

# ***California-Nevada-Hawaii District***

## **Realignment Committee**

May 28, 2020

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of the Agenda
- IV. Approval of minutes from last meeting (if any)
- V. Discussion Items
  - a) Review of Divisions not in compliance with District Policy
  - b) Review of District Policy on Realignment
- VI. Adjournment

# Kiwanis

California-Nevada-Hawaii District

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

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## Realignment Teleconference Meeting Minutes 10-23-2017

Members attending this phone meeting of the Realignment Committee: Governor Joni Ackerman, Chair Grant Imper, Governor-elect Rocci Barsotti, District Secretary Mark McDonald, Tony Montalbo, Mike Fields, Bob Larsen, Don Orosco, Ann Isaacs and Rocio Brooks.

Guests attending: Steve Click, Tim Cunning, Richard Fuller and Steve Geraci.

Chair Grant Imper called the meeting to order 5:02 p.m.

Grant reviewed the slide presentation he put together for the end of the 2016-2017 fiscal year 9-30-17.

Grant also conducted a discussion of the Realignment policy.

Division Status as of 9-30-17 Reviewed

Old Business

-Revisit Divisions 14, 20, 39. Governor Joni pointed out that it is very early in the year and we can wait until the next meeting for this review.

-Review realignment of Divisions 23 & 45 discussion held. Postponed action until study group completes work on Policy.

Sub-committee was sent up to review Realignment Policy. Subcommittee members include: Chair Mike Fields, Ann Isaacs, Don Orosco, Rich Fuller, Grant Imper, Rocci Barsotti & Mark McDonald.

Meeting adjourned at 5:57 p.m.

Mark W. McDonald  
Executive Director

## Division Review

Division	# Clubs	# Members	# Clubs UCS
7	8	204	2
14	6	214	0
23	6	123	2
24	6	211	1
27	7	196	3
38	8	173	3
39	7	179	3
45	8	216	2

## Divisions with Clubs Under Charter Strength

Division	# Clubs	# Members	# Clubs UCS
2	10	240	3
20	10	171	4
21	10	223	5
28	9	196	1
29	9	237	4
43	12	228	4
47	10	171	5

- 102.3      Composition  
The Committee shall be composed of no less than ten (10) nor more than sixteen members including the Governor, Governor-elect, Immediate Past Governor and District Secretary. Of the remaining members, no less than three members shall have served on the Bylaws and Policies Committee within the past year, and at least two members shall be a Trustee. The Governor-elect shall make the selection of the chair from the current members of the Committee. (02/18)
- 102.4      Term and Appointment  
The Bylaws and Policies Committee shall be appointed by the Governor-elect for a one year term beginning on the following October 1. (02/18)
- 102.5      Meetings
- A.    The Bylaws and Policies Committee shall function during the entire administrative year and will meet not less than two times annually at such time and place as the chair of the Committee may designate. (02/18)
  - B.    Special meetings may be called by the Governor, the chair or by a majority of the Committee. (02/18)
  - C.    At least two weeks written notice shall be given for either a regular or special meeting of the Committee. (02/18)
  - D.    A quorum of the Bylaws and Policies Committee shall consist of a majority of the members of such Committee. (02/18)
- 102.6      Action on Referrals  
Any item which has been referred to the Bylaws and Policies Committee should be reviewed by the Committee and recommendations made to the Board of Trustees at the next regularly scheduled meeting of the Board, unless the Board of Trustees authorizes an extension of time for such report. (02/18)
- 102.7      Proposals  
Any change proposed to the Board of Trustees shall have a copy of the existing bylaw, policy or procedure attached. (02/18)
- 102.8      Review and Approval  
No statement of an amended bylaw, policy, or administrative procedure shall become effective until it has been submitted to and reviewed by the Bylaws and Policies Committee and the bylaw, policy or procedure has been approved by the District Board of Trustees, except that the Bylaws and Policies Committee may make typographical and grammatical corrections. In addition, all changes to the bylaws are not effective until approved by the District House of Delegates and the Board of Trustees of Kiwanis International. (02/18)
103.      Committee on Realignment

103.1 Function

To study the boundaries and sizes of the divisions and regions which make up the California-Nevada-Hawaii District and recommend to the Board of Trustees any necessary changes in boundaries, which will create new or realigned divisions or regions so as to conform to the Bylaws and Policies of the Cal-Nev-Ha District. Geographical factors and number of members should be taken into consideration. (3/08)

103.2 Composition

The Realignment Committee shall be composed of from ten to sixteen members including the Governor, Governor-elect and the District Secretary. Of the remaining members, no less than four members shall have served on the Realignment Committee within the last two years and two must be Trustees. The Governor-elect shall make the selection of the chair from the current committee. (3/08)

103.3 Term and Appointment

The Realignment Committee shall be appointed by the Governor-elect for one year term beginning on the following October 1.

103.4 Meetings

The Realignment Committee shall function during the entire year and will meet at such time and place as the Chair of the committee may designate, with a minimum of one (1) meeting per administrative year.

103.5 Proposals

Prior to submitting a change or realignment of divisions or regions in the District to the Board of Trustees, the Committee on Realignment shall study and consider the following factors: (3/08)

- A. The number of clubs in each division or divisions in each region and its membership resulting from the proposed realignment. However, a division must either have a minimum of 250 members or 9 clubs. (3/08)
- B. Relative strength or weakness of each club or division resulting from the proposed alignment. (3/08)
- C. Past participation of each club or division in proposed realignment in division, District and International functions. (3/08)

103.6 Preference For Realignments

To retain a reasonable number of divisions and regions in the District, and to minimize the financial cost incurred by the District for each division and region that exists, preference will be given to the realignment of clubs within existing divisions rather than creating a new division or region. (3/08)

Should there be a break in the numerical order of divisions or regions in the Cal-Nev-Ha District and a new division or region is created, then the new division or region shall be assigned the lowest division or region number not presently used in the numerical structure. (3/08)

103.7 Effective Dates of Changes for Realignment of Divisions or Regions

- A. Any change which creates a new division or region, or realignment of clubs or divisions with existing divisions or regions shall become effective as set forth by the Board of Trustees, but no sooner than the October 1<sup>st</sup> following the approval of such realignment. (3/08)
- B. After the approval of a new division, the Office of Lieutenant Governor-elect shall be filled for the next administrative year. Such election shall be in accordance with the Bylaws, Article VII.5, and the election shall be by the representatives of the clubs in the new division. Similarly, the representatives of the clubs in the division to be retained shall elect their Lieutenant Governor-elect. The chair for such conference shall be the Immediate Past Lieutenant Governor who is a member of one of the clubs in the new division or the division to be retained.
- C. After the approval of a new region, the Office of Trustee from said region shall be filled for the next administrative year. Such election shall be in accordance with the Bylaws, Article VII.6, and the election shall be by the representatives of the clubs in the new region. The chair for such conference shall be elected by the current Lieutenant Governors of the region. (3/08)

103.8 Cause for Dissolution and Realignment (1/00)

- A. If a division does not have either nine (9) clubs or two hundred fifty (250) members, it shall be considered cause for dissolving and realigning that division.
- B. When a division does not meet the minimum membership requirements as provided in subsection A above, the Realignment Committee shall cause a notice to that effect to be sent to the Governor with a copy to the current Lieutenant Governor of that division. Such notice shall contain a provision advising said division has been placed in a probationary status for a period of six (6) months, commencing with the date of the notice. At the end of the said six (6) months, if the membership of said division has not been brought either to nine (9) clubs or two hundred and fifty (250) members, the committee shall recommend to the District Board of Trustees a realignment plan for said division.
- C. If at any time during the administrative year a region does not have a Trustee or Trustee-designate, it may be considered cause for dissolving or realigning that region. (3/08)
- D. If at any time during the administrative year a division does not have a Lieutenant Governor-elect, it may be considered cause for dissolving or realigning that division.

103.9 Division Geography and Realignment (2/07)

- A. If a club can be serviced better by a neighboring division than the one the club is in currently, due to geographic constraints, the Realignment Committee may consider moving the club to a neighboring division.
- B. When a division is being considered for realignment, the Realignment Committee should consider local geography and may elect to not realign a division if the geographic considerations warrant no action.

104. Executive Committee (08/18)