**THE INTERNATIONAL OFFICE ADMINISTRATIVE ACTION REPORT**

**MEETING OF THE BOARD OF TRUSTEES**

October 1, 2020

The following actions have occurred since the last meeting of the Board of Trustees through

September 30, 2020.

**A. NEW KIWANIS CLUBS PROCESSED and COMPLETED**

(These clubs have been assigned a key number; have been processed and routed.)

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| --- | --- | --- | --- | --- |
| CLUB NAME ORGANIZATION DATE #MBRS | | | | |
|  | | | | |
| Greater Westminster, California (K20226) | 7/15/20 | 18 |
| Pasay Eagle Philippines, Philippine Luzon (K20274) | 7/17/20 | 15 |
| Mega Cavite, Philippine Luzon (K20275) | 7/15/20 | 18 |
| Jala Jala Rizal, Philippine Luzon(K20276) | 7/20/20 | 15 |
| Pearl of Orient Core Leaders, Philippine Luzon (K20277) | 7/28/20 | 15 |
| Highlanders Alfonso, Philippine Luzon (K20278) | 7/7/20 | 18 |
| Nosy Be, Madagascar (K20279) | 6/26/20 | 25 |
| Honeoye Falls-Mendon, New York (K20280) | 8/10/20 | 16 |
| Sikasso, Mali (K20281) | 8/15/20 | 15 |
| Hsi Shan, Taiwan (K20282) | 7/18/20 | 30 |
| Jades Cebu, Philippine South (K20283) | 8/15/20 | 19 |
| Tagaytay City, Philippine Luzon (K20284) | 7/21/20 | 17 |
| Saptakoshi Saptari, Nepal (K20285) | 8/7/20 | 21 |
| Panchapuri Surkhet, Nepal (K20286) | 8/7/20 | 20 |
| Jades Tacloban, Philippine South (K20287) | 8/20/20 | 15 |
| Nueva Ecija Traders, Philippine Luzon (K20288) | 7/1/20 | 15 |
| Pantabangan, Philippine Luzon (K20289) | 7/3/20 | 15 |
| Rizaleño, Nueva Ecija, Philippine Luzon (K20290) | 7/1/20 | 15 |
| General Natividad, Philippine Luzon (K20291) | 7/1/20 | 15 |
| Calasiao, Lugar de Rayos, Philippine Luzon (K20292) | 6/17/20 | 15 |
| Mona, St. Andrew, Jamaica (K20293) | 7/27/20 | 27 |
| Glendale Young Professionals, California (K20294) | 8/25/20 | 21 |
| Young Professionals St Catherine, Jamaica (K20350) | 6/19/20 | 20 |
| Klang Valley, Malaysia (K20352) | 7/11/20 | 27 |
| North Spanish Town, Jamaica (K20353) | 6/26/20 | 18 |
| Scripps Ranch, California (K20354) | 8/11/20 | 18 |
| Iskandar Puteri, Johor, Malaysia (K20355) | 8/8/20 | 20 |
| Puteri Harbour, Johor, Malaysia (K20357) | 7/31/20 | 17 |
| East Pines Miramar, Florida (K20295) | 8/29/20 | 24 |
| The Pearl of the Orient Pillars of Educators, Philippine Luzon (K20296) | 7/31/20 | 19 |
| Janakpur, Nepal (K20297) | 9/7/20 | 21 |
| Nature Conservation Nepal, Nepal (K20298) | 9/7/20 | 25 |
| South Gate, California (K20299) | 8/31/20 | 21 |
| Yuan Pai Hsin, Taiwan (K20300) | 8/23/20 | 30 |
| Forever Taoyuan City, Taiwan (K20301) | 7/31/20 | 35 |
| Lu Kang Nu, Taiwan (K20302) | 8/17/20 | 25 |
| Ta Feng, Taiwan (K20303) | 10/30/19 | 20 |
| Guanyin Mountain, Taiwan (K20304) | 7/31/20 | 40 |
| Lira, Uganda (K20305) | 9/9/20 | 19 |
| Global eCare-NY, New York (K20306) | 9/17/20 | 35 |
| Clastidium, Italy (K20307) | 7/3/20 | 15 |
| Greater Missouri Valley, Idaho (K20308) | 9/2/20 | 17 |
| Ke Sesotu Nawa, T’Boli 1, Philippine South (K20309) | 9/1/20 | 17 |
| Ke Sesotu Nawa T’Boli 2, Philippine South (K20310) | 9/12/20 | 15 |
| Jades Davao, Philippine South (K20311) | 9/10/20 | 15 |
| Messenion, Italy (K20312) | 9/20/20 | 19 |
| Rheinfelden-Baden, Germany (K20313) | 7/16/20 | 15 |
| Kalibo Legend, Philippine South (K20314) | 9/5/20 | 23 |
| Great South Bay, New York (K20315) | 9/23/20 | 15 |
| Young Professionals Timisoara, Romania (K20316) | 8/5/20 | 17 |
| Jabbeke de Vier Winden,Belgium (K20317) | 9/17/20 | 15 |
| RNV Unity, Philippines, Philippine Luzon (K20318) | 7/23/20 | 18 |
| Blakely/Early County, Georgia (K20319) | 9/28/20 | 23 |
| Taormina, Italy (K20320) | 9/22/20 | 20 |
| Brianza, Italy (K20321) | 9/29/20 | 18 |
| Santa Croce, Italy (K20322) | 9/28/20 | 15 |
| Greater Ybor, Florida (K20339) | 2/18/20 | 15 |
| Greater Wesley Chapel, Florida (K20343) | 9/23/20 | 16 |
| Greater West Chase, Florida (K20344) | 9/23/20 | 15 |
| North Myrtle Beach, South Carolina (K20356) | 9/21/20 | 21 |
| Likasi, DRC-Virtual, Congo (K20358) | 9/9/20 | 21 |
| Broussard Youngsville, Louisiana (K20359) | 9/17/20 | 16 |
| Scott, Louisiana (K20361) | 9/17/20 | 34 |
| Ascension Parish, Louisiana (K20363) | 9/30/20 | 24 |
| Poblacion Norala, Philippine South (K20364) | 9/28/20 | 15 |
| Castelli Romani, Italy (K20365) | 9/29/20 | 15 |
| Pörtschach-Wörthersee, Austria (K20366) | 7/29/20 | 17 |
| eClub Italia Dei Mille, Italy (K20367) | 9/28/20 | 15 |
| Nepal Horizon, Nepal (K20368) | 9/14/20 | 20 |
| Renacimiento, Panama (K20369) | 9/27/20 | 25 |
| Nilgiri, Nepal (K20370) | 9/22/20 | 18 |
| Washougal, Washington (K20371) | 9/21/20 | 15 |
| MNDAK PDAO eClub, Minnesota (K20373) | 9/28/20 | 32 |
| Rosario-The Dream Kids Empire, Philippine Luzon (K20374) | 9/28/20 | 15 |
| Sinag, La Union, Philippine Luzon (K20375) | 9/28/20 | 15 |
| Choose the Right, La Union, Philippine Luzon (K20376) | 9/28/20 | 15 |
|  |  |  |
| **TOTAL: 76 (**Compared to 10/4/2019 total of 190) |  |  |
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**B.**  **CLUB MERGERS**

(The following Kiwanis clubs have officially merged.)

Club Name: Salmon Creek, Vancouver, Washington (K16018)

Name of Charter Retired: Boulevard, Vancouver (K09350)

Effective Date: September 10, 2020

Number of Members: 15

Club Name: Mobile, Alabama (K00139)

Name of Charter Retired: Downtown Mobile, Alabama (K18339)

Effective Date: September 2, 2020

Number of Members: 25

Club Name: Rockford, Illinois (K00105)

Name of Charter Retired: Rock Valley Heritage, Illinois (K06528)

Effective Date: September 28, 2020

Number of Members: 58

Club Name: Greater Brandon, Florida (K05252)

Name of Charter Retired: Riverview, Florida (K19246)

Effective Date: September 24, 2020

Number of Members: 48

Club Name: eLAMSTENN, Baton Rouge, LA, Louisiana (K19386)

Name of Charter Retired: Vernon, Louisiana (K14147

Effective Date: September 30, 2020

Number of Members: 45

**TOTAL: 5** (Compared 10/4/2019 total of 5)

**C.** **CLUB NAME CHANGES**

(The following clubs have changed their official names.)

From: Pride Online Barbados, Barbados (K18837)

To: Barbados West, Barbados (K18837)

**TOTAL: 1** (Compared 10/4/2019 total of 6)

**D.**  **CLUB INCORPORATIONS**

(As required by the Kiwanis International Bylaws, the following clubs have submitted Articles of Incorporation for approval by the Board of Trustees.)

Kiwanis Club of East Forks Region Ohio 5/1/2020

Kiwanis Club of Mill Creek PNW 9/16/2020

**TOTAL: 2** (Compared to 10/4/2019 total of 0)

**E.** **CLUB FOUNDATIONS**

(The following clubs have established non-profit 501(c) (3) foundations.)

**TOTAL: 0** (Compared to 10/4/2019 total of 1)

1. **KIWANIS CLUBS RECOMMENDED FOR CHARTER REVOCATION**

Refer to **EXHIBIT 1** (salmon section) for a list of clubs to be recommended for charter revocation under Procedure 360. The clubs on this report have not paid dues as required.

This list does not include Kiwanis clubs that have resigned. That list is found in Exhibit 2. The membership for these clubs is the last reported to Kiwanis International, and has been eliminated from active status.

\*\*At this time, no Kiwanis clubs have been submitted for pending revocation under Procedure 360. Due to the current pandemic, clubs with appropriately aged balances have remained on charter suspended status. Please refer to the provided spreadsheet “Complete” tab, which lists all Kiwanis clubs currently on charter suspended status, along with their balances.

**TOTAL: 0** (Compared to 10/4/19 total of 164)

1. **KIWANIS CLUBS THAT HAVE RESIGNED**

Refer to **EXHIBIT 2** (gray section) for a list of clubs, which have resigned from Kiwanis International since the last Administrative Action Report. They have complied with the requirements of Article IV, Section 7 of the International Bylaws. The membership for these clubs is the last reported to Kiwanis International, and has been eliminated from active status.

**These clubs have all resigned for routine reasons of declining interest. There is no controversy associated with any of them.**

**TOTAL: 132** (Compared to 10/4/19 total of 98)

1. **KIWANIS CLUBS RETURNED TO GOOD STANDING FROM PENDING REVOCATION STATUS**

Refer to **EXHIBIT 3** (blue section) for a list of clubs, which have paid their outstanding dues and have been returned to active status.

**TOTAL: 0** (Compared to 10/4/2019 total of 96)

1. **KIWANIS CLUBS REINSTATED FROM CHARTER REVOKED STATUS**

(The following clubs were previously revoked by Kiwanis International.)

Refer to **EXHIBIT 4** (yellow section) for a list of clubs, which have been returned to active status and have met the requirements to have their charter reinstated.

**TOTAL: 2** (Compared to 10/4/2019 total of 8)

1. **DISTRICT BOUNDARY CHANGE**

(None)

1. **DISTRICT FOUNDATION AMENDMENTS**

**Florida**

Amended Article III, Sections 2 and 4, to retitle the annual meeting of members.

Amended Article III, Section 4, to remove this from the Secretary’s duties: “The Secretary shall be the executive in charge of the Foundation office and is responsible for the selection and supervision of any staff and employees, subject to the authorization direction and control of the Board.”

Amended Article V, Section 1, to revise composition of the foundation board to include only the Immediate Past Governor of the district (not the three most recent past governors) and to NOT include the district treasurer.

Amended Article V, Section 5, to change wording from “the annual membership meeting of the district” to “convening of the House of Delegates.” Note: The foundation was advised that this needs to read “district House of Delegates,” since the foundation itself does not have a house.

Amended Article VI, Sections 9 and 10 to adjust the composition of the Marketing Committee and to eliminate the Development Committee.

1. **DISTRICT BYLAWS AMENDMENTS**

**Australia**

Adopted the 2014 Standard Form for District Bylaws, modified only as permitted within the given options.

**Nebraska-Iowa**

Amended Article III, Section 3, to provide that district trustees can serve up to six years (rather than three years) in office.

**Pennsylvania**

Amended Article III, Section 2b, to broaden the qualifications for Lt. Governors and Lt. Governors-elect from “shall be, or have been, a club president or shall have served as club secretary for at least two (2) years” to “shall have served a full term as a club president, vice-president, secretary, or treasurer.”

1. **DISTRICT INCORPORATIONS**

(None)

# **N. Kiwanis Asia-Pacific BYLAWS AMENDMENTS**

(None)

**O.**  **Kiwanis International European Federation BYLAWS AMENDMENTS**

(None)