



## 2023-2024 Board of Trustees Meeting Agenda

Tuesday, May 28, 2024

### WELCOME

Carole Farris, Governor

### CALL TO ORDER

Carole Farris, Governor

Review of Board Parliamentary Procedure  
Conflict of Interest Disclosure

Pat Liddell, Parliamentarian

### AGENDA ITEMS

1. Adoption of the Agenda

Carole Farris, Governor

2. **ADOPTION OF THE CONSENT AGENDA**

All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be acted upon with one motion. There will be no discussion of these items prior to the vote on the motion unless a member of the Board has requested in writing to the District Secretary that a specific item be removed prior to the commencement of the meeting.

a. Approval of 2023-2024 Board of Trustees Meeting Minutes from April 22, 2024

### ACTION ITEMS

3. Realignment Committee Recommendations

Bob Prior

### ADJOURNMENT

Carole Farris, Governor



## Conflict of Interest Disclosure Form

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Position (office/trustee): \_\_\_\_\_

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise), or circumstances that you believe could contribute to a conflict of interest between the California-Nevada-Hawaii District of Kiwanis International and your personal interests, financial or otherwise:

\_\_\_\_\_ I have no conflict of interest to report

\_\_\_\_\_ I have the following conflict of interest to report (please specify other nonprofit and for-profit boards you (and your spouse) sit on, any for-profit businesses for which you or an immediate family member are an officer or director, or a majority shareholder, and the name of your employer and any businesses you or a family member own):

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I have reviewed, and agree to abide by, the Policy of Conflict of Interest of the California-Nevada-Hawaii District of Kiwanis International.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



## California Nevada Hawaii District Board of Trustee Meeting Minutes April 22, 2024

Members present: Governor, Carole Farris. Governor-Elect, Doug Frost. Immediate Past Governor, Valarie Brown-Klingelhoefler. Treasurer, Gary Gray. Secretary, Mark McDonald. Trustees Lisa Watson, Joel Carlson, Michael McStroul, Luis Centeno, Jason Cierpiszewski, Michelle Hock, Katy Porter, Ray Hacker, John Carlos, Anna Wu, James Hirsch, Bob Isaacs, Dan Germain, & Parliamentarian Patrick Liddell.

A quorum was present.

Governor Carole Farris called the meeting to order at 4:05 p.m.

Governor Carole Farris called on Parliamentarian Patrick Liddell to review Board Parliamentary procedure and conflict of interest.

Joel Carlson made a motion to approve the agenda. Second by Michelle Hock. Motion passed.

Michael McStroul made a motion to approve the consent agenda. Motion passed.

Valarie Brown-Klingelhoefler made a motion to approve the Board minutes of March 22, 2024. Second by Gary Gray. Motion passed.

Governor report, Governor Carole reported on the changes made to the District Convention budget and approved by the Executive Committee.

Valarie Brown-Klingelhoefler made a motion to approve the region realignment recommended by the Trustee Study Group. Second by Gary Gray. After discussion by the trustees, Doug Frost made a motion to table for 30 Days with information distributed to all interested parties. Second by Valarie Brown-Klingelhoefler. Motion passed to set a new special meeting of the Board of Trustees for May 28, 2024.

Gary Gray made a motion to refer this to the Realignment Committee for review and input from all interested members and provide a recommendation to the Board for the May 28, 2024, meeting. Second by Jim Hirsch. Motion Passed.

Doug Frost made a motion to adjourn the meeting at 5:04 p.m. Second by Jim Hirsch.

Meeting adjourned at 5:04 p.m.

Mark W. McDonald  
District Secretary

What follows is a proposed set of 13 regions of CNH. These are designed to be implemented as early as October 1, 2024.

In proposed Region 3, both Joel Carlson and Anna Wu are in their second year and will term out in September 2025. We propose that Anna keep her current Region 13 (Divisions 10, 15, 35) and Joel keep his current Region 3 (Divisions 4, 30) until the end of their terms; the full merger of Regions will occur October 1, 2025.

## Table of Contents

- Page 1: A table/grid of the Proposed Regions
- Page 2: A collective CNH District map showing these regions—along with club locations [Go to Map](#)
- Pages 3 - 4: Close ups of the San Francisco and Los Angeles areas
- Pages 6 - 18: Close ups of each proposed region
- Page 19: Our current CNH District map as a reference

*Note: this document contains links in the bottom left corner of each page.*

# Region Reduction Proposal

Region	Div	Clubs	Members
<b>1</b>	New Trustee starting 10/1/24		
	<b>11</b>	7	157
	<b>21</b>	9	223
	<b>31</b>	10	183
	<b>37</b>	12	318
<b>Total</b>	<b>38</b>	<b>881</b>	

Region	Div	Clubs	Members
<b>5</b>	George Lange until 9/30/26		
	<b>12</b>	10	314
	<b>34</b>	13	333
	George <b>43</b>	12	225
	<b>Total</b>	<b>35</b>	<b>872</b>

Region	Div	Clubs	Members
<b>9</b>	New Trustee starting 10/1/24		
	<b>2</b>	9	210
	<b>26</b>	8	189
	<b>27</b>	5	163
	<b>46</b>	8	294
<b>Total</b>	<b>13</b>	<b>856</b>	

Region	Div	Clubs	Members
<b>2</b>	Dan Germain until 9/30/26		
	Dan <b>7</b>	12	288
	<b>39</b>	8	214
	<b>44</b>	15	538
	<b>Total</b>	<b>35</b>	<b>1040</b>

Region	Div	Clubs	Members
<b>6</b>	New Trustee starting 10/1/24		
	<b>23</b>	5	93
	<b>28</b>	9	189
	<b>45</b>	7	183
	<b>Total</b>	<b>21</b>	<b>465</b>

Region	Div	Clubs	Members
<b>10</b>	Katy Porter until 9/30/26		
	<b>24</b>	4	156
	<b>29</b>	6	144
	Katy <b>42</b>	9	301
	<b>Total</b>	<b>19</b>	<b>601</b>

Region	Div	Clubs	Members
<b>3</b>	Joel Carlson until 9/30/25		
	Joel <b>4</b>	15	340
	<b>30</b>	12	205
	Anna Wu <b>35</b>	15	311
	<b>Total</b>	<b>42</b>	<b>856</b>

Region	Div	Clubs	Members
<b>7</b>	Luis Centeno until 9/30/26		
	<b>3</b>	8	306
	<b>10</b>	8	176
	Luis <b>16</b>	11	242
	<b>Total</b>	<b>27</b>	<b>724</b>

Region	Div	Clubs	Members
<b>11</b>	Ray Hacker until 9/30/25		
	<b>5</b>	11	274
	<b>18</b>	16	364
	Ray <b>33</b>	12	258
	<b>Total</b>	<b>39</b>	<b>896</b>

Region	Div	Clubs	Members
<b>4</b>	Rex Ramsey until 9/30/25		
	<b>15</b>	13	333
	Rex <b>36</b>	11	348
	<b>47</b>	7	133
	<b>Total</b>	<b>31</b>	<b>814</b>

Region	Div	Clubs	Members
<b>8</b>	Jason Cierpiszewski until 9/30/25		
	Jason <b>13</b>	12	363
	<b>19</b>	14	370
	<b>Total</b>	<b>26</b>	<b>733</b>

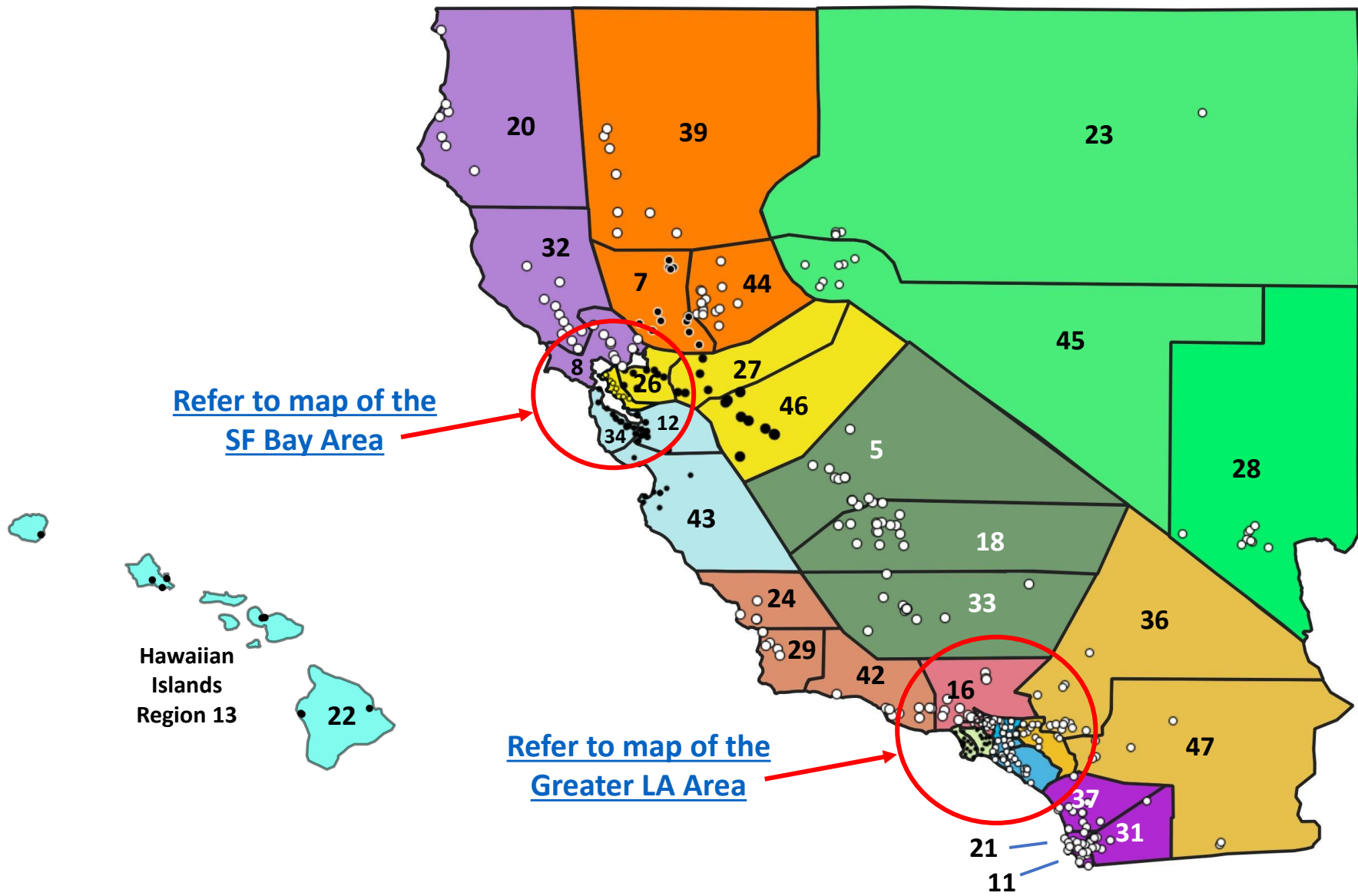
Region	Div	Clubs	Members
<b>12</b>	Bob Isaacs until 9/30/26		
	<b>8</b>	9	263
	<b>20</b>	7	144
	Bob <b>32</b>	11	291
	<b>Total</b>	<b>27</b>	<b>698</b>

Region Elections:	2024	★	2025	★	2026
	(Term starts 10/1/24)		(Term starts 10/1/25)		(Term starts 10/1/26)
	1, 6, 9, 13		3, 4, 11, 8		2, 5, 7, 10, 12

Region	Div	Clubs	Members
<b>13</b>	New Trustee starting 10/1/24		
	Hawaii <b>22</b>	10	191
	<b>Total</b>	<b>10</b>	<b>191</b>

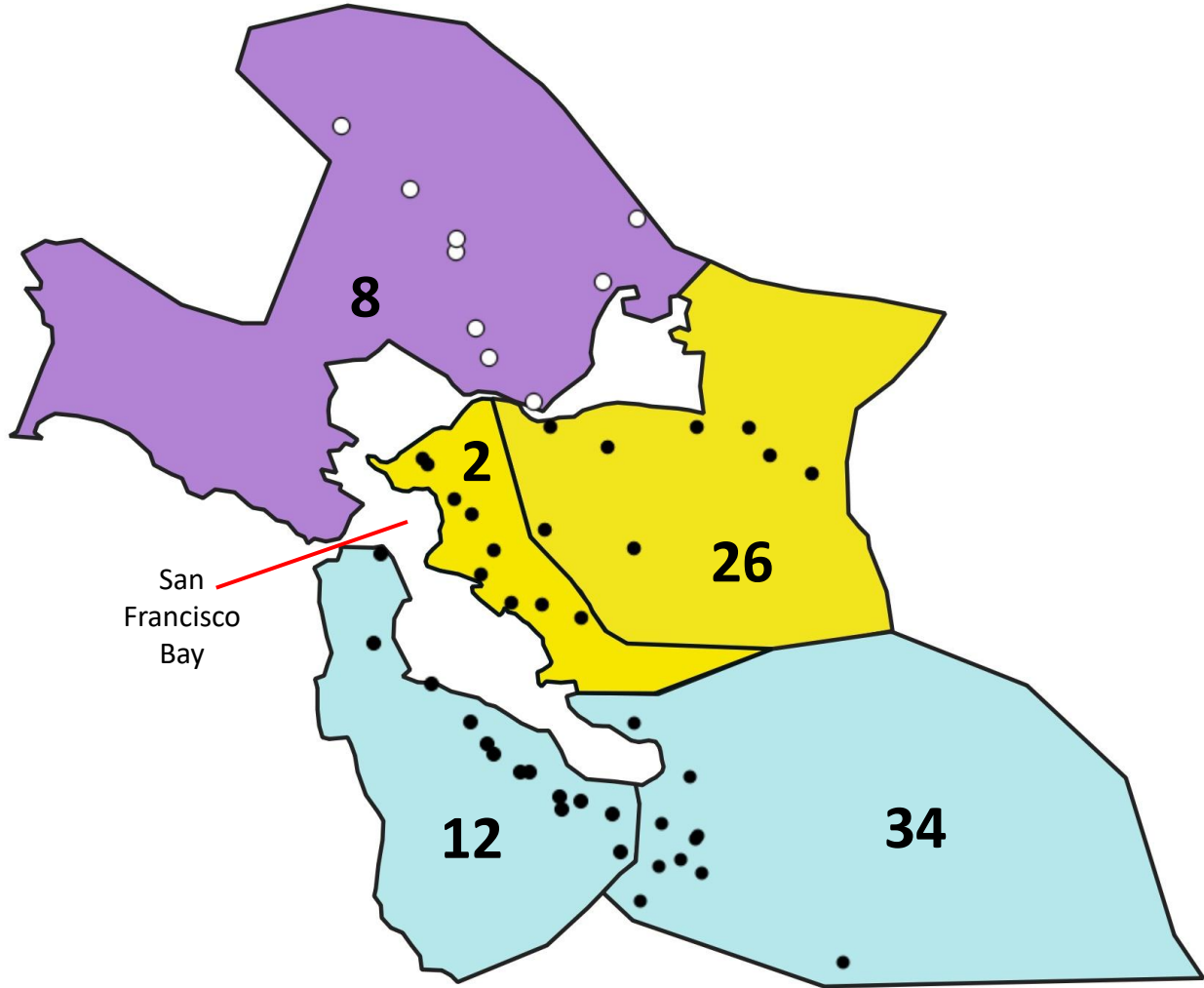
# Region Reduction Proposal




- R13**
- R12**
- R11**
- R10**
- R9**
- R8**
- R7**
- R6**
- R5**
- R4**
- R3**
- R2**
- R1**



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[Link to current CNH Map](#)

### San Francisco Bay Adjacent Divisions



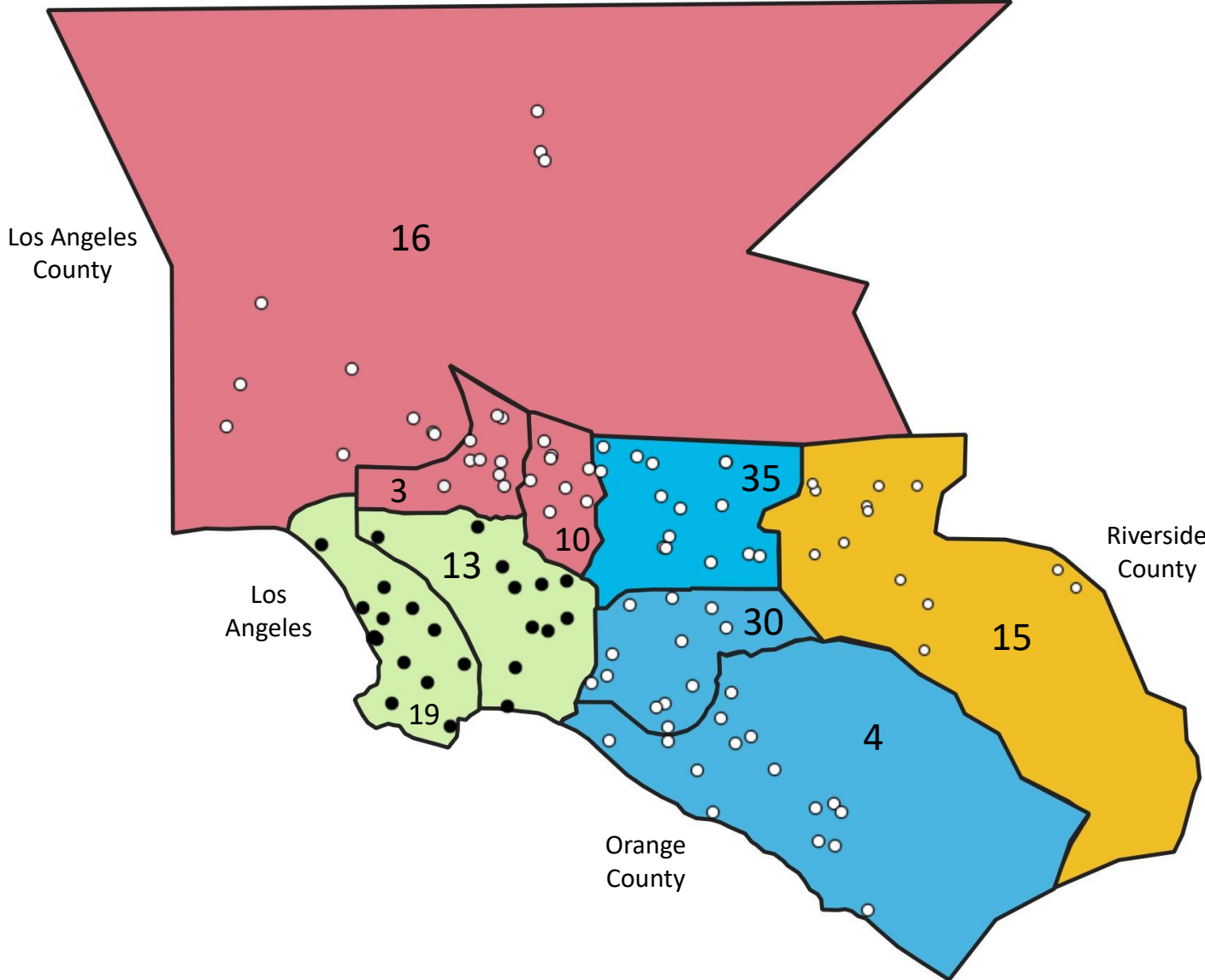
-  **R12**
-  **R9**
-  **R5**





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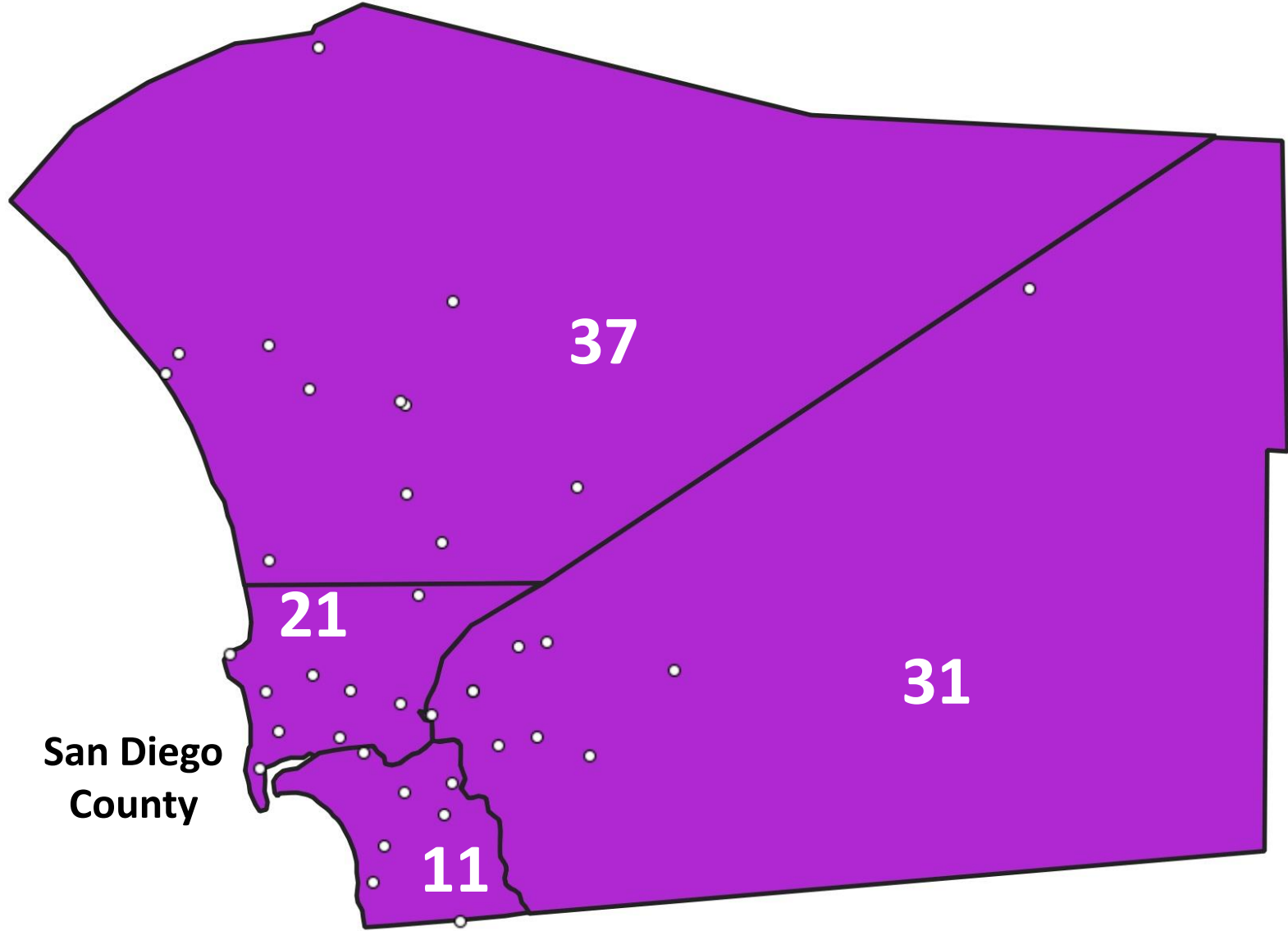
# Greater Los Angeles Area



-  **R8**
-  **R7**
-  **R4**
-  **R3**

# Region 1:

Region 1		
DIV	Clubs	Members
11	7	155
21	9	218
31	10	181
37	12	301
<b>Total</b>	<b>38</b>	<b>855</b>

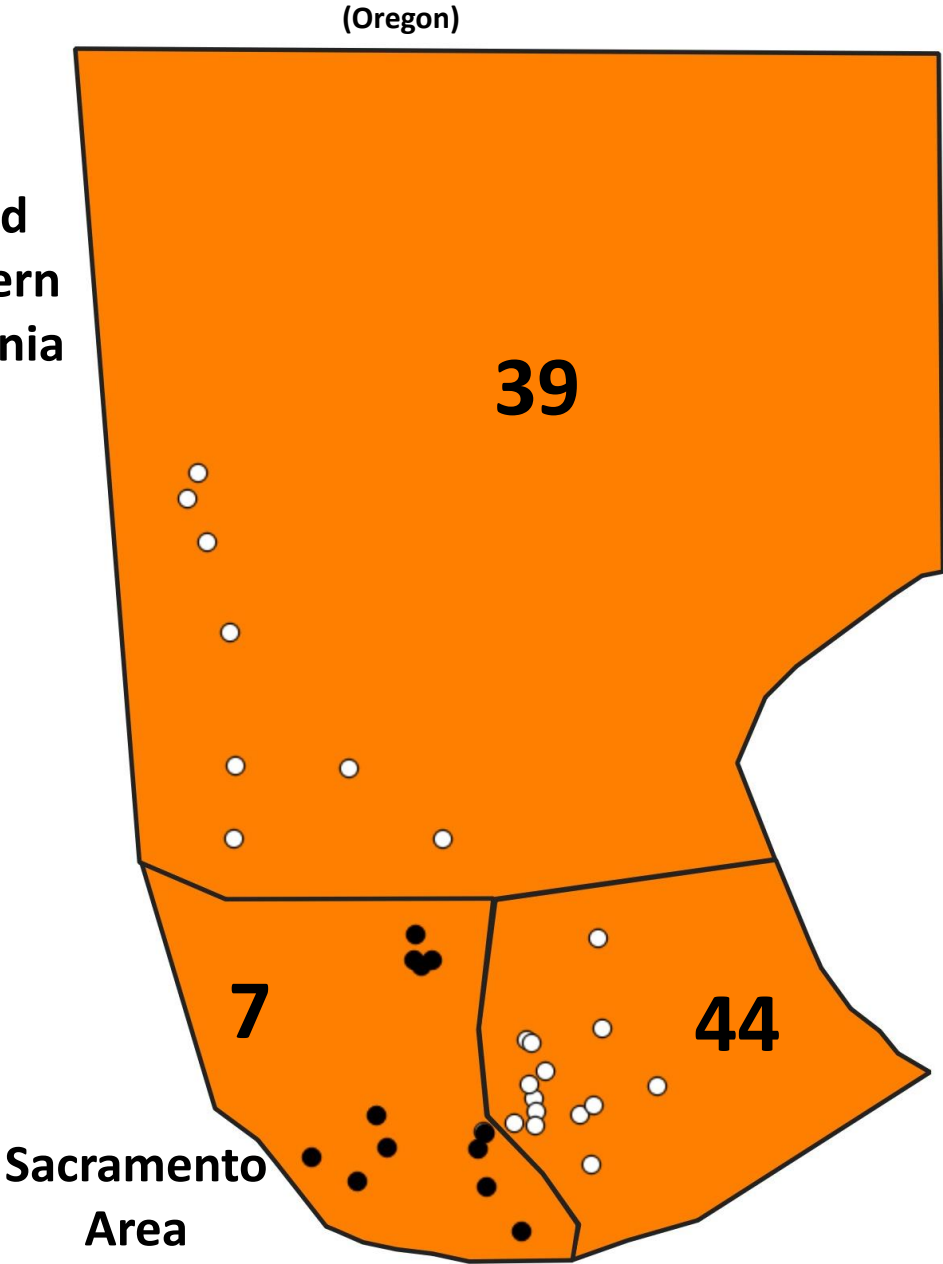


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# Region 2:

Region 2		
DIV	Clubs	Members
7	12	286
39	8	209
44	15	528
<b>Total</b>	<b>35</b>	<b>1023</b>

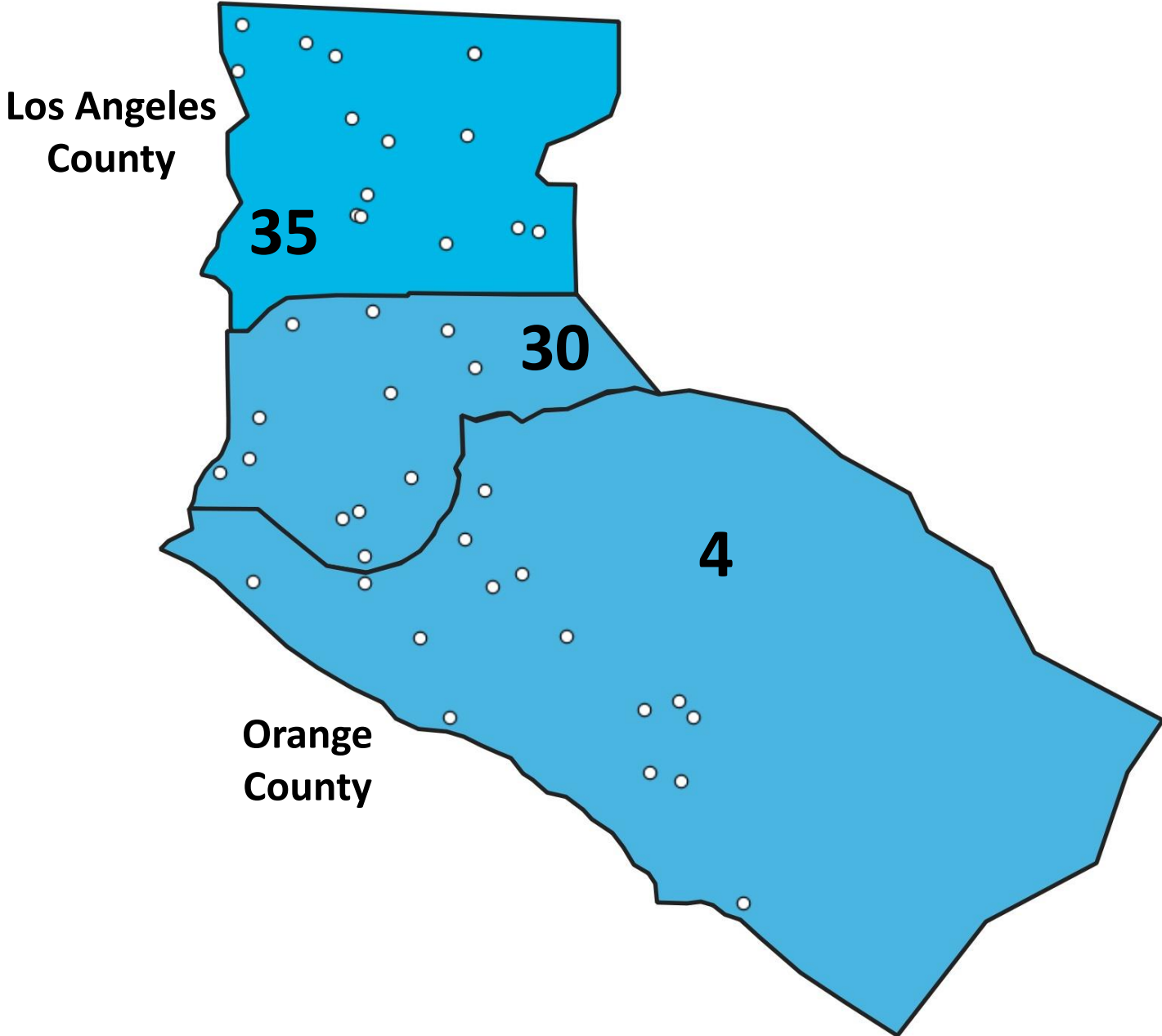


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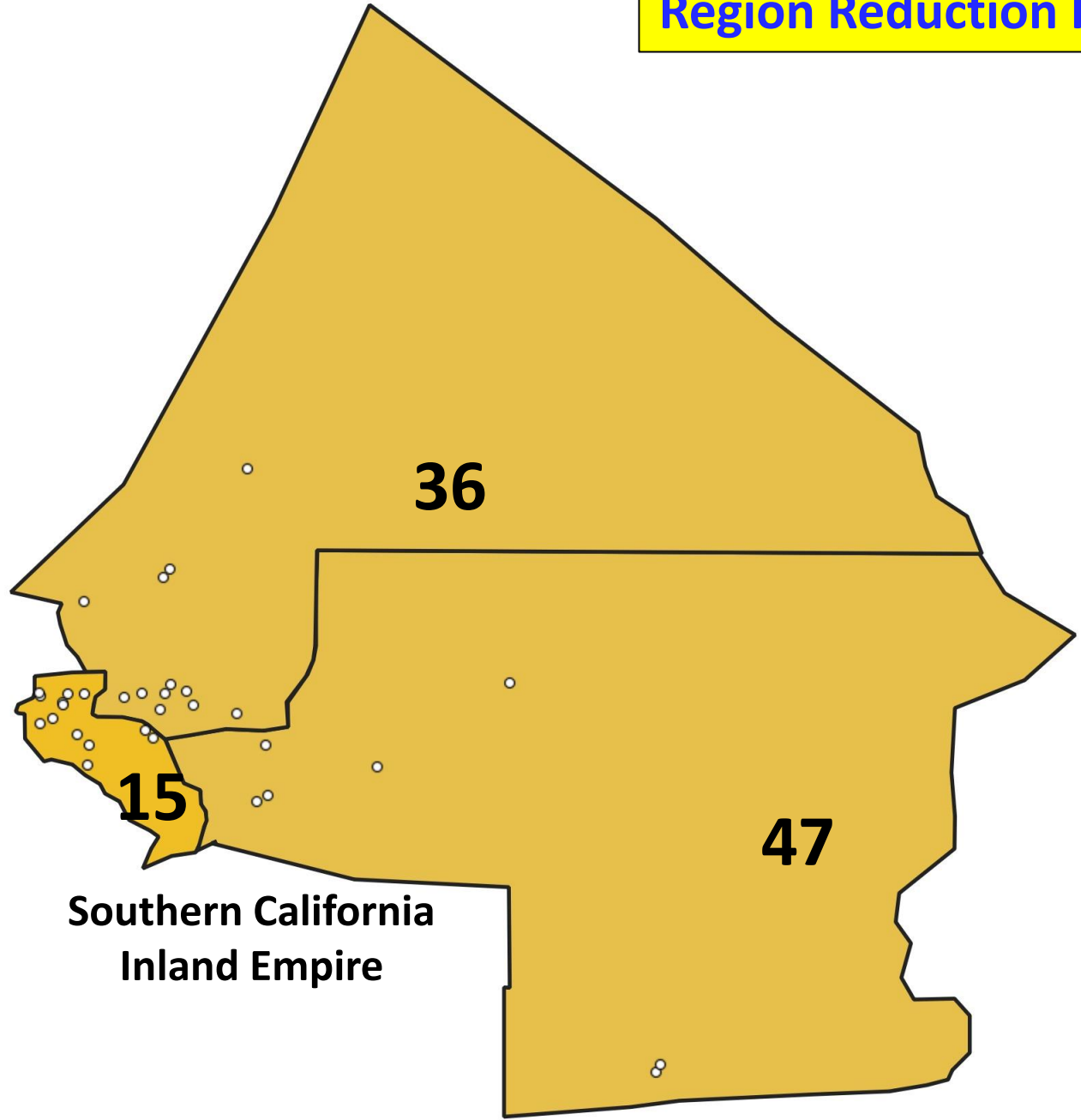
# Region 3:

	Region 3	
DIV	Clubs	Members
4	15	355
30	12	204
35	15	306
<b>Total</b>	<b>42</b>	<b>865</b>



# Region 4:

	Region 4	
DIV	Clubs	Members
15	13	327
36	12	341
47	7	132
<b>Total</b>	<b>32</b>	<b>800</b>

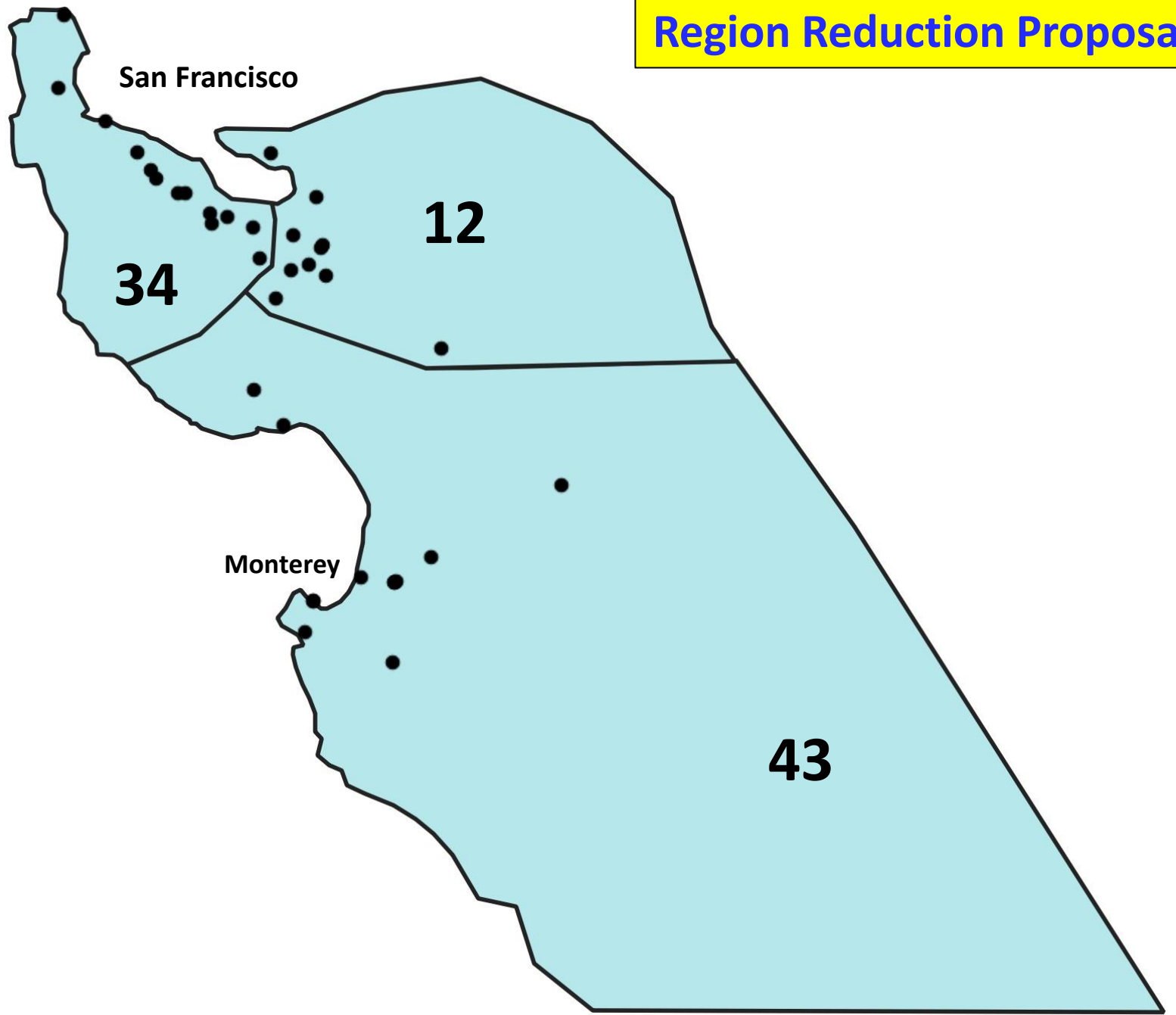


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# Region 5:

Region 5		
DIV	Clubs	Members
12	10	315
34	13	339
43	12	223
<b>Total</b>	<b>35</b>	<b>877</b>



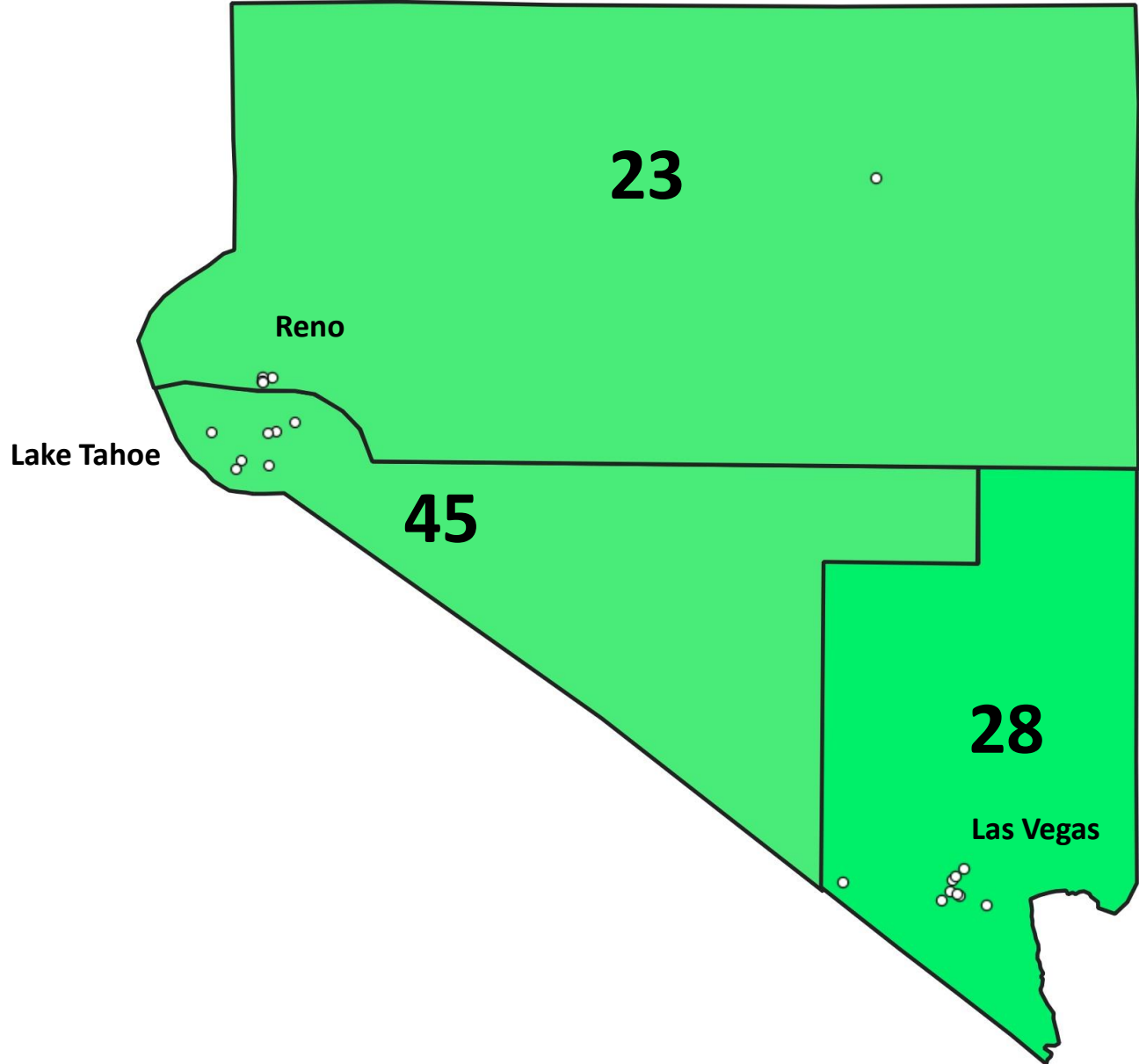
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# Region 6:

## Nevada

Region 6		
DIV	Clubs	Members
23	5	88
28	9	188
45	7	179
<b>Total</b>	<b>21</b>	<b>455</b>

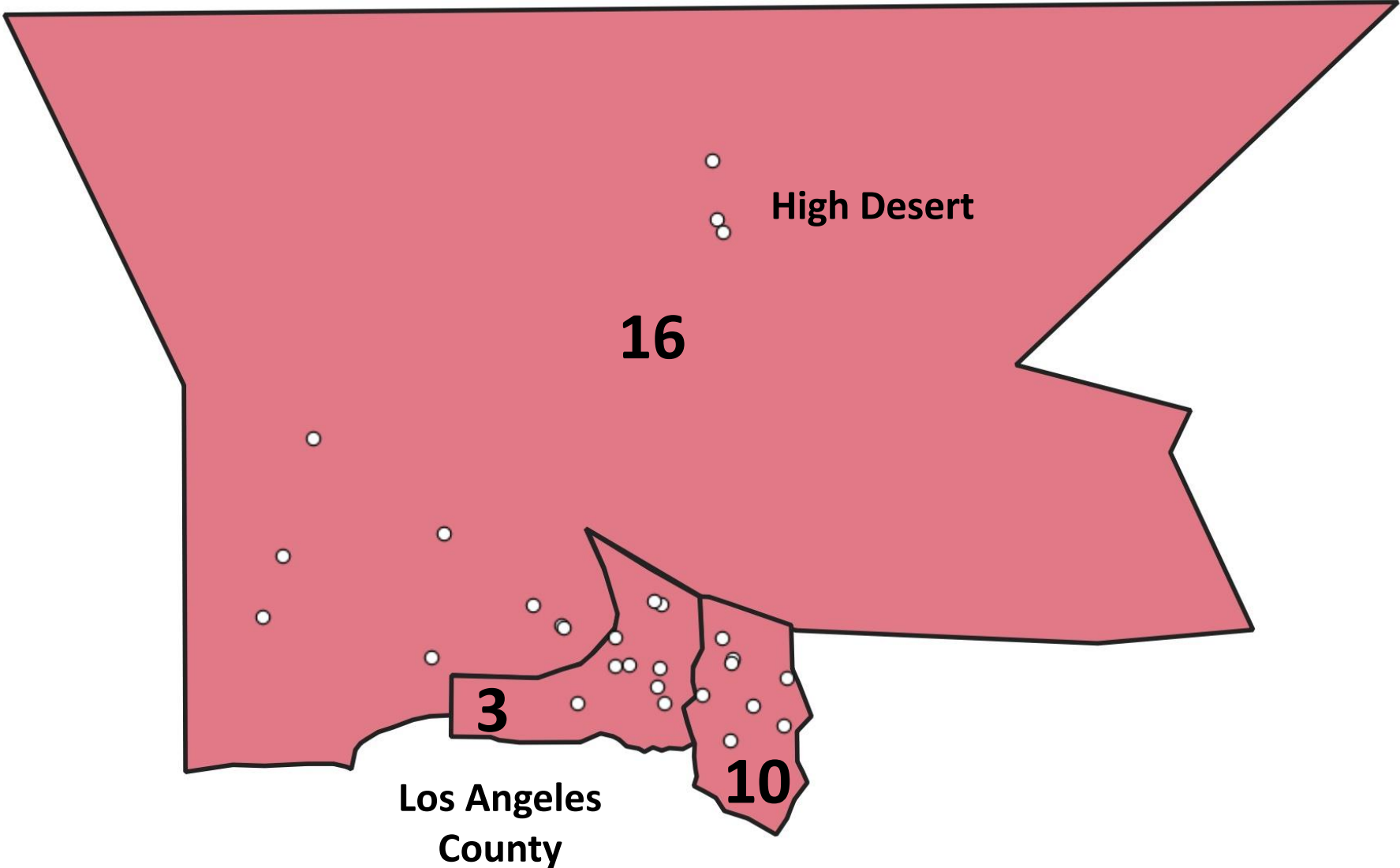


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# Region 7:

Region 7		
DIV	Clubs	Members
3	8	300
10	8	173
16	11	243
<b>Total</b>	<b>27</b>	<b>716</b>



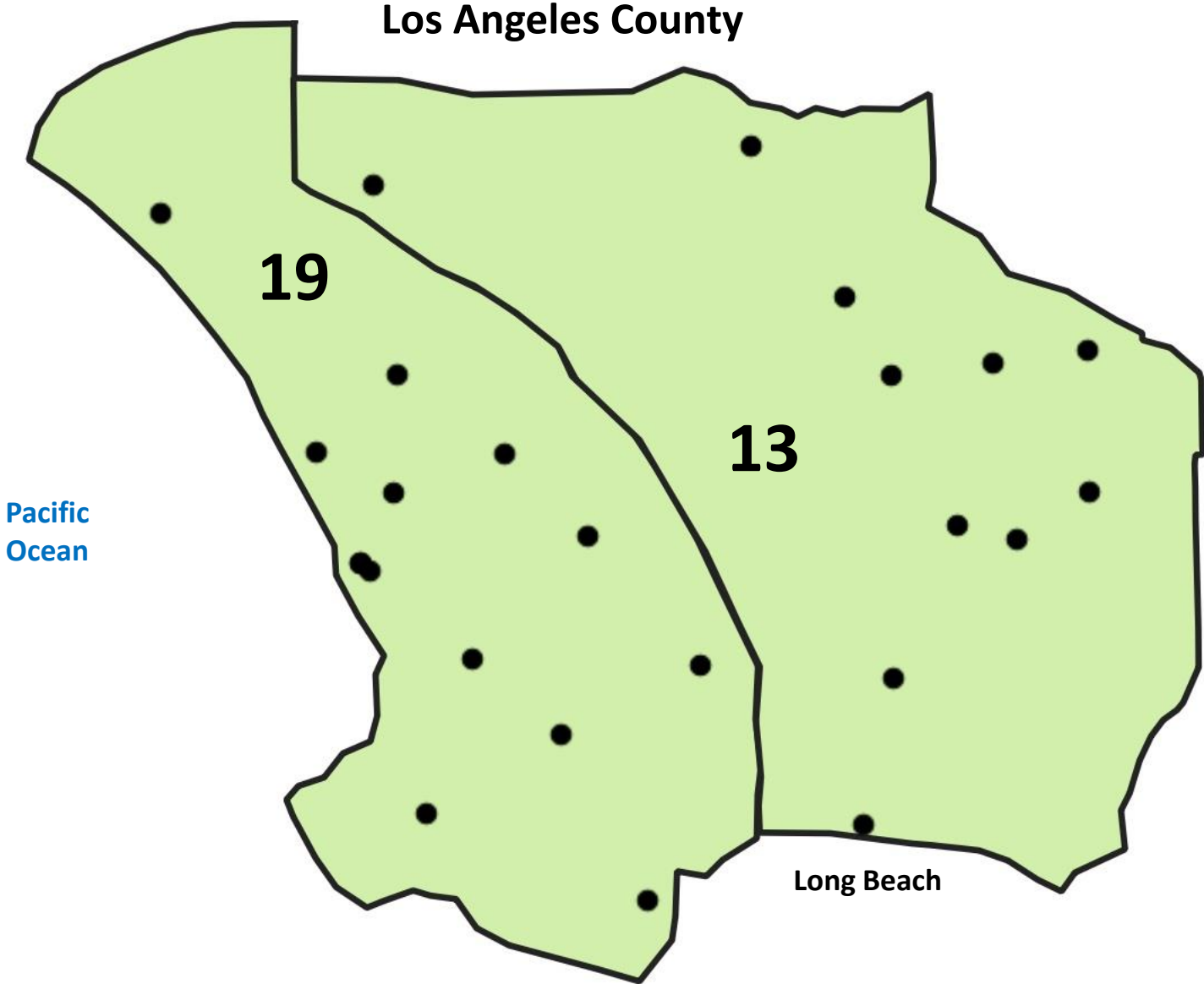
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# Region 8:

	Region 8	
DIV	Clubs	Members
13	11	340
19	14	368
<b>Total</b>	<b>25</b>	<b>708</b>

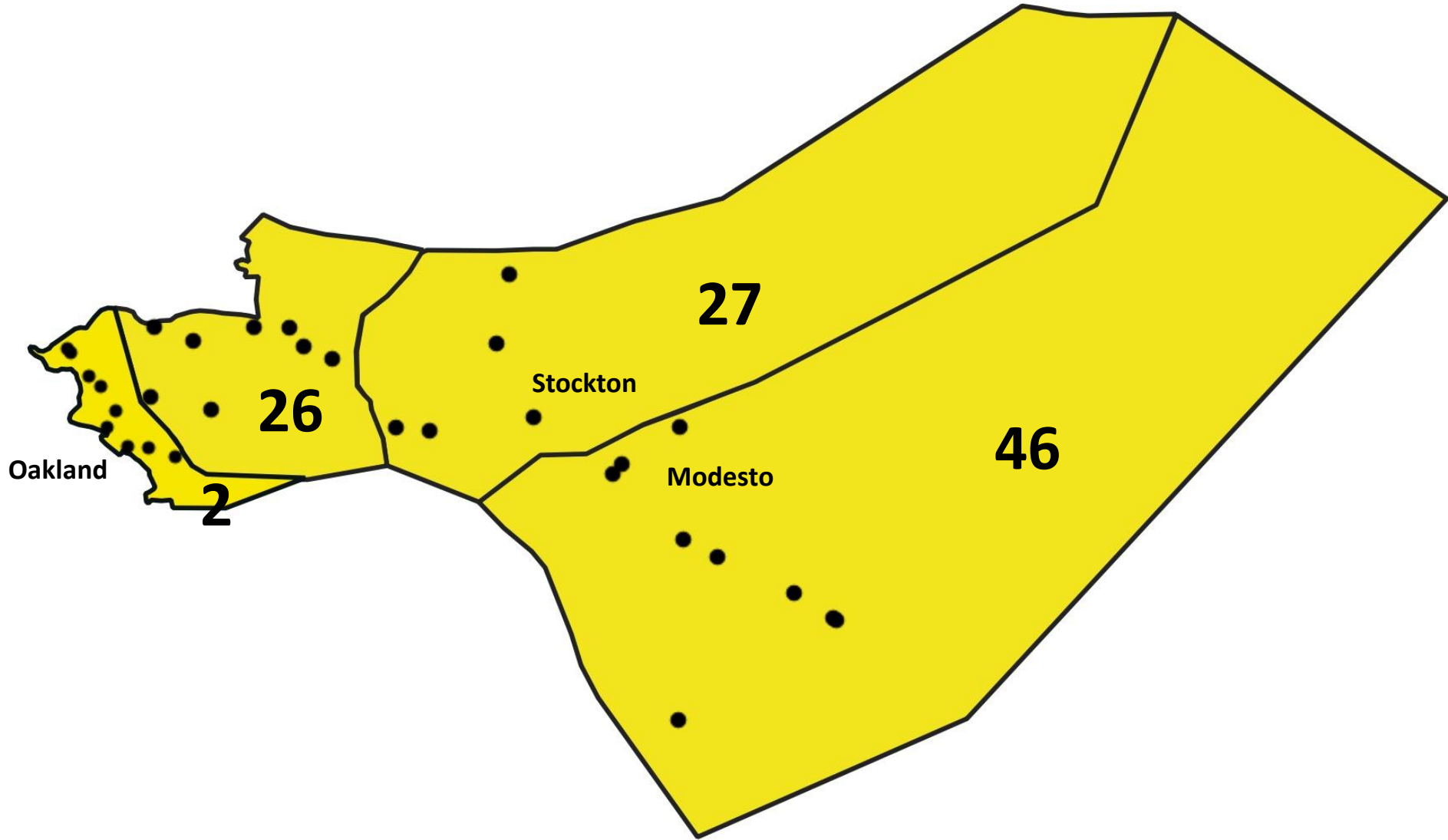


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# Region 9:

Region 9		
DIV	Clubs	Members
2	9	207
26	8	191
27	5	160
46	9	285
<b>Total</b>	<b>14</b>	<b>843</b>



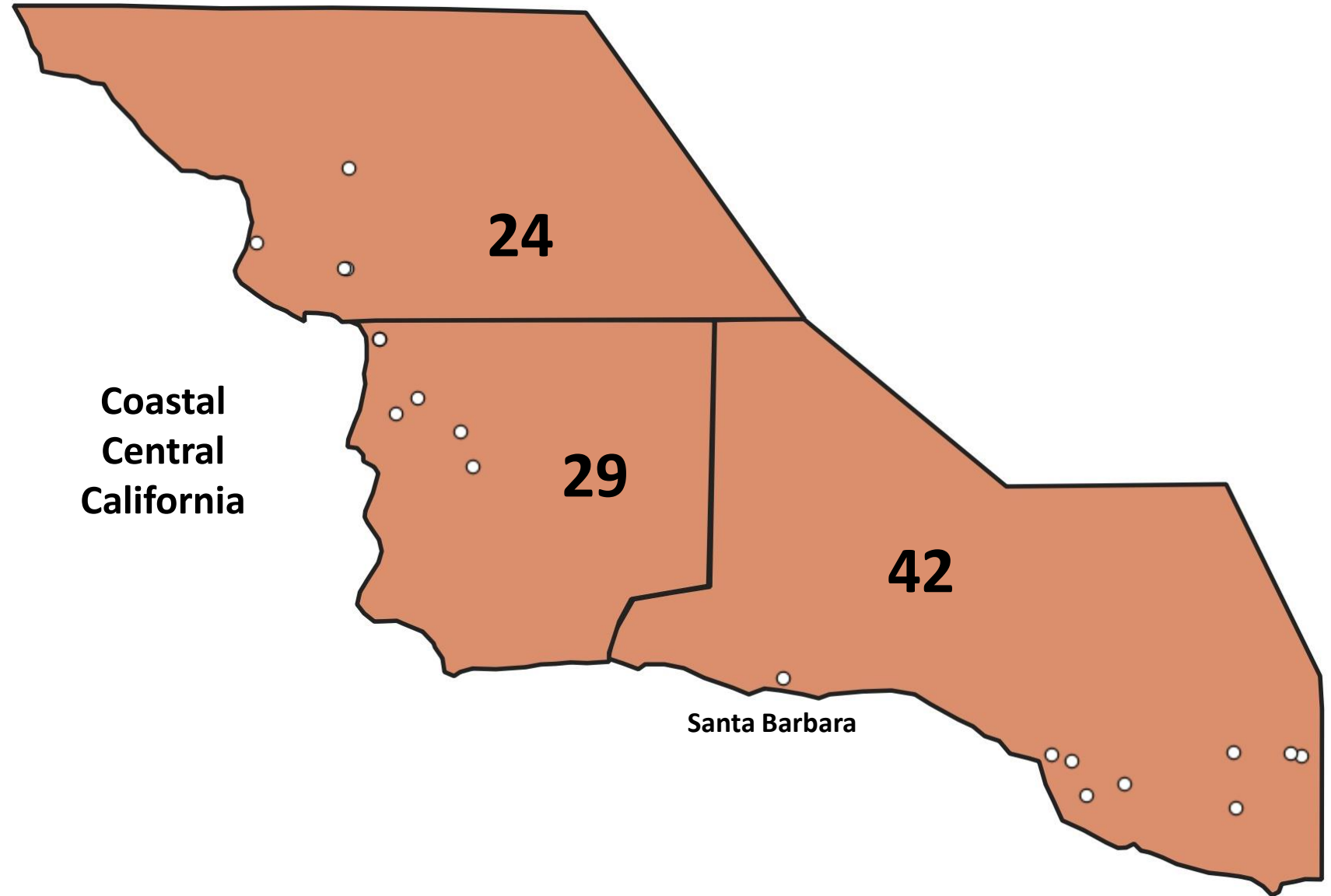
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# Region 10:

## Region Reduction Proposal

	Region 6	
DIV	Clubs	Members
24	4	155
29	6	146
42	9	296
<b>Total</b>	<b>19</b>	<b>597</b>



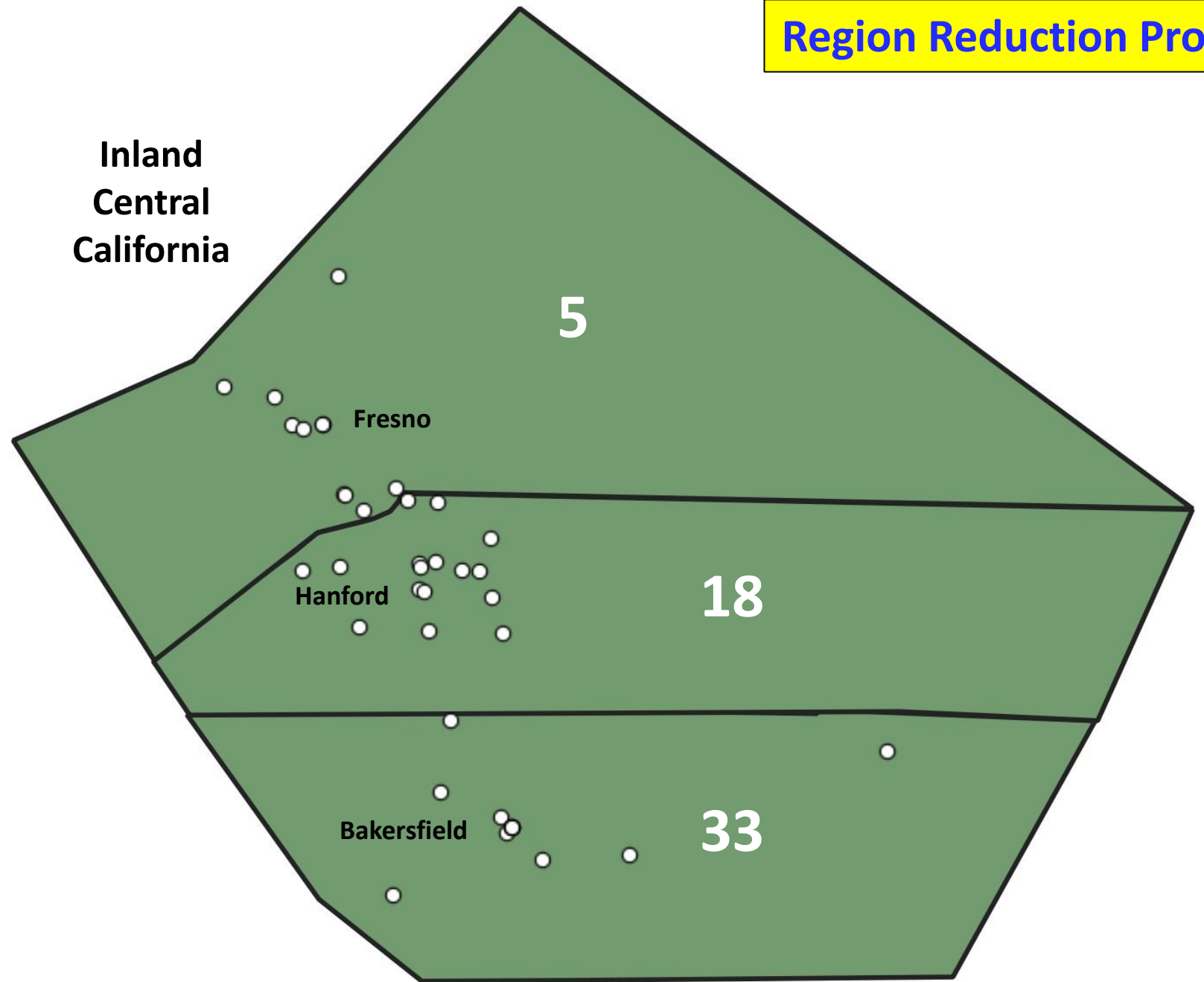
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# Region 11:

## Region Reduction Proposal

Region 11		
DIV	Clubs	Members
5	11	273
18	16	360
33	12	252
<b>Total</b>	<b>39</b>	<b>885</b>



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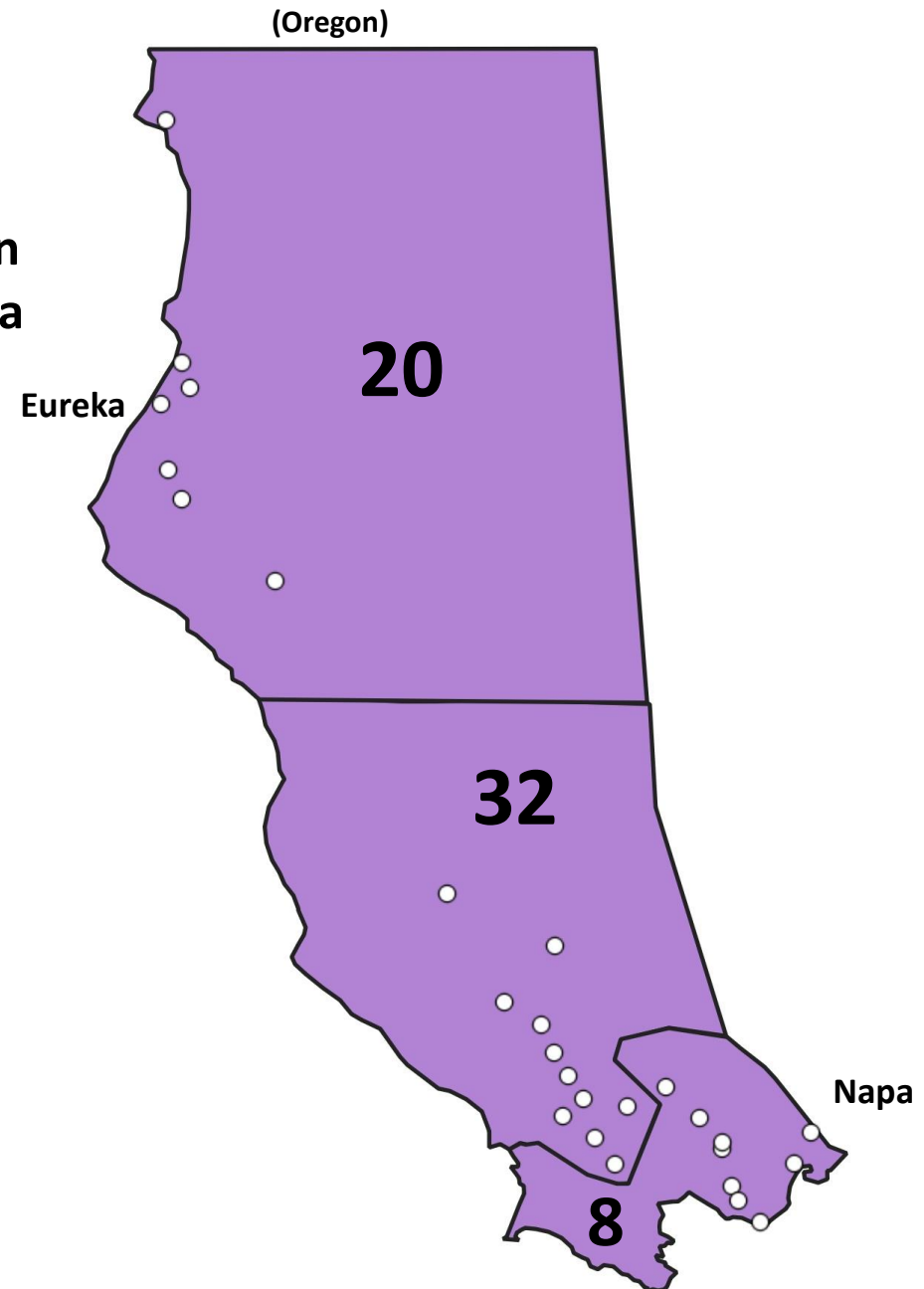
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# Region 12:

## Region Reduction Proposal

Coastal  
Northern  
California

Region 12		
DIV	Clubs	Members
8	9	264
20	7	111
32	11	292
<b>Total</b>	<b>27</b>	<b>667</b>



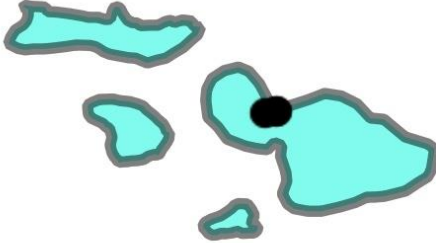
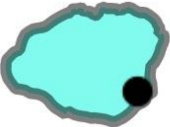
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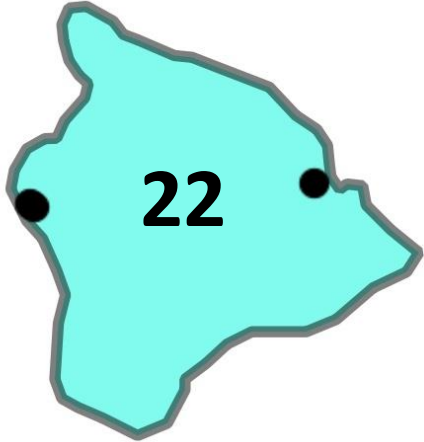
# Region 13:

## Region Reduction Proposal

Region 13		
DIV	Clubs	Members
22	10	189
<b>Total</b>	<b>10</b>	<b>189</b>



Hawaiian Islands

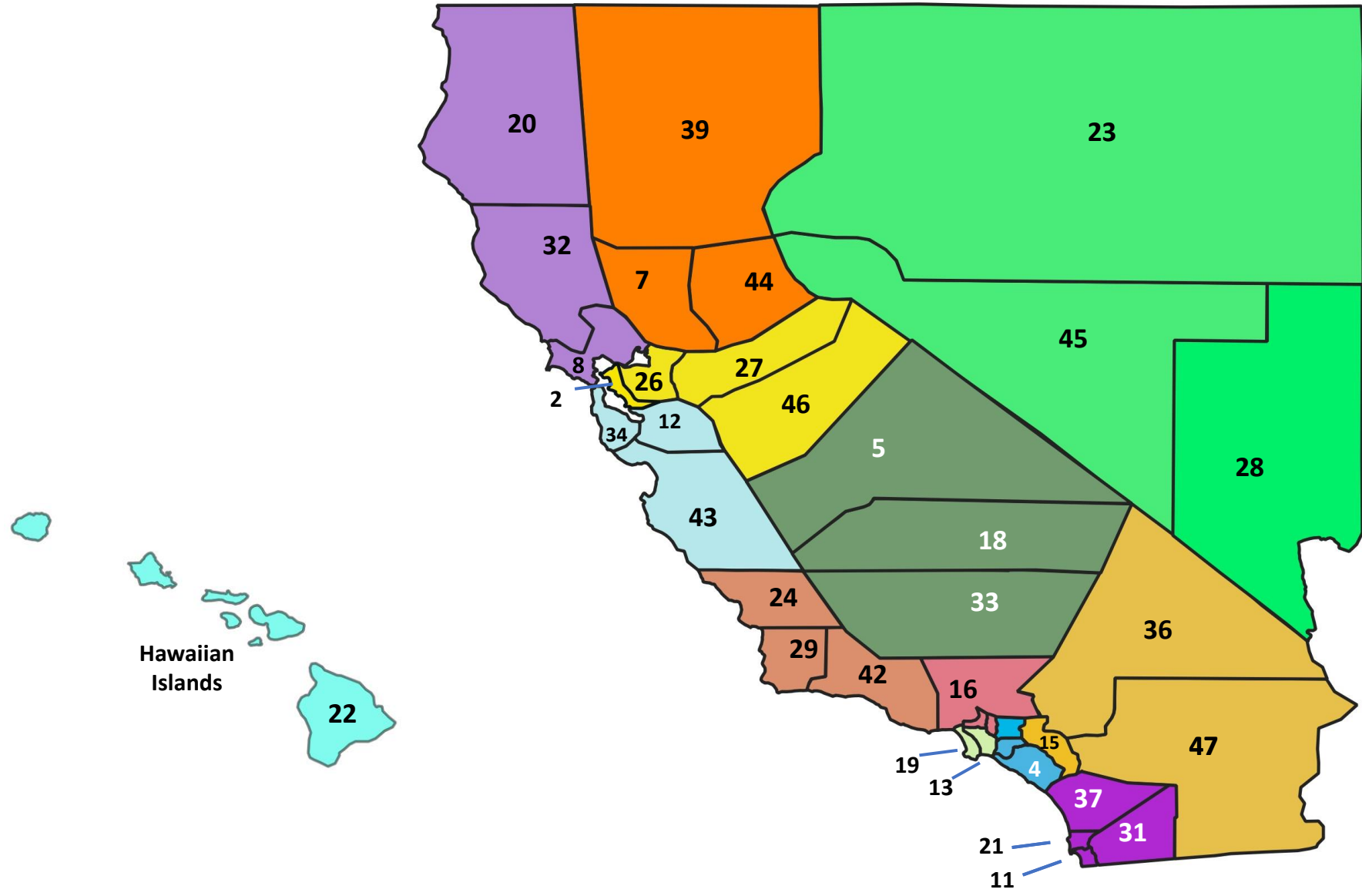


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# Region Reduction Proposal

- R13**
- R12**
- R11**
- R10**
- R9**
- R8**
- R7**
- R6**
- R5**
- R4**
- R3**
- R2**
- R1**



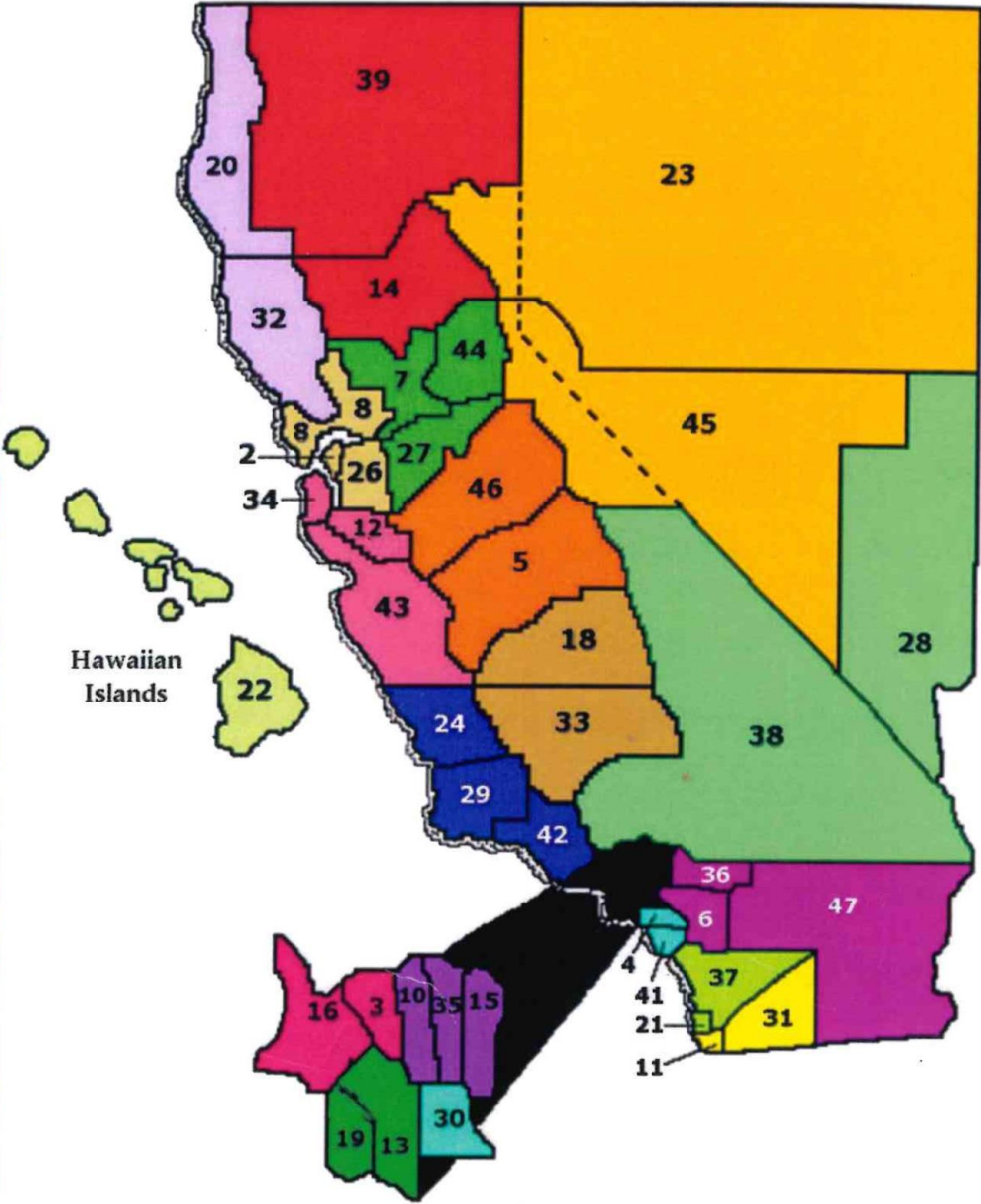
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# Cal-Nev-Ha Kiwanis District Map

## Current Map of Regions and Divisions

- Region 18 =
- Region 17 =
- Region 16 =
- Region 15 =
- Region 14 =
- Region 13 =
- Region 12 =
- Region 11 =
- Region 10 =
- Region 9 =
- Region 8 =
- Region 7 =
- Region 6 =
- Region 5 =
- Region 4 =
- Region 3 =
- Region 2 =
- Region 1 =



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