

2022-2023 Realignment Committee Meeting

Friday, September 23, 2022 4:00 p.m.

Agenda

(I know this agenda may look overly ambitious, but many of these items will go quickly.)

- 0. Welcome and Introductions
- 1. Governor Val for her vision of, and mission of, the committee
- 2. Identify committee members' strengths regarding this mission
- 3. Choose a volunteer to be committee secretary/scribe
- 4. Suggested policy change in Committee membership totals
- 5. A quick look at divisions that are currently out of compliance
- 6. Subcommittees
- 7. Realignments and agreements from 2021-22; other new developments
- 8. Possible realignment of boundaries for Div. 15 and 36



Dear Kiwanis Friends,

I am pleased that you'll be joining me this year on the CNH Realignment Committee. I want to let you know from the start that our task will be different than in the past in a variety of ways.

First, though we will continue to identify weaknesses in our District, our focus will be to build up, rather than tear down, by turning those weaknesses into growth opportunities.

Second, this effort is so important we will be meeting monthly in one form or another. We'll have at least one meeting per quarter that is the whole group, and it's possible we'll have one or more subcommittees that meet when others are not.

Third, I want there to be as much transparency as possible. The more people know about our work and our mission, the better. This way, we are not operating in a vacuum; it also gives others outside of our committee opportunities to offer assistance in one form or another.

I also want to have open communication with those divisions that, according to our Master Policy Manual, Sec. 103 (see attached), might qualify for realignment.

We are privileged to have on this committee our four-headed membership-building team of Anna Wu, George Lange, Dan Germain, and John Crawford. Collectively, we will be ready to tackle this important work Governor Val has tasked us with.

Thank you for your time, your commitment to Kiwanis, and, most importantly, to the Children we serve.

Warm regards, Bob Prior Chair, CNH Realignment Committee Cell: 951-642-1819

103. <u>Realignment Committee</u>

103.1 <u>Function</u>

- A. To study the boundaries, number of members, number of clubs in good standing, and sizes of the divisions and regions which make up the District. (06/21)
- B. To 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 District. (6/21)

103.2 <u>Composition</u>

The Realignment Committee shall be composed of eleven members including the current District Governor, the District Governor-elect, the District Secretary and two members of the Board of Trustees. Five at-large members of the District that are in good standing; Three of these members must have served on the Realignment Committee within the previous two years; A committee chair selected by the Governor-elect from the current committee. (06/21)

103.3 <u>Term and Appointment</u>

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

103.4 <u>Meetings</u>

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 <u>General Polices for Division and Region Organization and Structure</u> (06/21)

- A. Divisions and regions should be organized so that the financial cost incurred by the district and the management effort required of the Lieutenant Governor and Regional Trustee shall be minimized to the extent reasonably possible. The availability and use of electronic meeting technologies, in accordance with District Bylaws and Policies, may be considered to achieve this. (06/21)
- B. If the Committee recommends club or region realignment to the District Board, it is the preference of the district that, to the extent possible; (06/21)
 - 1. Clubs affected be assigned to existing divisions; (06/21)
 - 2. Divisions be assigned to existing Regions; and (06/21)
 - 3. If the committee recommends the addition of a division, it will be assigned the lowest unused division number. (06/21)
- C. If the committee recommends the consolidation of divisions, the committee shall assign the consolidated division a number subject to the following: 0(6/21)
 - 1. The historical division number for the clubs being consolidated; (06/21)
 - 2. The lowest division number of the consolidated divisions; and (06/21)
 - 3. The lowest available division number in the district. (06/21)

103.6 <u>Initiating Realignment Study</u> (06/21)

- A. During October of each administrative year, the District Executive Director shall report to the District Governor and the District Board regarding any division that does not contain at least 250 members and/or 9 clubs in good standing. After receiving that report, the Governor may ask the Committee to review the issues regarding the number of members and/or clubs in any division that do not meet these minimums to determine whether realignment is warranted but is not required to do so. The District Board may also make such a referral to the Realignment Committee by majority vote. (06/21)
- B. After either the referral by the Governor or the referral by the District Board, the Realignment Committee chair shall advise the division Lieutenant Governor and Trustee for the region including the affected division of the referral and invite the Lieutenant Governor and Trustee to assist the Realignment Committee in its review of the issues involved in the low membership and/or low number of clubs in good standing. (06/21)
- C. The Committee shall have 90 days after the referral by the Governor or the District Board to review the issues presented and make its recommendation to the District Board. (06/21)

103.7 <u>Factors to be Considered in Proposals for Realignment</u> (06/21)

As part of any review of Division or Region alignment, the Realignment Committee shall study and consider the following factors: (06/21)

- A. The number of clubs in each division or divisions in each region and its membership resulting from the proposed realignment. (06/21)
- B. Relative strength or weakness of each club or division resulting from the proposed alignment. (06/21)
- C. Number of members and/or clubs in adjacent divisions which may offer opportunities to strengthen the affected division or region. (06/21)
- D. Past participation of each club or division in proposed realignment in division, district and International functions. (06/21)
- E. Information provided by individual Club members, Club officers, the Division Lieutenant Governor and Region Trustee. (06/21)
- F. If a club can be serviced better by a neighboring division than the one the club is in currently, due to geographic constraints, the Committee may consider moving the club to a neighboring division. (06/21)
- G. When a division is being considered for realignment, the Committee should consider local geography and may elect to not realign a division if the geographic considerations warrant no action. (06/21)

- H. Any other factors believed by the committee to be germane to their decision, which shall be explicitly set forth as part of the committee recommendation to the District Board. (06/21)
- I. While it is the preference of the district that each division have at least 250 total members and/or 9 clubs, the Committee has the discretion to make recommendations to the District Board for division and region alignment that consider the other factors set forth above even if the recommendation does not meet these numerical minimums. (06/21)

103.8 <u>Effective Dates of Changes for Realignment of Divisions or Regions</u> (06/21)

- 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 1st 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, Section 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: (06/21)
 - 1. The Immediate Past Lieutenant Governor who is a member of one of the clubs in the new division or the division to be retained (06/21)
 - 2. In the event the Immediate Past Lieutenant Governor is unavailable, the District Governor will appoint a Past Lieutenant Governor who is a member of one of the clubs in the new division or division to be retained. (06/21)
- 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 Section 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.

103.9 <u>Cause for Dissolution and Realignment</u> (06/21)

- A. If at any time during the administrative year a region does not have a Trustee or Trusteedesignate, it may be considered cause for dissolving or realigning that region. (3/08)
- B. If at any time during the administrative year a division does not have a Lieutenant Governor or Lieutenant Governor-elect, it may be considered cause for dissolving or realigning that division.

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. (6/20)

DIVISIO	N Club Name	Club Key	Division	Starting #	Current Total	Net Change	Club Status	2022 Realignment
2	Alameda	K01025	K0202	57	60	3	Α	
2	Albany-El Cerrito	K09702	K0202	14	14	0	Α	
2	Berkeley	K00969	K0202	24	24	0	Α	
2	Hayward-Castro Valley	K02458	K0202	22	23	1	Α	
2	Oakland	K00248	K0202	21	20	-1	Α	
2	Richmond	K01365	K0202	19	18	-1	Α	
2	San Francisco Bay Area KYDS	K19748	K0202	8	10	2	Α	
2	San Leandro	K01048	K0202	36	40	4	Α	
2	San Pablo	K19445	K0202	11	11	0	Α	
2	zTOTALS	9	Clubs	212	220	8		
3	Eagle Rock	K01145	K0203	11	11	0	А	
3	Fil-Am Metropolitan Los Angeles	K17701	K0203	24	25	1	A	
3	Glendale	K00761	K0203	143	155	12	A	
3	Greater Highland Park	K16562	K0203	7	7	0	A	
3	Hollywood-Los Feliz	K02182	K0203	9	6	-3	A	
3	La Canada	K03221	K0203		74	-1	A	
3	La Canada La Crescenta-AM	K14130	K0203	34	34	0	Α	
3	West Glendale Gateway	K03146	K0203	11	11	0	A	
3	zTOTALS	8	Clubs	314	323	9		
	2101/125		3.4.4			-		
4	Costa Mesa	K03365	K0204	25	26	1	Α	

4	Fountain Valley	K06322	K0204	23	23	0	Α
4	Greater Irvine	K16356	K0204	7	7	0	Α
4	Huntington Beach	K05371	K0204	74	73	-1	Α
4	Laguna Hills-Saddleback	K06233	K0204	19	23	4	Α
4	Lake Forest	K14544	K0204	15	16	1	Α
4	Mission Viejo	K06340	K0204	22	22	0	Α
4	Newport Beach-Corona Del Mar	K05283	K0204	10	11	1	Α
4	Orange	K04212	K0204	28	29	1	Α
4	Orange County	K18693	K0204	14	17	3	Α
4	San Clemente	K04103	K0204	19	19	0	Α
4	Santa Ana	K00325	K0204	40	50	10	Α
4	Tustin	K05103	K0204	19	21	2	Α
4	zTOTALS	13	Clubs	315	337	22	
4	zTOTALS	13	Clubs	315	337	22	
5	zTOTALS Clovis	13 K08167	Clubs K0205	315 34	337 36	22 2	A
							A A
5	Clovis	K08167	K0205	34	36	2	
5 5	Clovis East Fresno	K08167 K05249	K0205 K0205	34 73	36 73	2	Α
5 5 5	Clovis East Fresno Fresno	K08167 K05249 K00461	K0205 K0205 K0205	34 73 31	36 73 58	2 0 27	A A
5 5 5 5	Clovis East Fresno Fresno Greater Madera	K08167 K05249 K00461 K16742	K0205 K0205 K0205 K0205	34 73 31 7	36 73 58 7	2 0 27 0	A A A
5 5 5 5	Clovis East Fresno Fresno Greater Madera Greater Selma	K08167 K05249 K00461 K16742 K17206	K0205 K0205 K0205 K0205 K0205	34 73 31 7 9	36 73 58 7 9	2 0 27 0	A A A
5 5 5 5 5	Clovis East Fresno Fresno Greater Madera Greater Selma Kingsburg	K08167 K05249 K00461 K16742 K17206 K01537	K0205 K0205 K0205 K0205 K0205	34 73 31 7 9	36 73 58 7 9	2 0 27 0 0	A A A A
5 5 5 5 5 5	Clovis East Fresno Fresno Greater Madera Greater Selma Kingsburg Old Town Clovis	K08167 K05249 K00461 K16742 K17206 K01537 K16030	K0205 K0205 K0205 K0205 K0205 K0205	34 73 31 7 9 18 37	36 73 58 7 9 17 41	2 0 27 0 0 -1 4	A A A A

5	Selma		K07417	K0205	13	10	-3	Α	
5	Sierra, Oakhurst		K05022	K0205	23	25	2	Α	
5		zTOTALS	11	Clubs	280	319	39		
7	aa Div. 7 given 2-year exten	sion to gro	· ·						Gaining 4 clubs from Div 14
		ision to gro		K0207	40	1.0	2	Δ.	
7	Davis		K04990	K0207	19	16	-3	Α	Early Risers-Yuba City (37)
7	Dixon		K17858	K0207	7	14	7	Α	Marysville (51)
7	East Sacramento		K05324	K0207	22	22	0	Α	Yuba City (40)
7	Galt		K13878	K0207	13	13	0	Α	'uba-Sutter Supper Club (28
7	Greater Sacramento		K04302	K0207	29	28	-1	Α	
7	Laguna-Elk Grove		K18948	K0207	25	27	2	Α	Div. 7 now 12 clubs
7	Sacramento West		K03189	K0207	12	12	0	Α	and 325 members
7	Woodland		K03464	K0207	34	36	2	Α	
7		zTOTALS	8	Clubs	161	168	7		
8	American Canyon, Gateway		K16049	K0208	28	35	7	А	
8	Benicia		K01487	K0208	19	23	4	Α	
8	Fairfield		K04125	K0208	24	26	2	Α	
8	Greater Napa		K06547	K0208	17	17	0	Α	
8	Napa		K00789	K0208	113	114	1	Α	
8	Saint Helena		K03475	K0208	17	16	-1	Α	
8	Vallejo Suburban		K05496	K0208	20	20	0	Α	
8	Yountville		K12718	K0208	19	28	9	Α	

8		zTOTALS	8	Clubs	257	279	22	
10	Alhambra		K00819	K0210	3	3	0	Α
10	Altadena-Crown City		K01666	K0210	9	9	0	PR
10	Monterey Park		K11346	K0210	11	12	1	Α
10	Pasadena		K00239	K0210	22	32	10	Α
10	Rosefloat Of Pasadena		K16068	K0210	24	27	3	Α
10	Rosemead		K02622	K0210	24	23	-1	Α
10	San Gabriel		K01689	K0210	19	20	1	Α
10	South Pasadena		K01153	K0210	14	22	8	Α
10	Temple City		K02304	K0210	18	18	0	Α
10		zTOTALS	9	Clubs	144	166	22	
11	aa Div. 11 given 2-year exte	ension to gr	ow					
11	Bonita		K06742	K0211	22	22	0	Α
11	Chula Vista		K03499	K0211	23	23	0	Α
11	Imperial Beach-South Bay		K03382	K0211	20	23	3	Α
11	San Diego		K00303	K0211	34	38	4	Α
11	Southeastern San Diego		K04931	K0211	16	16	0	Α
11	Sweetwater, National City		K07378	K0211	20	23	3	Α
11	Tijuana		K18519	K0211	10	12	2	Α
11		zTOTALS	7	Clubs	145	157	12	

12	Almaden Valley, San Jose	K12465	K0212	16	17	1	Α
12	Cambrian Park	K04127	K0212	10	12	2	Α
12	Campbell	K01543	K0212	15	19	4	Α
12	East San Jose	K04139	K0212	12	13	1	Α
12	Fremont	K04421	K0212	15	15	0	Α
12	Los Gatos	K01155	K0212	53	60	7	Α
12	Milpitas	K14432	K0212	25	22	-3	Α
12	Morgan Hill	K03857	K0212	37	49	12	Α
12	San Jose	K00959	K0212	44	43	-1	Α
12	Santa Clara	K03847	K0212	18	17	-1	Α
12	South San Jose	K04768	K0212	9	9	0	Α
12	West San Jose	K04397	K0212	34	34	0	Α
12	Willow Glen, San Jose	K03763	K0212	15	26	11	Α
12 12	Willow Glen, San Jose zTOTALS	K03763 13	K0212 Clubs	15 303	26 336	11 33	Α
							Α
							A
12	zTOTALS	13	Clubs	303	336	33	
12 13	zTOTALS Bellflower	13 K01986	Clubs K0213	303 53	336 55	33	А
12 13 13	zTOTALS Bellflower Bixby Knolls-North Long Beach	13 K01986 K05597	K0213 K0213	303 53 19	336 55 24	2 5	A A
13 13 13	zTOTALS Bellflower Bixby Knolls-North Long Beach Culver City	13 K01986 K05597 K16210	K0213 K0213 K0213	53 19 6	336 55 24 9	2 5 3	A A A
13 13 13 13	zTOTALS Bellflower Bixby Knolls-North Long Beach Culver City Downey	13 K01986 K05597 K16210 K01298	K0213 K0213 K0213 K0213	53 19 6 57	55 24 9 62	2 5 3 5	A A A
13 13 13 13 13	zTOTALS Bellflower Bixby Knolls-North Long Beach Culver City Downey Downey-Los Amigos	K01986 K05597 K16210 K01298 K06135	K0213 K0213 K0213 K0213 K0213	53 19 6 57 43	336552496245	2 5 3 5 2	A A A A
13 13 13 13 13 13	Bellflower Bixby Knolls-North Long Beach Culver City Downey Downey-Los Amigos Huntington Park	K01986 K05597 K16210 K01298 K06135 K01143	K0213 K0213 K0213 K0213 K0213 K0213	53 19 6 57 43 16	33655249624514	2 5 3 5 2 -2	A A A A

13	Norwalk 605		K20627	K0213	30	30	0	Α	
13	Paramount		K20803	K0213	0	18	18	Α	
13	Santa Fe Springs Heritage		K15905	K0213	9	4	-5	Α	
13	South Gate		K20299	K0213	24	29	5	Α	
13		zTOTALS	12	Clubs	306	342	36		
4.6									
14	There may be as many as 3	clubs being	g added to	this division	n in Novembe	r, 2022.			Clubs moved to Division:
14	Early Risers-Yuba City		K06817	K0214	34	37	3	Α	7
14	Marysville		K03027	K0214	53	51	-2	Α	7
14	Oroville		K01970	K0214	17	17	0	Α	39
14	Willows		K01209	K0214	16	16	0	Α	39
14	Yuba City		K01522	K0214	45	40	-5	Α	7
14	Yuba-Sutter Supper Club		K19527	K0214	19	28	9	Α	7
14		zTOTALS	6	Clubs	184	189	5		
15	Chino		K05356	K0215	41	41	0	А	
15	Chino Hills		K13855	K0215	3	3	0	Α	
15	Claremont		K01231	K0215	47	61	14	Α	
15	Corona, Circle City		K10441	K0215	28	30	2	Α	
15	Eastvale		K18082	K0215	11	14	3	Α	
15	Norco		K13727	K0215	20	20	0	Α	
15	Ontario		K01229	K0215	28	31	3	A	
15	Ontario-Parkway		K05802	K0215	7	5	-2	A	
10	Olitario-Farkway		NUJOUZ	KUZIS	,	3	-2	A	

15	Pomona	K00803	K0215	25	26	1	Α	
15	Rancho Cucamonga	K20791	K0215	0	16	16	Α	
15	Riverside	K00387	K0215	34	37	3	Α	
15	Upland-Foothill	K06068	K0215	51	54	3	Α	
15	Uptown Riverside	K04566	K0215	21	23	2	Α	
15	zTOTALS	13	Clubs	316	361	45		
16	aa							Gaining 3 clubs from Div 38
16	Burbank	K00857	K0216	54	53	-1	Α	Lancaster (10)
16	Burbank For Fun	K15835	K0216	11	11	0	Α	Palmdale (12)
16	Burbank Sunrise	K12565	K0216	14	14	0	Α	Palmdale West (37)
16	Chatsworth	K13315	K0216	44	47	3	Α	
16	Encino	K19537	K0216	8	8	0	Α	
16	Entertainment Industry Group-Los Ang	K17731	K0216	15	17	2	Α	
16	Literacy In Southern California	K19343	K0216	23	21	-2	Α	Div. 16 now has 15 clubs
16	Northridge	K03367	K0216	9	9	0	Α	and 290 members
16	San Fernando	K00926	K0216	22	23	1	Α	
16	Santa Clarita	K01766	K0216	9	9	0	Α	
16	Sylmar	K05525	K0216	7	7	0	Α	
16	Warner Center-Woodland Hills	K13416	K0216	14	12	-2	Α	
16	zTOTALS	12	Clubs	230	231	1		
18	Corcoran	K12339	K0218	18	18	0	А	

18	Cutler-Orosi		K02897	K0218	21	21	0	Α	
18	Dinuba		K05248	K0218	31	31	0	Α	
18	Exeter		K01107	K0218	44	47	3	Α	
18	Farmersville		K13148	K0218	13	17	4	Α	
18	Greater Tulare		K06383	K0218	21	21	0	Α	
18	Hanford		K00535	K0218	10	10	0	Α	
18	Lemoore		K02373	K0218	9	10	1	Α	
18	Lindsay		K01528	K0218	14	20	6	Α	
18	Porterville		K03085	K0218	8	7	-1	Α	
18	Sequoia, Visalia		K06412	K0218	28	27	-1	Α	
18	Strathmore		K18954	K0218	8	8	0	Α	
18	Tipton		K16152	K0218	29	29	0	Α	
18	Tulare		K02853	K0218	43	42	-1	Α	
18	Tule Young Professionals		K19434	K0218	1	1	0	Α	
18	Visalia		K00662	K0218	11	11	0	Α	
18	West Visalia		K05154	K0218	20	15	-5	Α	
18	Woodlake		K12722	K0218	35	37	2	Α	
18		zTOTALS	18	Clubs	364	372	8		
19	Carson		K12575	K0219	9	9	0	А	
19	El Segundo		K01871	K0219	50	49	-1	A	
19	Hawthorne		K02391	K0219	40	37	-3	A	
19	Hermosa Beach		K01495	K0219	33	41	8	A	
						• •	•		

19	Lawndale		K16898	K0219	12	11	-1	PR
19	Literacy On the South Bay		K19893	K0219	10	10	0	Α
19	Lomita-Harbor City		K02132	K0219	37	41	4	Α
19	Los Angeles International Ai	irport	K04063	K0219	20	20	0	Α
19	Manhattan Beach		K04629	K0219	21	18	-3	Α
19	Redondo Beach		K19415	K0219	38	37	-1	Α
19	Rolling Hills Estates		K13337	K0219	26	24	-2	Α
19	San Pedro		K01872	K0219	3	3	0	Α
19	Santa Monica		K00765	K0219	28	27	-1	Α
19	Torrance		K12301	K0219	45	43	-2	Α
19		zTOTALS	14	Clubs	372	370	-2	
20	Arcata		K01656	K0220	10	15	5	Α
20	Crescent City		K01586	K0220	1	1	0	Α
20	Ferndale		K17038	K0220	7	7	0	Α
20	Fortuna		K02447	K0220	23	29	6	Α
20	Henderson Center, Eureka		K03544	K0220	31	32	1	Α
20	McKinleyville		K15956	K0220	17	17	0	Α
20	North Coast		K18232	K0220	10	8	-2	Α
20	Redwoods, Redway		K03472	K0220	10	11	1	Α
20	Rio Dell-Scotia		K19652	K0220	29	18	-11	Α
20								
20		zTOTALS	9	Clubs	138	138	0	

21	Clairemont Hills, San Diego	K04879	K0221	2	2	0	Α
21	Division 100 Miracle Mile of Quarters,	K16940	K0221	6	6	0	Α
21	Grantville-Allied Gardens	K05285	K0221	32	27	-5	Α
21	Hillcrest All-Inclusive	K20526	K0221	16	16	0	Α
21	Kearny Mesa	K03063	K0221	7	7	0	Α
21	La Jolla	K01418	K0221	48	56	8	Α
21	Ocean Beach	K01752	K0221	12	12	0	Α
21	Pacific Beach	K02711	K0221	17	16	-1	Α
21	Point Loma, San Diego	K03519	K0221	5	4	-1	Α
21	Scripps Ranch	K20354	K0221	20	27	7	Α
21	Tierrasanta, San Diego	K08275	K0221	39	42	3	Α
21	zTOTALS	11	Clubs	204	215	11	
22	Alaka'i Young Professionals	K18340	K0222	18	18	0	А
22 22	Alaka'i Young Professionals East Hawaii	K18340 K05796	K0222 K0222	18 35	18 36	0 1	A A
	-						
22	East Hawaii	K05796	K0222	35	36	1	Α
22 22	East Hawaii Honolulu	K05796 K02951	K0222 K0222	35 25	36 25	1 0	A A
22 22 22	East Hawaii Honolulu Kahului, Maui	K05796 K02951 K04559	K0222 K0222 K0222	35 25 14	36 25 14	1 0 0	A A A
22 22 22 22	East Hawaii Honolulu Kahului, Maui Kailua-Kona	K05796 K02951 K04559 K18934	K0222 K0222 K0222 K0222	35 25 14 24	36 25 14 24	1 0 0 0	A A A
22 22 22 22 22	East Hawaii Honolulu Kahului, Maui Kailua-Kona Kaneohe	K05796 K02951 K04559 K18934 K05151	K0222 K0222 K0222 K0222 K0222	35 25 14 24 21	36 25 14 24 22	1 0 0 0 1	A A A A
22 22 22 22 22 22 22	East Hawaii Honolulu Kahului, Maui Kailua-Kona Kaneohe Kauai	K05796 K02951 K04559 K18934 K05151 K05166	K0222 K0222 K0222 K0222 K0222 K0222	35 25 14 24 21	36 25 14 24 22 21	1 0 0 0 1	A A A A
22 22 22 22 22 22 22 22	East Hawaii Honolulu Kahului, Maui Kailua-Kona Kaneohe Kauai Maui	K05796 K02951 K04559 K18934 K05151 K05166	K0222 K0222 K0222 K0222 K0222 K0222	35 25 14 24 21 21 15	36 25 14 24 22 21 17	1 0 0 0 1 0 2	A A A A A

22	zTOT/	ALS 10	Clubs	203	208	5		
23	aa Div. 23 given 2-year extension t	to grow						
23	Downtown Sparks	K16008	K0223	33	43	10	Α	
23	Elko	K06766	K0223	14	15	1	Α	
23	Fernley	K19579	K0223	8	10	2	Α	
23	North Reno	K03845	K0223	7	7	0	Α	
23	Reno	K00874	K0223	14	13	-1	Α	
23	Reno, Sunrisers	К06888	K0223	21	24	3	Α	
23	zTOT/	ALS 6	Clubs	97	112	15		
24	aa Div. 24 given 2-year extension t	to grow						
24	Atascadero	K06487	K0224	97	102	5	Α	
24	Bay-Osos, Los Osos	K10637	K0224	29	34	5	Α	
24	Paso Robles	K03139	K0224	9	14	5	Α	
24	San Luis Obispo	K01173	K0224	33	32	-1	Α	
24	San Luis Obispo Morning	K06529	K0224	10	10	0	Α	
24	zTOT/	ALS 5	Clubs	178	192	14		
26	Brentwood	K16111	K0226	10	10	0	А	
26	Concord	K18764	K0226	19	19	0	А	Note:
26	Delta (The), Antioch	K08622	K0226	19	18	-1	А	Division 26 may be losing
26	East Bay Promoting Literacy (The)	K19745	K0226	5	8	3	А	3 clubs at the end of this FY.
26	Livermore For STEAM (Science/Tec	hnc K19577	K0226	9	9	0	Α	

26	Martinez		K01534	K0226	54	51	-3	А
26	Moraga Valley, Moraga		K07490	K0226	43	43	0	Α
26	Northern California Literacy		K20707	K0226	0	11	11	Α
26	Pittsburg		K01951	K0226	13	16	3	Α
26	San Ramon Valley, Danville		K04663	K0226	32	31	-1	Α
26	United Antioch		K20658	K0226	0	19	19	Α
26	Walnut Creek		K02912	K0226	16	14	-2	А
26		zTOTALS	12	Clubs	220	249	29	
27	aa Div. 27 given 2-year exte	nsion to gr	ow					
27	Escalon		K06967	K0227	8	6	-2	Α
27	Greater Lodi		K05932	K0227	55	57	2	Α
27	Manteca		K03788	K0227	8	8	0	Α
27	Manteca-Sunrise		K10167	K0227	50	52	2	Α
27	Mountain House		K19531	K0227	12	11	-1	Α
27	Stockton		K00722	K0227	27	30	3	Α
27	Tracy		K04792	K0227	21	22	1	А
27		zTOTALS	7	Clubs	181	186	5	
28	Centennial Hills		K19425	K0228	10	16	6	А
28	Green Valley, Henderson		K12798	K0228	46	50	4	Α
28	Las Vegas		K01466	K0228	14	16	2	Α
28	Las Vegas Strip		K07250	K0228	19	19	0	Α

28	Las Vegas, Young Profession	als	K17745	K0228	14	15	1	Α
28	Mountain's Edge Eco		K20684	K0228	0	15	15	Α
28	North Las Vegas		K17198	K0228	14	16	2	Α
28	Pahrump Valley		K14903	K0228	14	22	8	Α
28	Southwest Las Vegas		K19430	K0228	9	17	8	Α
28		zTOTALS	9	Clubs	140	186	46	
29	aa Div. 29 given 2-year exte	nsion to gr	ow					
29	Arroyo Grande Valley		K07268	K0229	25	26	1	Α
29	Coastal Valley Cyber		K19602	K0229	6	6	0	Α
29	Greater Pismo Beach		K04621	К0229	36	34	-2	Α
29	Guadalupe		K13273	K0229	12	12	0	Α
29	Lompoc		K01620	K0229	14	14	0	Α
29	Orcutt		K09877	K0229	9	9	0	Α
29	Santa Maria		K01035	K0229	57	63	6	Α
29	Santa Maria Valley		K04867	K0229	16	17	1	Α
29		zTOTALS	8	Clubs	175	181	6	
30	Anaheim Hills-Yorba Linda		K15122	K0230	14	15	1	А
30	Brea		K03694	K0230	17	14	-3	Α
30	Cypress		K03572	K0230	19	17	-2	Α
30	Fullerton		K00568	K0230	19	18	-1	Α
30	Garden Grove		K03732	K0230	26	26	0	Α

30	Greater Anaheim	K05010	K0230	43	42	-1	Α	
30	Greater Garden Grove	K08500	K0230	13	14	1	Α	
30	Greater Westminster CA	K20226	K0230	12	13	1	Α	
30	Greater Whittier	K04167	K0230	2	4	2	Α	
30	La Habra	K00853	K0230	5	5	0	Α	
30	La Mirada	K09795	K0230	33	33	0	Α	
30	La Palma	K06709	K0230	17	15	-2	Α	
30	Los Alamitos	K19834	K0230	8	7	-1	Α	
30	Placentia	K18253	K0230	13	11	-2	Α	
30	zTOTALS	14	Clubs	241	234	-7		
31	aa Div. 31 given 2-year extension to gre	ow	WHY??					
31	Alpine	K03583	K0231	82	82	0	Α	
31	Borrego Springs	K08504	K0231	2	2	0	Α	
31	El Cajon Valley	K02660	K0231	20	18	-2	Α	
31	Fletcher Hills, El Cajon	K10071	K0231	19	20	1	Α	
31	Greater Jamul	K08667	K0231	12	16	4	Α	
31	Kiwanis Youth Development and Supp	K17918	K0231	20	20	0	Α	
31	La Mesa	K02353	K0231	8	9	1	Α	
31	Lakeside CA	K19710	K0231	22	19	-3	Α	
31	Mtn. Empire-Campo	K07694	K0231	12	11	-1	Α	
31	Rancho San Diego	K11880	K0231	8	8	0	Α	
31	Santee	K06790	K0231	15	16	1	Α	
31	Spring Valley	K05438	K0231	9	10	1	Α	

31	zTOTALS	12	Clubs	229	231	2		
32	Cloverdale	K16206	K0232	43	44	1	Α	
32	Geyserville	K03810	K0232	36	37	1	Α	
32	Healdsburg	K01065	K0232	61	50	-11	Α	
32	Lakeport	K08588	K0232	20	20	0	Α	
32	North Bay (The)	K18949	K0232	14	18	4	Α	
32	Oakmont	K11349	K0232	17	16	-1	Α	
32	Petaluma	K04250	K0232	33	33	0	Α	
32	Santa Rosa	K01343	K0232	19	19	0	Α	
32	Sebastopol	K06841	K0232	18	23	5	Α	
32	Sonoma Plaza	K11477	K0232	17	17	0	PR	
32	Ukiah	K03193	K0232	26	26	0	Α	
32	Windsor	K13801	K0232	18	17	-1	Α	
32	zTOTALS	12	Clubs	322	320	-2		
33	aa							Gaining 1 club from Div 38
33	Arvin-Lamont	K20590	K0233	0	24	24	Α	Ridgecrest (7)
33	Delano	K04330	K0233	17	22	5	Α	
33	Downtown Bakersfield	K19009	K0233	17	18	1	А	
33	Golden Empire, Bakersfield (The)	K03975	K0233	29	29	0	А	
33	Kern, Bakersfield	K03166	K0233	27	30	3	Α	Div. 33 now has 12 clubs
33	Rosedale, Bakersfield	K14110	K0233	14	17	3	Α	and 278 members

33	Shafter	K02249	K0233	26	28	2	Α
33	South Bakersfield	K06104	K0233	11	15	4	Α
33	Taft	K01326	K0233	38	42	4	Α
33	Tehachapi	K05733	K0233	7	7	0	Α
33	Westchester, Bakersfield	K05428	K0233	42	39	-3	Α
33	zTOTALS	11	Clubs	228	271	43	
34	De Anza, Cupertino	K07662	K0234	16	14	-2	А
34	Div 1234 Santa Clara Special Games	K19697	K0234	32	32	0	Α
34	Greater San Mateo	K01414	K0234	25	25	0	Α
34	Los Altos	K03051	K0234	24	23	-1	Α
34	Menlo Park	K03573	K0234	23	20	-3	Α
34	Mountain View	K01513	K0234	18	17	-1	Α
34	Palo Alto	K01340	K0234	101	98	-3	Α
34	Redwood City	K01226	K0234	17	17	0	Α
34	San Carlos	K02907	K0234	35	35	0	Α
34	San Francisco	K00267	K0234	19	24	5	Α
34	Silicon Valley-Sunnyvale	K11379	K0234	4	5	1	Α
34	South San Francisco	K04105	K0234	19	18	-1	Α
34	Woodside Terrace A.M., Redwood City	K04717	K0234	24	26	2	Α
34	zTOTALS	13	Clubs	357	354	-3	
35	Arcadia Young Professionals	K18945	K0235	11	12	1	Α

35	Baldwin Park	K20649	K0235	19	19	0	Α	
35	Covina-South Hills	K04189	K0235	15	15	0	Α	
35	Diamond Bar Young Professionals	K19360	K0235	15	14	-1	Α	
35	Duarte	K04488	K0235	17	17	0	Α	
35	Glendora	K01821	K0235	38	44	6	Α	
35	Glendora Kiwaniannes	K15060	K0235	35	40	5	Α	
35	Hacienda Heights	K05815	K0235	14	15	1	Α	
35	La Puente	K18947	K0235	20	21	1	Α	
35	Monrovia	K00814	K0235	32	27	-5	А	
35	Rowland Heights	K19564	K0235	11	12	1	Α	
35	San Dimas La Verne	K19523	K0235	5	4	-1	Α	
35	San Gabriel Valley Region	K19421	K0235	21	14	-7	А	
35	San Gabriel Valley Service With Kids	K20730	K0235	0	21	21	Α	
35	Sierra Madre	K01696	K0235	15	15	0	Α	
35	Walnut Valley	K05819	K0235	11	10	-1	Α	
35	West Covina	K05071	K0235	27	33	6	Α	
35	zTOTALS	17	Clubs	306	333	27		
36	aa							Gaining 4 clubs from Div 38
36	California's Global Friendship	K17736	K0236	19	21	2	Α	Apple Valley (22)
36	Cooley Ranch, Colton	К09669	K0236	12	12	0	Α	Barstow Crossroads (37)
36	East Rialto	K05914	K0236	24	24	0	Α	Tri-Community (29)
36	Fontana	K12051	K0236	18	24	6	Α	Victorville (19)
36	Greater San Bernardino	K06278	K0236	33	31	-2	Α	

36	Highland	K14518	K0236	11	11	0	Α	
36	Redlands	K00749	K0236	77	76	-1	Α	Div. 36 now has 15 clubs
36	Redlands-Evening	K05190	K0236	12	13	1	Α	and 395 members
36	Rialto	K04642	K0236	23	23	0	Α	
36	San Bernardino	K00840	K0236	37	36	-1	Α	
36	Yucaipa Valley	K02964	K0236	16	17	1	Α	
36	zTOTALS	11	Clubs	282	288	6		
27			140007	40	4.0		_	
37	Carlsbad	K08270	K0237	18	16	-2	А	
37	Del Mar	K11265	K0237	6	7	1	Α	
37	Escondido-Hidden Valley	K01289	K0237	41	36	-5	Α	
37	Kiwanis Youth Development & Suppor	K18493	K0237	13	14	1	Α	
37	Lake San Marcos	K05929	K0237	44	47	3	Α	
37	Los Rancheros, San Diego	K06252	K0237	16	35	19	Α	
37	Oceanside	K01555	K0237	11	11	0	Α	
37	Oceanside Pacific	K10248	K0237	26	21	-5	Α	
37	Poway	K07291	K0237	44	53	9	Α	
37	Ramona	K05182	K0237	23	24	1	Α	
37	Southern California for SAFE Kids	K20470	K0237	13	13	0	Α	
37	Sunrise Vista	K07207	K0237	37	42	5	Α	
37	Temecula Valley	K09645	K0237	19	23	4	Α	
37	Valley Center	K11377	K0237	14	18	4	Α	
37	zTOTALS	14	Clubs	325	360	35		

38	aa							Clubs moved to Division:
38	Apple Valley	K04419	K0238	20	22	2	Α	36
38	Barstow Crossroads	K16195	K0238	28	37	9	Α	36
38	Lancaster	K01479	K0238	10	10	0	Α	16
38	Palmdale	K01756	K0238	12	12	0	Α	16
38	Palmdale West	K06838	K0238	40	37	-3	Α	16
38	Ridgecrest	K05142	K0238	6	7	1	Α	33
38	Tri-Community-Phelan-Pinon Hills-Wri	K14142	K0238	18	29	11	Α	36
38	Victorville	K05127	K0238	19	19	0	Α	36
38	zTOTALS	8	Clubs	153	173	20		
39	aa							Gaining 2 clubs from Div 14
39	Anderson	K03578	K0239	17	17	0	Α	Oroville (17)
39	Greater Chico	K04313	K0239	11	13	2	Α	Willows (16)
39	Mount Shasta	K18084	K0239	3	4	1	Α	
39	Orland	K01905	K0239	6	6	0	Α	Div. 39 now 8 clubs
39	Red Bluff	K01792	K0239	70	82	12	Α	and 190 members
39	Shasta Dam	K02298	K0239	31	35	4	Α	
39	zTOTALS	6	Clubs	138	157	19		
42	Camarillo	K06171	K0242	20	22	2	Α	
42	Conejo Valley	K17396	K0242	14	14	0	Α	
42	Moorpark	K12260	K0242	25	27	2	Α	

42	Oxnard	K02878	K0242	19	19	0	Α
42	Santa Barbara	K00828	K0242	42	45	3	Α
42	Santa Susana, Simi Valley	K14431	K0242	16	14	-2	Α
42	Simi Valley	K06077	K0242	52	55	3	Α
42	South Coast (The)	K03597	K0242	10	10	0	Α
42	Thousand Oaks	K06105	K0242	85	83	-2	Α
42	Ventura	K01440	K0242	32	32	0	Α
42	Ventura-Suburban	K05766	K0242	9	9	0	Α
42	zTOTALS	11	Clubs	324	330	6	
43	Carmel Valley	K03593	K0243	36	37	1	А
43	Carmel-By-The-Sea	K03275	K0243	6	6	0	Α
43	Division 43 CNH on the Monterey Peni	K20475	K0243	10	10	0	Α
43	Hollister	K11225	K0243	9	9	0	Α
43	Literacy in Salinas CA	K20222	K0243	12	13	1	Α
43	Marina	K04912	K0243	19	24	5	Α
43	Monterey	K01533	K0243	42	43	1	Α
43	Monterey Bay	K18851	K0243	20	20	0	PR
43	Pacific Grove	K03296	K0243	13	16	3	Α
43	Scotts Valley	K11255	K0243	14	17	3	Α
43	Seaside	K04736	K0243	9	10	1	Α
43	Surf City, Santa Cruz	K05427	K0243	24	27	3	Α
43	zTOTALS	12	Clubs	214	232	18	

44	aa Div. 44 given 2-year extension	to grow	WHY??				
44	Auburn	K03815	K0244	25	24	-1	Α
44	Carmichael	K05642	K0244	74	83	9	Α
44	Citrus Heights	K07015	K0244	33	38	5	Α
44	Folsom Lake	K13253	K0244	17	23	6	Α
44	Gold Country, Grass Valley	K13147	K0244	37	41	4	Α
44	Lincoln	K16165	K0244	32	49	17	Α
44	Lincoln Foothills	K18799	K0244	35	47	12	Α
44	Orangevale Fair Oaks	K20064	K0244	21	29	8	Α
44	Placerville	K04599	K0244	56	51	-5	Α
44	Rancho Cordova	K06978	K0244	17	17	0	Α
44	Rancho Murieta	K14953	K0244	63	66	3	Α
44	Rocklin	K14430	K0244	15	28	13	Α
44	Roseville	K03348	K0244	27	35	8	Α
44	Sacramento Suburban	K03824	K0244	22	26	4	Α
44	zTO ¹	TALS 14	Clubs	474	557	83	
45	aa Div. 45 given 2-year extension	to grow					
45	Carson City	K05157	K0245	15	21	6	Α
45	Carson Valley	K01714	K0245	29	31	2	Α
45	Dayton Township	K12884	K0245	8	8	0	PR
45	Lake Tahoe	K05179	K0245	27	30	3	Α
45	North Lake Tahoe	K10547	K0245	34	35	1	Α

45	Sierra Nevada		K17775	K0245	38	41	3	Α
45	Tahoe Sierra		K16146	K0245	11	15	4	Α
45		zTOTALS	7	Clubs	162	181	19	
46	Cal-Nev-Ha Gemstones		K20326	K0246	25	25	0	А
46	Castle-Atwater		K06725	K0246	24	27	3	Α
46	Greater Merced		K04654	K0246	31	31	0	Α
46	Greater Turlock		K07083	K0246	38	56	18	Α
46	Los Banos		K06798	K0246	9	10	1	Α
46	Mariposa		K13997	K0246	5	3	-2	Α
46	Merced		K01820	K0246	3	4	1	Α
46	Modesto		K01004	K0246	35	35	0	Α
46	North Modesto		K06186	K0246	89	95	6	Α
46	Oakdale		K03811	K0246	14	12	-2	Α
46	Sonora		K06269	K0246	14	13	-1	Α
46		zTOTALS	11	Clubs	287	311	24	
47	Banning		K01372	K0247	8	8	0	А
47	Beaumont		K02775	K0247	9	9	0	Α
47	Early Risers-El Centro		K06839	K0247	16	16	0	Α
47	El Centro		K01318	K0247	42	40	-2	Α
47	Hemet		K00743	K0247	15	2	-13	Α
47	Hemet Valley		K07629	K0247	28	28	0	Α

47	zTOTALS	9	Clubs	154	148	-6	
47	Twentynine Palms	K06017	K0247	14	16	2	Α
47	Southern California LGBT Care Team	K19632	K0247	12	16	4	Α
47	Palm Springs	K03619	K0247	10	13	3	Α



www.cnhkiwanis.org

Mark W. McDonald Executive Director / District Secretary 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.

2021-2022 District Board of Trustees Meeting Minutes

August 4, 2022 2:00 p.m.

Present in person and on Zoom: Margo Dutton, Governor. Valarie Brown-Klingelhoefer, Governor-elect. Gary Gray, Immediate Past Governor. Mark McDonald, District Secretary. Pete Horton Treasurer, Doug Frost, Parliamentarian. Craig Wallace, Foundation President. Trustees: Lisa Watson, Steve Dreyer, Joe Dale, Carmen Gastelum, Michael McStroul, Patricia Larrigan, Michelle Hock, Sandy Fisher, Patti McKay, John Carlos, Gina Fanara, James Hirsch, Dana Webb, Brian Dahlquist, Greg Peros. Alan Quon and Laird Smith.

A quorum was present

Governor Margo called the meeting to order at 2:18 p.m.

Lisa Watson made a motion to adopt the agenda. Second by Jim Hirsch. Motion passed.

Brian Dahlquist made a motion to approve the consent agenda. Second by Alan Quon. Motion passed.

Gary Gray made a motion to ratify/approve the Executive committee action of approving Article X, Section 6 on prorated dues to present to the House of Delegates. Second by Patricia Larrigan. Motion passed.

Gary Gray made a motion to accept the Audit report as recommended by the Audit committee. Motion Passed.

Brian Dahlquist made a motion to release the Grand Sierra Resort from the current contract for the 2024 Key Club Convention which will include a refund of any balance from past COVID cancellations. Second by Pete Horton. Motion passed.

Valarie Brown-Klingelhoefer made a motion to approve items a. b. c. d. of the finance agenda Second by Gina Fanara. Motion passed.

Brian Dahlquist made a motion to approve the District Financial Statements dated June 30, 2022. Second by Carmen Gastelum. Motion passed.

Steve Dryer made a motion to approve the SLP Financial Statements of June 30, 2022. Second by Michelle Hock. Motion passed.

Pete Horton made a motion to approve the changes to Policy section 280.3 and section 300. Second by Patricia Larrigan. Motion passed.

Valarie Brown-Klingelhoefer made a motion to approve the changes to the CNH Key Club policy as submitted by CNH Key Club. Second by Alan Quon. Motion passed.

James Hirsch made a motion to approve the Key Club Bylaw changes approved by CNH Key Club. Second by Gina Fanara. Motion passed.

Jim Hirsch Made a motion to allow Division's 11, 31, 7, 27, 44, 23, 45, 24 & 29 a two year extension to grow membership per the plan submitted. Division 38 & 14 to be realigned per plans as follows.

Division 14

K01970 Oroville	Move to Div 39
K01209 Willows	Move to Div.39
K06817 Early Risers-Yuba City	Move to Div 7
K03027 Marysville	Move to Div 7
K01522 Yuba City	Move to Div 7
K19527 Yuba-Sutter Supper Club	Move to Div. 7

Division 38

K04419 Apple Valley	Move to Div. 36
K16195 Barstow Crossroads	Move to Div-36
K014142 Tri-Community	Move to Div 36
K05127 Victorville	Move to Div 36
K01479 Lancaster	Move to Div 16
K01756 Palmdale	Move to Div 16
K06838 Palmdale West	Move to Div 16
K05142 Ridgecrest	Move to Div 33

After discussion, motion passed.

With no additional business the meeting was adjourned at 2:50 p.m.

Craig Wallace, President of the CNH Children's Fund called the meeting of the special members to order at 2:51 pm.

Patricia Larrigan made a motion to approve the new Board members of the CNH Children's Fund Board as submitted. Second by Gina Fanara. Motion Passed

Meeting of the special members adjourned at 2:59 PM

Mark W. McDonald District Secretary

103. Realignment Committee

103.1 Function

- A. To study the boundaries, number of members, number of clubs in good standing, and sizes of the divisions and regions which make up the District. (06/21)
- B. To 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 District. (6/21)

103.2 <u>Composition</u>

The Realignment Committee shall be composed of eleven <u>To (16) Sixteen</u> members including the current District Governor, the District Governor-elect, the District Secretary and two members of the Board of Trustees. Five at-large members of the District that are in good standing; Three of these members must have served on the Realignment Committee within the previous two years; A committee chair selected by the Governor-elect from the current committee. (06/21)

103.3 <u>Term and Appointment</u>

The Realignment Committee shall be appointed by the Governor-elect for one year term beginning on 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 <u>General Policies for Division and Region Organization and Structure</u> (06/21)

- A. Divisions and regions should be organized so that the financial cost incurred by the district and the management effort required of the Lieutenant Governor and Regional Trustee shall be minimized to the extent reasonably possible. The availability and use of electronic meeting technologies, in accordance with District Bylaws and Policies, may be considered to achieve this. (06/21)
- B. If the Committee recommends club or region realignment to the District Board, it is the preference of the district that, to the extent possible; (06/21)
 - 1. Clubs affected be assigned to existing divisions; (06/21)
 - 2. Divisions be assigned to existing Regions; and (06/21)
 - 3. If the committee recommends the addition of a division, it will be assigned the lowest unused division number. (06/21)
- C. If the committee recommends the consolidation of divisions, the committee shall assign the consolidated division a number subject to the following: 0(6/21)
 - 1. The historical division number for the clubs being consolidated; (06/21)
 - 2. The lowest division number of the consolidated divisions; and (06/21)
 - 3. The lowest available division number in the district. (06/21)