

# Kiwanis

California-Nevada-Hawaii District

[www.cnhkiwanis.org](http://www.cnhkiwanis.org)

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## CNH Policy Committee Minutes 1-23-17

Present at this phone meeting: Chair Bob Wikoff, Governor Pete Edwards, Governor-elect Joni Ackerman, Immediate Past Governor Cherice Gilliam, District Secretary Mark McDonald, Tim Cunning, Pat Liddell, Terri Neumann, Rocio Brooks, Pete Horton, Patti Barsotti, Dave Hillman, Doug Frost and Tony Molino.

Guests Present: Treasurer Robert Davis, John Buck, Bob Larsen, Gary Gray, Ron Rothacher, Rocci Barsotti and Staff Trina Krider.

Policy on campaigning (Section 191) referred to subcommittee of Doug Frost, Tony Molino, Cherice Gilliam, Pat Liddell, Joni Ackerman & Terri Neumann.

Policy on conduct unbecoming (Section 300) referred to subcommittee of Terri Neumann & Dave Hillman.

Policy on SLP (Section 710) referred to subcommittee of Tim Cunning, Joni Ackerman & Dave Hillman.

Rosefloat Policy (Section 140) referred to subcommittee of Pat Liddell, Pete Edwards, Joni Ackerman & Mark McDonald.

Board counselor Policy (Section 401) moved to approve housekeeping items and referred to subcommittee of Pat Liddell & Doug Frost.

Convention Site and Selection Policy (Section 125) referred to subcommittee of Pete Horton & Mark McDonald.

International Convention Policy Section 282.3, motion to eliminate this section, as we do this in house now. M/S/A Edwards/Frost

Section 285 B. remove the word "Formal". M/S/A Edwards/Frost.

Administration (Section 101), moved to approve housekeeping items. M/S/A Neumann/Edwards.

Finance section (Section 201), moved to approve housekeeping items and referred to subcommittee of Pete Horton & Patti Barsotti.

Policy on International Review Committee (IRC) (Section 128) referred to subcommittee of Patti Barsotti & Pete Edwards.

District Trustee policy (Section 501) referred to sub-committee on Governance.

Violation of District Policy (Section 111), moved to approve housekeeping items (M/S/A Neumann/Liddell) and referred to subcommittee Joni Ackerman & Terri Neumann.

CNH Circle K policy revisions approved with modification to 890.2 to update three to two, to match the newly revised section. M/S/A Frost/Barsotti

Next meeting set for March 14, 2017 3:00 p.m. via phone meeting.

Meeting adjourned 5:36 p.m.

Mark W. McDonald  
District Secretary