

Proposed bylaws changes and policy manual updates

Policy 104 -

104. Executive Committee

The Executive Committee shall consist of the District Governor, the Governor Elect, the Immediate Past Governor, the District Secretary, the District Treasurer, and two Trustees elected by the Board of Trustees **who have previously served at least one (1) year on the Board.**

Bylaws Art. V section 2 -

**Section 2:** The district shall also have the following standing committees: ...

b. The Executive Committee of the Board shall consist of the Governor, Governor-Elect, Immediate Past Governor, Treasurer, Secretary and two (2) Trustees elected by the District Board **who have previously served at least one (1) year on the Board.**

New section 110.1 - duplication of KI Policy section Clubs, D. 2. A.

### **110.1 Segregation of funds**

Monies received by Kiwanis clubs from fund-raising projects in which the public participates or from members or others for service activities sponsored by the club shall be segregated from the administrative funds of the club and shall be used only for the charitable, educational, religious, and eleemosynary activities of the club.

Renumber sections following one increment higher

Policy 110.4 - (to be renumbered)

110.4 Alleged Violations

Any alleged violation of the provisions of the Solicitation of Funds Policies shall be made to the ~~Policy Committee~~ **Governor and the District Secretary at the District Office** in writing **pursuant to section 111 et seq. of this Policy Manual**, containing information pertinent to the allegation. (6/97)

~~A. If in the opinion of the Policy Committee a violation has occurred, the Chairman will notify the Governor. The Governor will initiate District Policy 111.~~

Policy 503 - ...

A. To attend **either in person or by electronic means that allows for the Trustee's participation** and be prepared for all meetings of the District Board of Trustees during the Trustee's term of office; ...

C. To attend ~~the first~~ **all** Trustee training conferences scheduled during the term of office of Trustee; ...

(Astonishingly, the word 'conferences' is already plural in the current policy manual.)

Policy sect. 504.1 –

#### 504.1 Removal of Trustee

A Trustee may only be removed from office by the Board of Trustees in accordance with the provisions of Article ~~XIII~~ IX of the District Bylaws. **Failure to perform any or all of the 'Duties and Responsibilities' set forth in section 503 may constitute grounds for removal under Article IX, section 1 of the District Bylaws.**