



**Kiwaniis**  
CALIFORNIA-NEVADA-HAWAII DISTRICT

[www.cnhkiwanis.org](http://www.cnhkiwanis.org)

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## Bylaws & Policies Committee Meeting Minutes December 20, 2019

Present on the Zoom Meeting: Chairman Doug Frost, Governor Timothy Cunning, Governor-elect Gary Gray, Immediate Past Governor Rocci Barsotti, District Secretary Mark McDonald, Steve Geraci, Tom Buchenau, Lisa Hansen, Joni Ackerman, Pete Edwards, Paul Kelley & Pat Liddell.

Guests on the meeting: Joe Dale, Trina Krider, Margo Dutton.

Chairman Doug Frost called the meeting to order at 4:00 p.m.

Gary Gray made a motion to approve the minutes from the last meeting. Second by Lisa Hansen. Motion passed.

Gary Gray made a motion to suspend action on **Key club policy Section 109** until the next Bylaws & Policies meeting in January.

**Trustee Qualifications for CNH District trustees to serve as Governor-Elect.** Report by Governor Cunning on Districts who have trustee system.

Gary Gray made a motion to recommend to the Board of Trustees Alternate 2 prior to running for Governor-elect. Second by Pat Liddell.

Pete Edwards made an amendment to the motion to serve 2 of 3 years. Second by Joni Ackerman.

After discussion, a motion by Gary Gray was made to table until the next meeting in January. Second by Pete Edwards. Motion passed.

**Policy 502.7.** Pete Edwards made a motion to recommend to the Board that the date of service be the date of October 1 to have completed the 5 years required to serve as Trustee and have a background check completed and approved by Kiwanis International. Second by Paul Kelley. Motion passed.

**Travel for Discretionary repayment of travel for weather or other travel out of the control of the trustee.** Motion made by Gary Gray. Second by Rocci Barsotti. Motion Failed.

Pat Liddell made a motion to amend Article IX of the District Bylaws after the first sentence before the period, add comma and "unless the complaint is against the District Secretary" then the Governor will notify the Board. Second by Paul Kelley. Motion passed.

The meeting was adjourned at 4:54 p.m.

Mark W. McDonald  
Executive Director/ District Secretary