CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 11/01/2022

Chairperson: David Lurie

To be completed by the Committee Chairperson and submitted to the District Secretary and supervising District Trustee no later than 21 days before each quarterly District Board Meeting.

1. COMMITTEE MEMBERSHIP

Committee fully staffed: Yes ☑ No ☐ [Note: Regions without representation below.]

2. KIWANIS YEAR GOALS (list all committee's annual goals)

GOAL	% Complete
Review Kiwanis International Bylaws Modernization Revision and report any potential impacts to District operations and propose any amendments that the District could submit	33
Review Lt. Governor criteria and propose any potential changes to appointment and/or election process that could allow individuals to serve as Lt. Governor from outside their home division	0
Review eligibility requirements for International officers to potentially include residency requirements for candidates	0
Review proposed bylaws and policy changes as assigned by the Governor and/or Board of Trustees	100

3. **CHALLENGES OR ASSISTANCE NEEDED** (use continuation sheet if necessary):

- Additional work to define role of Vice Governor in Policy code is continuing. Initial insertion of Vice Governor to existing policy has been included for approval at November 2022 Board meeting.
- Reviewing process for filling a vacancy in the office of Governor elect and Vice Governor with a report coming in time for March 2023 Board meeting.
- Reviewing whether to develop a Vice Governor pledge form

4. **COMMENTS** (use continuation sheet if necessary):

Submitted policy code changes for adding Vice Governor and Facebook Marketing specialist to be presented at November Board meeting

SIGNED: David Lurie _____

February 8, 2012