



MARK W. MCDONALD, Executive Director • 8360 Red Oak Street, Suite 201 • Rancho Cucamonga, CA 91730-0608
Office: 909-989-1500 Ext. 103. Direct Dial 909-736-1703 Fax: 909-989-7779 Email: mark@cnhkiwanis.org

Bylaws and Policies Meeting Minutes

July 29, 2020 4:00 p.m.

Members present: Chairman Doug Frost, Governor Timothy Cunning, Governor-elect Gary Gray, Immediate Past Governor Rocci Barsotti, Secretary Mark McDonald and committee members Joni Ackerman, Pete Edwards, Lisa Hansen, Brad Enos, Paul Kelley, Tom Buchenau, Steve Geraci, & Pat Liddell.

New Business.

a. Realignment committee policy changes. Steve Geraci made a motion to refer both newly revised sections back to the Realignment committee for additional review. Second by Gary Gray. Motion Passed.

b. Campaign ethics committee policy changes to sections 191.5 and new 191.6. Paul Kelley made a motion to recommend the proposed policy revisions to the Board of Trustees. Second by Gary Gray.

Gary Gray made a motion to amend and add, excluding all SLP in all of Kiwanis International, at the end of the first sentence in section 191.5 A. (to read "of any SLP Club in Kiwanis International" and strike "the District"). Second by Pat Liddell. Amendment Passed.

Tom Buchenau made a motion to delete section 191.5 B. and move the last sentence to 191.6 A and re-number the current letter A. to B. and subsequently on down. Second by Gary Gray. Motion Passed. Steve Geraci made an amendment to section 191.6 new letter C. that once an Ethics Committee is appointed it will remain excluding any conflicts of interest. Second by Pat Liddell. After exhausting all discussion, the motion was withdrawn by the maker and seconder. No additional action on the section required.

The main motion as amended was voted on and Passed.

c. Section 111. Gary Gray made a motion to recommend the proposed policy revisions to the Board of Trustees. Second by Pat Liddell.

Gary Gray made a motion to amend section 111 A. as submitted to be specific on who is notified if the District Secretary is the subject of a complaint and will read "the Governor and Governor-elect will be notified" and delete "may be filed" with the Governor-elect. Also, if the Governor is the subject, the

Governor-elect and the District Secretary will be notified (delete "may be filed" with the Governor-elect). Second by Pat Liddell. Amendment Passed.

Steve Geraci made a motion to amend and add "that is a subject of the complaint" to section 111 C. in the first line and after the word matter. Second by Tom Buchenau. Amendment passed.

The main motion as amended was voted on and Passed.

d. Section 110.5. Pete Edwards made a motion to remove sub-section A., retaining the second sentence of that section, and moving it to the paragraph above, making it the last sentence in section 110.5. Second by Paul Kelley. Motion Passed.

With no further business, the meeting adjourned at 4:59 p.m.

Mark W. McDonald
District Secretary / Executive Director