CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 05/03/2021

Chairperson: Serena Bell

To be completed by the Committee Chairperson and submitted to the District Secretary and supervising District Trustee no later than 21 days before each quarterly District Board Meeting.

1. COMMITTEE MEMBERSHIP

Committee fully staffed: Yes ☑ No ☐ [Note: Regions without representation below.]

2. KIWANIS YEAR GOALS (list all committee's annual goals)

GOAL	% Complete
Review and suggest policy code updates and suggest bylaws amendments in accordance with request from the District Board of Trustees and Kiwanis International	50
Consider analysis and refinement of District Trustee duties and purpose	0

3. **CHALLENGES OR ASSISTANCE NEEDED** (use continuation sheet if necessary):

4. **COMMENTS** (use continuation sheet if necessary):

See attached agenda points from committee:
-Investment strategy policy changes
-Term limits clarification
-Past Governor: policy formation committee nomination clarification
-International endorsement process

-IRS (whistleblower/doc retention)-- pending w/Dennis Baugh

SIGNED: Serena Bell

February 8, 2012