CAPITAL DISTRICT KIWANIS INTERNATIONAL

Quarterly Committee Report & Committee Evaluation

Committee: Bylaws and Policies **Date:** 04/24/2023

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	100
Review eligibility requirements for International officers to potentially include residency requirements for candidates	50
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 whether to develop a Vice Governor pledge form

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

Submitted policy code change related to defining active campaigning.

Kiwanis International issued a revised standard for district bylaws on February 7. Submitted agenda point for the the Board approve an updated document.

Reviewing possible changes to the handling of Youth Outreach funds as District Foundation has been collecting funds for the last couple of years.

SIGNED: David Lurie

February 8, 2012