Capital District, Kiwanis International
Special Board of Trustees Meeting
March 18, 2021 - Agenda Point
Approval of Capital District Circle K Amendments

Background

All amendments to the Capital District Circle K Bylaws approved by the House of Delegates of Capital District Circle K must be ratified by the Capital District Kiwanis Board of Trustees.

Required Board Action

Motion to be made:

The Capital District Kiwanis Board of Trustees hereby ratifies the four amendments below that were approved by the Capital District Circle K House of Delegates on Sunday, March 14, 2021.

Amendment 2: Article VII, Section 1	Changed: "Kiwanis-Family & Relations & Sister District Committee" to "Kiwanis-Family Relations Committee" in the list of standing committees. Reason: The committee title was changed to match with the current position title name that is used in official documents/applications and CDCKI policy code.
Amendment 3: Article VII, Section 1	Added: "Diversity, Equity, and Inclusion Committee" to the list of standing committees. Reason: This committee has yet to be included since the Diversity, Equity, and Inclusion Committee was recently established in the 2020-2021 service year.
Amendment 4: Article VIII, Section 4	Changed: "The governor, other elected district officers, and the immediate past district governor, if **he or she** still holds membership in CKI, shall be delegates-at-large at the district convention." to "The governor, other elected district officers, and the immediate past district governor, if **they still hold** membership in CKI, shall be delegates-at-large at the district convention." Reason: To make the statement more gender inclusive.

Amendment 5: Article XI, Section 2	Added: “The Capital District of Circle K International prohibits discrimination against any member of the organization on the basis of race, religion, color, sex, age, socioeconomic status, national origin or ancestry, genetic information, marital status, parental status, sexual orientation, gender identity and expression, disability, or status as a veteran. Programs, services and activities will be conducted consistent with applicable federal, state, and local laws and regulations. The Board of Officers shall have the right to mandate changes in club criteria in the event it does not comply.” Reason: Clearly states that CDCKI does not tolerate discrimination of any kind and that we can enforce this even at the club level if needed.

Operational Impact
There is no operational impact from this agenda point.

Financial Impact
There is no financial impact from this agenda point.

Respectfully submitted,

PG Jeffrey M. Wolff
Secretary-Treasurer
Capital District Kiwanis