



# Kiwanis<sup>®</sup>

## CAPITAL DISTRICT

2023-2024 Board of Trustees Meeting  
August 23, 2024 at 9:30am ET  
Renaissance Portsmouth-Waterfront Hotel  
Official Minutes

Governor Lamb called the meeting to order at 9:32am.

Attendees: Governor Eric Lamb, Governor-Elect Josh Hiscock, Executive Director Jeffrey Wolff, Vice Governor Tim Gillette, Immediate Past Governor Jen Wolff  
Trustees: Marie Quick, Charles Marks, Roger Diehl, Nathaniel Kyle, Jamie Moore

Absent: Trustees Richard Pippin & Bob Lewit

Guests: International Trustee Cathy Tutty, Trustee-Designate April Farmer, Trustee-Designate Missy Zimmerman, Lt. Governor Michael Cidor, Lt. Governor Wayne Quick, Lt. Governor Kim Thompson, Bylaws & Policies Chairperson PG David Lurie, Editor John Montgomery, CDKF President Hi Nicely, Kiwanis Children's Fund Advocate PG John Tyner II, Resolutions Chairperson PG Brian Bell, CDKF President-Elect PG Dave Laraba, PG Scott Zimmerman, PG Robert Wall, Wendy Cooper

### **Approval of Agenda & Past Minutes**

Governor Lamb announced that the board had a quorum to conduct business.

- Motion made by Trustee Moore to approve the agenda as amended to include the addition of approval of financial review of FY23 statements. ***Motion passed unanimously.***
- Motion made by Vice Governor Gillette to approve the minutes of the May 19, 2024 Board of Trustees Meeting as written. ***Motion passed unanimously.***

### **Agenda Point: Finance - Review of FY23 Financial Statements**

- Motion made by the Finance Committee to accept financial review of FY23 statements provided by Didawick & Associates. ***Motion passed unanimously.***

### **Agenda Point: Bylaws & Policies - Remote Voting**

- Motion made by the Vice Governor Gillette to resubmit the same amendment submitted in 2024 to the 2025 Kiwanis International Convention in Pittsburgh. It was recommended to include in our explanation that the online delegate registration fee would match the same fee as those attending only the Business Session in person (currently \$99). It was also recommended that a workshop be requested from KI to answer technical questions about remote voting. ***Motion passed unanimously.***

### **Trustee Report were discussed**

Heart of Virginia - Crewe will be surrendering their charter this week.

West Virginia - Need better training for presidents for the next year

National Capital - Division 1 needs assistance - a boost is being planned

**New Business**

CLE - later CLE dates in 2025. Need further study.

The Board of Trustees thanked Richard Pippin, Bob Lewit, Jen Wolff for their service to the Capital District as this is their last board meeting.

Past Governor Jen Wolff moved to adjourn the meeting at 10:12am.

The first meeting of the 2024-2025 Capital District Kiwanis Board of Trustees will take place on Saturday, October 5, 2024 at the Hampton Inn & Suites Washington-Dulles International Airport during the Kiwanis-Family Weekend.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey Wolff". The signature is written in black ink and is positioned to the right of the typed name.

PG Jeffrey M. Wolff  
Executive Director

**Date:** August 1, 2024

**Region:** National Capital

## **1. MEMBERSHIP**

Lt Governors, Selena, Kimberly Thompson and Wayne Quick have really picked up their pace. Lt Governor Wayne and Trustee Marie hosted Governor Eric for a Chat and Chew. Lt Governors Kimberly and Selena attended the Chat and Chew with the Governor. Other clubs attending were Waldorf, SW Waterfront, Greater Landover, Shepherd Park and Mitchellville. Lt Governor Wayne, Lt Governor Designate Seth Steele and Lt Governor Selena participated in a Project for Division 3, addressing Food Insecurity in Bethesda MD. Governor Designate Josh Hiscock joined in this worthwhile project. Lt Governors Selena, Wayne, and Lt Governor Designate, Seth Steele joined in the fun of the Miracle League Baseball game in Rockville, MD. Governor Eric Lamb participated in this amazing event. Lt Governor Selena is having a Division Council on August 12, 2024. The DC Club is doing very well! The Waldorf Club has revived their Club with the help of a former member of the DC Club. Lt Governor Kimberly is having a Division Council this month. Trustee Marie and Lt Governor Wayne visited Leisure World for a meeting. Their Signature Project of Bingo is a Gold Mine, and they use their proceeds to subsidize their many projects and their SLP's. Division 3 is doing a wonderful job and Lt Governor Designate Seth Steele is shadowing Lt Governor Wayne and he is ready for September 1st.

## **2. PLANS FOR NEW KIWANIS OR SLP CLUBS**

D1 - No

D2 - No

D1 - No

## **3. DISTRICT COMMITTEE UPDATES**

Young Children Priority One/ Wendy Cooper

Young Children Priority One is sending our emails to encourage our participation in various projects.

## **4. CHALLENGES OR ASSISTANCE NEEDED**

Division 1 challenges are Old Age, Declining Membership and a need for Younger Members. This is the case for NW, Far East.

**5. OTHER COMMENTS**

**SIGNED** *Marie Bowe-Quick*

**Revised May 23, 2023**



**Committee:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Chairperson:** \_\_\_\_\_

**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

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

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

**SIGNED:** Catie Dugan Vargas

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February 8, 2012