

TO: Mark McDonald, Executive Director  
FROM: Camille Goulet, CKI District Administrator  
DATE: January 23, 2017  
RE: Policy Revisions Adopted by the Circle K District Board on January 22, 2017, submitted for Kiwanis District Approval

As we discussed, here are the proposed policy revisions for consideration by the Kiwanis Board. I recommend approval of these changes.

Deletions are shown by ~~strike-through~~; additions are shown by underlining; double underlining represents an additional recommendation by the District Administrator.

## 1. Elimination of UNICEF as a permanent District Fundraising Initiative

**800.2** The District Fundraising Initiatives comprise of ~~three~~ two pre-selected causes (Pediatric Trauma Program, and the Kiwanis Family House, ~~and UNICEF~~) and an additional cause or causes proposed by the District Finance & Fundraising Committee and ultimately chosen the District Board of Officers.

**880.5** The District Finance & Fundraising Committee shall propose options for District Fundraising Initiative(s), in addition to Pediatric Trauma Program, and the Kiwanis Family House, ~~and UNICEF~~, to be promoted in the upcoming Administrative Year. The District Board of Officers shall decide on an initiative prior to the end of the current Administrative Year.

## 2. Endorsement only at the annual District Convention

### **463 Endorsement**

A candidate for International Office may seek endorsement at the annual District Convention. Such endorsement shall be by a majority vote of the House of Delegates, or by such vote as may be required by Circle K International. A candidate for District Office may only seek endorsement from his or her home club.

### 3. Create the Option of an Annual Governor's Project

#### **890 District Governor's Project**

890.1 The District Governor's Project is a cause chosen by the District Governor and approved by the District Board of Officers to promote awareness of a specific issue or project in society that the District Governor would like to place emphasis on.

890.2 The District Governor's Project may not be one of the three pre-selected District Fundraising Initiatives.

890.3 The District Governor's Project shall adhere to the time period of the "Administrative Year" in the CNH District Operating Procedures.

890.4 The District Governor's Project shall be organized, promoted, and monitored by the District Board of Officers.

890.5 The District Governor shall propose an option(s) for the District Governor's Project to be promoted in the upcoming Administrative Year. The District Board of Officers shall decide on an initiative at the April District Board Meeting.

c: Bruce Hennings  
Alex D. Nguyen  
Erick Reyno