CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 02/15/2023

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	100
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	50
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):

- Continuing to define role of Vice Governor in policy code.
- Reviewing process for filling a vacancy in the office of Governor elect and Vice Governor
- Reviewing whether to develop a Vice Governor pledge form

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

Submitted policy code changes related to defining clubs in good standing. Also reviewed request about changing eligibility requirements for Lt. Governor. Both submitted as agenda points

Kiwanis International issued a revised standard for district bylaws on February 7. An initial review revealed that the Board will need to approve an updated document but it will NOT require a vote by the House of Delegates. Some are housekeeping (like changing numbering from Roman to Ordinal, replacing territorial limits with boundaries, ex-officio with non-voting, etc.) but many changes are clarifications of existing language or have been moved. There are also some minor changes that reference Kiwanis International policies. The most significant changes are:
1. The addition at the end of the document to define of what is meant by member and/or club and a requirement to asterisk those words throughout the document.
2. Lowering the quorum for Lt. Governor election from one half to one third of the clubs in a division.

At this time, there are no changes that will impact district operations. The full committee will review and provide a updated set of bylaws for approval by the Board at the May Board meeting.

SIGNED: David Lurie

February 8, 2012