ADMINISTRATION

104. Executive Committee (08/18)

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.

SOLICITATION OF FUNDS

110. <u>Solicitation of Funds</u>

NO Kiwanis Club shall solicit funds beyond the general area in which it functions and no division or region shall solicit funds beyond its boundaries unless the express agreement of all other affected clubs, divisions, or regions have first been obtained <u>IN WRITING</u> with a copy being sent to the Governor and the Executive Director/District Secretary. All solicitations shall specifically identify the particular club sponsoring the project. (3/08)

110.1 Segregation of Funds

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

110.12 Use of Professional Solicitors

No solicitation may be made by a club, division, or region which by its nature or by method of solicitation <u>i.e., professional phone solicitors or boiler room techniques</u>, adversely affect the name of Kiwanis or any other Kiwanis club or division. (3/08)

A. When solicitors other than Kiwanians are utilized, it is the responsibility of the sponsoring Kiwanis club to ensure compliance with these policies by such solicitors. (6/97)

In case of telephone solicitations, the sponsoring club shall review and monitor the presentation proposed to be made and actually made to the public so that violations of policy, misrepresentations or statements adversely affecting the name of Kiwanis do not occur. (6/97)

110.23 <u>Solicitation at Convention/Conferences</u>

A designated area is to be established for all solicitation of funds and voluntary contributions at conventions/conferences.

110.34 <u>Solicitation by District or International Committees</u>

No District or International committee shall seek or solicit funds from any District club and its members without prior approval by the District Board of Trustees. Previously granted requests are subject to review by the District Board of Trustees. (6/97)

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, 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. (6/97)

DISTRICT TRUSTEES

503 <u>Duties and Responsibilities of District Trustees</u>

The Trustee shall have the following duties and responsibilities:

- A. To attend <u>either in person or by electronic means that allows for the Trustee's participation</u> and be prepared for all meetings of the District Board of Trustees during the Trustee's term of office;
- B. To attend the International Convention and District Convention immediately preceding the term of office of the Trustee;
- C. To attend the first all Trustee training conferences scheduled during the term of office of Trustee;
- D. To attend the Mid-Year Conferences, District Conventions and International Conventions during the term of office of the Trustee;
- E. To attend at least two Division Council Meetings of each Division within the Trustee's Region during each administrative year during the term of office of the Trustee; (02/18)
- F. To complete and file all reports as are required by the District during the term of office of the Trustee;
- G. To organize and preside over as Chairman the Regional Election Conference to elect the Trustee's successor in accordance with Section 502; (03/10)
- H. To organize each year during the Trustee's term of office and preside over one or more Regional Training Conferences, one of which may also be the Governor's official visit. The date of such Conferences shall be subject to the approval and consent of the Governor. (03/10)
- I. To review and comply with the Bylaws and Policy Manual of the California-Nevada-Hawaii District.
- J. Subject to the Kiwanis International Bylaws and Policies, District Bylaws and California Non Profit Public Benefit Corporation Law, manage the activities and affairs of the District and exercise all corporate powers of the District as a member of the District Board of Trustees.
- K. Perform such other duties and responsibilities as usually pertain to such office, or as may be designated by the Governor or the District Board of Trustees.

504.1 <u>Removal of Trustee</u>

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. Material failure to perfrm any or all of the 'Duties and Responsibilities' set forth in Section 503 may constitute grounds for reprimand, discipline or removal under Article IX, Section 1 of the District Bylaws.