimously.**

The Bylaws and Policies Committee moved to amend Article III Section 2c of the District Bylaws to remove the requirement for a Governor Elect Candidate to have served as a Trustee replace it with the requirement that the candidate have competed a term as Lieutenant Governor. **The Board approved the motion** and will submit the proposed amendment to the 2020 District Convention for approval by the House of Delegates. The Board recommend approval of the amendment and forwarding to the House of Delegates.

DRAFT

To improve Governor-Elect preparation, a request will be submitted to Leadership Development and Education Committee to develop appropriate education for potential candidates for the office of Governor-Elect

Chairman Wright presented graphs of the Edward Jones finances as of the end of April. These are included in the Board Book.

The Trustees reports which were submitted are in the Board Book were discussed.

The 2020 Key Leader Event in Jamestown, VA has been cancelled. The new chairperson, Missy Zimmerman will be looking at dates for a 2021 event.

Five applications for 2020 Teenager of the Year were recommended for final review. The winner has been selected but has not been notified.

The Capital District Foundation report was given by Robert Wight. The CDKF is working on how to generate funds with cancellation of DCON. They have a plan established for alternative arrangements regarding the Ducky Derby Raffle.

The Board moved to not have a 2019 – 2020 Club award and move the criteria forward for 2020 – 2021

Governor Elect Baugh reported that the district reorganization plan is currently on hold during the pandemic. One issue raised was the number of required Lieutenant Governor club visits. Under current guidelines, this is set at three (3) in-person visits. However, the Board had previously approved one could be a teleconference.

Youth Protection Manager Josh Hiscock alerted the Board to changes in the Kiwanis International guidelines which took effect May 1, 2020. The largest change is that chaperones are now required to have a Criminal Background Investigation check like advisors. Also, clubs need to be reminded to conduct mandatory Youth Protection Guideline training in their clubs annually. Best practice is to have this in September before the first meeting of the new year.

The meeting was adjourned at 12:22 pm

Respectfully submitted,

Thomas A Varner, Secretary-Treasurer

Capital District Kiwanis

Capital District of Kiwanis International
Online Board of Trustees Meeting

The Capital District Board of Trustees was called to order by Governor Lurie at 8:01 pm.

All members except Trustee John Hassman were present. Past Governor Wolff and Finance Chair Wright Membership Chair Schumacher were also present along with our Kiwanis International advisor.

The first item discussed was the matter of Lieutenant Governor's visits considering the pandemic and many clubs not meeting. Trustee Watson moved and Immediate Past Governor Morris seconded a motion to require Lieutenant Governors to continue the visit requirement with a provision that the meeting can be virtual if contact visits are not possible.

The motion was passed unanimously.

Immediate Past Governor moved, and Governor Elect Baugh seconded a motion to subsidize a new member promotion incentive for new members added to rosters between July 1 and September 30, 2020. The rebate of dues will be paid after membership has been confirmed by Kiwanis International in writing.

The motion was passed unanimously.

The meeting was adjourned at 8:35 pm.



306-23-01-00 20207 0 C 001 30 S 66 002
CAPITAL DISTRICT CIRCLE K
PO BOX 2192
ASHLAND VA 23005-5192

Your consolidated statement

For 07/31/2020

Contact us



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(800) BANK-BBT or
(800) 226-5228

Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
BUSINESS IDA	0000158309823	12,311.36	page 1
BUSINESS VALUE 500 CHECKING	0000159837653	13,854.31	page 1
Total checking and money market savings accounts		\$26,165.67	



Checking and money market savings accounts

■ BUSINESS IDA 0000158309823

Account summary

Your previous balance as of 06/30/2020	\$12,311.26
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.10
Your new balance as of 07/31/2020	= \$12,311.36

Interest summary

Interest paid this statement period	\$0.10
2020 interest paid year-to-date	\$1.10
Interest rate	0.01%
Annual percentage yield (APY) earned	0.01%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/31	INTEREST PAYMENT	0.10
Total deposits, credits and interest		= \$0.10

■ BUSINESS VALUE 500 CHECKING 0000159837653

Account summary

Your previous balance as of 06/30/2020	\$14,173.58
Checks	- 1,154.27
Other withdrawals, debits and service charges	- 25.00
Deposits, credits and interest	+ 860.00
Your new balance as of 07/31/2020	= \$13,854.31

Checks

DATE	CHECK #	AMOUNT(\$)
07/20	319	1,154.27
Total checks		= \$ 1,154.27

Capital District Key Club

4020 Capital District Key Club, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/03/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

	USD
Statement beginning balance.....	102,370.16
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	0.87
Statement ending balance.....	<u>102,371.03</u>

Uncleared transactions as of 07/31/2020.....	30,516.04
Register balance as of 07/31/2020.....	<u>132,887.07</u>

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/01/2020	Deposit		BB&T	0.87
Total				<u>0.87</u>

Additional Information

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/31/2020	Deposit			1.73
02/14/2020	Deposit		Key Clb International	5,910.50
02/28/2020	Deposit		Key Clb International	2,180.00
03/13/2020	Deposit		Key Clb International	1,488.50
03/27/2020	Deposit		Key Club International	398.00
04/30/2020	Deposit		BB&T	1.59
06/01/2020	Deposit		BB&T	0.87
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87
Total				<u>30,516.04</u>

Capital District Circle K

110 Capital District Circle K, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Vamer

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	14,173.58
Checks and payments cleared (2).....	-1,179.27
Deposits and other credits cleared (1).....	860.00
Statement ending balance.....	13,854.31

Uncleared transactions as of 07/31/2020.....	12,154.72
Register balance as of 07/31/2020.....	26,009.03

Details

Checks and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/18/2020	Check	319	Mathew C Brent	-1,154.27
07/31/2020	Expense		BB&T	-25.00

Total	-1,179.27
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Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/16/2020	Deposit		Radford Kiwanis Foundation	860.00

Total	860.00
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Additional Information

Uncleared checks and payments as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/26/2018	Check	10253	Jose Leoncio	-98.18
02/28/2020	Check		Paypal	-403.23
03/23/2020	Check	307	Madeline Eichom	-58.26
07/08/2020	Check	318	Madeline Eichom	-324.00

Total	-883.67
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Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/26/2019	Deposit		Capital District Kiwanis	48.00
11/02/2019	Deposit		BBT	0.00
11/18/2019	Deposit			2,990.00
04/27/2020	Deposit		Capital District Kiwanis Foun...	10,000.00
04/30/2020	Deposit		BBT	0.19
07/31/2020	Deposit		BBT	0.10
07/31/2020	Deposit		BBT	0.00
07/31/2020	Check		BB&T	0.00
07/31/2020	Deposit		BBT	0.10

Total	13,038.39
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Capital District Circle K

120 Capital District Circle K, Period Ending 06/30/2020

RECONCILIATION REPORT

Reconciled on: 07/01/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	12,311.16
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	0.10
Statement ending balance.....	12,311.26

Uncleared transactions as of 06/30/2020.....	25,161.00
Register balance as of 06/30/2020.....	37,472.26

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/30/2020	Deposit		BB&T	0.10

Total	0.10
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Additional Information

Uncleared deposits and other credits as of 06/30/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/15/2019	Deposit		Venmo	1,315.00
10/31/2019	Deposit		BBT	0.00
12/02/2019	Deposit		Kiwanis International	0.00
02/14/2020	Deposit		Kiwanis International	270.00
02/21/2020	Deposit		Venmo	1,239.00
02/25/2020	Deposit		Venmo	1,805.00
03/03/2020	Deposit			10,266.00
03/04/2020	Deposit			10,266.00
06/01/2020	Deposit		BBT	0.00

Total	25,161.00
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Capital District Circle K

110 Capital District Circle K, Period Ending 06/30/2020

RECONCILIATION REPORT

Reconciled on: 07/01/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	14,873.32
Checks and payments cleared (2).....	-699.74
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>14,173.58</u>

Uncleared transactions as of 06/30/2020.....	12,478.52
Register balance as of 06/30/2020.....	26,652.10

Details

Checks and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/15/2020	Check	316	April Gassler	-449.79
06/15/2020	Check	317	Matthew C Brent	-249.95
Total				-699.74

Additional Information

Uncleared checks and payments as of 06/30/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/26/2018	Check	10253	Jose Leoncio	-98.18
02/28/2020	Check		Paypal	-403.23
03/23/2020	Check	307	Madeline Eichom	-58.26
Total				-559.67

Uncleared deposits and other credits as of 06/30/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/26/2019	Deposit		Capital District Kiwanis	48.00
11/02/2019	Deposit		BBT	0.00
11/18/2019	Deposit			2,990.00
04/27/2020	Deposit		Capital District Kiwanis Foun...	10,000.00
04/30/2020	Deposit		BBT	0.19
Total				13,038.19

07/31/20
0000158309831
999-99-99-99 22516 0 C 001 30 S 66 002
CAPITAL DISTRICT KEY CLUB
PO BOX 2192
ASHLAND VA 23005-5192

BB&T

Your consolidated statement

For 07/31/2020

Contact us



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Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
BUSINESS IDA	0000158309831	102,371.03	page 1
BUSINESS VALUE 500 CHECKING	0000159837661	115,140.12	page 1
Total checking and money market savings accounts		\$217,511.15	

Checking and money market savings accounts

■ BUSINESS IDA 0000158309831

Account summary

Your previous balance as of 06/30/2020	\$102,370.16
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.87
Your new balance as of 07/31/2020	= \$102,371.03

Interest summary

Interest paid this statement period	\$0.87
2020 interest paid year-to-date	\$9.25
Interest rate	0.01%
Annual percentage yield (APY) earned	0.01%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/31	INTEREST PAYMENT	0.87
Total deposits, credits and interest		= \$0.87

■ BUSINESS VALUE 500 CHECKING 0000159837661

Account summary

Your previous balance as of 06/30/2020	\$111,455.91
Checks	- 1,448.85
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 5,133.06
Your new balance as of 07/31/2020	= \$115,140.12

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
07/17	10631	30.00	07/15	*10651	212.18	07/16	10652	1,187.00
07/15	*10648	19.67						

* indicates a skip in sequential check numbers above this item

Total checks 8/10 \$1,448.85

Capital District Key Club

4020 Capital District Key Club, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	102,371.03
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>102,371.03</u>

Uncleared transactions as of 07/31/2020.....	56,181.34
Register balance as of 07/31/2020.....	158,552.37

Additional Information

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/31/2020	Deposit			1.73
02/14/2020	Deposit		Key Clb International	5,910.50
02/28/2020	Deposit		Key Clb International	2,180.00
03/13/2020	Deposit		Key Clb International	1,488.50
03/27/2020	Deposit		Key Club International	398.00
04/30/2020	Deposit		BB&T	1.59
06/01/2020	Deposit		BB&T	0.87
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87
Total				56,181.34

Capital District Key Club

4010 Capital District Key Club, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Vamer

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	111,455.91
Checks and payments cleared (4).....	-1,448.85
Deposits and other credits cleared (1).....	5,133.06
Statement ending balance.....	115,140.12

Uncleared transactions as of 07/31/2020.....	9,502.98
Register balance as of 07/31/2020.....	124,643.10

Details

Checks and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/03/2020	Check	10648	Zhongxiu Wen	-19.67
07/03/2020	Check	10631	Sport Pins	-30.00
07/03/2020	Check	10651	Crown Trophies	-212.18
07/03/2020	Check	10652	Rich's Stitches	-1,187.00
Total				-1,448.85

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/03/2020	Deposit			5,133.06
Total				5,133.06

Additional Information

Uncleared checks and payments as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/20/2018	Check	10538	Pamela Barret	-70.00
06/20/2019	Check	10596	Juliana Yu	-44.11
07/19/2019	Check	10607	Kristina Dlugozima	-330.83
09/30/2019	Check	10634	Children's Hospital	-476.00
09/30/2019	Check	10627	Kiwanis Childrens Fund	-5,000.00
09/30/2019	Check	10639	Jon Doblax	-100.00
09/30/2019	Check	10607	Children's Hospital	-1,000.00
09/30/2019	Check	10638	Kristina Dlugozima	-500.00
01/06/2020	Expense			-416.15
02/27/2020	Expense			-324.85
07/03/2020	Check	10648	Steven Fadullon	-30.79
07/03/2020	Check	10653	Kay Dlugizima	-125.92
Total				-8,418.65

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/20/2019	Deposit			8,726.00
07/19/2019	Deposit		Capital District Key Club	8/10 6,290.61

DATE	TYPE	REF NO.	PAYEE	¹³ AMOUNT (USD)
10/04/2019	Deposit		Key Club International	720.00
12/09/2019	Deposit			0.03
12/09/2019	Deposit			0.19
02/28/2020	Deposit		Key Club International	2,180.00
02/28/2020	Deposit		BBT	1.62
04/30/2020	Deposit		BB&T	1.59
04/30/2020	Deposit		BBT	1.59
Total				17,921.63

Capital District Key Club

4020 Capital District Key Club, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	102,371.03
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>102,371.03</u>

Uncleared transactions as of 07/31/2020.....	56,181.34
Register balance as of 07/31/2020.....	<u>158,552.37</u>

Additional Information

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/31/2020	Deposit			1.73
02/14/2020	Deposit		Key Clb International	5,910.50
02/28/2020	Deposit		Key Clb International	2,180.00
03/13/2020	Deposit		Key Clb International	1,488.50
03/27/2020	Deposit		Key Club International	398.00
04/30/2020	Deposit		BB&T	1.59
06/01/2020	Deposit		BB&T	0.87
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/03/2020	Deposit			5,133.06
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87
07/31/2020	Deposit		BB&T	0.87

Total	56,181.34
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Capital District Key Club

4010 Capital District Key Club, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	111,455.91
Checks and payments cleared (4).....	-1,448.85
Deposits and other credits cleared (1).....	5,133.06
Statement ending balance.....	115,140.12

Uncleared transactions as of 07/31/2020.....	9,502.98
Register balance as of 07/31/2020.....	124,643.10

Details

Checks and payments cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/03/2020	Check	10648	Zhongxiu Wen	-19.67
07/03/2020	Check	10631	Sport Pins	-30.00
07/03/2020	Check	10651	Crown Trophies	-212.18
07/03/2020	Check	10652	Rich's Stitches	-1,187.00
Total				-1,448.85

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/03/2020	Deposit			5,133.06
Total				5,133.06

Additional Information

Uncleared checks and payments as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/20/2018	Check	10538	Pamela Barret	-70.00
06/20/2019	Check	10596	Juliana Yu	-44.11
07/19/2019	Check	10607	Kristina Dlugozima	-330.83
09/30/2019	Check	10634	Children's Hospital	-476.00
09/30/2019	Check	10627	Kiwanis Childrens Fund	-5,000.00
09/30/2019	Check	10639	Jon Doblix	-100.00
09/30/2019	Check	10607	Children's Hospital	-1,000.00
09/30/2019	Check	10638	Kristina Dlugozima	-500.00
01/06/2020	Expense			-416.15
02/27/2020	Expense			-324.85
07/03/2020	Check	10648	Steven Fadullon	-30.79
07/03/2020	Check	10653	Kay Dlugizima	-125.92
Total				-8,418.65

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/20/2019	Deposit			8,726.00
07/19/2019	Deposit		Capital District Key Club	6,290.61

8/4/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/04/2019	Deposit		Key Club International	720.00
12/09/2019	Deposit			0.03
12/09/2019	Deposit			0.19
02/28/2020	Deposit		Key Club International	2,180.00
02/28/2020	Deposit		BBT	1.62
04/30/2020	Deposit		BB&T	1.59
04/30/2020	Deposit		BBT	1.59
Total				17,921.63



306-23-01-00 20207 0 C 001 30 S 66 002
CAPITAL DISTRICT KIWANIS INTERNATIONAL
PO BOX 2192
ASHLAND VA 23005-5192

Your consolidated statement

For 07/31/2020

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
BUSINESS IDA	0000158309815	10,563.53	page 1
BUSINESS VALUE 500 CHECKING	0000159837645	56,061.65	page 1
Total checking and money market savings accounts		\$66,625.18	



Checking and money market savings accounts

■ BUSINESS IDA 0000158309815

Account summary

Your previous balance as of 06/30/2020	\$10,563.44
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.09
Your new balance as of 07/31/2020	= \$10,563.53

Interest summary

Interest paid this statement period	\$0.09
2020 interest paid year-to-date	\$0.96
Interest rate	0.01%
Annual percentage yield (APY) earned	0.01%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/31	INTEREST PAYMENT	0.09
Total deposits, credits and interest		= \$0.09

■ BUSINESS VALUE 500 CHECKING 0000159837645

Account summary

Your previous balance as of 06/30/2020	\$63,772.57
Checks	- 7,141.30
Other withdrawals, debits and service charges	- 569.62
Deposits, credits and interest	+ 0.00
Your new balance as of 07/31/2020	= \$56,061.65

Capital District Kiwanis

1020 BB&T Checking Account, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	10,563.44
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	0.09
Statement ending balance.....	<u>10,563.53</u>

Uncleared transactions as of 07/31/2020.....	276.72
Register balance as of 07/31/2020.....	10,840.25

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/31/2020	Deposit		BB&T	0.09

Total 0.09

Additional Information

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/13/2020	Deposit		Jeffrey Wolff	138.27
03/13/2020	Deposit			138.27
04/30/2020	Deposit		BB&T	0.00
06/30/2020	Deposit			0.09
07/31/2020	Deposit		BB&T	0.09

Total 276.72

Capital District Kiwanis

1010 BB&T Money Market, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	63,772.57
Checks and payments cleared (12).....	-7,710.92
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	56,061.65

Uncleared transactions as of 07/31/2020.....	642.25
Register balance as of 07/31/2020.....	56,703.90
Cleared transactions after 07/31/2020.....	0.00
Uncleared transactions after 07/31/2020.....	-857.06
Register balance as of 08/04/2020.....	55,846.84

Details

Checks and payments cleared (12)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/19/2020	Check	12807	Kiwanis International Found...	-250.00
06/25/2020	Check	12808	Rich's Stitches	-1,094.00
07/02/2020	Check	12811	Kiwanis Children's Fund	-1,500.00
07/02/2020	Check	12812	Jeffrey Wolff	-286.20
07/03/2020	Check		Ashland Simply Storage	-69.00
07/03/2020	Check		USPS	-75.00
07/03/2020	Check		Kiwanis International	-425.62
07/08/2020	Check	12813	Matthew C Brent	-380.40
07/18/2020	Check	12815	Matthew C Brent	-352.20
07/22/2020	Check	12815	Thomas A. Varner	-481.60
07/22/2020	Check	12814	Jeffrey Wolff	-286.20
07/31/2020	Check	12819	Thomas A. Varner	-2,510.70
Total				-7,710.92

Additional Information

Uncleared checks and payments as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/02/2018	Check	12125	Anna C Dugan	-45.60
05/01/2018	Check	12206	Kiwanis Club of Chesapeake...	-50.00
08/23/2018	Check	12348	Kiwanis Club of State Line ...	-150.00
01/08/2019	Check	12444	Kiwanis Club of Carrollton	-270.00
01/08/2019	Check	12445	Kiwanis Club of Clinchco	-160.00
05/22/2019	Check	12530	Michael Roman	-176.40
06/18/2019	Check	12547		-374.61
06/28/2019	Expense			-15.00
07/05/2019	Check		Linwood N Watson	-392.96
07/28/2019	Check	12576	Kiwanis Club of Chesapeake	-124.00
08/27/2019	Check			-100.00
09/06/2019	Deposit			-70.00
09/07/2019	Check	12643	Jon Rife	-435.50
09/10/2019	Check		Bill Watson	-600.00
09/16/2019	Check	12651	Josh Hiscock	-80.80
09/16/2019	Check		Renee Mackey	-719.52
09/16/2019	Check		John Hassman	-143.30

8/10

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/18/2019	Check		James C Shackelford	-450.00
09/18/2019	Check		James C Shackelford	-450.00
09/22/2019	Check		Jennifer R. Wolff	-550.98
10/22/2019	Check	12696	Renee Mackey	-68.00
11/04/2019	Expense		Office Depot/Office Max	-229.45
11/04/2019	Check		Richard N Ruprecht	-107.44
11/08/2019	Check		Ron McCallum	-51.20
11/08/2019	Check		Ron McCallum	-51.20
11/08/2019	Check		David Lurie	-209.20
01/31/2020	Check	12747	David Lurie	-172.00
01/31/2020	Check		Jennifer R. Wolff	-1,000.00
03/03/2020	Check		Renee Mackey	-373.60
03/03/2020	Check		Maurice Giles	-160.08
03/12/2020	Check		John Montgomery	-429.06
06/25/2020	Check	12809	Rich's Stitches	-1,094.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check	12814	Kiwanis Children's Fund	-1,500.00
07/28/2020	Check	12816	Jennifer R. Wolff	-2,166.25
07/30/2020	Check	12817	Dennis Baugh	-104.00
07/30/2020	Check	12818	David Lurie	-160.00

Total -17,734.15

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/28/2019	Deposit			198.45
03/04/2019	Deposit			33.68
03/05/2019	Deposit			474.27
03/20/2019	Deposit			133.70
03/21/2019	Deposit			607.32
03/22/2019	Deposit			66.70
03/26/2019	Deposit			200.40
03/28/2019	Deposit			249.92
04/01/2019	Deposit			339.92
04/03/2019	Deposit			133.70
04/08/2019	Deposit			133.70
04/09/2019	Deposit			401.10
04/11/2019	Deposit			133.70
04/12/2019	Deposit			133.40
04/15/2019	Deposit			133.70
04/26/2019	Deposit			52.13
05/01/2019	Deposit			139.52
05/06/2019	Deposit			124.96
05/07/2019	Deposit			133.70
05/08/2019	Deposit			133.70
05/10/2019	Deposit			279.35
05/14/2019	Deposit			66.70
05/16/2019	Deposit			139.52
05/17/2019	Deposit			139.52
05/23/2019	Deposit			28.83
05/24/2019	Deposit			139.52
05/28/2019	Deposit			72.82
05/30/2019	Deposit			133.40
05/31/2019	Deposit			279.35
07/01/2019	Deposit			249.92
07/02/2019	Deposit			72.52
07/03/2019	Deposit			375.84
07/05/2019	Deposit			43.39
07/08/2019	Deposit			209.13
07/09/2019	Deposit			370.99

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/10/2019	Deposit			573.98
07/11/2019	Deposit			362.92
07/12/2019	Deposit			921.97
07/15/2019	Deposit			641.66
07/16/2019	Deposit			836.24
07/17/2019	Deposit			1,189.67
07/19/2019	Deposit			941.03
07/22/2019	Deposit			28.83
07/23/2019	Deposit			226.01
07/24/2019	Deposit			1,189.29
07/25/2019	Deposit			1,380.06
07/26/2019	Deposit			137.58
07/29/2019	Deposit			505.05
07/31/2019	Deposit			2,313.02
10/31/2019	Deposit			0.18
02/11/2020	Check		Thomas A. Vamer	0.00
02/24/2020	Deposit		BBT (deleted)	0.17
04/30/2020	Deposit		BB&T	0.00
05/11/2020	Deposit			570.00
06/30/2020	Deposit		BB&T	0.09
06/30/2020	Deposit		BB&T	0.09
06/30/2020	Deposit		BBT (deleted)	0.09

Total 18,376.40

Uncleared checks and payments after 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/02/2020	Check	12820	Jeffrey Wolff	-857.06

Total -857.06

Capital District Kiwanis

1020 BB&T Checking Account, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Varner

Any changes made to transactions after this date aren't included in this report.

Summary

	USD
Statement beginning balance.....	10,563.44
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	0.09
Statement ending balance.....	<u>10,563.53</u>

Uncleared transactions as of 07/31/2020.....	276.72
Register balance as of 07/31/2020.....	<u>10,840.25</u>

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/31/2020	Deposit		BB&T	0.09
Total				0.09

Additional Information

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/13/2020	Deposit		Jeffrey Wolff	138.27
03/13/2020	Deposit			138.27
04/30/2020	Deposit		BB&T	0.00
06/30/2020	Deposit			0.09
07/31/2020	Deposit		BB&T	0.09
Total				276.72

Capital District Kiwanis

1010 BB&T Money Market, Period Ending 07/31/2020

RECONCILIATION REPORT

Reconciled on: 08/04/2020

Reconciled by: Thomas Vamer

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	63,772.57
Checks and payments cleared (12).....	-7,710.92
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	56,061.65

Uncleared transactions as of 07/31/2020.....	642.25
Register balance as of 07/31/2020.....	56,703.90
Cleared transactions after 07/31/2020.....	0.00
Uncleared transactions after 07/31/2020.....	-857.06
Register balance as of 08/04/2020.....	55,846.84

Details

Checks and payments cleared (12)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/19/2020	Check	12807	Kiwanis International Found...	-250.00
06/25/2020	Check	12808	Rich's Stitches	-1,094.00
07/02/2020	Check	12811	Kiwanis Children's Fund	-1,500.00
07/02/2020	Check	12812	Jeffrey Wolff	-286.20
07/03/2020	Check		Ashland Simply Storage	-69.00
07/03/2020	Check		USPS	-75.00
07/03/2020	Check		Kiwanis International	-425.62
07/08/2020	Check	12813	Matthew C Brent	-380.40
07/18/2020	Check	12815	Matthew C Brent	-352.20
07/22/2020	Check	12815	Thomas A. Vamer	-481.60
07/22/2020	Check	12814	Jeffrey Wolff	-286.20
07/31/2020	Check	12819	Thomas A. Vamer	-2,510.70
Total				-7,710.92

Additional Information

Uncleared checks and payments as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/02/2018	Check	12125	Anna C Dugan	-45.60
05/01/2018	Check	12206	Kiwanis Club of Chesapeake...	-50.00
08/23/2018	Check	12348	Kiwanis Club of State Line ...	-150.00
01/08/2019	Check	12444	Kiwanis Club of Carrollton	-270.00
01/08/2019	Check	12445	Kiwanis Club of Clinchco	-160.00
05/22/2019	Check	12530	Michael Roman	-176.40
06/18/2019	Check	12547		-374.61
06/28/2019	Expense			-15.00
07/05/2019	Check		Linwood N Watson	-392.96
07/28/2019	Check	12576	Kiwanis Club of Chesapeake	-124.00
08/27/2019	Check			-100.00
09/06/2019	Deposit			-70.00
09/07/2019	Check	12643	Jon Rife	-435.50
09/10/2019	Check		Bill Watson	-600.00
09/16/2019	Check	12651	Josh Hiscock	-80.80
09/16/2019	Check		Renee Mackey	-719.52
09/16/2019	Check		John Hassman	-143.30

8/10

DATE	TYPE	REF NO.	PAYEE	24 AMOUNT (USD)
09/18/2019	Check		James C Shackelford	-450.00
09/18/2019	Check		James C Shackelford	-450.00
09/22/2019	Check		Jennifer R. Wolff	-550.98
10/22/2019	Check	12696	Renee Mackey	-68.00
11/04/2019	Expense		Office Depot/Office Max	-229.45
11/04/2019	Check		Richard N Ruprecht	-107.44
11/08/2019	Check		Ron McCallum	-51.20
11/08/2019	Check		Ron McCallum	-51.20
01/31/2020	Check	12747	David Lurie	-209.20
01/31/2020	Check		David Lurie	-172.00
03/03/2020	Check		Jennifer R. Wolff	-1,000.00
03/03/2020	Check		Renee Mackey	-373.60
03/12/2020	Check		Maurice Giles	-160.08
06/25/2020	Check	12809	John Montgomery	-429.06
07/08/2020	Check		Rich's Stitches	-1,094.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check		Kiwanis Children's Fund	-1,500.00
07/08/2020	Check	12814	Kiwanis Children's Fund	-1,500.00
07/28/2020	Check	12816	Jennifer R. Wolff	-2,166.25
07/30/2020	Check	12817	Dennis Baugh	-104.00
07/30/2020	Check	12818	David Lurie	-160.00

Total -17,734.15

Uncleared deposits and other credits as of 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/28/2019	Deposit			198.45
03/04/2019	Deposit			33.68
03/05/2019	Deposit			474.27
03/20/2019	Deposit			133.70
03/21/2019	Deposit			607.32
03/22/2019	Deposit			66.70
03/26/2019	Deposit			200.40
03/28/2019	Deposit			249.92
04/01/2019	Deposit			339.92
04/03/2019	Deposit			133.70
04/08/2019	Deposit			133.70
04/09/2019	Deposit			401.10
04/11/2019	Deposit			133.70
04/12/2019	Deposit			133.40
04/15/2019	Deposit			133.70
04/26/2019	Deposit			52.13
05/01/2019	Deposit			139.52
05/06/2019	Deposit			124.96
05/07/2019	Deposit			133.70
05/08/2019	Deposit			133.70
05/10/2019	Deposit			279.35
05/14/2019	Deposit			66.70
05/16/2019	Deposit			139.52
05/17/2019	Deposit			139.52
05/23/2019	Deposit			28.83
05/24/2019	Deposit			139.52
05/28/2019	Deposit			72.82
05/30/2019	Deposit			133.40
05/31/2019	Deposit			279.35
07/01/2019	Deposit			249.92
07/02/2019	Deposit			72.52
07/03/2019	Deposit			375.84
07/05/2019	Deposit			43.39
07/08/2019	Deposit			209.13
07/09/2019	Deposit			370.99

8/4/2020

DATE	TYPE	REF NO.	PAYEE	25 AMOUNT (USD)
07/10/2019	Deposit			573.98
07/11/2019	Deposit			362.92
07/12/2019	Deposit			921.97
07/15/2019	Deposit			641.66
07/16/2019	Deposit			836.24
07/17/2019	Deposit			1,189.67
07/19/2019	Deposit			941.03
07/22/2019	Deposit			28.83
07/23/2019	Deposit			226.01
07/24/2019	Deposit			1,189.29
07/25/2019	Deposit			1,380.06
07/26/2019	Deposit			137.58
07/29/2019	Deposit			505.05
07/31/2019	Deposit			2,313.02
10/31/2019	Deposit			0.18
02/11/2020	Check		Thomas A. Vamer	0.00
02/24/2020	Deposit		BBT (deleted)	0.17
04/30/2020	Deposit		BB&T	0.00
05/11/2020	Deposit			570.00
06/30/2020	Deposit		BB&T	0.09
06/30/2020	Deposit		BB&T	0.09
06/30/2020	Deposit		BBT (deleted)	0.09
Total				18,376.40

Uncleared checks and payments after 07/31/2020

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/02/2020	Check	12820	Jeffrey Wolff	-857.06
Total				-857.06



Kiwaniis®

Capital District

July 27, 2020

Report of the Bylaws and Policies Committee

The Committee is recommending the following two changes to the District Policy Statement.

1) In Section 5 Committees, sub-section c.:

iii. **Ex-Officio Members.** Ex-Officio members of committees are persons who serve on 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.
5. **No ex-officio member of any committee shall have a vote nor are they factored into the number to make a quorum.**

Change: Add additional sentence to item iii. Add new sub-clause to bullet 1. Add new bullet 3. Delete bullet 5 (currently bullet 4).

Justification:

Robert's Rules of Order defines "Ex officio" is a Latin term meaning "by virtue of office or position."

Ex-officio members of boards and committees, therefore, are persons who are members by virtue of some other office or position that they hold. For example, if the bylaws of an organization provide for a Committee on Finance consisting of the treasurer and three other members appointed by the president, the treasurer is said to be an ex-officio member of the finance committee, since he or she is automatically a member of that committee by virtue of the fact that he or she holds the office of treasurer.

Without exception, ex-officio members of boards and committees have exactly the same rights and privileges as do all other members, including, of course, the right to vote. There are, however, two instances in which ex-officio members are not counted in determining the number required for a quorum or in determining whether or not a quorum is present. These two instances are:

1. *In the case of the president, whenever the bylaws provide that the president shall be an ex-officio member of all committees (or of all committees with certain stated exceptions); and*
2. *When the ex-officio member of the board or committee is neither an ex-officio officer of the board or committee nor a member, employee, or elected or appointed officer of the society (for example, when the governor of a state is made ex officio a member of a private college board). [RONR(11th ed.), pp. 483-84; p. 497, ll. 20-29.]*

As such, the Governor and Governor-Elect by virtue of being the “presidents” of the organization and ex-officio members to ALL committees should not count towards quorum requirements, however, ALL ex-officio members have the right to make motions and cast votes as any other committee member would.

It is further recommended that an email message go out to all 2019-20 and 2020-21 Committee Chairpersons informing them of this change in District Policy and how to properly include ex-officio members in their committee business.

2) In Section 5 Committees, sub-section c(a):

2. Member Appointments. Every year the Governor-Elect will appoint one general member to each committee for a three (3) year term, if there is a vacancy. Consideration should be given to members who bring relevant expertise to the committee. Members may be reappointed. The Past Governors Committee shall recommend one (1) Past Governor to serve on each of the Policy Formulation Committees with the Immediate Past Governor as the **representative to Chairperson** of the Finance Committee. The Governor-Elect, in consultation with the 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.

Justification:

Until 2011-12 when Tom Varner became District Secretary-Treasurer this is how the policy stood with the Immediate Past Governor serving as the chairperson of the Finance Committee. This individual is the most familiar with the District’s finances and therefore is the best choice to lead this committee. This policy change simply re-institutes what was previously in effect. This change would be made immediately upon acceptance of the Board of Trustees but wouldn’t go into effect until October 1, 2021.

Respectfully Submitted,



PG Jeffrey M. Wolff, Chairman



Thomas Varner <capdistst@gmail.com>

Test Message - HTML Format:Capital District Kiwanis Cancellation

1 message

Capital District Kiwanis <Capital_District_Kiwanis@mail.vresp.com>
To: capdistst@gmail.com

Sat, May 16, 2020 at 12:31 PM



Kiwanis[®]

Capital District

It is with a heavy heart that the Capital District Board announces the cancellation of our District Convention that was to be held August 21-23, 2020 in Richmond, Virginia.

At its May 16, 2020 meeting the Board adopted a resolution declaring a condition of emergency exists because of the COVID-19 pandemic. The board concluded that conducting a convention for the 2019-20 Kiwanis administrative year would be inadvisable and impracticable because of the health threat to Kiwanis members, their families and all individuals traveling to and from the convention.

The District Bylaws include provisions for how to conduct the business of the District which normally happens at the House of Delegates. In accordance with the District Bylaws, the District will be conducting the business of our typical House of Delegates session with the District Delegates-at-Large, which includes District Officers, District Board and Past District Governors.

This meeting will be held on Friday, August 21 at 7 PM and will include the District Governor and Governor-Elect elections, the approval of amendments to the District Bylaws, and the State of the District address. This meeting will be conducted online via GoToMeeting and details will be sent to Delegates-at-Large in early August.

All proposed Bylaws amendments have been posted on the District website and a public online meeting for all Capital District Kiwanis members to discuss the Bylaws amendments will happen in early-August.

A Kiwanis Education Day will take place online on Saturday, August 22nd allowing for the presentation of many of the workshops that would have taken place at our District Convention. The agenda for this education and connection details will be publicized as we get closer to the event. All online presentations will be recorded and published to the District website so that they can be viewed by members at any point.

Sincerely,

David Lurie
Governor



Thomas Varner <capdistst@gmail.com>

Fw: Below Charter Strength Deletion

3 messages

Rene Booker <rbooker@kiwanis.org>

Tue, Aug 4, 2020 at 8:54 AM

To: zK03 Thomas Varner <capdistst@gmail.com>

Cc: Emily Sharp <esharp@kiwanis.org>

Hello Tom !

Just a quick note to let you know that this club, the KC of Crewe, K01293 has fallen below charter strength after deleting these 2 members online.

You may want to reach out to them to see if they need assistance with membership and rebuilding their club.

Please let me know if you have any questions.

Take care,
René

René E. Booker

Club Processing Representative

Kiwanis International

3636 Woodview Trace, Indianapolis, IN 46268 USA

U.S. & Canada: 1-800-549-2647, ext. 203

Worldwide: +1-317-217-6203

rbooker@kiwanis.orgkiwanis.org | #KidsNeedKiwanis

Let us know how Kiwanis Member Services is doing - answer 3 easy questions [here!](#)

From: kiwanisone@kiwanis.org <kiwanisone@kiwanis.org>**Sent:** Monday, August 3, 2020 4:09 PM**To:** Rene Booker <rbooker@kiwanis.org>**Subject:** Below Charter Strength Deletion

Joseph H Mayton, Jr. (jhmayton@embarqmail.com) is about to delete a member from the Kiwanis Club of Crewe, and this club is below Charter Strength

About to delete Tuck, Marcus (000000471492) & Dooley, Gloria (000002126414)

STANDING RULES OF THE HOUSE OF DELEGATES-AT-LARGE

1. The official language of this convention shall be English.
2. Only delegates-at-large may present or speak on motions and vote.
3. Any main motion or amendment shall be written in English and emailed to the District Secretary-Treasurer before it is moved.
4. No delegate may speak in debate more than three (3) minutes at a time unless allowed to do so by a majority of the delegates.
5. No delegate may address the assembly a second time on the same question until all other delegates who desire to speak on the topic have spoken.
6. The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.
7. Those wishing to speak on an issue shall chat "PRO" or "CON" depending on the argument they intend to provide. The chairperson will recognize speakers in rotation order. Debate on each issue will begin PRO and alternate between those speaking for and those speaking against a motion.
8. A delegate shall not speak for or against a motion and move to close debate on the same recognition.
9. Priority or secondary motions should be introduced in chat with "PRIORITY" and will be recognized by the chairperson.
10. Debate on main motions (i.e., any resolution or proposed amendment to the bylaws) shall be limited to 15 minutes, at which time the vote shall be taken on the resolution or amendment, unless the House, by a majority vote, orders debate to be extended. Debate on debatable secondary motions from the floor, such as amendments or motions to refer, shall be limited to five (5) minutes, which shall not apply to the 15-minute limit on debate on the main motion. Debate may be closed by a two-thirds (2/3) vote on any immediately pending motion or series of motions at any time.
11. If the submitting body wishes to withdraw a motion after the motion has been moved and seconded, the House, by a majority vote, may grant permission for withdrawal.
12. Candidates for the office of District Governor may have one (1) nominating speech not to exceed (3) minutes and shall have up to five (5) minutes to personally address the House of Delegates.
13. Candidates for the office of District Governor-Elect may have one (1) nominating speech not to exceed (1) minute and shall have up to (2) minute to personally address the House of Delegates. In the event of a run-off election, each of the candidates involved shall return to the stage before the second ballot to present remarks not to exceed (2) minutes.
14. Any candidate who is unopposed for office may be elected by a voice vote.
15. Any of the above rules may be suspended by a two-thirds (2/3) vote.
16. Robert's Rules of Order Newly Revised shall be the parliamentary authority for all matters of procedure not specifically covered by the bylaws of Capital District, Kiwanis International and these standing rules.
17. The Capital District Kiwanis Board of Trustees is authorized to make non-substantive corrections that may be necessary as a result of adopting bylaw amendments that cause

unintentional conflicts or inconsistencies in terminology, grammar, numbering, cross-references, etc.