

**Section 9.** Within thirty (30) days after any District Board meeting, the District Secretary shall provide a draft of the meeting minutes or a summary of the actions taken, as approved by the Governor, to Kiwanis International, and a copy shall be made available to clubs in the district. The district shall provide a copy of the official minutes of each board meeting to Kiwanis International within thirty (30) days after approval by the District Board.

## ARTICLE V. COMMITTEES

**Section 1.** The titles, structure, and duties of district standing committees shall be those defined by the Kiwanis International Board of Trustees in policies.

**Section 2:** The district shall also have the following standing committees:

**a.** The Committee of Past District Governors shall be composed of all past District Governors from this District who are active members of a club within this District which is the primary club of such Past Governor. A quorum of the Committee shall be eight (8) or more members. The Committee shall consider and report to the District Board its conclusions on all matters referred to it. It may initiate subjects for consideration and report its conclusions to said Board.

**b.** The Executive Committee of the Board shall consist of the Governor, Governor-Elect, Immediate Past Governor, Treasurer, Secretary and two (2) Trustees elected by the District Board. The Executive Committee shall have the power to act for the District in the absence of the Board. The Executive Committee shall have the power to take such action as is delegated to it by the Board, and shall have the power to make such other decisions that may in the due consideration of the Committee require immediate action before a regular or special Board meeting can be held. Actions taken by the Executive Committee shall be submitted for approval to the Board at the next meeting thereof and if said action is approved by a majority of the Directors present at that meeting, the action in question shall be deemed the action of the Board. The Executive Committee cannot modify any action previously taken by the Board. The Executive Committee shall not take any final action on any matter that, under the California Non Profit Public Benefit Corporation Law, also requires the approval of the members, nor shall it take any action to amend or repeal these bylaws or adopt new bylaws, or that is in conflict with the Kiwanis International Bylaws or Policies.

**c.** The Committee of Lieutenant Governors shall be composed of all current District Lieutenant Governors. A quorum of the Committee shall be a majority. The Committee shall consider and report to the District Board of Trustees its conclusions on all matters referred to it. It may initiate subjects for consideration and report its conclusions to said Board.

**d.** The Treasurer Selection Committee shall consist of the Governor, Governor-elect, Immediate Past Governor, District Treasurer, two (2) members of the Board of Trustees appointed by the Board, a Past District Treasurer or Certified Public Accountant also appointed by the Board, and the chairman of the Past Governors Committee who shall chair the Treasurer Selection Committee. The committee shall not include the District Secretary or any candidates for the office of District Treasurer. Five (5) members of the Committee shall constitute a quorum. The Committee shall review the candidates for Treasurer each year and, no later than May 31, shall nominate one candidate to the District Board for Treasurer the following administrative year.

**Section 3.** Each standing committee shall cooperate with the appropriate committee of Kiwanis International.