

Kiwanis

California-Nevada-Hawaii District

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Cal-Nev-Ha Policy Committee Meeting Minutes 12-5-16

Call to order at 1:00 p.m. by Chair Bob Wikoff.

Members Present: Governor Pete Edwards, Governor-elect Joni Ackerman, District Secretary Mark McDonald, Chair Bob Wikoff, Pat Liddell, Dave Hillman, Doug Frost and Pete Horton.

Members Present on the phone: Patti Barsotti, Rocio Brooks, Tim Cunning, Tony Molino and Terri Neumann.

Guests on the phone: Rocci Barsotti, John Buck and Robert Davis.

Members Absent from meeting: Immediate Past Governor Cherice Gilliam.

Chair Bob opened the meeting and asked for volunteers to review sections of the policy prior to the next meeting:

1. Elections Section 191 Tony Molino
2. Conduct Unbecoming Section and SLP Section Dave Hillman
3. Policy on Violations Joni Ackerman
4. Rose Float policy Pat Liddell
5. IRC policy and Trustee policy Patti Barsotti
6. Site and Selection Committee policy and International Convention policy Pete Horton
7. Trustee policy and Solicitation of Funds policy Doug Frost
8. Strategic Planning Committee policy Pete Edwards
9. Past Governors policy Bob Wikoff
10. Realignment policy Pete Edwards
11. International counselor policy Pat Liddell
12. Use of District mail list Rocio Brooks
13. Admin policy Terri Neumann

After a discussion and instructions for review, a motion was made to hold the next meeting on January 23, 2017 at 4:00 p.m. Horton / Edwards M/S/A

Meeting adjourned at 3:00 p.m. Frost / Horton M/S/A

Mark W. McDonald
District Secretary