The third meeting of the 2013-2014 District Board was called to order by Immediate Past Governor Greg Holland at 8:34 A.M.

The singing of ‘America The Beautiful’ was led by Lt. Governor Tom Stocks. The singing of ‘O Canada’ was led by Lt. Governor Ann Penner. The National Anthem of Austria was played.

Lt. Governor Jim Owens asked for a Moment of Silence for the victims of the Oso, Washington mudslide disaster. He then gave an Inspirational Moment.

The roll was called by the District Secretary and the following Board members answered as present:

- Pamela Smith - Via Skype (Governor)
- Greg Holland (Immediate Past Governor)
- Bob Munger (Governor-elect)
- Cleve Parker (Secretary & Treasurer)
- Peter Thieszen (Div. 5)
- Don Gowan (Div. 8)
- Robert Stone (Div. 9)
- Ron George (Div. 17)
- Ann Penner (Div. 18)
- Dave McMillian (Div. 20)
- John Gaston (Div. 26)
- Matt Gregory (Div. 28)
- Vicky Stratton (Div. 30)
- Jim Owens (Div. 32)
- Gini Dryer-Dow (Div. 34)
- David Foote (Div. 36)
- Russ Carstensen (Div. 38)
- Chuck Angelico (Div. 42)
- Sandy Hensley (Div. 44)
- Chuck Richardson (Div. 46)
- Ginny Tate (Div. 48)
- Cami Leonard-Corbin (Div. 50)
- Kathleen Ryan (Div. 52)
- Laurie Tufford (Div. 54)
- Rick Cook (Div. 56)
- Mike Karsted (Div. 62)
- Dick Thurston (Div. 64)
- Dick Vaughn (Div. 66)
- Mikki Snell (Div. 68)
- Barbara Chesbrough (Div. 70)
- Don Boyce (Div. 72)
- Tom Stocks (Div. 74)
- Alicia Spooner (Div. 76)
- Earl Anderson (Div. 78)
- Shirley Hopper (Div. 80)
- Ron Parker (Div. 82)
- Pam DeMeritt (Div. AYN)
- Marian Lear (Div. AYS)

Note: Strike-out indicates absence.

The following members of the Past Governors Committee were present: Loren Lee, Steve Emhoff, Patrick Ewing and Claudell King.

The following guest was present: Kiwanis International President Gunter Gasser.

Governor’s Remarks - Via Skype, Governor Pamela expressed regret that a family emergency had kept her from joining the Board meeting in person but that she was looking forward to joining President Gunter and Past International President Sylvester for dinner the following evening.

Governor Pamela noted that several rumors had been floating around the district recently, as happens from time to time in any organization. She asked the members of the Board to always be judicious and to listen to both sides before making up one’s mind.

She also called attention to the new Anti-Bullying materials introduced to the Board the previous day by Builders Club Administrator Lonnie Johnson. Those materials will be available on the District website very soon and she requested that the Lt. Governors share them with their clubs.
Governor Pamela reminded the Lt. Governors that she is always available for them, should they need her and she looked forward to seeing everyone at the District Convention this coming August.

**Governor-elect’s Remarks** – Governor-elect Bob Munger gave a brief overview of some of what is being planned for 2014-2015. He noted that Kiwanis will celebrate its 100th Anniversary in January of 2015.

The District will have a Centennial Celebration in Seattle the weekend of February 13-15, 2015 and 2014-2015 Kiwanis International President Dr. John Button will be with us. The Winter Board Meeting will also be held in connection with that visit. This will also allow earlier planning of the 2015 Club Leadership Education (CLE) sessions which has been a challenge this year due to the Winter Board Meeting being held in April with the Key Club District Convention. He plans to spend a great deal of time on this at Lt. Governor Training and is hopeful that the regional teams put together to plan the 2015 Regional Conferences will just continue on to plan the CLEs.

Governor-elect Bob noted that the Centennial Year will be all year-long and encouraged the Divisions and Clubs to get involved and join the party!

Governor-elect Bob also noted that Kiwanis International is rolling out “The Formula” this year to bring membership numbers up to where they need to be and that the program will be in full swing for 2014-2015. He reported that “The Formula” launches with a training session in Las Vegas, the weekend after Lt. Governor Training. The 2014-2015 Lt. Governors, Club Counselors and New Club Builders are being invited to that session.

Governor-elect Bob indicated that he is very excited over all that is happening in Kiwanis over the coming year.

**International President’s Remarks** – International President Gunter Gasser thanked everyone for the warm welcome to the Pacific Northwest District. He spoke of the imminent rollout of “The Formula” and noted that he is looking for early success from this program to insure that it becomes very successful over the five year life expectancy of the program. He said that “we need that success.” To that end, he asked the District to meet it’s membership goals for the year and, if possible, “to have a little extra.”

President Gunter also spoke of the progress being made in the Eliminate Project. He noted that the District is currently averaging a gift of $76.00 per member. He hopes that will increase to $200.00 plus per member before the campaign is over.

He noted that both the Eliminate Campaign and the 100th Anniversary Celebration can and should have a synergistic effect on membership growth and “The Formula.” He stated that he thinks building links between these three things – Eliminate, Centennial Celebration and “The Formula” is the way that we can, and will, succeed.

President Gunter noted that the Asia Pacific Conference will be having their meeting this summer in conjunction with the Kiwanis International Convention in Chiba, Japan. He noted that this will be a real “cultural show.” Members of the Japanese Imperial Family will be in attendance at the Opening Session.

He said that his biggest wish is to “bridge the gap” between Kiwanians and members of our SLP programs. He indicated that these programs should be bringing us 50,000 new Kiwanis members every year but that they are not. These young people are going their own way once they leave their SLP
program. Over ten years, that represents a half a million missed opportunities.

Because of this, he said that he has appointed a task force to study this challenge and that the task force members include the Past International President Alan Penn and the International Presidents of Key Club and CKI. He noted the short period of time before the school year is over and we lose another 50,000 potential Kiwanians. He asked that the District leaders do every thing possible to prevent that from happening.

Approval of Minutes – The Minutes of the second meeting of the 2013-2014 District Board of Trustees, held on August 15, 2014, the fifth and final meeting of the 2012-2013 District Board of Trustees held on August 15, 2014 and the first and second House of Delegates sessions of the 96th Annual District Convention held on August 17 & 18 (respectively), 2014 were presented. (All meetings held in SeaTac, Washington.)

Moved and seconded (Thurston, Div. 64 & Dryer-Dow, Div. 34) to approve all Board of Trustees and House of Delegates Minutes from the meetings held in SeaTac, Washington as presented. Carried

Finance & Fund-raising Committee - Vice Chair Chris King reported on behalf of Chair Ginny Tate who had made an informal presentation to the Board members the previous day. Chris indicated that Ginny had to return home early for business reasons.

Revision of the 2013-2014 Budget – On behalf of the committee, Chris asked approval of the Revised 2013-2014 Budget (dated January 18, 2014). Copy attached to and incorporated into these Minutes. Carried

Moved (Gaston, Div. 26) that we retain an attorney to review whether a Board member needs to sign a confidentiality agreement to obtain a written copy of an employee’s contract.

Immediate Past Governor Greg asked Lt. Governor Gaston to defer consideration of his motion until all of the actions being brought forward to the Board had been completed. The motion had not yet been seconded.

Acceptance and Approval of 2012-2013 Reviewed Financial Statements – Vice Chair Chris noted that the Reviewed Financial Statements for 2012-2013, received from Markusen & Schwing, CPAs, had been previously transmitted to all Board members. Copy attached to and incorporated into these Minutes. She asked for their acceptance and approval.

Moved and seconded (Stone, Div. 9 & McMillian, Div. 20) to accept and approve the 2012-2013 District Financial Statements as reviewed by Markusen & Schwing, CPAs. Carried

Clarification of District Life Member Funds – Chris recapped the presentation made by Committee Chair Ginny Tate the previous day. She explained that when District Life Memberships were first set up in the mid 1980's, it was determined by the House of Delegates that the funds collected from the sale of District Life Membership would never be used for operating expenses. It was decided that the funds would be invested in perpetuity, with the interest only from the funds being used to help fund the District. Since that time, the funds have been invested
in stocks, bonds and mutual funds, rising and falling in value, with the market.

When the Finance Committee was looking at the purchase of a permanent building to house the District office, it determined that the District Life Membership funds could, under the restrictions placed on the funds at the time District Life Memberships were created, be invested in real property just as well as marketable securities. While the funds invested in real property will no longer bring in interest as they did from bonds and mutual funds, they will bring in rental income. They will also ultimately lower the expense of running the District office. If the District office property is ever sold, then the Finance Committee will have to determine, at that time, how the District Life Membership funds would then be invested.

Secretary & Treasurer’s Report – District Secretary Cleve Parker discussed the financial reasons why the Finance Committee directed that the office discontinue production of Board packets for members of the Board at Board meetings. He reminded the Board that all of the documents needed for the Board meeting had been posted on the District website or emailed directly to Board members, as they became available. He also noted that a small quantity of shared “reading copies” had been produced and made available in the meeting room for Board members to read if they had not been able to print off their own copies.

Secretary Cleve distributed a sheet showing the Lt. Governors for 2014-2015, as currently reported. He noted that we still have many divisions who have not elected or reported their 2014-2015 Lt. Governor. These reports are due to the District Office by April 15, 2014. It is important to receive the Division Election Certificates on time, not only so that the District Office and the Lt. Governor designates can prepare for their attendance at Lt. Governor Training (May 30 - June 2), but also so that the 2014-2015 Class can receive their invitations to the kickoff of the new Kiwanis International membership initiative (The Formula) which will be held the following weekend (June 6-7) in Las Vegas, Nevada.

Secretary Cleve also noted that he had recently started sending out a welcome email to all new members as he receives notification from the Kiwanis International PortalBuzz system that they have been added. He said he has gone back and sent this message to all new members who have been added to the PortalBuzz database, by their club secretary, since January 1, 2014. In a quick standing poll, it was determined that Lt. Governors Matt Gregory (Div. 28) and Chuck Angelico (Div. 42) appeared to be the District leaders for growth, based on the fact that they each had been copied on more than ten of these letters. Secretary Cleve urged the Lt. Governors to use these messages as a tool by which to send their own greetings to the new members in their division. The Governor is also being copied on each of these emails and Governor Pamela is sending them her own welcome.

That brought Secretary Cleve to the subject of email addresses. He noted that some of the new member add emails are not showing that the new member has an email. He stressed that it is critically important for club secretaries to collect and enter this vital piece of contact information. He said that the Welcome letter project had caused him to research how many PNW Kiwanians do not have an email address on file with Kiwanis International. He found that over 1,200 members, out of a membership of 8,500, do not have an email address on file. The Finance Committee recently determined that the Builder subscription rate of $4.00 per capita no longer allows us to print and mail four issues per year. Therefore, the District has gone to two printed/mailed issues per year and two issues that will appear in an online version only. That means notification that the online issue is posted will need to go out by email. As we do not have email addresses for about fourteen percent of our membership, it is imperative that we rectify that. Secretary Cleve distributed paper copies of a spreadsheet showing each Lt. Governor which Kiwanians...
in their Division we need email addresses for and asked the Lt. Governors to work with their club secretaries to get the information.

Secretary Cleve also called attention to the new PNW Kiwanis Business Directory which is located on the new PNW website. He asked the help of the Lt. Governors in promoting this to their clubs as a member benefit and pointed out that it has the potential to take some pressure off the District budget if it catches on. As most Kiwanians like to do business with other Kiwanians, this will also help networking between clubs and divisions. The first ninety days of a listing are free and it is only $100 per year to continue. He also reported that the Executive & Finance committees have approved including the first year of the Partnership Decal Program for Kiwanian businesses who sign up for the annual subscription.

New Business

Alignment Committee - Chair Dr. Mike reported that the District Alignment Committee is recommending the dissolution of Div. 40, the merger of Divisions 62 and 64 into one Division renumbered Div. 63 and the merger of Division 20 and 20M. He also noted that the proposal to merge Divisions AYN and AYS is being withdrawn until it can be discussed with the two Divisions at their upcoming Regional Conference. The Alignment Committee is also recommending that the District support the request of the Mt. Shasta Five Star Club to move from the Cal-Nev-Ha District into the Pacific Northwest District. The committee also recommends that Div. 36 be renumbered as Division 33 effective October 1, 2014. Copies of the committee report regarding each proposal are attached to and incorporated into these Minutes.

Moved and seconded (Dow, Div. 34 & Thurston, Div. 64) that, effective October 1, 2014, Division 40 be dissolved and the Division 40 clubs be moved into Division 38. However, if mutually agreeable to the Divisions involved and the clubs, the clubs of South Bend, Raymond and Pe Ell may make a request, prior to October 1, 2014, to be moved into Division 42. Carried

Moved and seconded (Karsted, Div. 62 & Thurston, Div. 64) that, effective October 1, 2014, Division 62 and Division 64 be combined as a single division to be known as Division 63. Carried

Moved and seconded (Tufford, Div. 54 & George, Div. 17) that, effective October 1, 2014, Division 20M be merged into Division 20. Failed unanimously

Moved and seconded (R. Parker, Div. 82 & Thurston, Div. 64) that the Pacific Northwest District approve the transfer of the Mt. Shasta Five Star club from the Cal-Nev-Ha (CNH) District, Division 39, in California, to the Pacific Northwest District, Division 82, in Oregon/Northern California. Carried unanimously  

Background and Recommendations submitted by Lt. Gov. Parker attached to and incorporated in to these Minutes.

Moved and seconded (Foote, Div. 36 & Thurston, Div. 64) to rename Division 36 as Division 33 effective October 1, 2014. Carried

Laws & Regulations - Chair Roger Bell asked permission of the Board for the Laws and Regulations
Chair to be able to make the Policies and Procedures gender neutral and to update the Table of Contents and Index without having to bring each one back to the Board of Trustees.

**Policies & Procedures - Style Housekeeping**

*Moved by committee and seconded* (Thurston, Div. 64) that the Laws & Regulations Chair be allowed, in the future, to update the Policies & Procedures to make gender neutral changes as they are found without bringing each one individually to the Board; and establish he/she, his/her and Chair as the accepted gender neutral nomenclature. The Laws & Regulations Chair will also be allowed, in the future, to update the Policies & Procedures to make changes to the Table of Contents and the Index so that they match the Policies & Procedures as they are formatted at the time without having to bring each change to the Board. **Carried**

**District Bylaws – Proposed Amendments requested by Kiwanis International**

Chairman Roger also noted that Kiwanis International has requested several changes to the District Bylaws which affect Articles XII and XIV. He summarized those changes as follows:

**Article XII**
- Change name from “Removal From Office” to “Discipline of Officers”
- Replace section 1 with new wording
- Add a new section 2
- Re-number old section 2 to section 3 and make wording changes

**Article XIV**
- Delete section 2 as it is now outdated and expired
- Re-number sections 3 thru 8 to 2 thru 7

Roger asked that the Board of Trustees submit these proposed changes to the House of Delegates of the 97th Annual Convention to be held in Portland, Oregon the weekend of August 21-24, 2014. *Complete versions of the proposed changes to Articles XII and XIV are attached to and incorporated into these Minutes.*

*Moved by committee and seconded* (Karsted, Div. 62) to refer the proposed changes to Articles XII and XIV of the District Bylaws to the House of Delegates of the 97th Annual District Convention. **Carried unanimously**

**Policies and Procedures – Substantive Changes**
Chairman Roger summarized several proposed substantive changes to the District Policies and Procedures which he summarized as follows:

Policies and Procedures Updates

1. Section 1 sub 154 sub B
   a. Change named meetings at DCON to any committee approved hosted function be allowed to create an interclub opportunity. Logic: encourages more DCON participation and rewards those clubs that send a full interclub contingent.
   b. Authorize all clubs to receive interclub credit via electronic means. Logic: allows other geographically and weather challenged areas to have the same opportunity as Alaska-Yukon; and encourage more tech savvy members to participate in interclubs.

2. Section 1 sub 167 (sub 167.1 thru 167.10)
   a. Add statement that the Governor appoints all listed committee chairs Logic: obvious statement
   b. Number all stated committees. Logic: organizes section
   c. 167.6 Changes committee name to Strategic Planning/Alignment Logic: puts in line of the ongoing function of committee
   d. 167.6 Allow Chair to add 3 members to the committee. Logic: allows Chair to add people beyond the stated positions for composition for strengthened participation from a broader group of Kiwanians and still be a manageable size.
   e. 167.10 adds District Youth Protection Committee. Logic: Brings District in line with International requirements and elevates the importance of protecting our youth.

3. Section 1 sub 175
   a. Change order of International officer candidate endorsement from Board then House of Delegates to House of Delegates as primary endorser. Logic: Brings District in line with International preference that club delegates have priority to endorse candidates.

4. Section 2 sub 242
   a. Changes language from "ZONE" to "Region" Logic: Board approved changes in actuality; and this brings P&P in line with that approval.
   b. Add reference to fiscal policy section. Logic: re-enforces the changes for Regional Conferences.
5. Section 3 sub 330
   a. Changes language from "Zone" to "Region". Logic: Board approved changes in actuality; and this brings P&P in line with that approval.
   b. Changes primary control of funds to the district from the Zones. Logic: Board approved changes in actuality; and this brings P&P in line with that approval.
   c. Establishes the positions of Regional Conference Chair and Site coordinator. Logic: Board approved changes in actuality; and this brings P&P in line with that approval.

6. Section 5 sub 530
   a. Eliminates the requirement that Division elections are held during Regional Conference and changes to any Division Council Meeting. Logic: some regional conferences are held after the election reporting deadline of April 15th; and it allows for larger division representation due to shorter travel; and it saves time at Regional Conferences.

7. Section 6 sub 603
   a. Adds additional requirements for background checks for any Kiwanis branded programs. Logic: brings District Policy in line with International standards; and emphasizes the importance of youth protection.

8. APPENDIX C
   a. Adds alcohol guidelines established by International for Districts. Logic: Establishes a policy for alcohol at District events.

9. APPENDIX D
   a. Changes the Zone Alignment to Region Alignment. Logic: Board approved changes in actuality; and this brings P&P in line with that approval.

10. APPENDIX F
    a. Adds the Position Description for District Youth Protection Manager. Logic: Brings the District in line with International requirements for all Districts.

11. APPENDIX G
a. Adds Youth Protection Guidelines: Logic: Brings the District in line with International requirements for all Districts.

**Moved by committee and seconded** (Dryer-Dow, Div. 34) to approve all of the proposed changes to the District Policies and Procedures, as submitted by the Laws and Regulations Committee. **Carried unanimously**

*Complete versions of the changes to the District Policies and Procedures are attached to and incorporated into these Minutes.*

Roger indicated that all of the preceding policy changes had been posted on the District website for the required minimum of 15 days. He said that he had one other proposed addition to the Policies that was just completed so the committee was not able to post it on the website. This policy relates to the Building Committee. He asked the Board to waive the 15 day rule required by District Policy #255.2.

**Moved and seconded** (Thurston, Div. 64 & Stone, Div. 9) to waive the 15 day notification period mandated by Policy 255.2 and consider the proposed Policy change regarding the Building Committee. **Carried**

**Building Committee Policy** – Chairman Roger then presented proposed District Policy 167.11:

167.11 The Building Committee shall consist of the Chair, Governor, Immediate Past Governor, Governor-Elect, Finance Chair or Vice Chair, and 4 appointed members. The appointed members will serve two year terms and be appointed by the Governor. The committee is responsible for the operations of the District office complex

**Moved by committee and seconded** (Hopper, Div. 80) to accept Policy 167.11 as presented. **Carried**

**Events Committee** – Chairman Steve Emhoff reported on several items. He indicated that he had received several complaints about the expense of this Winter Board Meeting and the Sheraton Hotel. Steve acknowledged that the Sheraton was more expensive than normal but pointed out that, on balance, the combining of the Winter Board meeting with Key Club District Convention had saved most people a lot of money. This was due to the discontinuance of the Tri-K weekend this year and because a majority of the people who normally attend the Board meeting also have to attend the Key Club District Convention.

Steve also reported on the Regional Conferences which he said have been ably chaired by Cindy Crowther. He noted that there had been some criticism that District was “dictating” the form and content of these meetings. Steve told the Board that the District is required by Kiwanis International to hold a mid-year conference. Most Districts in smaller geographical areas (Example - Ohio) only hold one. Cal-Nev-Ha District, because of its size hold two – one in Northern California and one in Southern California.

Because of our vast geography and inclement winter weather, the PNW District must hold several.
used to hold 13 Zone Conferences – which took most of the winter and spring to accomplish. It was tough for the officers to get to all of them and there was a wide disparity of content from conference to conference. As each of these conferences is a District meeting, mandated by Kiwanis International, this was unacceptable. As a result, the District went to holding six Regional Conferences last year to cut expense, officer travel time and to also be able to standardize content – so that all Kiwanians in the District receive the same Kiwanis education by viewing the same presentations. There is still an element of local choice for part of these conferences and he is working with Governor-elect Bob Munger to insure that all Lt. Governors have input. He will be working on this with the upcoming class of Lt. Governors at Lt. Governor Training this year.

Chairman Steve also provided the Board with an overview of the 97th Annual District Convention which he said would be held from August 21-24 at the Red Lion Jantzen Beach in Portland. He asked the Lt. Governors to make a special effort to encourage their incoming club presidents and secretaries to attend. He noted that each club is entitled to three voting delegates and three alternate delegates.

Beyond the normal convention events, he indicated that the Friday Night event will be a cookout at the new District office, hosted by the Building Committee. The Saturday Luncheon will feature the Kiwanis Children’s Cancer Program and will feature three pediatric cancer survivors who were treated by the three hospitals that KCCP supports. Governor Pamela is planning a less formal Governor’s Banquet this year that will have a carnival theme. The CKI and Key Club Governors will address us at the Sunday morning Delegate session.

Steve also reported that the registration fee will be $208.00 USD which included all three Saturday meals and the Sunday morning breakfast. New Kiwanians – those that have joined since the last District Convention – will receive a discount and will be able to attend for $100.00.

Kiwanis International Foundation – Jereme Grinslade, from the Foundation office in Indianapolis, gave a short presentation. He thanked the District and its members for all the work that they do for Kiwanis and all of the foundations – International, District and Canadian. He especially thanked everyone for their support of the Eliminate Project. He asked the Lt. Governors to help share information about the Foundation with their clubs and to call on him if he can be of assistance or answer any questions. He asked all to go to www.kiwanis.org/foundation/subscribe to subscribe to the Foundation’s new electronic newsletter. Jereme said that the new theme of the Kiwanis International Foundation is “Today, Tomorrow and Forever.”

District Convention – Chairman Steve Emhoff returned to the floor to bring forward two pieces of business that he had neglected to bring up during his report. He said this was due to lack of sleep because of being up all night for the two previous nights heading security for the Key Club District Convention!

Moved by the committee and seconded (Thurston, Div. 64) to approve the budget for the 2014 Pacific Northwest District Convention. Copy attached to and incorporated into these Minutes. Carried

Steve also noted that the committee likes the site of the 2014 Portland District Convention so much, they propose using it for 2015 as well. Booking two years in a row allows the District to negotiate better prices and saves volunteer and staff time in organizing the convention.

Moved by the committee and seconded (Dryer-Dow, Div. 34) to approve the Red Lion Jantzen Beach Hotel in Portland as the site of the 2015 District Convention. Carried

Youth Protection - Past Governor Claudell King reported on the roll out of the new Youth Protection
program. He indicated that he has been making presentations at the Regionals, Division Council Meetings and many clubs. It will also be covered at Lt. Governor Training, CLE and District Convention.

**Past Governors Committee** - Past Governor Claudell also reported that the Past Governors Committee is looking for nominations for the Jack Delf Distinguished Service Award. Nominations are due by June 1 of each year and an application is available on the District website.

**Comments from the Floor** – John Lux, a member of the East Spokane Club in Division 46, asked permission to address the Board. He identified himself as a former Key Club member at Issaquah High School (Div. 28) and a former member of CKI. He thanked Kiwanis International President Gunter Gasser for attending and speaking at the Key Club District Convention over the previous two days.

Mr. Lux spoke to the relationship between Key Club and Kiwanis and noted that a vast improvement in that relationship needs to take place before former Key Club members will move, in any significant quantity, into Kiwanis. He endorsed the new Youth Protection Program from Kiwanis International and encouraged the Lt. Governors to make sure that those materials are “pushed out” to their Kiwanis clubs. He said that these new materials are “1000 times better than what we had a year and one-half ago.”

Mr. Lux then started to bring up specific concerns he has with the current Key Club District Administrator Team. Immediate Past Governor Greg ruled him out of order and indicated that this meeting was “neither the time nor place” to bring up what he described as a “political agenda.” Past Governor Greg instructed Mr. Lux to bring his concerns forward “through the proper procedures.”

Lt. Governor Dick Thurston, Div. 64, thanked all present for their expressions of concern after his fall the previous day on the sidewalks of Seattle.

**Immediate Past Governor Comments** – Greg Holland thanked all for the weekend and noted that there had been a lot of good discussions, particularly regarding finances, and that the weekend had been very productive. He said that the simple solution to most of the District’s problems is to increase our revenue by restoring our membership numbers to what they once were. Once that happens, the need to continue to discuss cost cutting measures goes away.

**Governor’s Comments** – Governor Pamela noted that the 2014 District Convention will be “unconventional.” She thanked Kiwanis International President Gunter Gasser and Christiana for being with us this weekend and noted that was the reason why the Winter Board Meeting had been about a month later than what it traditionally has been. She explained that she had wanted President Gunter to be involved, not only in our Board meeting weekend, but also in the Key Club District Convention which she thought had been a great success.

Governor Pamela noted that she also thought that combining the two meetings had also been very beneficial for members of the District Board and noted the Facebook post by Lt. Governor Chuck Angelico (Div. 42) over the weekend in which he said that this was his first Key Club Convention and that the experience had been extremely eye opening for him.

Governor Pamela thanked the Board members for a great Board meeting and thanked them for their involvement and active participation. She noted that Team 212 only has seven months left and encouraged them to “keep the steam going.” Governor Pamela asked the Lt. Governors to focus on strengthening their clubs, between now and year end, and hoped that the District will earn Distinguished status two years in a row.
Governor Pamela also complimented Secretary Cleve on his recent development of a Welcome Letter to new Kiwanians which she called “absolutely wonderful.” She noted that she is copied on each one that goes out and is following up with her own Welcome Letter which invites the new member to attend the District Convention and informs them of the new member registration price of $100.00. She said she has already had replies from new Kiwanians, excited about Kiwanis and indicating that they are looking forward to going to convention.

She thanked all present for their understanding of her not being able to join the weekend in person due to a family emergency. Governor Pamela thanked Past Governor Greg for presiding over the weekend and Gary Beller for being able to allow her to participate in the weekend via Skype.

She requested that the meeting end with the playing of the 212 Degrees video (which was done).

Upon query from Past Governor Greg, the un-seconded Motion made earlier previously made by Lt. Governor John Gaston (Div. 26) to “retain an attorney to review whether a Board member needs to sign a confidentiality agreement to obtain a written copy of an employee’s contract” was withdrawn.

There being no further business to come before the Board of Trustees, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Cleve Parker
District Secretary and Treasurer
SUMMARY OF ATTACHMENTS TO THESE MINUTES

Agenda – Meeting of April 6, 2014

Minutes
2013-2014 Board of Trustees – August 15, 2013
2012-2013 Board of Trustees – August 15, 2013
House of Delegates – August 17 & 18, 2013

Committee Reports

Finance & Fund-raising Committee
PNW District Financials for February 2014
Proposed Revision to 2013-2014 District Budget
Reviewed 2012-2013 District Financial Statements

Alignment Committee
Proposed Dissolution of Division 40
Proposed merger of Division 62 & Division 64
Proposed merger of Division 20 & Division 20M
Proposed merger of Division AYS & Division AYN
Proposed renaming of Division 36
Proposed transfer of Mt. Shasta Five Star Club from Cal-Nev-Ha District

Laws & Regulations
Summary Report – Proposed revisions to Policies and Procedures/Bylaws Amendments
Complete Text of Proposed District Bylaw Amendments
Complete Text of Proposed District Policies & Procedures Amendments

Events Committee
Proposed 2014 District Convention Budget

Other Reports
K-Kids Administrator
Kiwanis Youth Protection Guide
Lt. Governor Ron Parker (Div. 82) - Proposed transfer of Mt. Shasta Five Star Club