I N D E X

SUMMARY OF MINUTES

MEETING OF THE BOARD OF TRUSTEES

February 3-7, 1973

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SUMMARY OF MINUTES

MEETING OF BOARD OF TRUSTEES

February 3-7, 1973

A meeting of the International Board of Trustees was held at the General Office in Chicago, February 3-7, 1973. Those present: Lorin J. Badskey, President; William M. Eagles, M.D., President-elect; Wes H. Bartlett, Immediate Past President; Ted R. Osborn and Frank Summerhayes, Vice-Presidents; Roy W. Davis, Treasurer; James C. Brooks, P. Blair Ellsworth, M.D., Maurice Gladman, T. Ben Hagler, Stephen H. Hart, Jr., Aubrey E. Irby, Ralph C. Keyes, H. Lee Powell, Jr., Charles M. Roberts, Stanley E. Schneider, Mark A. Smith, Jr., Hilmar L. Solberg, Trustees; R. P. Merridew, Secretary; L. A. Hapgood, Associate Secretary.

1. Message of the President

   Message of the President is attached as Exhibit #1.

2. Message of the President-elect

   Message of the President-elect is attached as Exhibit #2.

3. Report of the Secretaries

   Report of the Secretaries is attached as Exhibit #3.

4. Approval of Summary of Minutes of Board Meeting, September 27-30 and October 3, 1972

   Voted, that the minutes of the Board Meeting of September 27-30 and October 3, 1972, be approved.

5. Consideration and Approval of General Office Administrative Action

   Voted, that the action of the General Office in approving the following be confirmed:

   Change of Territorial Limits of Established Clubs
   Clubs Meeting Outside Its Territorial Limits
   Elimination of Membership of Non-Meeting Clubs from Active Membership Files
   Organization of New Clubs, Including Territorial Limits and Charter Memberships
   Change of Names of Kiwanis Clubs
   Additional Circle K Clubs Completed
   Additional Key Clubs Completed
   Club Incorporations Completed
   Incorporation of Kiwanis Club Foundations
   Clubs Suspending Meetings Because of Circumstances Affecting Entire Community
   Amendments to District Bylaws

6. Report on Conference of National Organizations

   Immediate Past President Wes H. Bartlett presented the report of the Conference of National Organizations. This is attached as Exhibit #4.

7. Annual Reports of 1971-72 International Committees

Annual Reports of the 1971-72 International Committees were presented.

8. District Convention Resolutions

1972 District Convention Resolutions were referred to appropriate committees.

9. Reports of Board Committees

Administration and Structure

Chairman Ted R. Osborn presented the report of the Committee. This is attached as Exhibit #5.

Recommendation 1. That there be provided an appropriate display book in which shall be recorded brief information on the Distinguished Governors for each administrative year.

Voted, that this recommendation be adopted.

Recommendation 2. That a special page in the Summer issue of The Kiwanis Magazine be devoted to recognizing the Distinguished Governors.

Referred to the Board Committees on Public Relations and Publications and Advertising.

Recommendation 3. That Distinguished Governors be identified by an appropriate marking wherever their names appear in the Kiwanis International Directory.

Voted, that this recommendation be adopted.

Recommendation 4. That the following men be recognized as Distinguished Governors with the announcement to be made by the President as soon as possible and with the full ceremony for the presentation of the awards to be incorporated in the convention program:

George W. Bogikes, Capital District
E. Ralph Ivey, Georgia District
Earl M. Genzberger and Edgar G. Schwartz, Montana District
Neil R. Gerhart, Rocky Mountain District
Carl F. Miller, Southwest District
Robert S. Holt, Texas-Oklahoma District
Drew M. Petersen, M.D., Utah-Idaho District

Voted, that this recommendation be adopted.

Recommendation 5. That the section on New Club Increase in the District Grading Plan be changed as follows and to be effective for the 1973-74 administrative year:

"NEW CLUB INCREASE - 200 points. Points for new club building are computed by comparing the total number of active clubs as of the

beginning of the administrative year (October 1) with the number of new clubs built during the year. Example: At the beginning of the administrative year, the district had 236 active clubs; 13 clubs were built during the year. 13 ÷ 236 = .05508, .05508 x 2000 = 110.16 points. The multiplier of 2000 is used to determine the number of points earned through new club building out of the maximum of 200 points possible."

Voted, that this recommendation be adopted.

Recommendation 6. That at the April-May Board Meeting all attendance quotas for the Montreal Convention be reviewed in relationship to the Distinguished Governor Criteria and the districts advised.

Voted, that this recommendation be adopted.

Recommendation 7. That the basic local club committee structure include a standing Committee on Support of Spiritual Aims and that appropriate support materials be developed for this committee as for other standing club committees.

Voted, that this recommendation be adopted and referred to the Board Committee on Laws and Policies. (See Recommendation 11 of Laws and Policies Committee.)

Recommendation 8. That each member of the Board be provided with a list of the President-elect's accepted appointments to International Committees on or about January 1 of each year or as soon as available.

Voted, that this recommendation be adopted.

Report received.

Circle K

Chairman Ben Hagler presented the report of the Committee. This is attached as Exhibit #6.

Recommendation 1. That in the future a copy of the annual notification regarding the Sponsorship Fee be sent to each sponsoring Kiwanis Club President and Secretary and Circle K Club President.

Voted, that this recommendation be adopted.

Recommendation 2. That the request for $3500 for official travel to Circle K District Conventions and $1200 for essential publications be approved and that it be referred to the Finance Committee.

Voted, that this recommendation be adopted.

Recommendation 3. That the Los Angeles Marriott Hotel be approved as the site for the Circle K International Convention August 18-21, 1974.

Voted, that this recommendation be adopted.

Recommendation 4. That the Board approve the request of the Circle K International Board that its Board Meeting be held in Montreal during the time period of the Kiwanis International Convention.

Voted, that this recommendation be adopted.

Recommendation 5. That the areas of Theme Emphasis for Circle K for 1973-75 (Exhibit A of the report) be approved.

Voted, that this recommendation be adopted.

Recommendation 6. That the resolution adopted by the delegate body at the 17th Annual Circle K International Convention held in Denver, Colorado, August 27-30, 1972, be approved with the addition of the following sentence, "The male and/or female membership composition of any Circle K club shall be a matter of mutual agreement between the sponsoring Kiwanis Club and the Circle K Club." Article III, Section 5 of the Circle K International Constitution would then read as follows:

"Any student of good character and of satisfactory scholastic standing, who is officially enrolled as a student in the institution in which said club exists, may be elected to active membership in said club. The male and/or female membership composition of any Circle K club shall be a matter of mutual agreement between the sponsoring Kiwanis Club and the Circle K Club. Active membership in said club shall automatically terminate when the member shall cease to be enrolled as a student of the institution in which said club exists, or when the member shall fail to meet the scholastic requirements for membership set by the institution."

Voted, that this recommendation be adopted.

Recommendation 7. That each Kiwanis Club sponsoring a Circle K Club be required to file with Kiwanis International a statement indicating the approved membership composition of its Circle K Club.

Voted, that this recommendation be adopted.

Report received.

Convention

The report was presented by Chairman Frank Summerhayes. It is attached as Exhibit #7.

Recommendation 1. That the resolution segment be moved from the Wednesday morning session to Tuesday morning, and that Tuesday morning session be rearranged to accommodate this change.

Voted, that this recommendation be adopted.

Recommendation 2. That the President and his Lady not be asked to visit the various district functions, and that there be no President's Ball.

Voted, that this recommendation be adopted.

Recommendation 3. That the Convention Department implement plans to execute a Chicago based operation for the 1973-74 Convention, specifically at Denver on a trial basis.

Voted, that this recommendation be adopted.

Report received.

International Extension

The report of the Committee is attached as Exhibit #8. It was presented by Chairman Wes Bartlett.

Recommendation 1. That New Hebrides be opened as a country for development of Kiwanis Clubs.

Voted, that this recommendation be adopted.

Recommendation 2. That there be established a Kiwanis Council in Colombia, South America.

Voted, that this recommendation be adopted.

Recommendation 3. That the President of Kiwanis International appoint a Kiwanis Council of Colombia and that the nominees he has submitted be approved as follows: Members - Laureano NAAR Gonzales, Jose Antoni SILVA Ricardo, Jaime DEL VALLE Rubio, Fernando VERNAZA, Manuel V. CELEDON. President - Carlos PEREZ Martinez.

Voted, that this recommendation be adopted.

Recommendation 4. That the following responsibilities be accepted in principle and the necessary procedure for carrying out these responsibilities be developed by the Board Committee on International Extension for presentation to the Board:

a. Kiwanis International has the responsibility for supervision and and administration of every club it organizes.

b. Kiwanis International has the responsibility for providing the best leadership education possible for the leaders of all clubs.

c. Kiwanis International has the responsibility of developing and maintaining solidarity of the total organization by fully implementing these first two areas.

Voted, that this recommendation be adopted in principle.

Recommendation 5. That the following be adopted in principle in regard to International structure:

a. Clubs organized outside any current structure would be supervised directly by Kiwanis International.

b. A Council could be the first organization step for a group of clubs, with its personnel appointed by the President of Kiwanis International with the approval of the International Board of Trustees.

c. A District would be logically next when a group of clubs could meet prescribed requirements as set out by the Board of Trustees of Kiwanis International. Such group of clubs to elect their governor and other district leadership.

d. If in the judgment of the Board of Trustees of Kiwanis International, a group of districts should look forward to the establishment of a Federation, the President of Kiwanis International could appoint a Commission with the approval of the International Board. Such Commission to be the step leading to a federation.

Voted, that this recommendation be adopted in principle.

Report received.

Key Clubs

Chairman Lee Powell presented the report of the Committee. This is attached as Exhibit #9.

Recommendation 1. That the 1973-74 Key Club International Theme and Objectives be approved as they appear in the attached exhibit. (Exhibit A of Report)

Voted, that this recommendation be adopted.

Recommendation 2. That Kiwanis International Board Policies Concerning Key Club be adjusted to add a new paragraph "j" under Section A-1 on page C21, with subsequent paragraphs relettered as follows: "The exercise of political influence over the selection of officers of Key Club by non-members of Key Club International at any level is forbidden," and that this matter be referred to Laws and Policies for implementation.

Voted, that this recommendation be adopted. (See Recommendation 10 of Laws & Policies Report)

Recommendation 3. That the proposal submitted by the Boy Scouts of America to incorporate our Key Club program with their Explorer program be rejected with our thanks for the compliment paid by placing both activities on an equal level.

Voted, that this recommendation be adopted.

Recommendation 4. That the Staff develop a list of Key Club sponsorship responsibilities similar to that exhibited on the petition form submitted by a Kiwanis club for a Key Club charter, and that this statement be sent annually to each sponsoring Kiwanis club president with a covering letter carrying the signature of the Kiwanis International President.

Voted, that this recommendation be adopted.

Report received.

Laws and Policies

Chairman Roy W. Davis presented the report of the Committee. This is attached as Exhibit #10.

Recommendation 1. That Exhibit A attached to the report of the Committee, which gives the new wording to the section on Representatives under Charter for Kiwanis International World Secretariat on page D14 of the Policies and presents a plan of implementation, be approved.

Voted, that this recommendation be adopted.

Recommendation 2. That Exhibit B attached to the report of the Committee, which becomes the new policy on resolutions, be approved.

Voted, that this recommendation be adopted.

Recommendation 3. That the last sentence of the definition of an Inter-Club Meeting on page A-11 of the Policies, be amended to read: "No less than four members of the visiting club, or no less than a visiting group of four composed of a minimum of two Kiwanians plus members of a Circle K and/or Key Club, must be in attendance."

Voted, that this recommendation be adopted.

Recommendation 4. That Exhibit C attached to the report of the Committee, which delineates a new policy on tours to be added to Section A of the Policies be approved.

Voted, that this recommendation be adopted.

Recommendation 5. That the development of guidelines re authorization of tours at all levels be adopted and referred to the Board Committee on Program Development.

Voted, that this recommendation be adopted and referred.

Recommendation 6. That a new policy be added to Section A of the Policies under the heading of "Foundation re Relationship with Official Bodies," which would read as follows: "No officer or member of the Board of any Foundation affiliated with Kiwanis International, directly or indirectly, by virtue of his office shall automatically become a member of the Board of Trustees, Board of Directors, or any official body of Kiwanis International, district, or club. This shall not prevent a duly elected officer of Kiwanis International, or any affiliate thereof, by virtue of his election to that office, from serving in any capacity on the governing body of any foundation directly or indirectly affiliated with Kiwanis International."

Voted, that this recommendation be adopted.

Recommendation 7. That the following be added to Section 10, paragraph b, of the Finance Policies: "Any changes in the proposed budget shall be listed in detail in the report of the Finance Committee to the Board. Any action approved by the Board during an administrative year

affecting the budget shall be reviewed annually and adjustments to the budget based upon those actions shall be inserted in the budget with approval of the Board at the meeting held in conjunction with the annual convention.

Voted, that this recommendation be adopted.

Recommendation 8. That paragraph d, page C9 of the Policies be amended to read, under the heading of "Surveys," as follows: "With the creation of the standing committees under Research and Development, their work may require surveys of clubs. Any proposed survey shall be submitted to the Secretary who, with the concurrence of the President shall have authority to approve or disapprove."

Voted, that this recommendation be adopted.

Recommendation 9. That the President be authorized to sign the Camelot contract, as amended, between Sports and Kiwanis International.

Voted, that this recommendation be adopted.

Voted, that the following supplemental section be included in the Camelot contract: "Kiwanis and Sports further mutually agree that either party may terminate this agreement by giving ninety days notice prior to October 1 of any calendar year."

Recommendation 10. That the following be added as paragraph J, under Section A-1, on page C21 of the Policies with the subsequent paragraphs relettered: "The exercise of political influence over the selection of officers of Key Club by non-members of Key Club International at any level is forbidden."

Voted, that this recommendation be adopted.

Recommendation 11. That Exhibit D attached to the report of the Committee, which adds the Committee on Support of Spiritual Aims to Article VIII, Section 1, and the addition of a new Section 5 defining the definition of the committee, be approved:

Voted, that this recommendation be adopted, with Section 5, as amended, to read as follows: "Section 5. The Committee on Support of Spiritual Aims shall cooperate on broad and non-denominational lines with religious leaders and groups in their communities to create a greater individual and public consciousness of the importance of religious and spiritual values."

Report received.

Leadership and Council

The report of the Committee is attached as Exhibit #11. It was presented by Chairman Maurice Gladman.

Recommendation 1. (That (1) the deadline date for filing the Annual Report of Club Election be advanced to June 15, 1973; and (2) the

1973-74 Club President's Leadership Education Package be mailed directly to the 1973-74 club president.

Voted, that this recommendation be adopted.

Voted, that the above information be placed in The Kiwanis Magazine.

Report received.

Membership Development

Chairman Stanley Schneider presented the report of the Committee. This is attached as Exhibit #12.

Recommendation 1. That the 1 - 3 - 5 membership award concept be retained in the 1973-74 administrative year.

Voted, that this recommendation be adopted.

Recommendation 2. That the proposed changes in the Standard Form for Club Bylaws be adopted, and that they be referred to the Laws and Policies Committee.

Voted, that this recommendation be adopted.

Recommendation 3. That the Staff be directed to prepare a plan of action for the aid to selected districts including the preliminary research necessary to develop the tools to be used in implementing the plan of action, and an amount of up to $500.00 out of budget may be used for this purpose.

Voted, that this recommendation be adopted.

Report received.

New Club Building

Chairman Aubrey E. Irby presented the report of the Committee. This is attached as Exhibit #13.

Recommendation 1. That the charters of the following clubs be revoked:

McKenzie, Alabama; East Sacramento, California; West Rouge, Ontario; Greenville, Georgia; Lyons, Georgia; Northeast Metro, Atlanta, Georgia; Warner Robins, Georgia; The Salt City, Hutchinson, Kansas; Henderson, Kentucky; Baker, Louisiana; Clayton, Missouri; Central Brookhaven, New York; North East Bronx, New York; Penfield-West Webster, New York; Syosset, Long Island, New York; San Angelo-Wool Capital, Daybreakers, Texas; Sherman Metro, Texas; The Forum, Inglewood, California.

Voted, that this recommendation be adopted.

Recommendation 2. That the words "Charter Member" be added to the New Member Certificates provided in the organizational supplies to new clubs, and that additional certificates be made available to new clubs through

the Department of Field Service at no charge.

Voted, that this recommendation be adopted.

Recommendation 3. That the Committee on Finance consider the allocation of funds to provide appropriate visual aids for use in the promotion of New Club Building.

Voted, that this recommendation be adopted and referred to Finance Committee.

Report received.

Program Development

The report of the Committee is attached as Exhibit #14. It was presented by Chairman James C. Brooks.

Recommendation 1. That the 1973-74 Major Emphasis Program of Kiwanis International focus upon the aging and that the program developed, while setting forth opportunities for a broad spectrum of activities with and services to the aging, in particular:

a. relate to ways in which Kiwanis Clubs can maintain or create opportunities for older persons to continue in, return to, or assume meaningful roles of their choice;

b. provide obvious opportunities for the involvement of Circle K and Key Club men and other youth in joint projects with Kiwanians;

and

c. give attention to older persons who live in owned or rented residences as well as to institutionalized persons.

Voted, that this recommendation be adopted.

Recommendation 2. That the 1973-74 Theme be GIVE OF YOURSELF.

Voted, that this recommendation be adopted.

Recommendation 3. That the 1973-74 Objectives be:

GIVE OF YOURSELF ---

- By the daily living of the Golden Rule
- By helping meet the needs of people of all ages
- By contributing to the solution of community problems
- By uniting with Key Club and Circle K members in joint projects of community service
- By demonstrating to youth and fellowmen the vast potential of volunteer service

Voted, that this recommendation be adopted.

Recommendation 4. That on the 1973-74 Theme folder the Major Emphasis Program be identified as: GIVE OF YOURSELF BY ENRICHING THE LIVES OF THE AGING.

Voted, that this recommendation be adopted.

Recommendation 5. That the Staff develop and arrange for the production of a Kids' Day manual for distribution to all Kiwanis clubs of the thirty districts during July, 1973, as well as recommend whatever other separate Supplies items and publicity materials appear to be needed for the new look.

Voted, that this recommendation be adopted.

Recommendation 6. That (1) the Kiwanis Club of Springtime City, Florida, be informed that it can advertise the paperback book entitled "Try Giving Yourself Away" in The Kiwanis Magazine; (2) the Staff be authorized to call attention through brief reference in a resource list in the Bulletin for Kiwanis Officers to the appropriateness of the publication to our Theme; and (3) copies of the paperback book be purchased and provided to each Board member.

Voted, that this recommendation be adopted.

Recommendation 7. That the Standard Form for Club Bylaws be revised at this meeting to indicate a Committee on Support of Spiritual Aims as a standing committee for each Kiwanis Club.

Voted, that this recommendation be adopted. (See Recommendation 11 of Report of Board Committee on Laws and Policies)

Recommendation 8. That a separate committee program sheet be developed for the Committee on Support of Spiritual Aims and be included in the 1973-74 President's Package.

Voted, that this recommendation be adopted.

Recommendation 9. That William H. Baker, Kiwanis Club of East San Jose, California, be informed that Kiwanis International cannot at this time accept his proposal that the American Career Awards Program be adopted by Kiwanis International but that we will maintain a continuous interest in the possibility so long as the opportunity for participation exists.

Voted, that this recommendation be adopted.

Recommendation 10. That an additional two hours be set aside in the schedule of Board Committee meetings prior to the May Board meeting for consideration of long-range planning in the area of Program Development.

Voted, that this recommendation be adopted.

Recommendation 11. That the Share Your Treats program be discontinued as a national observance sponsored by Kiwanis International, effective immediately.

Voted, that this recommendation be adopted.

Report received.

Property and Supplies

Report of the Committee was presented by Chairman Mark A. Smith, Jr. This is attached as Exhibit #15.

Report received.

Publications and Advertising

Report of the Committee was presented by Chairman P. Blair Ellsworth. It is attached as Exhibit #16.

Recommendation 1. That promotion of the 1973-74 program be initiated in the September, 1973, issue of The Kiwanis Magazine to be reinforced by the Kiwanis Activity Calendar and other support in the October issue.

Voted, that this recommendation be adopted.

Report received.

Public Relations

Report of the Committee is attached as Exhibit #17. It was presented by Chairman Hilmar Solberg.

Recommendation 1. That the nominations for the Connelly Medal not be acted upon at this time but that the matter be put on the agenda for the April-May meeting, during which time the committee and the staff will re-evaluate the criteria as well as the nominees to determine whether or not one or more might be eligible and will present recommendations at the April-May Board meeting.

Voted, that this recommendation be adopted.

Recommendation 2. That an addition be made to the standard Kiwanis emblem to indicate the organization's worldwide operation. The addition would be the elongated representation of the world similar to the one used by the Kiwanis International Foundation, but without the Foundation's wording. This logotype would be used on printed materials, but not the membership button, beginning immediately.

Voted, that this recommendation be adopted.

Recommendation 3. That the idea of the 104 program radio series to run during 1975 and 1976 in connection with the Bicentennial of the

American Revolution be adopted in principle.

Voted, that this recommendation be adopted.

Recommendation 4. That the Secretary be empowered to continue efforts to build a "radio network" prior to 1975 which would help insure acceptance of the Bicentennial tape series and would also provide a vehicle through which Kiwanis could be sure of radio airing of certain of its messages from time to time.

Voted, that this recommendation be adopted.

Report received.

10. Report of the Treasurer

Report of the Treasurer is attached as Exhibit #18. It was presented by Roy W. Davis.

Voted, that this report be accepted.

11. Report of Finance Committee

Chairman Charles M. Roberts presented the report of the Finance Committee. It is attached as Exhibit #19.

Recommendation 1. That write-off of the accounts receivable totaling $1,420.57 for the clubs listed in the report be made.

Voted, that this recommendation be adopted.

Recommendation 2. That the Toronto-Dominion Bank be designated as the Convention Registration Fee Depository for the Montreal Convention.

Voted, that this recommendation be adopted.

Recommendation 3. That at the designated time of the year, the dues income budget of Circle K International be increased by $4,700.

Voted, that this recommendation be adopted.

Recommendation 4. That the Board Committee on Laws and Policies adjust the financial policies to reflect mileage allowance of twelve cents for Field Service men, and the mileage reimbursement for all others be increased to ten cents, effective February 12, 1973.

Voted, that this recommendation be adopted.

Recommendation 5. That a total of up to $10,000 be equally distributed for visual promotion, up to $5,000 each for New Club Building and Membership.

Voted, that this recommendation be adopted.

Recommendation 6. That the financial reports and audits for Kiwanis International, Key Club International, and Circle K International for the administrative year ended September 30, 1972, be received and approved.

Voted, that this recommendation be adopted.

Report received.

12. Report of the Kiwanis International Foundation

Report of the Kiwanis International Foundation is attached as Exhibit #20.

Voted, that this report be accepted.

13. Other Business

Trustee P. Blair Ellsworth indicated that he planned to retire and would not be a candidate for re-election as Trustee at the Montreal convention.

14. Next Board Meeting

Next Board Meeting will commence on Saturday, April 28 and run through Wednesday, May 2.

Adjournment.

MESSAGE OF THE PRESIDENT

TO THE

INTERNATIONAL BOARD OF TRUSTEES

February 3, 1973

As we approach this Board Meeting, I wish to express my thanks for the fine cooperation that I have received from each of you. It hardly seems possible that four months of the year have already passed, but it is gratifying to report that much has been accomplished thus far.

It is encouraging to see the tremendous enthusiasm that has been generated this year as a result of our theme, SHARE YOUR LIFE, because it has opened up a complete new dimension for Kiwanis.

PRESIDENTIAL VISITS

At the time of this meeting of the Board, Ruby and I have completed visits to half of the thirty districts:

Eastern Canada and the Caribbean	Missouri-Arkansas
New England	Ohio
New York	Pennsylvania
West Virginia	Georgia
Kentucky-Tennessee	Florida
Michigan	Carolinas
Wisconsin-Upper Michigan	Southwest
Illinois-Eastern Iowa	

We are deeply indebted to the governors and all who assisted them in making the arrangements for the outstanding meetings which have been held to date. As we all know, this was a trial year for the plan of making one official visit to each district. My personal appraisal at this time is that the plan has been most successful as evidenced by the exceptionally large attendance at each of the meetings. We are overwhelmed by the enthusiasm which the district leaders and all in the various districts seem to have for the Theme of the year, SHARE YOUR LIFE. We sincerely believe that this will be reflected in the service programs of our clubs and in their ability to attract new members as well as to build new clubs in appropriate areas.

INTERNATIONAL EXTENSION

Each year we have made real progress in International Extension. At various times we have taken a long look at our plan of action and last year, under the direction of Past President Ted Johnson, a thorough review was made of policies then in effect which were related to our overall procedures.

As we plan to move into new aspects of our total International Extension operation, it seemed logical that long-range planning should be one of our prime considerations and, therefore, with the cooperation of Immediate Past President Wes Bartlett as Chairman of your Board Committee on International Extension, and with the cooperation of appropriate members of the General Office staff, we met in the General Office on January 13 and 14, and I sincerely believe that we made real progress in examining various very important aspects of our total operation. Specifically, we looked at the responsibilities for the overall administration of our clubs in International Extension, the relationship which we must have towards the education of the leaders in order that our established clubs may be strong and new clubs may be built; and also our attitudes towards

growth, including the basis on which new clubs should be established in areas where, at the present time, Kiwanis is not in existence.

I am certain that the Board Committee on International Extension will ask the Board for approval of certain basic principles of operation which can then be further implemented as time goes on through the establishment of specific procedures.

All of this, of course, must be related to our cost factors and certainly this review comes at a most appropriate time when we are considering an amendment to be submitted to the delegates at Montreal asking for further financial support, assuring the strength of our established clubs and logical growth to the end that Kiwanis will be found in those countries around the world where men of good will, desiring to serve, want to band themselves together under the banner of Kiwanis.

COUNSELOR RELATIONSHIP TO DISTRICTS

We are all aware of the important role that each of us plays as a Counselor to one or more districts. At thie particular time I want to ask for the full cooperation of each member of this Board in achieving a goal which I know is close to my heart, and I hope of equal importance to each man on this Board.

You all know how dedicated I am to the growth of Kiwanis, not only in new clubs but in established clubs as well. I believe sincerely that the Theme SHARE YOUR LIFE provides every Kiwanian with the challenge to seek new members for his club and to assist in the establishment of new clubs in appropriate areas. As you are also well aware, I am devoting a tremendous amount of my time to this effort with the cooperation of the General Office and the full cooperation of the Chairmen of our Committees on Membership Development and New Club Building. Monthly contacts are being made with the governors, lieutenant governors and club presidents. The lieutenant governors are being asked to report monthly, providing their governors with specific information on growth; this information is then relayed directly to me.

The first opportunity we had to appraise the new and expanded effort was at the Regional Conference for Governors in Kansas City and we found a considerable amount of enthusiasm on the part of all in attendance. They, of course, had not had an opportunity to contact their lieutenant governors; nor did they have any idea as to how the plan would be received by them or by the clubs. During the period between the Regional Conference in Kansas City and the next one scheduled in Atlanta, we were visiting several districts and we were concerned to find that it is going to take added effort to assure that our communications are read and acted upon at the club level and, of course, it is only at the community level where results are obtained and the more effective club is developed in order that the community needs may be met.

I am not concerned with adding men just for the sake of having more members. I am concerned with the development of stronger, more viable and more service-oriented clubs. I am convinced that the program of the organization will go forward effectively in proportion to the attention local clubs give to adding new men to their rosters.

Each of you can and should be in a key position in working with the governors in the districts to which you are Counselor. I am asking for monthly reports from these governors; you, too, will be vitally interested in what those

reports reveal. Assuring that you are a definite member of the SHARE YOUR LIFE in GROWTH team at the district level will add one more great measure of impact and assure greater success. Again, I ask for your full cooperation and assistance beginning immediately following this Board session.

PUBLIC RELATIONS AND THE KIWANIS IMAGE

Our sessions with the governors at the Regional Conferences have been most rewarding and the results of them have stimulated us to giving increasing attention to some of the important suggestions which have been made by these key district leaders.

One area which received prime attention at the Regional Conferences related itself to the public relations impact of Kiwanis and the overall Kiwanis image as it is revealed in conversations and reactions, both within and without the organization. I feel so strongly about this needed effort that I was pleased to find that the General Office staff was giving concern this year to this important question and I believe that they - as well as all of us - should be combining our efforts to the end that every possible procedure should be developed and implemented which will further strengthen our overall public relations and lead to a greater public understanding and acceptance of the role that Kiwanians play in serving our communities and our nations.

The Board will be interested to know that we now have under consideration a symbol incorporating the Kiwanis emblem which would better portray the world-wide impact of Kiwanis and which, when finalized and approved by this Board, could be used as a symbol on our printed materials. This is only one of the possibilities which I know that the General Office and appropriate Board Committees will consider in terms of increased public relations impact and an ever-improving Kiwanis image.

CIRCLE K

The apparent success of the revised structure of Circle K is most gratifying to all concerned. Chairman Ben Hagler and I met with President Segundo Fernandez and Vice-President George Latimer last December 8, together with appropriate staff. We discussed all elements of the revised structure but most of our time was devoted to the proposed resolution permitting women to become members of Circle K. Some of the material developed for that meeting has been sent to each of you. The members of the Board Committee on Circle K have received copies of all of the letters received by the General Office in connection with this matter. It is my firm conviction that a definite decision on the proposed resolution must be reached at this meeting of the Board and we shall be looking forward to the recommendations of the Board Committee.

TOURNAMENT OF ROSES

The Kickoff Luncheon presented annually by the Kiwanis Club of Pasadena on December 29 was a huge success. This annual event is a highlight of the Tournament of Roses and this year attracted 3500 enthusiastic men to Pasadena's Civic Auditorium. It was my privilege to represent Kiwanis and to introduce the presidents of Rotary International, Optimist International, National Exchange Clubs, Civitan International, International Round Table, the Benevolent and Protective Order of Elks, and Y's Men's International to those present in the Auditorium and through the medium of television. The Tournament of Roses Parade and the Rose Bowl Game were most enjoyable and it was a source of great pride to see the large role played by area Kiwanians in this world-

famous event. We were warmly received by the host of leaders from all levels of Kiwanis, both past and present, and are deeply indebted to them for a memorable experience.

58TH KIWANIS BIRTHDAY PARTY

The 58th birthday party of Kiwanis International held in the Grand Ballroom of the Detroit Hilton on January 23 was very impressive. There were 419 in attendance with a total of 60 clubs being represented and a total of 56 inter-clubs. Past International President Walter J. L. Ray paid tribute to founder Harry A. Young. His words of warm praise and the fine manner in which he presented this tribute certainly added tremendously to the anniversary party.

MONTREAL CONVENTION

The pre-convention meeting of the Board Committee on Convention was held in Montreal from December 1 until the closing luncheon on December 4. General Convention Committee Chairman Laurent Girouard has generated tremendous enthusiasm among Montreal Kiwanians. He has organized a group of community leaders who have already begun the work which will lead to another great Kiwanis International Convention. Board Committee Chairman Frank and his committee have done considerable preliminary work on the convention program and I know you will be interested in their proposed innovations when that report is brought to this Board. It will include some outstanding speakers and other program features which have already been finalized.

KING OF SPORTS CAREER AWARDS

The first step in our King of Sports Career Awards Program for high school students was accomplished with the election by the National Sportscasters and Sportswriters Association of the recipient of the first International King of Sports Award. Olympic swimming star Mark Spitz received by far the largest number of first place votes. Immediately upon being notified of his nomination he agreed to give us his full cooperation in promoting our Career Awards program when we are ready to proceed. On January 18, therefore, it was my privilege to announce, in conjunction with fellow Kiwanian Chris Schenkel, the official designation of Mark Spitz as the 1972 International King of Sports.

I cannot close my remarks without expressing my thanks and highest admiration for the dedicated interest and tremendous cooperation that I have received from Secretary Reg, Associate Secretary Larry, and the entire General Office.

LORIN J. BADSKEY
President

Exhibit #2

MESSAGE OF THE PRESIDENT-ELECT

TO THE

INTERNATIONAL BOARD OF TRUSTEES

February 3, 1973

I am deeply grateful for the excellent recommendations you sent me in connection with appointments to the 1973-74 International Committees. These, together with additional suggestions from present and past leadership at the District and International level, made it possible for me to select what I feel to be an outstanding team for 1973-74. Each was carefully chosen for his specific responsibility and all have pledged their full cooperation. Therefore, President Lorin, I take great pride in presenting the complete list of appointments of International Committee Chairmen and Committee Members, designated as Exhibit A, and I move that these appointments be confirmed.

The 1973-74 International Committee Chairmen and Members of the Administration, Citizenship Services, and Youth Services Committees came to the General Office on January 10, 11 and 12 for our planning conference. Trustee Bill Solberg and I represented the Board and all present, including appropriate members of the Staff, gave long and careful consideration to the many areas of concern which had been suggested by members of this Board and others who share our desire to focus the attention of Kiwanis International upon the greatest needs of our society.

I am pleased with the results of that planning conference as outlined in the reports of the committee chairmen. In order that all members of this Board may have the opportunity to study these reports they are attached as Exhibits B and C. Appropriate Board Committees will bring forth their recommendations based upon this material and it is my hope that, by availing yourselves of this opportunity to examine these reports in advance, you will be in a better position to evaluate this Board's final recommendations in these areas when they are presented.

Again, gentlemen, I am most grateful for your cooperation and I am confident that, with your help and that of our excellent Staff, we can provide programs and administrative objectives that will help us continue to move Kiwanis International to new heights of achievement in 1973-74.

WILLIAM M. EAGLES, M.D.
President-elect

Exhibit A

1973-74 COMMITTEE APPOINTMENTS

RESEARCH AND DEVELOPMENT

Administration

Chairman - Harold W. Graafmeyer, 28050 Gilchrist Drive, Euclid, Ohio 44132
Floyd H. Edwards, 252 Ridge Way Corner, Louisville, Kentucky 40207 (Hurstbourne-Louisville Club)
Wm. O. Oughterson, P.O. Drawer 86, Stuart, Florida 33494 (Bill)

Counselor -

Circle K Clubs

Chairman - James B. Richard, 925 Rebecca Avenue, Wilkinsburg, Pittsburgh, Pennsylvania 15221 (Wilkinsburg Club) (Jim)
Perc E. Rayl, 1422 North 82nd Terrace, Kansas City, Kansas 66112
Robert N. Stephenson, 402 McClanahan Street, Hartselle, Alabama 35640 (Bob)

Counselor -

Citizenship Services

Chairman - Reed R. Harris, 11 Willotta Drive, Suisun, California 94585 (Fairfield Club)
Daniel M. Carr,Jr., 922 Oak Street, Kansas City, Missouri 64106 (Dan)
Daniel J. Davis, 18 Pond Street, Framingham, Massachusetts 01701 (Natick Club) (Dan)

Counselor -

Key Clubs

Chairman - Kenneth W. Higgins, P.O. Box 9, Boca Raton, Florida 33432 (Ken)
James Soltesz, 1623 Fort Street, Lincoln Park, Michigan 48146 (Delwood, Detroit Club) (Jim)
Martin J. Young, 248 Oak Grove Avenue, Green Bay, Wisconsin 54302 (West Side, Green Bay Club) (Marty)

Counselor -

Resolutions

Chairman - Douglas Wasson, 1677 Shrider Road, Colorado Springs, Colorado 80918 (The Rampart Range, Colorado Springs Club) (Doug)
Harold M. Heimbaugh, Suite 306, American Savings Building, 15300 Ventura Boulevard, Sherman Oaks, California 91403 (Hi)
O. Edwin Loberg, 6934 Montrose Road, Niagara Falls, Ontario (Ed)
E.B. "Mac" McKitrick, Canada Trust Building, 10150 100th St., Edmonton, Alberta (Edmonton-Oil Capital Club)
John T. Roberts, 6636 Sheffield Avenue, Baton Rouge, Louisiana 70806 (Audubon, Baton Rouge Club) (Johnny)
Donald E. Williams, P.O.Box 5000, Cleveland, Ohio 44101 (Berea Club) (Don)
President-elect

Counselor -

Youth Services

Chairman - E. Ralph Ivey, P.O. Box 84, Rome, Georgia 30161
Drew M. Petersen,M.D., 950 25th Street, Suite E-8, Ogden, Utah 84401
Vic Wilson, 1841 N.W. Division Street, Gresham, Oregon 97030 (Greater Southeast Portland Club)

Counselor -

RESOURCE AND PROMOTION

Achievement

Chairman - Anton J. Kaiser, Franklin National Bank Bldg., 925 Hempstead Turnpike, Franklin Square,New York 11010 (Farmingdale Club) (Tony)
Neil R. Gerhart, 4311 Roundtree Court, Colorado Springs, Colorado 80915 (East Colorado Springs Club)
E. V. Halt, 3231 Poplar Street, Terre Haute, Indiana 47803 (Greater Terre Haute Club) (Curly)
Anthony M. Mettler, 17371 Brody Street, Allen Park, Michigan 48101 (Tony)
Morris Silver, 2185 Lemoine Avenue, Fort Lee, New Jersey 07024 (North Bergen-Guttenberg Club)

Counselor -

International Relations

Chairman - Robert J. Faulkner, 1331 Wellington Street, Ottawa, Ontario K1Y 3B6 (Westboro (Ottawa) Club) (Bob)
Warren R. Bolton, 132 Vernon Street, Waltham, Massachusetts 02154
Douglas J. Taylor, 501 Sycamore Street, St. Marys, West Virginia 26170 (Doug)

Counselor -

Major Emphasis Programs

Chairman - Ernest Sturch, Jr., Southeastern State College, Durant, Oklahoma 74701 (Ernie)
Richard J. DeWalle, 6424 Center Court, St. Louis, Missouri 63116 (Southwest, Saint Louis Club) (Dick)
Dwight F. Gallivan, Gal-Ham Building, Bluffton, Indiana 46714

Counselor -

Membership Development

Chairman - Walter A. Winter, 3604 S.W. Macadam Avenue, Portland, Oregon 97201 (South Riverside, Portland Club) (Walt)
Tom Duncan, P.O.Box 18123, Dallas,Texas 75218 (White Rock,Dallas Club)
Earl M. Genzberger, P.O. Box 399, Butte, Montana 59701
Morton L. Levy,M.D., 7855 Jefferson Highway, Baton Rouge, Louisiana 70809 (Mort)
Russell E. Pearson, 422 15th Street, Onawa, Iowa 51040 (Russ)

Counselor -

New Club Building

Chairman - Carl F. Miller, 57 North Placita Del Saco, Tucson, Arizona 85710 (Sunshine, Tucson Club)
George W. Bogikes, D.D.S., 700 Princess Street, Alexandria National Bank Building, Alexandria, Virginia 22314
Louis F. Boullion, 852 Troy Road, Edwardsville, Illinois 62025 (Lou)
Vernon E. Hektner, NDSSS, Wahpeton, North Dakota 58075 (Vern)
Ray A. Stevens, 1108 West "E" Street, North Platte, Nebraska 69101

Counselor -

Public Relations

Chairman - Darrell Coover, Suite 812, 1625 Eye Street,N.W., Washington, D.C. 20006
Mark H. Alexander, 311 Mira Monte Place, La Jolla, California 92037 (San Diego Club)
(New Address effective 4/15/73: 3770 Crown Point Drive, #16, San Diego 92109)
Ray Keyes, 252 West 4th Street, Williamsport, Pennsylvania 17701 (Loyalsock Township Club)

Counselor -

Support of Spiritual Aims

Chairman - Frank G. Louthan,Jr., P.O.Box 25189, Richmond, Virginia 23260
Dr. Cecil "Pete" Cosper, P.O.Box 107, Western Carolina University, Cullowhee, North Carolina 28723 (Cullowhee-Sylva Club)
Herbert G. Croom, 209 West 9th Street, Morris,Minnesota 56267 (Herb)

Counselor -

SPECIAL INTERNATIONAL COMMITTEE

Council and Convention Music

Director - Verrollton C. "Vic" Shaul, 72 Greencroft Drive, Champaign, Illinois 61820 (Champaign-Urbana Club)

Past International Presidents

Chairman - T. R. Johnson (1970-1971) (Ted)
1515 East 9th Avenue, #103, Denver, Colorado 80218
(Capital City, Denver Club)

Fred G. McAlister, Q.C. (1942-1943)
275 Regent Street, London, Ontario N6A 2H3

Donald B. Rice (1943-1944) (Don)
6249 Broadway Terrace, Oakland, California 94618

Walter J. L. Ray (1952-1953)
Standard Federal Savings and Loan Association
1500 North Woodward Avenue, Birmingham, Michigan 48011
(Detroit No. 1 Club)

Donald T. Forsythe (1953-1954) (Don)
P.O. Box 30, Carthage, Illinois 62321
(Bus. Add: Journal Building)

Don E. Engdahl (1954-1955)
South 3404 Regal Street, Apt.3, Spokane, Washington 99203
(Downtown Spokane Club)

Reed C. Culp (1956-1957)
133 Virginia Street, Salt Lake City, Utah 84103

H. Park Arnold (1957-1958)
1134 North Brand Boulevard, Glendale, California 91202

Albert J. Tully (1959-1960)
Commerce Building, Suite 1107, P.O.Box 47, Mobile, Alabama 36601

J. O. Tally, Jr. (1960-1961) (Joe)
P.O. Drawer 1660, Fayetteville, North Carolina 28302

I. R. Witthuhn (1961-1962)
8205 North Santa Monica Blvd., Milwaukee, Wisconsin 53217

Merle H. Tucker (1962-1963)
P.O. Box 187, Dauphin Island, Alabama 36528
(Albuquerque, New Mexico Club)

Charles A. Swain (1963-1964) (Nick)
Summer: P.O.Box 181, Cape May, New Jersey 08204
Winter: 5082 Cleveland Rd., Delray Beach, Florida 33444

Edward B. Moylan, Jr. (1964-1965) (Ed)
210 Security Trust Building, Miami, Florida 33131

Edward C. Keefe (1965-1966) (Ed)
211 Cameron Building, 2915 North Classen Boulevard,
Oklahoma City, Oklahoma 73106

R. Glenn Reed, Jr. (1966-1967)
President, The Georgia Marietta Co.,Inc., 1095 Marietta
Industrial Drive,N.E., Marietta, Georgia 30060

James M. Moler (1967-1968) (Jim)
Box 90, Charles Town, West Virginia 25414

Harold M. Heimbaugh (1968-1969 (Hi)
Suite 306, American Savings Building, 15300 Ventura Blvd.,
Sherman Oaks, California 91403 (Hollywood Club)

Robert F. Weber (1969-1970) (Bob)
2910 East Jefferson Avenue, Detroit, Michigan 48207

Wes H. Bartlett (1971-1972)
P.O. Box 473, Algona, Iowa 50511

Lorin J. Badskey (1972-1973)
135 El-Ray Park, North Webster, Indiana 46555
(Lakeland, North Webster Club)

Honorary O. E. Peterson, Secretary Emeritus (Pete)
3716 Segovia, Coral Gables, Florida 33134
(Bus.Add: Peoples Downtown National Bank, 117 N.E. 1st Ave.,
Miami, Florida 33101) (Miami Club)

Exhibit B

REPORT OF THE COMMITTEE ON ADMINISTRATION

January 10-12, 1973

It is my pleasure to present the report of the Committee on Administration, and first I want to express sincere appreciation to all who participated in the deliberations of the committee.

The participants in the conference in addition to the chairman were:

Floyd H. Edwards	Walter A. Winter
Wm. A. Oughterson	Carl F. Miller
Anton J. Kaiser	Darrell Coover

The committee appreciates and recognizes the assistance of the following members of the staff:

L. A. Hapgood	John L. McGehee
Fay H. McDonald	Richard A. Misch
Alonzo J. Bryan	A.G. Terry Shaffer

At the opening of the first business session, two matters were explored in some depth prior to taking up the general topic of the conference which was: "Developing Administrative Techniques Which Are Meeting the Needs of Today and Tomorrow."

First, there was a thorough presentation and discussion of the roles of the Committee on Administration and the Committees on Achievement, Membership Development, New Club Building and Public Relations.

Second, there was a review of the new committee structure and its functioning on the club, district and International levels.

Out of the presentations and discussion of the above two matters came a most interesting discussion period on the Annual Club Report. As a result, the committee desires to make two recommendations relative to the Annual Club Report to the International Board of Trustees.

1. Recognizing that the multiple service category was designed to allow a club to describe its impact on the life of the community and recognizing that a significant increase in manpower resulting in greater service, and that the organization of a new club, and that certain fund raising activities have great benefits beyond monetary gain are also ways in which a club creates an impact on a community as well as by service projects, it is, therefore, recommended that clubs be allowed to include such projects when selecting a report under the category of multiple activities.

2. It is also recommended that the Annual Club Report Form including all rules and regulations governing the same be developed prior to the administrative year for which the report covers so that an incoming president has complete information in his leadership education materials.

DEVELOPING ADMINISTRATIVE TECHNIQUES WHICH ARE MEETING THE NEEDS OF TODAY AND TOMORROW

1. Realistic membership qualifications and getting attendance in proper perspective. The committee reviewed the proposed changes in Articles III, IV, and V of the Standard Form for Club Bylaws dealing with the matter of membership qualification, and discipline.

The Committee recommended the following:

(1) That reference to members being owners, executives, etc. be replaced by the requirement that they be engaged in recognized lines of business, organizations, institutions or professional life.

(2) Two men per classification be changed to allow a club to have up to 20% of its membership in any one given classification.

(3) To drop Reserve Classification.

(4) To consider increasing the ten year requirement to a longer period with regard to Senior Membership.

(5) The present attendance requirement be changed to allow a Club Board of Directors to evaluate each individual member on his regular club attendance and participation in club activities. To measure the value of each member to the club.

2. Club Meeting programming. The committee gave consideration to the matter of giving assistance to local club committees responsible for club meeting programs. It is the recommendation that (a) the General Office should continue to provide program ideas which can be implemented by most if not all clubs and which is currently being done in the quarterly issues of "Kiwanis Club Are Featuring," that (b) the major principles of good programming should be emphasized on the local club level in the best possible way, (c) criteria should be developed for local club use in evaluating the effectiveness of a potential club meeting program.

3. Music in the club meeting. It is recognized that there is a continuing interest in singing in the club meeting even where there is a high percentage of young members. However, there is the necessity to remind clubs that they should select the songs which the membership of the club would like to sing. In so doing, clubs will not only make use of the Kiwanis songbook but will also want to use other desired older and newer songs. Emphasis on this is being made in the February issue of the Bulletin for Kiwanis Officers. The committee was advised that a study is being made to determine whether or not sufficient songs have come into public domain or are available for a minimum royalty to make a revision in 1973 of the Kiwanis songbook.

4. New Club Building. 1971-72 was an outstanding year for New Club Building and the projection for 1972-73 is close to 300 clubs. To continue this excellent growth record, special emphasis needs to be placed on the transmittal of information on potential sites and work accomplished between the current lieutenant governors and district chairmen and the 1973-74 lieutenant governors and district chairmen.

The Governors-elect must start their projections for new clubs immediately following the International Convention. As the Governors-elect meet with their lieutenant governors at the district convention, they should request a listing of the potential sites for new clubs, the names of the clubs who are to sponsor, and the projected date for completion. This listing should be updated monthly through contacts with the lieutenant governors direct by the Governor-elect.

When tentative dates have been set and a need for the services of a Field Service Representative has been determined, the Governor-elect should contact the General Office so that schedules might be coordinated. It is important that contacts be followed up early in October as this will help to set the pace for the ensuing months.

5. Determining the interest of every member for proper club organization in a new administrative year. The MNO Study definitely establishes the need for the annual survey of member interests and preferences. The committee concurs that a simple form needs to be created for use by the president-designate. Also, the form should permit the member the opportunity to indicate a desire for committee leadership as well as just committee membership and should allow the member to indicate his desire to have an assignment in a different area than he has had in the past.

6. Communicating with volunteers. The importance of the General Office and its supplying of materials for training, including appropriate visual aids of various types, was recognized. However, the committee further recommends consideration of a pilot operation in the use of a Field Service Representative who would work solely in the area of membership development in several selected districts.

7. Public Relations. Darrell Coover made a most valuable contribution in helping us to understand the total aspects of public relations, which is summarized as follows:

Every action that is taken by any Kiwanis leader is a part of the public relations of Kiwanis. If we are going to have a sound image in the true sense of public relations we must think PR whenever we, as Kiwanis leaders, make a decision. It is essential that Kiwanis move quickly to provide some sort of a training mechanism on basic sound public relations for every Kiwanis leader at the club, division, district, and international levels. We can no longer afford having the PR chairman deliver a two-minute report at the end of the convention and think that we are doing what is needed about public relations, because no committee, no function of Kiwanis can operate without sound PR. Therefore, this training must come soon, and the PR committee is moving to come up with some recommendations for a package that could be used at international council, district conventions, mid-winter conferences, and division training conferences. However, you cannot just let PR be the function of the PR committee. You have to think PR, which is why "Think PR" has been the slogan, or the theme, of the PR committee ever since Glenn Reed got the Board to approve a Special International Committee on Public Relations.

8. Areas of research throughout the year.

(1) Problems of weekly meetings.
The committee felt this should be pursued in depth as to costs of meals, meeting place, etc.

(2) Review recognition of individual contribution to his club.

(3) What means can be devised to make a member never want to leave Kiwanis?

Respectfully submitted,

HAROLD W. GRAAFMEYER, Chairman
Committee on Administration

Exhibit C

THE JOINT REPORT OF THE COMMITTEE ON CITIZENSHIP SERVICES and the COMMITTEE ON YOUTH SERVICES to the Kiwanis International Board of Trustees

Date of Committee Meeting: January 10-12, 1973

Place of Committee Meeting: General Office

Present:

Basic Groups:

Citizenship Services Group
Reed R. Harris, Chairman, Citizenship Services
Daniel M. Carr, Jr., Member, Citizenship Services
Daniel J. Davis, Member, Citizenship Services
Robert J. Faulkner, Chairman, International Relations
Frank G. Louthan, Jr., Chairman, Support of Spiritual Aims

Youth Services Group
E. Ralph Ivey, Chairman, Youth Services
Victor C. Wilson, Member, Youth Services
Dr. Drew M. Petersen, Member, Youth Services
James B. Richard, Chairman, Circle K Clubs
Kenneth W. Higgins, Chairman, Key Clubs

Other Full-time Participants:

Hilmar L. Solberg, Trustee, Member, Board Committee on Program Development
Dwight F. Gallivan, Chairman, 1972-73 Committee on Resolutions
Douglas Wasson, Chairman, 1973-74 Committee on Resolutions
Ernest Sturch, Jr., Chairman, Major Emphasis Programs

Other Participants:

William M. Eagles, M.D.
R. P. Merridew
Darrell Coover

Staff:

Donald J. Hoss
William H. Jepson
Robert F. Lucas
John L. McGehee
Percy H. Shue

(NOTE: Trustee Solberg chaired joint sessions; Chairmen Harris and Ivey chaired separate sessions.)

Owing to the unanimity of opinion among chairmen and members of the Committee on Citizenship Services and the Committee on Youth Services, we hereby submit a joint report.

Following a session of orientation by the staff on our duties, responsibilities, and procedures, both here at the Conference and in the months ahead, our committees met in separate sessions for the purpose of developing agenda for review later by the total group meeting in joint session.

The Citizenship Committee, starting with a list of all known and suggested possibilities, soon narrowed the field to approximately twelve which were briefly discussed. In order to eliminate the ones that created no apparent interest, each member of the committee was asked to write down his top four choices. Final tabulation showed this result:

1. Problems of Aging
2. Crime)
3. Career Assistance) (tie)
4. Aid to Handicapped

There was also some concern for Physical Fitness, Alcoholism, and Venereal Disease.

The Youth Services Committee considered approximately eighteen subjects. After thoroughly exploring each of these subjects we, by written ballot, recommended to the joint session of Youth Services and Citizenship Services Committees the following subjects for consideration as the Major Emphasis Program:

1. Cultural Activities
2. Physically Handicapped
3. Traffic Safety
4. Promoting Family Unity
5. Career Assistance
6. Work/Walk for Mankind
7. Talent Program (such as "Stars of Tomorrow" or "Kiwanis Kapers")
8. Physical Fitness Program
9. Continuation and refinement of the Operation Drug Alert program, with particular emphasis on Drug Education for Parents.

In the course of the joint session discussion (which involved, in addition to our committees, the 1973-74 chairmen of Committees on Circle K Clubs, Key Clubs, International Relations, Support of Spiritual Aims, Major Emphasis Programs, Public Relations, and Resolutions, and the 1972-73 chairman of the Committee on Resolutions), the agenda was eventually narrowed to consideration of four areas which we agreed to recommend to the Board and to list, in the order of our priority, as subject areas for the 1973-74 Major Emphasis Program. A brief summary of the concept which we had in mind for program development in each of these four subject areas follows:

<u>The Aging</u>

Throughout the world people are living to older ages. This is creating problems that cannot be completely solved by government action. As people reach retirement they need advice on many matters, physical assistance in some instances, help in community involvement, etc. Many are merely lonely and need a friendly

visit from time to time. There are tremendous possibilities for Kiwanis, Key, and Circle K Club involvement. This is an area of concern where members of the K family can find a great challenge and make a beautiful contribution to society.

Career Assistance

Services which Kiwanis clubs might provide in the area of career assistance include the following:

(a) Boy Scouts---Explorer Posts

1. Urge clubs to sponsor Explorer Posts
2. Assist other Explorer Posts (those not sponsored by Kiwanis clubs) with our Kiwanis expertise

(b) Key Clubbers

1. Counsel Key Clubbers on their careers

(c) Career Day

1. Sponsor a Career Day at Schools, perhaps in cooperation with the Key Clubs, and follow through with counseling to smaller groups after Career Day.

(d) Counsel Circle K Men

(e) Encourage the building of technical, vocational high schools.

(NOTE: In relationship to (b) and (c) above, we strongly recommend that we emphasize that high school students do not necessarily have to go to college --- that if they desire they should go to vocational school, become a skilled craftsman or learn some other trade; that there is dignity in an honest day's work and that there is an acute need for good craftsmen and those with vocational skills today.)

The Physically Handicapped

In a Major Emphasis Program involving services to the physically handicapped, the following elements appear logical:

(a) Youth assistance to Kiwanis clubs in taking handicapped persons to camps (particularly involving Key Clubbers and Circle K'ers)

(b) Baby sitting (keeping the physically handicapped so that the parents can have an afternoon, day, or weekend away from home)

(c) Run errands (such as getting books from the library, getting materials from stores, etc.)

(d) Teach the physically handicapped to do things for themselves (such as feeding themselves, walking, doing crafts, etc.)

Traffic Safety

With automobiles increasing in numbers in practically every country of the world, there is a great need for education in traffic safety. We also need to promote better engineering, legal restraints in many problems areas, vehicle inspection in some states and countries, and traffic supervision and control in others. Many opportunities are thus available for Kiwanis, Key, and Circle K clubs to assist in the great area of concern. Cycle safety is also a major problem in this field because of the great surge recently in bicycling and motorcycling. This field offers unlimited possibility for K family involvement.

The 1973-74 Committee on Citizenship Services and the Committee on Youth Services jointly and unanimously recommend to the Kiwanis International Board of Trustees:

> That the 1973-74 Major Emphasis Program be selected from the following four areas of concern: (1) the aging, (2) career assistance (3-4) the physically handicapped, and traffic safety.

We request the Board of Trustees to take special note of the fact that while our recommendation lists these four areas in the order of simple priority, our overwhelming preference is for a 1973-74 Major Emphasis Program on the aging as indicated by the following weighted votes of all participants: aging (43 points), career assistance (16), and the physically handicapped and traffic safety (13 each).

We express our thanks to President-elect Eagles for the opportunity to participate in the Planning Conference for 1973-74 and to the members of the staff for their assistance and counsel throughout the Conference. We also express to Trustee Bill Solberg our sincerest thanks for the efficient manner in which he chaired the joint sessions and for all of the counsel he provided in helping us arrive at our recommendation.

Respectfully submitted,

REED R. HARRIS, Chairman
1973-74 Committee on Citizenship Services

E. RALPH IVEY, Chairman
1973-74 Committee on Youth Services

REPORT OF THE SECRETARIES

TO THE

INTERNATIONAL BOARD OF TRUSTEES

February 3, 1973

Kiwanians throughout our forty countries have demonstrated in countless ways their enthusiastic support of our theme -- SHARE YOUR LIFE. As Kiwanis reached its fifty-eighth birthday, men at all levels of the organization were sharing their lives in service to their fellow men. For the leadership of Kiwanis International the past few months have provided several opportunities to share their lives, particularly in conferences designed to improve various facets of our organization. Three of these were held here in the General Office and are worthy of special note.

On December 8, 1972 President Lorin called together a special conference on Circle K matters. Participants included President Lorin, President Segundo Fernandez and Vice-President George Latimer of Circle K International, Chairman T. Ben Hagler representing the Board Committee on Circle K, with Bob Lucas, Don Hoss, Larry and me representing staff. It was not intended that any decisions should be reached but rather that an in-depth discussion of the question of women in Circle K be held. The conference was provided with a wealth of written material, all of which was shared with the members of the Board Committee on Circle K. Several formal presentations provided such a clear delineation of the history and current status of the subject that President Lorin wanted each of you to receive copies for advance study. In the weeks that have elapsed since that meeting we have received a great many written expressions from officials of colleges and universities where Circle K clubs are currently operating. All of these have been passed on to the Board committee for its deliberations and ultimate recommendation.

The Planning Conference for our 1973-74 year was held at the General Office from January 10 through January 12. President-elect Bill and Trustee Bill Solberg participated with the 1973-74 International Committee Chairmen and Members of the Administration, Citizenship Services, and Youth Services Committees and members of the Staff in a highly productive session. You have already received their reports and we are confident that the Board Committees on Program Development and Administration and Structure will be able to recommend excellent programs and procedures for this Board's approval.

On January 13 and 14 a special conference on international extension brought President Lorin, Immediate Past President Wes as Chairman of the Board Committee on International Extension, J. Frank McCabe, Director of International Extension, Larry and me together to take a long-range look at where we are going in international extension. A great many excellent ideas were generated during this two day session, all of which have been passed on to members of the Board Committee on International Extension for their consideration. Among the areas given careful evaluation were possible improvements in the designation and structure of groups of clubs in international extension; the need for provision of better leadership education for those who have been elected to top roles in clubs and groups of clubs in international extension; long-range advance planning of areas to be visited by future Kiwanis International presidents; and specifics in connection with Ken Greenaway's transfer to Australia/New Zealand and Egon L'Plattenier's assuming the post of Administrator for Kiwanis International-Europe. All of these matters are, of

course, subject to careful consideration by the full committee which will in turn be making appropriate recommendations to the full Board.

These have been the highlights of our various discussions. More detailed information is contained in the following sections.

INTERNATIONAL EXTENSION

Eleven (11) clubs have been organized in International Extension since the beginning of this administrative year. This represents one more than for the same period last year and gives the organization now a grand total of 279 clubs outside of the United States and Canada. Several new Kiwanis countries provide distinct possibilities for Kiwanis growth; these include New Hebrides, Malaysia, Haiti, and the long-awaited club in the United Kingdom which now has a club in formation in Harlowe-Essex.

With the growth already established and the possibilities which are imminent it became extremely important that we examine our total plan of action and the procedure to be utilized in the development and administration of clubs in our overall International Extension effort.

As President Lorin has indicated, work along these lines has progressed to a point where the Board Committee on International Extension will be considering many aspects of the total picture and offering specific recommendations to the Board along various lines as indicated in the opening section of this report.

We are rapidly approaching the end of the period when Kiwanis International-Europe will not be under the Council of Founders and will be operating under the direction of its own Board of Trustees. At the same time, there will be a change in the European Administrator and Secretary of the Federation. It is at this time that the need for closest supervision is evident. Every detail of the changeover to the new administrator needs careful consideration. The development of appropriate guidelines which will maintain the direct relationship between Kiwanis International and the Federation must be finalized.

The Board Committee on International Extension will certainly be making recommendations in regard to how this changeover can be accomplished to the best interests of all concerned.

MEMBERSHIP DEVELOPMENT

The ARPS certified membership as of September 30, 1972, was 262,363. This figure includes 4,475 members in Kiwanis International-Europe. This reflects a net gain of 1,201 members during the administrative year 1971-72. Sixteen (16) districts have shown a gain in membership as compared to eight (8) districts in 1970-71. The effect of the overall new club building effort during the past administrative year cannot be overlooked. It certainly had a great effect upon the total membership picture.

Membership growth in United States and Canada, as reflected in trend reports for the period of October 1, 1972, through December 31, 1972, indicate a growth of 2,341 members. Compared to the same period last year we find that the net is approximately 1,800 less than a year ago. As we all know, the emphasis which Chairman Ernie Sturch and his committee is placing on membership this year is related to the total number of additional men in our clubs. They have asked for a 30% add figure; it is on this basis that the awards program has been developed. Every promotional tool is being used, including the

emphasis which President Lorin has been putting on this total program during the Regional Conferences for Governors.

We must compliment President Lorin upon the personal leadership which he is giving to the entire program related to growth. He has emphasized with the governors, in both correspondence and in conferences, that it is his sincere feeling that the program emphases of the organization will take on a new significance when clubs are adding new members and thereby creating a new enthusiasm. President Lorin's leadership in this field involves direct contacts with the club presidents, lieutenant governors and governors, starting in January and continuing through February and March with a reporting schedule for the governors set up on the 1st of February and the 1st of March. He has assured all of the district leaders that the type of effort which will be developed for April and May will depend upon an appraisal of the results achieved during January, February and March.

The latest tabulation of adds since October 1, 1972, is 12,114; this reflects 5 percent of the ARPS membership in the United States and Canada as of September 30, 1972. If we were on target we should have achieved 7½ percent. Certainly there is evidence that the interest in the 1-, 3-, and 5-member award program is increasing and with the emphasis that the committees at every level are putting on the program, the challenge to the governors and the lieutenant governors under the personal supervision and direction of President Lorin, the hoped-for results will begin to show in the trend figures and these will be reflected in the certified figures following the March 31 billing. We are certain that the Board Committee on Membership Development will have additional suggestions to offer to the Board in response to the facts now available on membership growth, as well as the challenge to the Board which was included in the President's Message.

NEW CLUB BUILDING — Forty-seven (47) new clubs have been organized to this date in this administrative year compared to fifty-one (51) during the same period a year ago. Thirty-six (36) clubs have been organized in districts comprised of the United States and Canada; six (6) in Kiwanis International-Europe; and five (5) in International Extension. Currently there are twenty (20) Kiwanis clubs in formation: three (3) are in districts comprising the United States and Canada; nine (9) in Kiwanis International-Europe; and eight (8) in International Extension.

A specific check made on the new club building effort during the Regional Conferences for Governors has revealed the number of prospective new club building sites available and the governors have been realistic in terms of the needed follow-up on these sites including the use of the new club building materials which are in the hands of prospective sponsoring clubs.

There are some very interesting facts revealed in the pattern of new club building thus far this year:

All eight districts in the gold section have organized at least one new club; four have organized two new clubs; and one has organized three new clubs. Three of these eight districts had organized no new clubs at this time last year.

In the silver section, made up of seven districts, only two have not organized clubs this year; three had not organized clubs last year. In this section, four of the districts have organized two clubs; one district has organized one club.

In the orange section, the pattern is the same as last year with three districts having organized clubs in both administrative years.

In the blue section, two more districts had organized clubs last year than have given evidence of new growth in this particular year.

All in all, the projection of 300 new clubs for the 1972-73 administrative year remains realistic. Several district governors and other district leaders have indicated that they have been slow in motivating clubs to extend Kiwanis in new areas. It is our best appraisal at the present time that of the total of twelve districts that have not yet organized a new club, this number should be reduced to no more than three districts within the next month.

SPONSORED YOUTH

Circle K

As of this report, 195 Kiwanis clubs have submitted all of the necessary papers and dues payments to keep their sponsored Circle K clubs in good standing. Another 144 clubs have submitted their dues but either their membership list or some other aspect of the information file needs checking prior to their record being completely clear.

We can assume that these pending situations will eventually be cleared up and thus we can report a minimum of 340 clubs in good standing.

The amount of money collected represents some $15,000 more than had been collected as of this date last year, and $8,000 more than has been budgeted for the Circle K reimbursement to Kiwanis. Certainly this guarantees the financial condition of the Circle K program and from this standpoint the sponsorship fee plan can be determined as successful.

The new structuring of Circle K seems to be working out very well but, of course, the ultimate goal of the plan will not be seen until every one of the districts gives careful consideration to its structure and establishes its minimum need for officers who will be serving during the 1973-74 school year. We know that we have certain administrative problems which will have to be worked out in terms of the clubs from which no reports have been received and, also, the best procedure to be utilized in coordinating the relationship between Circle K International and the sponsoring Kiwanis clubs and the sponsored Circle K clubs. Appropriate procedures are now being developed in terms of our present experience, looking forward to an increased efficiency during the next administrative year.

Key Club

The financial picture for Key Club is not as attractive as in the case of Circle K. To this date, $123,500 has been collected and this is about $1,500 behind the figure at this time last year.

We are not in a difficult situation as far as budget is concerned, but we all are concerned with the number of non-meeting clubs and the effect that this will eventually have on the membership picture in Key Club

International. If our psychological experts are correct, we can undoubtedly say that we are experiencing in high school attitudes and actions some of the same things which were felt on the college level a year or two ago.

As far as the General Office operations are concerned in the Sponsored Youth area, we are giving prime attention to strengthening the administrative structure. The director is searching for a good assistant administrator in the Key Club area and, at the same time, considering personnel needs to accomplish the goals which are so necessary as long-range planning is done in the total Sponsored Youth area.

TENTH ANNIVERSARY MISSION TO EUROPE

Throughout the past four months we have gone all out to promote the Tenth Anniversary Mission to Vienna, Brussels, Basle, Oslo and Reykjavik. Promotional brochures, presidential letters, district bulletin coverage, advertising in two issues of The Kiwanis Magazine, articles in the B.K.O., direct mailing of a flyer to every club, and direct information to the fall Council and two regional conferences have all been utilized in efforts to build up interest and participation by the required minimum number of forty persons. Since that minimum number of reservations has not been reached as of this date, the Board Committee on Public Relations and International Extension, who have been cooperating through staff in this project, will want to give the entire project careful evaluation at this session of the Board.

FINANCE

I trust that each of you has received our 57TH ANNUAL FINANCIAL REPORT, which was mailed to you about ten days ago. The report revealed the extent to which Kiwanis has grown financially during the period from October 1, 1971 to September 30, 1972. The highlight, of course, is the increase in our working capital. Carrying this through the first quarter of the current administrative year, we find an improvement to December 31, 1972 of almost $270,000. You will recall that last year at this time we were hoping that we could end the administrative year with a sizeable net income figure to enhance our current position. With the net income figure of $209,000 at September 30, 1972 and the collection of the full fifty cents in this first quarter of the current year we have been able to reflect this favorable and much needed improvement in our working capital.

The Statement of Income and Expenses reflected a record high income for our organization and only a minimal increase in expenses for the twelve-month period. On an expense budget of more than two and a half million dollars the increase in expenses comes to less than 2½ percent. When this is compared with the inflation rate of almost 5% the effectiveness of our continuing efficiency of operation in the 1971-72 administrative year is clearly demonstrated. Since all income prospects are good and our efficiency of operation will certainly be maintained, we can anticipate continuing strength in our financial picture.

KING OF SPORTS CAREER AWARDS

The selection by the National Sportswriters and Sportscasters Association of Mark Spitz as our first King of Sports gave tremendous impetus to the King of Sports Career Awards program. The winner of seven gold medals at the 1972 Olympic Games has indicated his desire to cooperate fully with Kiwanis International and the International Palace of Sports in promoting the King

of Sports Career Awards program. He has given his permission for us to contract with The Franklin Mint for the production of sterling silver and bronze King of Sports coins to be used by Kiwanis clubs in raising the money to fund the King of Sports Career Awards to be presented to selected high school seniors. The Franklin Mint is so enthusiastic about this project that they have nominated the King of Sports Career Awards coin to be included among their Special Commemorative Issues. The criteria for this distinction is based on two factors -- the merit of the event being memorialized and the nature of the sponsoring organization. Since inclusion in the Special Commemorative Issues will appreciably reduce the cost of minting the coins, we are very hopeful that this can be accomplished.

We have officially invited Mark Spits to be at the Kiwanis International Convention in Montreal to accept the 1972 King of Sports Award from Chris Schenkel. Chris, who is a new Kiwanian, is also the top man of the International Palace of Sports as well as Chairman of the Board of the National Sportswriters and Sportscasters Association and has agreed to be in Montreal for the above ceremony. Arrangements are also being made to have Mark record radio and television interviews to be used at the local level by participating Kiwanis clubs during the Career Award program.

It is interesting to note that a total of 1823 votes were cast by members of the N.S.S.A. Spitz was first with 567, the late Roberto Clemente received 396 votes, Jack Nicklaus received 276. Then the totals dropped to 39 for Johnny Bench with nine others receiving a total of ten or more votes.

Further details of the King of Sports Career Awards program will be forthcoming as we approach the formal announcement to be made at the International convention.

THE KIWANIS IMAGE — The concern for the public image of Kiwanis expressed in President Lorin's message is constantly with us at the staff level. While we honestly feel that our present emphasis on publicity at the local level has been eminently successful, we share the feeling that Kiwanis should have some means of gaining publicity on a national and international basis. This is particularly desirable in the United States and Canada and can best be accomplished through the medium of radio and television.

We were able to build a network of 110 television stations to carry our color television series entitled "You And The Law." Subsequent efforts to create our own television programs using our own staff talent proved to be unsuccessful, both from a standpoint of specialized television production talent and of insufficient funds for such a major project. Having experienced the same difficulties in efforts to produce our own radio series we have come to the conclusion that we must search for outside program sources in both media and try to bring their cost requirements within our ability to fund their efforts. Some of you will remember that the "You And The Law" series was produced for us in Los Angeles at such a low cost that the Kiwanis International Foundation was able to actually fund the entire series on the 110 television stations and still end up with an excess of income over expense of some $13,000.

Now we are working with an independent radio producer in an effort to gradually build up a network of radio stations that will carry a weekly half-hour program produced especially for Kiwanis. Complete details will be shared

with the Board Committee on Public Relations at this session of the Board. Briefly, it is our hope that we can build up a network of perhaps two hundred local radio stations, through the cooperation of their Kiwanis clubs, that will provide us with a continuous public relations image through appreciation of the program itself and utilization of a one-minute spot on each program for whatever Kiwanis project we wish to promote. If the proposal, as outlined in the Board committee's report, is approved by this Board we shall continue to work towards the goals outlined here. Although we have no specific television projects currently under consideration we have a number of ideas which we feel to be workable and shall continue to work on them for possible presentation at a future meeting of this Board.

Respectfully submitted,

R. P. MERRIDEW
International Secretary

L. A. HAPGOOD
Associate Secretary

Club	Territorial Limits	Membership
The Jewel City, La Jolla, California Continued	of Pacific View Drive and South of Wrelton Drive, a line moving Northward to and including 666 Wrelton Drive, continuing Northward on the alley separating 600 from 700 Turquoise Street to a point just North of Van Nuys Street; thence Eastward on a line running South of Candlelight Place, Calle Alture, Parkview Drive and Terrace, and Avenida Fiesta to Interstate 5; thence Northward Along Interstate 5 to the La Jolla-Miramar Road intersection; thence Eastward along Miramar Road to the Interstate 805 intersection; thence Northwestward along Interstate 805 to the Interstate 5 intersection; thence due West to the Pacific Ocean.	
Montecito, California	Confined to Toro Canyon Road on East, Ocean on South, El Camino Creld on North, Salinas on West.	21
Santa Clarita Valley, Canyon Country, California	Confined to Acton on the East, Los Angeles Aquaduct on West, San Gabriel Mountains on South, Sierra Peloma Mountains on North.	25
Reno, Sunrisers, Nevada	Confined to Truckee Meadows, Nevada.	25
Friendship Heights, Chevy Chase, Maryland	Confined to beginning at the intersection of 41st St. and the D.C. line, north on Cedar Parkway to Grafton St., west on Grafton St. and Dorset Ave. to Little Falls Parkway, south on Little Falls Parkway to River Road, Southeast on River Road to Fessenden St., east on Fessenden St. to 41st, north on 41st to the intersection of the D.C. line and the point of beginning.	21
Hunt Valley, Maryland	Confined to the area bounded by line on South running East and West through underpass on York Road from Falls Road to Dulaney Valley Road. West Boundary, Falls Road and Falls Road extended. North Boundary Penna State Line. East Dulaney Valley Road extended and Baltimore County line.	26
Western Allegany, Cumberland, Maryland	Confined to a radius of 15 miles of the city Cumberland, Maryland.	20

Club	Territorial Limits	Membership
Woodlawn, Maryland	Confined to an area beginning at the intersection of the Baltimore City Line and Liberty Heights Ave., then west on Liberty Heights Ave. to Rolling Road, then south on Rolling Road to Johnnycake Road, then southeast on Johnnycake Road to Ingleside Ave., then northeast on Ingleside Ave. to the Baltimore City Line, then north along the Baltimore City Line to the point of beginning.	21
Gloucester, Virginia	Confined to the area bounded by York River on south; Poropotank River on the west; Dragon Run & Piankatank River on the north; North River & Mojack Bay on the east.	21
Sterling, Virginia	Confined to that part of Loudan County lying in the following boundary; beginning at the intersection of County Route 659 and State Route 7, northwest along Route 7 to Goose Creek, north along Goose Creek to county line, east and southwest along county line to Bull Run, west along Bull Run to County Route 659, north along 659 to State Route 7.	26
East Greenup County, Kentucky	Confined to the cities of Worthington, Kenwood, Bellefonte, Russell & Flatwoods, Ky.	22
Scottsville-Allen County, Kentucky	Confined to Allen County; Bounded by West-Simpson County; North-Warren County; East-Barren County; South-Monroe County & Tenn. State Line.	23
Southern Hills, Shreveport, Louisiana	Confined to North to Hwy. #80; South to Keithville, La.; West to Greenwood, La.; and East to Line Avenue.	20
Ocean Springs, Mississippi	Confined to East - Singing River; West - Back Bay; North - Vancleave; and South - Gulf of Mexico.	33
Highland Park, Michigan	Confined to Corporate Limits of the City of Highland Park, Michigan.	25
Lincoln Park-Central, Michigan	Confined to the city limits of Lincoln Park.	25
Vikingland, Moorhead, Minnesota	Confined to the city limits of Moorhead, Minnesota.	26

Club	Territorial Limits	Membership
Fargo Rough Riders, North Dakota	Confined to the City of Fargo, N.D., and a seven mile radius.	26
Saint Charles-First Capitol, Missouri	Confined to the incorporated area of St. Charles, Missouri.	32
Heber Springs, Arkansas	Confined to Heber Springs Public School District.	21
Van Buren, Arkansas	Confined to Van Buren Public School District.	20
Discovery Bay, Jamica	Confined to St. Ann on East - Cave Valley on South - Rio Bueno on West - Bamboo on North.	24
St. Thomas, Jamaica	Confined to the Parish of St. Thomas.	25
Central Orlando, Florida	Confined to the area bounded on the North by Marks St., on the East by Primrose Ave., on the South by Gore Ave., and on the West by Westmoreland.	27
College Park, Florida	Confined to area bounded on the West by Tampa Ave.; North by South Seminole County Line; East by Primrose Blvd. and extension thereof; south by Gore Ave.	25
Lauderdale-By-The-Sea, Florida	Confined to the city limits of the town of Lauderdale-by-the-Sea. West to U.S. Highway 1. East to the Atlantic Ocean.	26
Chestnut Mountain, Georgia	Confined to the Community of Chestnut Mountain, Georgia.	27
Bloomington-Normal, Illinois	Confined to the corporate limits of Bloomington and Normal, Illinois.	29
Cahokia, Illinois	Confined to city limits of Cahokia, Illinois and a two mile radius.	21
Champaign-Urbana Early Risers, Illinois	Confined to City limits of Champaign-Urbana, Illinois.	20
Dwight, Illinois	Confined to City Limits of Dwight, Illinois and a one mile radius.	20
Meredosia, Illinois	Confined to a five mile radius emanating from the center of the bandstand. (located in the center of the city)	24

Club	Territorial Limits	Membership
Early Risers, Marion, Indiana	Confined to Grant County, with the exception of that territory south of an invisable line 3½ miles south of Marion.	20
Ellsworth, Kansas	Confined to those limits of our School District #327 Ellsworth, Kansas.	24
Lincoln, Kansas	Confined to Unified School District #298.	25
Phillipsburg, Kansas	Confined to a radius of 15 (fifteen) miles from Phillipsburg, Kansas.	20
Five Seasons, Cedar Rapids, Iowa	Confined to the City Limits of Cedar Rapids, Iowa.	20
Main Street, U.S.A., Webster City, Iowa	Confined to the City Limits of Webster City, Iowa.	30
Mason City-River City, Iowa	Confined to Mason City, Iowa and 9 miles west and 15 miles north, south and east except that portion lying within a 5 mile radius of Nora Springs, Iowa.	25
Guilford-Madison, Connecticut	Confined to Madison - Guilford - Brantford - Killingworth & Clinton.	21
Becket-Washington, Massachusetts	Confined to the towns of Becket and Washington, Massachusetts.	22
Franklin, Massachusetts	Confined to the town of Franklin, Massachusetts.	20
Merrimack, New Hampshire	Confined to the town limits of Merrimack, New Hampshire.	20
Windsor, Vermont	Confined to Windsor, Ascutney, Weathersfield, Hartland and West Windsor, Vermont.	23
Central Ocean, Forked River, New Jersey	Confined to Berkley, Lacey, Union Stafford and Ocean Townships and Tuckerton Boro in Ocean County, New Jersey.	22
Camillus, New York	Confined to the town of Camillus, New York.	23
Churchville, New York	Confined to the corporate limits of Churchville, New York.	21

Club	Territorial Limits	Membership
Eastridge, Rochester, New York	Confined to concurrent overlaping of territorial limits with Kiwanis Club of Irondequoit and Kiwanis Club of Rochester, North Boundary 500 ft. north of Ridge Rd. east -East boundary Goodman St. North, South Boundary 500 ft. south of Clifford Ave. West Boundary Genesee River.	20
Greater Hudson, New York	Confined to an area beginning at the intersection of the Hudson River and the Dutchess County Line, east along the Dutchess County Line to the Taconic State Parkway, north along the Taconic State Parkway to the line dividing Ghent and Stockport Townships, along this line west to the Hudson River, then south along the Hudson River to the point of beginning.	20
Jefferson, Watertown, New York	Confined to the City of Watertown, New York.	20
The Moriches, New York	Confined to South by Moriches Bay; West by Weekes Avenue; North by Route 495 at a point midway between Exits 70 and 71; East by Speonk-Riverhead Road.	22
Town of Wallkill, Circleville, New York	Confined to the Town of Wallkill, New York.	28
Wellsville, New York	Confined to that portion of Allegany County contained within a 20 mile radius of the city of Wellsville, New York.	25
Medina Breakfast, Ohio	Confined to the corporate limits of the City of Medina, Ohio.	20
Minster, Ohio	Confined to the City Limits of Minster, Ohio.	23
New Knoxville, Ohio	Confined to the corporate limits of the village of New Knoxville, Ohio.	24
Kamloops Daybreakers, Kamloops, British Columbia	Confined to Kamloops, B.C. and a 10 mile radius.	21
Jantzen Beach, Portland, Oregon	Confined to the area bounded as follows: starting at the Oregon State line at the Interstate Bridge, the center line of the Minnesota Freeway to the center line of Killingsworth, thence west along the center	20

Club	Territorial Limits	Membership
Jantzen Beach, Portland, Oregon Continued	line of Killingsworth to center of Interstate to center of Willamette, thence line of river to Interstate Bridge.	
Lakeview, Oregon	Confined to the city limits of Lakeview, Oregon.	20
Cheney-Medical Lake, Washington	Confined to city limits of Cheney, Washington.	20
Duwamish Valley, Seattle, Washington	Confined to City of Seattle, South section as shown on Map, (attached to bylaws), North Boundary, Fidelgo St. - East, Hiway #5 - West by West Marginal Way and South, 128th Street.	28
McChord AFB, Tacoma, Washington	Confined to I-5 on the West, 512 on the North, Steel St. & Base Boundary line on the East, Base Boundary Line on the South to Murray St. on the Southwest.	20
Puyallup Sunrisers, Washington	Confined to ten mile radius of city limits of Puyallup, Washington.	29
Seattle Sunrisers, Washington	Confined to that area of Seattle bounded on the north by N. 145th St.; on the east by Aurora Ave.; on the south by N. 65th St.; and on the west by 15th Ave. N.	20
Sequim-Dungeness, Washington	Confined to N. to straight of Juan de Fuca, S. to Olumpic Mountains, W. to Fairview, Wash., and E. to Clallam County Line.	26
Wazzu Wakers, Pullman, Washington	Confined to the city limits of Pullman, Washington.	21
Carbon, Lehighton, Pennsylvania	Confined to the Jim Thorpe, Lehighton and Palmerton, Pa. School Districts.	20
Hershey Area, Pennsylvania	Confined to Derry Township, Pennsylvania.	21
Green Mountain, Colorado	Confined to I-70 & Morrison Road (W), Sheridan (E), Colfax (N), Hampden (S).	25
El Mirage-Surprise, Arizona	Confined to El Mirage and Surprise City Limits.	36

Club	Territorial Limits	Membership
Phoenix-Skyline, Arizona	Confined to that area north of Camelback Rd. and south of the Maricopa County line bounded on the east by 24th Street and on the west by 35th Avenue, all in the city of Phoenix or the county of Maricopa, Arizona.	26
Pinetop-Lakeside, Arizona	Confined to Blueridge H. S. District.	25
Yuma-Sunrisers, Arizona	Confined to City of Yuma corporate limits.	20
Red River, New Mexico	Confined to the corporate limits of Red River.	26
Abilene-Big Country, Texas	Confined to the city limits of Abilene, Texas.	20
Duncanville, Texas	Confined to the Duncanville School District.	22
Houston I-10 West, Texas	Confined to the corporate limits of the City of Houston.	21
Irving, Deaf No. 1, Texas	Confined to an area within a radius of 4 miles excluding an area within a 2 mile radius of Grand Prairie, and the area lying east of Elm Fork of the Trinity River, and the Trinity River Diversion Channel.	21
Laredo-Lipan, Texas	Confined to the city limits of Laredo, Texas and its trade territory.	26
Memphis, Texas	Confined to the existing boundaries of the Memphis School District.	20
Sweeny, Texas	Confined to the Sweeny Independent School District.	20
Wharton, Texas	Confined to Wharton Ind. School Dist. Limits and East Wharton County .	20
Whitehouse, Texas	Confined to the territory of the Whitehouse Independent School District.	24
Broken Bow, Oklahoma	Confined to City of Broken Bow, Oklahoma.	23
Claremore, Oklahoma	Confined to Claremore and 5 mile radius.	20

Club	Territorial Limits	Membership
Ootasee, Oologah, Oklahoma	Confined to Oologah School District and Tacora Hill District.	20
Stillwater, Breakfast, Oklahoma	Confined to a five mile radius of Stillwater.	55
Logan-Bridgerland, Utah	Confined to the corporate limits of the city of Logan.	26
Oquirrh Hills, West Jordan, Utah	Confined to area between 6200 South Street and the Salt Lake County line and the Jordan River west to the Oquirrh Foothills (city limits of West Jordan and Riverton are included).	26
Metro-Thunder Bay, Ontario	Confined to the city of Thunder Bay, Ontario.	26
Appleton-Fox Cities, Wisconsin	Confined to the corporate limits of Appleton, Wisconsin that lies south of Fox River.	20
Kenosha Breakfast, Wisconsin	Confined to West on 52nd Street to Highway 31, north to city limits.	25
Sun Prairie, Wisconsin	Confined to the corporate limits of Sun Prairie, Wisconsin.	27
Glenelg, Australia	Confined to the municipality of the City of Glenelg.	25
Nunawading, Australia	Confined to Nunawading and surrounding districts.	20
Kaohsiung, Taiwan, Republic of China	Confined to city and county of Kaohsiung, Taiwan, Republic of China.	25
Timber City-Butuan, Philippines	Confined to Southern portion of Butuan City with the national highway as the dividing line.	25

e. Change of Names of Kiwanis Clubs:

From Kiwanis Club of:	To Kiwanis Club of:
Bow Lake-Southcenter, Seattle, Wash.	Southcenter, Tukwila, Wash.
Clarkson-Lorne Park, Ontario	Mississauga (Clarkson), Ontario
East Natchez, Mississippi	Trace City, Natchez, Mississippi
Fulton Industrial Area, Atlanta, Ga.	Atlanta-Six Flags Area, Georgia
Leisure World, Seal Beach, California	Seal Beach, California
Rockland-Abington, Massachusetts	Rockland, Massachusetts
Utica Square, Tulsa, Oklahoma	South Tulsa, Oklahoma
West End, Saint Louis, Missouri	Clayton-West End, Saint Louis, Mo.

f. Additional Circle K Clubs Completed:

Circle K Club	Kiwanis Sponsor
Simon Fraser University Burnaby, British Columbia	North Burnaby, British Columbia & Coquitlam-Port Moody, British Columbia
Indiana University of Pennsylvania Indiana, Pennsylvania	Indiana, Pennsylvania
Los Angeles Trade Technical College Los Angeles, California	Sunset-Echo Park, Los Angeles, California
Purdue North Central College Westville, Indiana	La Porte, Indiana
University of Cincinnati Cincinnati, Ohio	Cincinnati, Ohio
Glassboro State College Glassboro, New Jersey	Clayton, New Jersey
Abilene Christian College Abilene, Texas	Abilene, Texas

g. Additional Key Clubs Completed:

Key Club	Kiwanis Sponsor
Pillow Academy	Greenwood, Mississippi
Mount Airy High School	Mount Airy, North Carolina
Red Bud High School	Calhoun, Georgia
Grants Pass High School	Grants Pass, Oregon
Southwest High School	West End, Atlanta, Georgia
Bowdon High School	Carrollton, Georgia
Teays Valley High School	Ashville, Ohio
Benedictine High School	Shaker Square, Cleveland, Ohio
Ottawa Township High School	Ottawa, Illinois
Morgan High School	Golden Spike Empire, Ogden, Utah
La Junta High School	La Junta, Colorado
Wasco Union High School	Wasco, California
Bisbee High School	Bisbee, Arizona
Thunderbird High School	Phoenix-Skyline, Arizona
Roosevelt High School	Dallas, Texas
Caledonia-Skeena High School	Terrace, British Columbia
Hampton Roads Academy	Denbigh, Newport News, Virginia
John F. Kennedy High School	Granada Hills, Los Angeles, California
North Arlington High School	North Arlington, New Jersey
Thibodaux High School	Thibodaux, Louisiana
Galena Park High School	North Shore, Houston, Texas
Maple Shade High School	Riverside, New Jersey
Warrior Run High School	Milton, Pennsylvania
Lakeview Academy	Gainesville, Georgia
Lake Highland Preparatory School	North Orlando, Florida
Franklin High School	Franklin, New Jersey
South High School	Youngstown, Ohio
South Plantation High School	West Broward-Plantation, Florida
Westview High School	Martin, Tennessee
East Northumberland Secondary School	Trenton, Ontario
Cottonwood High School	Cottonwood, Utah

g. Additional Key Clubs Completed, Continued

Key Club	Kiwanis Sponsor
Morris Knolls High School	Denville, New Jersey
Aiken High School	Aiken, South Carolina
Vintage High School	Greater Napa, California
Joliette High School	Joliette, Quebec
St. John High School	Ennis, Texas
Sam Rayburn High School	Pasadena, Good Morning, Texas
North Miami Beach Senior High School	North Miami Beach, Florida
Crenshaw High School	Angeles Mesa, Los Angeles, California
South Fulton High School	South Fulton, Tennessee
Tabb High School	York, Virginia
Gulf Coast Academy	Mobile, Alabama
Chelmsford High School	Chelmsford, Massachusetts
Ferndale High School	Ferndale, Washington
Astronaut High School	Greater Titusville, Florida
Fairfield High School	Fairfield, Alabama
Redmond High School	Redmond, Washington
Glendale High School	Maryvale, Phoenix, Arizona
Burns Union High School	Burns, Oregon
Greater Johnstown Area Vocational-Technical High School	Geistown-Richland, Pennsylvania
Norwalk High School	Norwalk, California
York High School	Greater Portsmouth, New Hampshire
Hubbard High School	Chicago Lawn Area, Illinois
Alliance High School	Alliance, Nebraska
Smith's Station High School	Fairfax, Alabama
Irvin High School	El Paso-Northeast, Texas
Cary Senior High School	Cary, North Carolina
Somersworth High School	Somersworth, New Hampshire
West Memphis Senior High School, West Campus	West Memphis, Arkansas
Jefferson Comprehensive High School	Old Tampa Bay, Florida
Ben Lomond High School	Ogden, Utah
J. O. Johnson High School	South Huntsville, Alabama
Ruskin High School	South Jackson County, Missouri
Columbia Falls High School	North Valley, Columbia Falls, Montana
Tidewater Christian High School	Midtown Norfolk, Virginia
Vineland Senior High School	Vineland, New Jersey
Sparta Academy	Evergreen, Alabama
North Posey High School	Poseyville, Indiana
Rich Township High School, South Campus	Tri-Village, Rich Township, Illinois
Fulton High School	Fulton, Missouri
Monroe High School	Middletown, Ohio
Watonga High School	Watonga, Oklahoma
Cathedral Latin High School	Cleveland, Ohio
Albert E. Peacock Technical High School	Moose Jaw, Saskatchewan
Scott Collegiate	Regina, Saskatchewan

h. Club Incorporations Completed:

Algona-Morwens, Iowa
Ann Arbor Western, Michigan
Ashville, Ohio
Bend, Oregon
Chelmsford, Massachusetts
Clayton-West End, Missouri
Columbiana, Alabama
Cornelius, Oregon
Deming, New Mexico
Greater Auburn, Alabama
Greenville-University City, North Carolina
Liberal, Early Risers, Kansas
Lynn, Massachusetts
Mount Gilead, Ohio
Newhall-Saugus, California
Newport, Oregon
Northside Brunswick, Georgia
North-West Tacoma, Washington
Palmdale West, California
Peachtree City, Georgia
Placentia, California
Prosser, Washington
Sunrise, Winnipeg, Manitoba
Sutherlin-Oakland, Oregon
Wellington, Texas
West Hernando, Florida

i. Incorporation of Kiwanis Club Foundations:

Kiwanis Club of Melbourne Charitable Foundation (Commonwealth of Australia); Kiwanis Club of Melbourne, Australia; September, 1972

West Broward Plantation Kiwanis Foundation; Kiwanis Club of West Broward-Plantation, Florida; September, 1972

Kiwanis Club of North Denver Foundation; Kiwanis Club of North Denver, Colorado; October, 1972

Kiwanis Club of Provo Charities, Utah; Kiwanis Club of Provo, Utah; November, 1972

Geneva Kiwanis Youth Activities Foundation; Kiwanis Club of Geneva, New York; December, 1972

Capital District Kiwanis Foundation; December, 1972

Kiwanis Club Foundation of Kokomo, Indiana; December, 1972

j. Clubs Suspending Meetings Because of Circumstances Affecting Entire Community:

Avis-Pine Creek, Pennsylvania
Dalmatia, Pennsylvania
Harrisburg, Pennsylvania
Huntingdon, Pennsylvania
Lewistown, Pennsylvania
Mechanicsburg, Pennsylvania
Mill Hall, Pennsylvania
Milton, Pennsylvania
Pittston, Pennsylvania
Wilkes-Barre, Pennsylvania

k. Amendments to District Bylaws:

<u>Eastern Canada and the Caribbean</u>

Change in district name
New district committee structure
Club president-elect is one of the three delegates to a district convention
Lieutenant Governor-elect as sole candidate for office of Lieutenant Governor
Candidate for office of Lieutenant Governor
Candidate for Governor-elect must have been a Lieutenant Governor

k. Amendments to District Bylaws, Continued

Florida

New district committee structure
Club president-elect as one of the three delegates to a district convention
Change in district dues

Georgia

Change in district dues
Georgia district headquarters fund dues
Increasing number of divisions
New district committee structure
Club president-elect is one of the three delegates to a district convention

Kentucky-Tennessee

New district committee structure
Club president-elect is one of the three delegates to a district convention

Michigan

New district committee structure
Club president-elect is one of the three delegates to a district convention

New Jersey

New district committee structure
Change in district dues
Club president-elect is one of the three delegates to a district convention

New York

New district committee structure

Pennsylvania

Office of Lieutenant Governor-elect
New district committee structure
Club president-elect as one of the three delegates to a district convention

Southwest

Determination of number of districts left to district board
Office of Lieutenant Governor-elect
New district committee structure
Change in district dues

k. Amendments to District Bylaws, Continued

Utah-Idaho

Change in number of divisions
Duties of Governor-elect
New district committee structure
Election of district officers at district convention
Lieutenant Governor-elect
Change in district dues
Appointment of District Secretary-Treasurer

West Virginia

New district committee structure
Club president-elect as one of the three delegates to a district convention

Wisconsin-Upper Michigan

Office of Secretary-Treasurer
New district committee structure
District bulletin
Parliamentary procedure

GENERAL OFFICE ADMINISTRATIVE ACTION

February 3-7, 1973 Board Meeting

a. Change of Territorial Limits of Established Clubs:

Roseville, California
Lochearn, Maryland
Leesburg, Virginia
Brantford, Ontario
Riverdale, Toronto, Ontario
South Peterborough, Ontario
Atlanta-Six Flags Area, Georgia
Elkhart, Indiana
Springfield, Massachusetts
West Springfield, Massachusetts
Toms River, New Jersey
North-West Tacoma, Washington
Harrisburg, Pennsylvania
Indian Valley, Souderton, Pennsylvania
Meadville, Pennsylvania
Shamokin, Pennsylvania
Greater Appleton, Wisconsin

b. Clubs Meeting Outside its Territorial Limits:

Edgewater, Cleveland, Ohio

c. Elimination of Membership of Non-Meeting Clubs from Active Membership Files:

Club	Number of Members	Listed as Not-Meeting
Garfield Park, Chicago, Illinois (Effective May 11, 1972)	16	9-28-1972
Booneville, Mississippi	9	9-28-1972
Fayette, Mississippi	14	9-28-1972
Jackson Southwest, Mississippi	16	9-28-1972
Salisbury, Missouri	16	9-28-1972
Westboro, Massachusetts	14	9-28-1972
Whitinsville, Massachusetts	18	9-28-1972
Cottage Grove, Oregon	9	9-28-1972
Hillsboro, Texas	14	9-28-1972
St. Albert, Alberta	26	9-28-1972
West Union, West Virginia	9	9-28-1972
Troy, Kansas	13	9-30-1972
College Park, Detroit, Michigan	16	9-30-1972
Dawson City, Yukon	9	9-30-1972
Houston-Northwest, Texas	20	9-30-1972
Houston, Sharpstown, Texas	12	9-30-1972
Clayton, Missouri	28	10-13-1972
North East Bronx, New York	20	10-13-1972
Plainview Fliers, Texas	6	10-13-1972
Ajax (Centennial 67), Ontario (Retroactive to September 30, 1972)	7	10-30-1972
Marion, Michigan (Effective October 1, 1972)	13	10-30-1972
North Canaan, Connecticut	10	10-30-1972
Syosset, Long Island, New York	10	10-30-1972
East Sacramento, California	14	11-16-1972
North Las Vegas, Nevada (Retroactive to September 30, 1972)	18	11-16-1972
Greenbriar Area, Atlanta, Georgia	12	11-16-1972
Pappillion-La Vista, Nebraska	7	11-16-1972
Providence, Rhode Island (Retroactive to April, 1972)	31	11-16-1972

c. Elimination of Membership of Non-Meeting Clubs from Active Membership Files, Continued

Club	Number of Members	Listed as Not-Meeting
Central Brookhaven, New York	9	11-16-1972
Park Place, Oakland, California (Retroactive to October 1, 1972)	14	11-30-1972
Lansing, Iowa (Retroactive to October 10, 1972)	34	11-30-1972
McCutchanville, Evansville, Indiana	12	11-30-1972
Penfield-West Webster, New York (Retroactive to October 1, 1972)	11	11-30-1972
Greenville, Sunrise, Texas	14	11-30-1972
Bristow, Oklahoma (Retroactive to October 1, 1972)	14	11-30-1972
Coalgate, Oklahoma (Retroactive to October 1, 1972)	7	11-30-1972
Jenks, Oklahoma (Retroactive to October 1, 1972)	25	11-30-1972
Tulsa-Air and Industrial, Oklahoma (Retroactive to October 1, 1972)	26	11-30-1972
Westville, Oklahoma (Retroactive to October 1, 1972)	29	11-30-1972
Floreat Park, Australia	10	11-30-1972
The Forum, Inglewood, California	38	12-29-1972
Eastern Hills, Cincinnati, Ohio	13	12-29-1972
Lyons, Georgia	10	1-19-1973
Bonner Springs, Kansas (Retroactive to October 1, 1972)	10	1-19-1973
Southwest Detroit, Michigan (Retroactive to January 1, 1973)	7	1-19-1973
Channelview, Texas	6	1-19-1973

d. Organization of New Clubs, including Territorial Limits and Charter Memberships:

Club	Territorial Limits	Membership
Cambria, California	Confined to Ragged Pt. (n) Adelade (e) Villa Creek (s) Pacific.	23
El Cajon-Heartland, California	Confined to the city limits of the City of El Cajon and contiguous portions according to the boundaries set forth on the map attached to the bylaws of the club.	22
Greater Turlock, California	Confined to the City of Turlock, California.	24
The Jewel City, La Jolla, California	Confined to the area served by the La Jolla Post Office; with boundaries as follows: the Pacific Ocean on the West; thence from a point on the ocean North	25

Exhibit #4

REPORT ON
CONFERENCE OF NATIONAL ORGANIZATIONS
Miami Beach, Florida, November 1-3, 1972

Kiwanis International was represented at the 79th Session of the Conference of National Organizations, Miami Beach, November 1-3, by Immediate Past President Wes H. Bartlett, Secretary R. P. Merridew, and Director of Program Development Percy H. Shue. The Session subject was drug abuse --- "Drug Abuse -- Cope With or Cop Out?"

Kiwanis had a special interest in this Session because Secretary Reg served as Chairman of the Program Committee and Percy Shue as a member of the Committee, and the primary work of getting the speakers and planning the program was done from the General Office.

On Thursday, the keynote address was delivered by Dana L. Farnsworth, M.D., Vice-Chairman, National Commission on Marihuana and Drug Abuse (the "Shafer Commission"). Dr. Farnsworth indicated that we have no drug education program which we can confidently recommend as a pattern. We have not learned the techniques for preventing drug abuse, and we do not know for certain whether we have stimulated drug use by arousing curiosity. He still believes, however, that our main hope is getting to youth early during their attitude-formation period. He sees no possibility of control by external means, such as law enforcement, control of supply, etc. He believes that self-control by youth is our greatest hope and that the involvement of young people themselves in solving social problems should be a key element in drug abuse prevention.

On Thursday afternoon, Henry Brill, M.D., Director of Pilgrim State Hospital, Long Island, New York, and W. Wayne Stewart, M.D., Director of the Department of Medicine and Environmental Health, Sun Oil Company, made presentations on the subject of "The Drug Dependent Employee." Dr. Stewart said that business and industry are just beginning to understand the problem but lamented the fact that they are getting very little assistance from anywhere and that small business is getting none. Statistics show, he said, that 2.6% of the work force today are drug abusers and 6% have problems with alcoholism; efforts to rehabilitate, in his experience, have only about 5% success. Generally speaking, Dr. Stewart is pessimistic about business and industry solving the drug abuse problem which confronts them.

Dr. Brill maintained that the drug dependent person must, if he is to be rehabilitated, be absorbed into the work force. Industry has encountered a number of problems in approaching drug abuse: the problems of tenure, of the degree of confidentiality, of the employer's responsibility after an employee has been dismissed, and deciding whether action should be based on the efficiency of the employee or the knowledge of his drug abuse. Every individual case requires its own evaluation; rigid guidelines and procedures must be suspect. The percentage of rehabilitation success depends a great deal upon who is selected for rehabilitation; if selection is good, up to 50% may be rehabilitated.

Mr. Mark Musser, Chief Medical Director, Veterans Administration Hospitals, then spoke briefly about the drug abuse problem in the military. He contended that only about 4% of veterans returning from Vietnam last year showed drug use, and the number of addicts was much less. Those being treated in VA hospitals (there are 166 of these hospitals) include veterans from the Korean War and World War II. About 20,000 were treated last year; about 30,000 will be treated this year, but the rate is now dropping.

A second Thursday afternoon panel on "Community Action for Drug Abuse Prevention" consisted of Peter G. Hammond, Executive Director, National Coordinating Council on Drug Education; John C. Ball, Ph.D., Director, Addiction Sciences Center, Eastern Pennsylvania Psychiatric Institute; and William Cahn, District Attorney of Nassau County, New York.

Mr. Hammond contended that there is no evidence that any information program has worked. He fears that much money is being wasted. Film evaluations carried out by his Council, for example, resulted in the most-used films being judged "scientifically unacceptable." No drug information curriculum has ever been evaluated for effectiveness. He suggests less emphasis on physiological effects of drugs and more on family influences in preventing drug abuse. He also recommends that individual drugs be ranked in terms of their hazards and that public policies be based not on the fact that something is a controlled drug but rather in terms of the degree of hazard involved in individual drugs. The Council, he said, plans to call for a moratorium on all drug education materials.

Dr. Ball believes the peer-group transmission process to be the primary cause of drug abuse. While the age of initial drug abuse has dropped, it has probably hit bottom. He contends that a long-term plan is needed and that magic, quickie solutions are illusions. The problem of drug abuse will not be eliminated from society; we can only hope to control it. We need, he said, to reduce the glorification of crime and drug use by the media.

District Attorney Cahn contends that education must remain an integral element in prevention but admits that up to this time it has failed. If the family performs as it should, peer pressure could not dominate the scene as it now does. He denies the failure of the judicial process as a principal factor in the growth of drug abuse and believes that the certainty of punishment --- not the severity --- is where the law can best deter drug use.

On Thursday evening, John Finlator, former Deputy Director of the Bureau of Narcotics and Dangerous Drugs, addressed the Session on the subject of "The Relation of Drug Abuse to Crime."

On Friday, the focus was upon rehabilitation and treatment. An opening panel on the subject of "Patterns in Rehabilitation" consisted of Matthew Gissen, President, Concept House, Miami; Thomas Carroll, M.D., Program Director, Comprehensive Drug Program for Metropolitan Dade County; and Attorney Steven M. Greenberg, Director, Switchboard of Miami --- a hot line.

Mr. Gissen reviewed the operation of Concept House, a therapeutic community. Concept House, a socio-psychiatric approach, removes the addict from his old environment and gives him a new one. Then, after releasing the man or woman, Concept House assists him with his reentry into society and keeps touch with him when he becomes employed. In general, the objectives of such a program are alteration of the drug habit behavior towards abstinence, reduction in criminal behavior, the establishment of inter-personal relationships, vocational progress, social and family adjustments, development of leisure time activities, and the maintenance of the discharged person in the treatment milieu. Such a program must be a community-type involvement to succeed.

Attorney Greenberg explained the operations of Switchboard of Miami, a hot line. Someone is available 24 hours a day, seven days a week. It is a service to thousands who cannot get services from other agencies and is a last resort for many. About twenty to thirty persons a month are actually visited --- suicide situations, etc. --- but they are taken to hospitals only as a last resort. Hot line representatives treat more drug overdoses than Miami hospitals do. It employs one salaried person at $4,500; the rest are volunteers.

Dr. Carroll reviewed the uses of methadone. Methadone is a synthetic opiate developed by the Germans in World War II as a substitute for natural opiates, and its effects are similar to those of opium. In the U.S., 50,000 persons are on methadone treatment. It is used both during the withdrawal or detoxification phase as well as in maintenance programs in which it is a substitute primarily for heroin. It is only one of various methods used in treatment.

The closing speaker was Jerome H. Jaffe, M.D., Director, Special Action Office for Drug Abuse Prevention, The White House. Dr. Jaffe spoke on "The Implications of a Multi-Modality Approach to Treatment."

Dr. Jaffe recognizes eight basic modalities: medical (prescription), supervisory deterrent, self-regulation therapeutic community, psycho-therapeutic treatment, benign maintenance (such as methadone), conditioning by a narcotics antagonist, faith and dedication, and a combination of these as a multi-modality approach. Four years ago there were just two Federal institutions where addicts could be treated; now there are more than 300. In 1969, 5,000 persons were being treated in Federal facilities; now 60,000 are being treated, and there is a need for a 300,000 a year capacity. He is uncertain as to the effectiveness of the programs but believes they are all at least partially effective. There is a growing use of paraprofessional people in these programs. The goal of the program, of course, is to reduce drug abuse and its social costs to the nation. There is a need for risk-taking, innovative approaches. Community support is needed for endorsing such innovative approaches under consideration.

The business session, held early Friday morning, was attended by Immediate Past President Wes and Secretary Reg. Traditionally held to determine the program for next year's Williamsburg conference, this session devolved into a long drawn out discussion of the future of the organization. Dwindling attendance despite all efforts to present provocative programs caused several organizations, including Lions International, to drop out during the past year. The consensus was that perhaps a totally new program concept was needed --- one in which the only outside participant might be the Thursday night banquet speaker while all the discussion sessions would be among the top elected officials of the member organizations and their top professional staff (somewhat similar to the format of the Service Club Leaders Conference except that administrative matters would not be on the agenda).

In actuality we would have to say that the next meeting of the C.N.O. will be a last attempt to preserve the organization. Should it fail, it is within the realm of possibility that the organization will disband next year. Kiwanis, as one of its long-time supporters, would not like to see that happen.

WES H. BARTLETT

R. P. MERRIDEW

PERCY H. SHUE

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON ACHIEVEMENT

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   I kept in touch with the four members of the International Committee, the district governors, district chairmen and governors-elect through news-letters and personal correspondence. I urged all of these to keep the topic of achievement reporting in the forefront all through the year in the districts, divisions and individual clubs. My last news-letter asked for an all-out effort by everyone to assist in every way possible to strive for a 100% response in the filing of the Annual Club Reports for 1971-1972.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   President Wes Bartlett did us a great service in appointing three past governors, Lee Bishop, Les Myers, Jim Walkley and one other dedicated Kiwanian, W.B. "Bill" Watts, who has had years of experience in Achievement evaluation, as zone members. Because of their experience, the official grading of the winning Annual Club Reports by each of the committee members resulted in a very fair selection of winners in the International competition without any controversy.

3. How many Annual Reports have you received from your district committee chairman? 18. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   With only 18 of the required 30 reports received to date, I expect that 6 or 8 others will come to me later. I had received 18 of the Progress Reports by April 1, and 6 others arrived after that deadline. Many of the latest progress reports indicate that the retiring district governors, lieutenant governors, and club presidents could be most effective in securing 100% filing of Annual Club Reports due to the innovation of International in the presentation of awards to distinguished governors, lieutenant governors, and club presidents and that they should be assigned as Achievement chairmen.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   The service provided to our committee was outstanding; advice and suggestions from the General Office were made available to us well in advance of the time we needed them. Each of us on the Committee expressed our appreciation for the materials and communications which came to us from Terry Shaffer regularly. Terry always had the answer to any of our problems and it was a great privilege to work with him. My recommendation would be to have him continue on this assignment -- his enthusiasm and desire to do his job well is contagious and inspiring.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   The interest shown by callers at our booth in the Club Clinic was surprising, and we ran out of hand out materials. More materials should be made available

at the 1973 Montreal Convention. The idea of arranging conferences for large, medium-size and small clubs on Administrative Techniques for Club Leaders seemed to work out very well as indicated by the good attendance in each of them. Quite a number of our callers felt that full percentage credit should be given in the International competition by the grading committee to any club which organized a new Kiwanis Club, Circle K or Key Club and that appropriate credit should be given for bringing in new members.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   The Conference of Coordinators and International Committee Chairmen was a most enlightening experience for me---, I can offer no suggestions to improve that fine program. The plan of bringing in all those experienced and knowledgeable Kiwanians to make recommendations for the Major Emphasis Programs is excellent.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

   The new committee structure now in effect should solve many of the problems of the smaller clubs. In spite of all of the training conferences held at the district, divisional and club levels, there are still some of the small clubs who are not quite clear on how to take advantage of this plan which was designed for their special benefit. I would like to recommend that the various district offices issue further directives outlining the use of this new plan in greater detail to their clubs.

Respectfully submitted,

WALTER M. CHRISTOPHER, Chairman

Committee:
Walter M. Christopher, West Park, Cleveland, Ohio
Lee W. Bishop, Gray, Maine
Henry L. "Les" Myers, Jr., Louisville, Kentucky
James E. Walkley, Fairfield, Alabama
W. B. "Bill" Watts, West Vancouver, British Columbia

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON AGRICULTURE AND CONSERVATION

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   Frequent mailings were made throughout the year to the various committee chairmen and governors. Materials requested by district chairmen were shipped promptly. I was a member of the panel on Project Environment at Atlantic City, which was attended by more than 750.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Evidently the other committee members functioned in their own areas effectively. I had no information as to their activities all year.

   How many Annual Reports have you received from your district committee chairman? 15 . Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   The degree of dedication of the district chairmen is readily apparent in the reports filed. All chairmen who reported are to be commended, for in each case they have found an area of concern in which they feel the work of the committee has been successful. The failure of the other 15 district chairmen to report is most disappointing.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   General Office assistance is tremendous. We are indeed fortunate to have a staff on whom we may lean when things are needed in a hurry. If all of us had the same feeling and concern, all our efforts would be successful.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   We were most fortunate in Atlantic City in having as a member of the panel Herb Plambeck, Assistant to the U. S. Secretary of Agriculture and a long-time Kiwanian. Herb has served as International Chairman of the Committee on Agriculture and Conservation and was aware of the needs of those in attendance. Our session was attended by over 750 and the questions-and-answer period was as interesting as the formal presentations by the panel.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   I was most impressed by the Conference held in Chicago in January 1971. The men in attendance were dedicated and concerned, the sessions were free wheeling and at times heated, but a program that was timely and based on human needs and concerns was the aim and, in my opinion, was the result.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

I feel that the results of the action taken at San Francisco are yet to be felt. For now the club secretary may feel that his job will be a little easier. Whether the club committees will continue to perform will be better known when this year's annual club reports come in.

Respectfully submitted,

DANIEL J. DAVIS, Chairman

Committee:
Daniel J. Davis, Natick, Massachusetts
Chauncey H. Cooke, Eau Claire, Wisconsin
Walt Stukenbroker, Kinsley, Kansas

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON CIRCLE K CLUBS

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   Monthly newsletters were sent to all district chairmen and other district Kiwanis and Circle K Officers. I chaired the panel for district chairmen and advisors at the Circle K International Convention at Denver, Colorado. I served on the Circle K panel at the Atlantic City Kiwanis International Convention and supervised the Circle K Booth. I attended and participated in: Pennsylvania District Circle K Convention -- Circle K Board Meetings -- 3 K-Family Board Meeting and Training Conferences. I attended and participated in the Capital District Mid-Winter Training Conference.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Good, especially on the part of Stewart McElravy who -- in addition to sending periodic newsletters to the district chairman in his zone -- was very helpful in making the physical arrangements for the Circle K International Convention.

3. How many Annual Reports have you received from your district committee chairman? 13 . Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   Some. Financial assistance to some Circle K districts is indicated, particularly in districts with fewer than 20 Circle K Clubs. I would recommend that Kiwanis districts seriously consider the following:

   a. Include in the annual Kiwanis budget a sufficient amount to help the Kiwanis District Committee on Circle K Clubs and the Circle K Board develop a progressive and active Circle K program within the district.
   b. By delegate action, at the district convention, allocate a small portion (50¢) of the Kiwanis dues to subsidize the district sponsored youth programs (Circle K and Key Club).

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Don Hoss, as administrator of Circle K, created a tremendous improvement in the services from the General Office.

   I would emphasize the need for properly training and educating all Circle K International Officers at the start of their term (particularly the President of Circle K International) so that they are cognizant of their respective authorities, responsibilities and relationships to each other and also to the various Kiwanis International Officers and the Kiwanis International Committee on Circle K Clubs. Bylaws and Constitution (both Circle K and the portion of Kiwanis that relates to Circle K) should be a part of the training.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   The Club Clinic operation was adequate and should be continued. I like the procedure used at Atlantic City -- the manning of the booth by a team comprised of Circle K Officers and Kiwanis District Chairmen.

   As for the afternoon conference at Atlantic City, the allotted time was insufficient to properly cover the subjects on the agenda. After the conference, I heard several complaints that many Kiwanians in the audience had questions that were unanswered because the lateness of the hour made it necessary to adjourn the session. However, consideration must be given to the fact that the subject of restructuring Circle K was the prime topic. Many Circle K Officers attended this session and usurped much of the time with questions and statements. This is an abnormal occurrence, and may not occur again.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   None.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

   I believe the restructuring of the Committees is a community service value of the Kiwanis Club.

   On another note: --

   One of the most helpful plans that I have experienced, which creates a proper atmosphere and from which we gained the most momentum, was the joint meeting of the Kiwanis, Circle K and Key Club District Board of Trustees. This type meeting developed a better understanding of mutual and separate goals and responsibilities and created a better and closer working relationship.

   I strongly recommend the promotion of the above plan.

Respectfully submitted,

MICHAEL A. COCO, Chairman

Committee:
Michael A. Coco, Aspinwall-Fox Chapel Area, Pennsylvania
Stewart H. McElravy, South Denver, Colorado
Joe F. Tatum, Hattiesburg, Mississippi

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON INTER-CLUB RELATIONS AND FELLOWSHIP

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   A monthly newsletter was sent to all district chairmen giving news of what was happening in various districts, giving suggestions on how to improve inter-clubbing and fellowship in their districts, and encouraging them generally.

   I helped man the booth at the International Convention, using all district chairmen attending.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Both members of my committee, Ken Andruss and T. J. Midkiff, were helpful in complementing my newsletters and in securing reports requested.

3. How many Annual Reports have you received from your district committee chairman? 22. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   Most complain of lack of communication between them and the clubs in their district: Some of them (and I too) are disappointed that fellowship and interclubs are seemingly being deemphasized.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   My personal opinion is that services from International was and is excellent. My contact, Terry Shaffer, was extremely helpful whenever I requested information or help.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   Excellent. All materials were used and I believe helpful. This is a must for future conventions.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   I believe that a smaller group should decide on emphasis of program some time before conference, and then all members should be notified so that suggestions and changes could be thought out by participants before meeting.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

It is my opinion that fellowship should be emphasized more. If we do not encourage more inter-clubs, we could become provincial and isolated from each other and other clubs, which I believe would be detrimental to the entire program. It is a lot more fun to work together with people whom you know than it is to walk our separate ways trying to attain the same goal. Fellowship is a necessity to cooperation, and cooperation leads to greater success.

Respectfully submitted,

CARL A. HELDT, Chairman

Committee:
Carl A. Heldt, Northside Evansville, Indiana
E. Kenneth Andruss, Brick Township, New Jersey
Thomas J. Midkiff, Carlsbad, New Mexico

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON INTERNATIONAL RELATIONS

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   During the year three bulletins were mailed to all district chairmen. Bi-monthly contacts were made with Chairmen in Zone 1. Fifty-four letters from club committee chairmen or members were received and answered personally. These requests came from Districts which did not respond to my communications, or furnish any reports. No further comment is necessary.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Bill Patterson did a dedicated and effective job of contact in his zone; he was also helpful at the Convention. It was a real pleasure to become acquainted with a fine gentleman.

   Bill Murphy was badly handicapped (an accident) during most of the year. However, he did make contacts with his districts and some of the best district reports came from his zone. Bill did not attend the Convention, understandably. I made frequent contact by mail and phone during the year.

3. How many Annual Reports have you received from your district committee chairman? 19. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   Nineteen reports have been received from district chairmen, the same number and districts which responded to the progress report. It is no coincidence, in my opinion, that these same districts have district bulletins which give space for committee activities and promotion, and that International Relations had good representation during the year.

   Preponderant comment - more attention to instruction and selection of club committee chairmen and division chairmen, especially the latter.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   The contacts with the General Office were most satisfactory. The source of IR bulletins should be better publicized, as many requests came to me for certain ones, or seeking a source of information. The variety is meager as compared to some other committees, but it is quite adequate if its availability is better known.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   The conference at Atlantic City was the best ever. Trustee Ellsworth and the panel made very brief statements. Participants carried on from there. Their comments and experiences were most helpful and pertinent. Their questions were stimulating. The attendance was good, and all were present when time for adjournment arrived.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   The January Conference gave me a feeling of satisfaction and time well spent. Being conducted by an experienced chairman, discussion was concise, and conclusions reached in an orderly manner. Result, the agenda was completed in the time allotted, and each subject had careful consideration.

   Recommendation - maintain that standard.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

   I participated in the five zone Training Conference for 1972-73 California-Nevada-Hawaii officers. Club and officer attendance was exceptionally high. Concern was expressed about the "elimination" of club committees in the smaller clubs. The average club membership in the District is 42, I think. The matter was adequately handled through the Committee on Achievement and Ranking. However, stress should be placed on the fact that a Citizenship Services Committee, for example, could be composed of a chairman and four members, each one of the four being responsible for one of the activities included in that group. It could be very important for the smaller clubs, which are in the majority, to understand that the Group Chairman can have a committee member specializing in one of the committees in the group.

Respectfully submitted,

WM. A. DUNLAP, Chairman

Committee:
Wm. A. Dunlap, Palos Verdes, California
William S. Murphy, Paducah, Kentucky
William P. Patterson, Hackensack, New Jersey

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON KEY CLUBS

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   As Chairman of this committee, I was given an opportunity to speak to the 30 district governors at Council relative to Key Clubs. I tried my utmost to convince these men that this year's theme - "United For Progress" - was probably the most natural theme we've ever had. I asked for pledges from the district governors, and they pledged 238 new Key Clubs for 1971-72. We operated a Key Club information booth at the Kiwanis International Convention in Atlantic City and had excellent help from the New Jersey District Key Club (United For Progress). We sent out monthly bulletins and hundreds of letters during 1971-72.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Excellent. I felt that we had a very fine group. Each man on our committee was a "Key Clubber" at heart. Each man had a vast amount of experience in Key Clubbing. President Wes made excellent choices. Each Committee member also put out a monthly "Zone Bulletin". Bob Thal was at Atlantic City and ably assisted in manning our Key Club booth. Lou Theiss was also present, but was involved with Steve Hart's campaign and had to assume a more limited role. I'd gladly have each of these two men work with me again. They did their respective jobs.

3. How many Annual Reports have you received from your district committee chairman? 18 . Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   Yes. Many of these men feel that the International Committee isn't of much value to them since they rely heavily on the Chicago Office for information. Some district chairmen did not approve of the constant letters and bulletins they received from our committee, yet by the very nature of our assignment by Kiwanis International we are confined to written correspondence for our contacts. Not too many Committee members have the time or money to pay their own way to attend district conventions, etc. All in all, I feel that the district chairmen resent having to fill out monthly reports for International Committee members.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?"

   There are a lot of materials sent out each year. I think that some of the mailings are "traditionally sent." I feel that the mail out of the Chicago Office needs to be up-dated, culled, summarized and made more attractive. Nothing turns a "busy man" off any faster than an eight-page release which if it were condensed could be said in one page or less. Personally I felt that I wasn't kept abreast of our Committee's status as frequently as we should have been. I had to ask for statistical information before I got it. The staff is probably short of help and the International Board had better examine this phase of the operation if Key Club is to grow in future years and continue to reach more boys.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

I think that we had a very fine forum on Tuesday afternoon. Unfortunately our attendance was not up to expectations. We probably answered more questions relative to existing clubs and their problems than we did in reference to chartering any new clubs. I feel that this should be a time for "sharing" ideas, successes, problems, etc., since each one present can benefit from the comments being made. Actually we ran out of time, so I would recommend a similar forum in Montreal. I felt that our "faculty" at the forum was excellent.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

I have been privileged to attend two of these conferences. I feel that the technique used is unique, and I'd hate to see it changed -- having groups "brainstorm" for two days and then come up with a lot of similar ideas and eventually narrowing that down to one theme. I think the present program is excellent and would recommend its continuance. Possibly the timing of the January meeting should be checked out in an effort to eliminate conflicts with mid-winter conferences. Possibly holding this meeting at the beginning of the week would eliminate mid-winter conference conflicts.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

Cutting down the number of committees will be a real asset to the small Kiwanis Club. It seems odd that we haven't done this before, because there are more small Kiwanis Clubs than large ones. I feel that the reporting has to be streamlined because many Kiwanians are in business and they eat, live and sleep reports. Why, then, burden them with additional reports in an activity which many follow as a "change" from their daily routine? Are the "grid standings" that important? Has anyone ever checked the authenticity of club reporting? Many Kiwanians have their doubts about the accuracy of some club reports. If this suspicion exists, what is the value of "grid" scores, annual awards and plaques? I merely throw this out because others have expressed these very ideas to me over the years. This group includes not only regular Kiwanians, but district secretaries as well.

Respectfully submitted,

FRED C. REINEKING, Chairman

Committee:
Fred C. Reineking, Wisconsin Dells, Wisconsin
Robert W. Thal, Arlington, Jacksonville, Florida
Louis L. Theiss, Jr., Bayside, New York

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON MEMBERSHIP DEVELOPMENT

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   Throughout the year, I answered numerous personal letters from individuals who wrote me regarding ideas, suggestions or questions. I sent seven bulletins to all 30 district chairmen and eight bulletins or letters to just my four zone chairmen. Each of these district and zone chairmen mailings contained ideas and suggestions for membership development promotion and always urged more activity.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   I am really unable to answer. If the four zone chairmen each had some monthly mailing or bulletin, that would have been 48 total. I actually received only 21 copies from my zone chairmen. I received no "informal annual reports" from them as was suggested by Larry Hapgood.

3. How many Annual Reports have you received from your district committee chairman? 16 . Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   Even though my report here is late, I still have received only one more than half of the Annual Reports. Of them, the most prevalent comment was that retaining old members was a more serious problem than getting new ones. No major new recommendations were contained in these reports.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Good. I have heard of no complaints regarding the General Office from any district chairmen. No matter how well Chicago does, however, it still is the local club that does or does not stress membership development. And, there is no known answer as to how to get 100% attempt and effort there!

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   I had other assignments so I was not able to attend any of those meetings .

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   I am very pleased with the way the conference was organized and with the results.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

I am "an old dog having to learn new tricks." It is somewhat confusing, but I do not question that the changes were and will be for the best.

Respectfully submitted,

WM. A. OUGHTERSON, Chairman

Committee:
Wm. A. Oughterson, Stuart, Florida
Jack J. Guthery, Midwest City, Oklahoma
Carl W. Kietzman, Milford, Ohio
Dr. Henry T. Malone, Ansley, Atlanta, Georgia
Frank C. Souza, Lake Tahoe, California

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON NEW CLUB BUILDING

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

Our committee moved into action in June by communicating with each other on plans and strategy for the coming year. Our promotion to the districts started on August 1. It was agreed that zone members would communicate with district chairmen in their zone and with governors, lieutenant governors, and New Club chairmen whenever advisable. I advised the committee that I would, starting August 1, communicate twice monthly with every governor and district chairman. I used a mid-month letter stressing new club information, suggestions for action with motivation the goal. On the first of the month a promotion sheet went out to the same people listing the names of all new clubs, governors and district chairmen who reported new clubs. It also included a "needle" point or two or compliments or a combination of both. The goal was to keep governors and district chairmen mindful of New Club Building and motivated. I think we were successful.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

The cooperation of members of the New Club Building Committee was WONDERFUL, TOTAL AND COMPLETELY DEDICATED to making the 1971-72 year the best possible. Kiwanis benefitted from the experience and enthusiasm of Steve Hart, Dean Herring, Ralph Lindner and Robert Suckow. Each devoted time, travel and expence to see that district chairmen and many others were inspired and guided in new club building. Each man mailed regular bulletins or letters throughout the year. They each contributed greatly to the successful 1971-72 year.

3. How many Annual Reports have you received from your district committee chairman? 33 Have you derived any conclusions from them? Do they prompt you to make any recommendations?

Yes. One cannot help but derive some conclusions after reading the district reports. Unfortunately a few did not send in reports even after "second notices." This was normal for the year also. A few did not communicate, usually from districts without much activity. Our International Committee had the cooperation of every chairman and governor. Our efforts were directed toward making the district chairmen & governors feel we were supporting them and urging action without getting under their skin. We were an advisory Committee interested in their success.

RECOMMENDATIONS:
Too many chairmen had little or no idea of what was to be expected of them as a district chairman. Consequently, they were not prepared either in mind or body to carry out an active new club building program in their district. The result was that many governors took over the "push" and leadership that should have been coming from the district chairman but, in some cases, came too late in the year.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

We experienced complete satisfaction with materials and service. Lonny Bryan and the staff do an exceptional job.

Prior to the start of the year I considered asking for some type of award in addition to the certificate used. However, I do not think that Kiwanians build clubs for the rewards when they are dedicated, as proven this year. They need motivation.

RECOMMENDATIONS:

A. A handbook of more specific information for lieutenant governors to follow in setting up Charter nights. Neither lieutenant governors or sponsoring clubs in most instances know charter procedure and what to do or not do in planning a charter night. I have noticed that charter nights range from excellent to very, very poor.

B. Districts should share in the expenses of chartering new clubs and budget accordingly. This should also include pre-organizational expenses.

C. Governors and district chairmen should be more cognizant of the availability of Field Service Representatives. District chairmen should coordinate their services with lieutenant governors. Field Service Representatives should appear on programs at district conventions, forums and conferences to as great a degree as possible.

D. Governors and district chairmen should be requested at the time of the International Convention to list dates and alternate dates as to when they can and will use the Field staff. Work to start on October 1. Then the schedule can be finalized and planned by the Chicago office. Too much time is lost at the start of the year, and the end-of-the-year rush cannot be completed.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

Interest was very high on building new clubs, as evidenced by the large attendance at the conferences at Atlantic City. The Club Clinic and Conferences attracted a large number of lieutenant governors, club officers and general membership. I think a satisfactory job was done of getting the points across about new club expansion. It is a continuous challenge to hold the interest of Kiwanians for building new clubs. Clinics need to tell the story of "how to do it" as well as when, where and why. Printed material can become too impersonal.

This was the beginning of a total and continual communication effort that was to run throughout the year. It was carried out on a district level as much as possible. Our objective was to make everyone aware that we were emphasizing Kiwanis expansion through new clubs. Our plan was to motivate and keep everyone mindful of our committee.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

I think the best of minds in the Chicago office have done a most satisfactory job. This is a time when some of my previously expressed thoughts could be put to use by the governors. I have no specific recommendations to make at this time.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

It is hard to make recommendations that would be an improvement on those now in use. I consider that for the present the best policies are being followed. With sufficient manpower, money and motivation, Kiwanians can extend Kiwanis to new communities at an increasing rate each year.

My opinion is that it was wrong to reduce the number from 25 to 20 for the organization of new clubs. There are logical reasons for both numbers, but I feel it will increase the number of smaller, less efficient, problem clubs and cause more work and expense to be directed toward their survival. I believe that any new club with 20 applications could and should make it 25 before official organization. Too many are remaining at organization size after chartering.

Respectfully submitted,

RUSSELL E. PEARSON, Chairman

Committee:
Russell E. Pearson, Onawa, Iowa
Stephen H. Hart, Jr., Irvington, New York
Dean Herring, Hereford, Texas
Ralph E. Lindner, Springfield-Downtown, Illinois
Ralph H. Suckow, Indianapolis, Indiana

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON PROGRAMS AND MUSIC

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   I sent monthly bulletins with encouragement to district chairmen, with copies to the other members of the International Committee, urging that they do the same. I made phone calls as necessary to improve the function of the committee. I maintained contact with the staff at Kiwanis International so as to keep abreast of current thinking and suggestions regarding Programs and Music.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   The cooperation of members of my committee was fair.

3. How many Annual Reports have you received from your district committee chairman? 23. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   I will get all others shortly. Yes - that all districts did not receive adequate inspiration and suggestions. I would suggest that committee members be more thoroughly instructed that they must function. The more enthusiastic correspondence received on the district and club level the better the quality of the work of the Committee on Programs and Music.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Very good. Only by better usage of the good material furnished will Programs and Music be improved. We need to develop better understanding of this on the club level.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   This was better than I have noticed at previous conventions. I think the fact that material was at the booth for the men to pick up and take home with them prompted more and better comment than was expected. They seemed to like this approach.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   Prior thinking on the part of the participants before attending the conference would certainly result in a better end result.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

The new structure is good and I feel will be even better after a couple of years. By then the men will understand the system better and realize how it works.

Respectfully submitted,

I. H. VICKERY, JR., Chairman

Committee:
I. H. "Vick" Vickery, Jr., Henderson, North Carolina
Larry A. French, Pine Bluff, Arkansas
Anthony M. Mettler, Allen Park, Michigan

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON PUBLIC AND BUSINESS AFFAIRS - CANADA

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   Activities were largely confined to correspondence with members of the committee. Bulletins sent out in various districts were interchanged with committee members. I served as Western Canada District Chairman. In my case this doubtless was a mistake as I spent time in district work that should have been on behalf of the committee.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Ed Angel did a terrific job. He made frequent and regular contacts. His sickness early in 1972 prevented him from being in Atlantic City.

   Very little was heard from Bob Faulkner. His mid-year report was late, and I've yet to receive the annual one. He was at Atlantic City and helped man the Club Clinic booth.

3. How many Annual Reports have you received from your district committee chairman? 2. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   There needs to be regular communication between district chairmen with information copies of district committee bulletins. These would doubtless prove helpful in project suggestions and might make the International chairman's work easier - that is, if he could be sure this is taking place.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Excellent - none.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   Club Clinic operation is most useful in that it provides individual Kiwanians with the opportunity to talk on a man-to-man basis.

   The afternoon conference schedule was fine. The "Forum on Aging," which I served as a member of the panel, was most stimulating and certainly should be continued. It is an area in which interest is continually growing.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   Not really, other than the same approach of smaller groups reaching conclusions first is good.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

I think it was long overdue and is most beneficial to smaller clubs, especially the resulting reporting change.

Respectfully submitted,

WALDO B. CUMMINGS, Chairman

Committee:
Waldo B. Cummings, Atikokan, Ontario
Edgar P. Angel, West Point, Vancouver, British Columbia
Robert J. Faulkner, Westboro, Ottawa, Ontario

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON PUBLIC AND BUSINESS AFFAIRS - UNITED STATES

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   I issued numerous bulletins to district chairmen, Zone 1 and to Zone 2 and 3 Chairmen with enough copies to forward to their respective division chairmen. In most cases, these bulletins were timed to coincide with corresponding subjects, if promoted by Kiwanis International as a special week, etc. I wrote personal letters to district chairmen who were not functioning as they should. I asked President Wes to replace one committee member and requested one governor to replace his district chairman. I completed my mid-year report on time.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Not too good. Frank Louthan changed jobs during the year, which naturally slowed him down. Morgan Thomas came in mid-year, picked up the thread, and did the best he could. Both attended the Atlantic City Convention and served in the booth as scheduled. Special recognition is made of the work produced by Ed Angel, Pacific Northwest District. Even in the face of several months of serious illness, Ed went 'that extra mile'.

3. How many Annual Reports have you received from your district committee chairman? 21 of 28. Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   The one basic, predominant conclusion derived from the district chairmen's reports is that there is concern (and I agree) that the line of communication from the district chairman to the club committee chairman is too loose. Some districts insist that all communications be directed to the lieutenant governor. Very few lieutenant governors are in a position to receive several communications from various district chairmen and to pass this information along to the club committee chairmen, directly or through division or zone chairmen or club presidents. Others permit communication directly to the club. Also, some districts use the divisional plan. Florida is going to a zone program. I believe any recommendation will follow those submitted in No. 7 below.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Very good. See No. 7, which gives some recommendations.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   Interest was very good -- definitely a part of the convention. The ODA Forum was lively -- hot, too (not temperature wise but debate wise), and, well attended. The time allotted, however, did not nearly provide an opportunity for all to be heard.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   Apparently the format for this conference has considerably improved for I believe the 1972-73 program far superior to that of 1971-72, which we developed in January of 1971. I do not see any room for improvement other than by the process itself.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

   Present procedures provide for initiation of ideas by the International committee chairman and his members. In turn, this is then referred to the district chairmen, lieutenant governors, division or zone chairmen, club president and/or the club committee chairmen. It is a long process if completed, but break one link and we have no results. The procedure for handling the Committees on Youth Services and Citizenship Services, by communicating directly by the General Office, is a step in the right direction. It would appear that the remaining committees should likewise be communicated with in the same manner. International committee chairmen and/or district chairmen, could be provided as a 'check' along the line to gauge activity, etc. Several problems exist, such as some district chairmen, lieutenant governors, etc., do not have the reproduction facilities to produce bulletins, etc., are too far from the clubs to make personal contacts, and are <u>too busy</u> otherwise and do not accept the responsibility they should.

Respectfully submitted,

MARSHALL W. McCANN, Chairman

Committee:
Marshall W. McCann, Eugene, Oregon
Frank G. Louthan, Jr., Richmond, Virginia
Morgan Thomas, Metropolitan Marietta, Georgia

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON PUBLIC RELATIONS

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   Bulletin contests were promoted and interest was increased with resultant continued improvement in Kiwanis communications. Changes in judging dates were recommended to eliminate bulletins covering more than one administration as this caused personality problems. The result will be tighter dates but better PR. We had the best International convention booth ever. Exceptional interest was shown in afternoon clinics, which we have continued to revise to get maximum participation from audience and answer all questions. Use of recognition as PR device was continued, such as Kiwanians in Congress and Parliament. The International President had a good visit with President Nixon and reported on Kiwanis with resultant follow-through on the project to get clubs to get the comic book to every school in U.S. and Canada. Information on the Patriots Path was sent to Kiwanians in Government. The International President had lunch with key Senate and House Kiwanians. All PR programs were continued, revised, updated, innovated, improved.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   This committee was positively the best we have ever had. They took their assignments and delivered on them. This is one value of having pros on the committee who know PR and Kiwanis and who have a willingness to do the job and enjoy it. Effectiveness is the key word. It topped last year, which didn't seem possible.

3. How many Annual Reports have you received from your district committee chairman? 19 . Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   More districts are having PR clinics at conventions, mid-winter sessions, but still too many are doing nothing, relegating PR to the end of the program for two minutes, or having a clinic that does not meet needs and involve everyone. More PR chairmen are carrying over, following recommendations of past years, and results show it is good. There is a definite need to concentrate on means of getting Kiwanis into metropolitan areas, perhaps via CATV and shoppers--two areas which need more work. The most consistent recommendations bear out the continued concern of the International committee on the need for better liaison between PR and other committees and the need for PR clinics for all Kiwanis leaders at every level. The reports also point up a growing sophistication on PR--internal and external--that was not true even 5 years ago.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Excellent. A greater budget would enable even better PR with added staff and the training services which I will mention later in this report. I do hope that there will be an even greater Kiwanis emphasis throughout articles in the Magazine. It is the best of any service club but would be even more effective with this emphasis, without any loss, and a possible increase in readership and advertising.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   Last year's was the best ever. More other committees need to come up with items to attract Kiwanians to the booths, but this is improving. The afternoon conferences were tops. Still need more floor participation, but PR sessions have done well on this. The greatest area for improvement is that the majority of the Kiwanians who need to discuss PR are in some other session. It needs to be stressed that every club should have someone at one of the PR sessions or both. This is particularly important now that PR is listed as a club board function. Club presidents or presidents-elect (preferably) should attend a PR session one afternoon and learn and ask questions and toss out ideas. This is another effort at getting away from the idea that PR can be assigned to one Kiwanian and everyone else can forget about it. That does not work on PR.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

   Each participant must be fully apprised of the background of the Conference, what is expected of him, and the fact that he must read the materials in advance and come prepared to start talking about the 1973-74 program. Each participant must come with some ideas to be tossed out for discussion. Far too much time is wasted in backgrounding people. After Bill Eagles sets the tone of the session, every one should go to work. Coming up with ideas can be like pulling teeth, but the tooth won't get pulled unless someone starts yanking. It may be painful, but the end result is what we are after. It is unfair to International staff and to other participants if the first half day is relatively unproductive with backgrounding, etc. From my own standpoint, it would be helpful if the Youth and Citizenship groups would call in either John or me when they get down to some real idea discussions, as we might be helpful from PR standpoint earlier.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

   We are all agreed that it is excellent to have PR as a full committee. However, there is a need for increased staff and budget on PR at the International office. Some training in basic PR, speaking, TV appearances needs to be put on at the International and district levels. Specific assignments on PR at the local level are essential now that PR is a club board function. Otherwise, it could fall between the cracks. With proper safeguards we can increase PR and still get others to use PR, instead of just shutting it off to one person. But this will require more budget and more intensive PR training, which is not even being touched today, in spite of all the advances and progress we have made. There is still a great lack of Kiwanians Thinking PR, which sounds simple and is, if it is done.

Respectfully submitted,

DARRELL COOVER, Chairman

Committee:
Darrell Coover, Washington, D.C.
John C. Bernhard, Florence, South Carolina
Barry J. Brennan, Etobicoke-North, Ontario
Sam Gilluly, Helena, Montana
Ray Keyes, Loyalsock Township, Pennsylvania

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON SUPPORT OF CHURCHES IN THEIR SPIRITUAL AIMS

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   I attended the conference of coordinators and committee chairmen in Chicago for training and Major Emphasis suggestions. Our committee mailed to all 30 district chairmen and others a monthly bulletin on suggested programs they could use in their own districts. I also mailed out a folder entitled "So this is what Lent is all about" during Easter week and felt it was effective. I attended the International convention in Atlantic City and served on the panel at the FORUM ON SPIRITUAL AIMS on Tuesday afternoon. I helped man the booth at the International convention.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   I could not have asked for better men than Hans M. Doerfert and John A. Clawson. I feel we worked well together as a team. I would like to have these men on my team any time.

3. How many Annual Reports have you received from your district committee chairman? 24 Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   As might be expected, some of the reports indicate a lot of work was done by the chairman in his district. Others obviously sent in the report to get it off their desk. I really have not been able to arrive at any strong feelings as to how much this committee is getting through to the individual clubs.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   Materials received were excellent. Bill Jepson was more than cooperative as were all others on staff. I believe there is a wealth of information available to this committee outside of Kiwanis such as American Bible Society and many others.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention?

   Frankly, I was surprised at the large attendance at the Tuesday afternoon forum, as were others on the forum that afternoon. Some very good discussion came from the members and at times it got a little involved due to some very great differences of opinions, but I believe it was educational to all in attendance.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

If after attending this conference a chairman is not enthused to get on with the business at hand and to feel proud to have been in attendance at this great conference, I don't know what would inspire him. This meeting to me sets the stage for the year ahead and I cannot speak enough good for it. I do not have any recommendations as to change.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

There seems to be a concern that there is a deemphasis of the importance of this committee after the restructuring. I do not have this feeling myself, but I have heard this from several people this past year.

Respectfully submitted,

MERALD T. ENSTAD, Chairman

Committee:

Merald T. Enstad, Fergus Falls, Minnesota
John A. Clawson, Alameda, Pocatello, Idaho
Hans M. Doerfert, Aztec, New Mexico

ANNUAL REPORT

1971-72 INTERNATIONAL COMMITTEE ON VOCATIONAL GUIDANCE

1. Summarize the effort you yourself made on behalf of your committee program during 1971-72.

   I sent out introductory letters to the 30 governor-elects, 30 district chairmen and zone chairmen and sent out several special bulletins to district chairmen. These bulletins were supplemented also by bulletins from the zone chairmen. Letters of inquiry from club and district chairmen requesting materials were answered and forwarded to the General Office. I sent letters and made long distance calls to get reports from district chairmen. Letters were sent to all district chairmen urging them to attend the International Convention and help in the Club Clinic booth. We had a good group for this. I presented Vocational Guidance Program for 1971-72 at our district convention and training conferences.

2. How do you evaluate the cooperation you received during the year from the members of your committee?

   Very good, including the majority of the district chairmen, our Coordinator John F. Roberts, and Counselor Blair Ellsworth.

3. How many Annual Reports have you received from your district committee chairman? 21 Have you derived any conclusions from them? Do they prompt you to make any recommendations?

   We should try to overcome the lack of communication from the district chairmen. Most are in agreement with the committee change this year, but are concerned that not reporting on Vocational Guidance as a separate committee will result in a lack of Vocational Guidance activities. Clubs may tend to go with the projects that are easier.

   I would suggest that the Youth Services Committee and Coordinator continue a strong approach to Vocational Guidance Work.

4. How do you evaluate the materials and services you received from the General Office? Do you have any recommendations?

   My experience was very good. The services, communication and materials exchanged between the General Office, myself and committee members is excellent. I don't know how they can do any better.

5. From the standpoint of your own committee's interests and objectives, how do you evaluate the Club Clinic operation and the afternoon conference schedule at the Atlantic City Convention

   Very good. I think it should be continued. Plans should be made now to have a special booth for Vocational Guidance materials at future International conventions.

6. Remembering your participation in January 1971 in the Conference of Coordinators and Chairmen (when the recommendation for the 1971-72 Major Emphasis Program was made), do you have any recommendations for improving that conference in January 1973?

I have no recommendations for improving the conference. You cannot improve something when there is no room to improve. It was the most stimulating experience I have participated in my 23 years in Kiwanis. It was well planned and organized, making it easy for us to accomplish the work we came to do.

7. In view of the restructuring of International Committees adopted by delegates at the San Francisco Convention, are you prompted to make any observations or recommendations?

I think the restructuring will continue to improve Kiwanis. We must always continue to go forward. The only recommendations I would suggest I have already stated in #3 and #5.

Respectfully submitted,

RICHARD J. DeWALLE, Chairman

Committee:
Richard J. DeWalle, Southwest Saint Louis, Missouri
Edwin E. Gearhart, German Village, Columbus, Ohio
Glenn H. Stockbridge, Bakersfield, California

1972 DISTRICT CONVENTION RESOLUTIONS

Alabama

1. Members of Kiwanis at the International Convention in Atlantic City, June 21, 1972, agreed there is a continuing need to emphasize spiritual responsibility, extend personal service to worthy community endeavors and share these projects with the youth service groups.

   THEREFORE, BE IT RESOLVED, that we as Kiwanians of the Alabama District reaffirm and pledge our wholehearted support to the Resolutions as adopted by the delegates to the Annual Convention of Kiwanis International in Atlantic City, New Jersey, June 21, 1972.

2. WHEREAS, the Congress of the United States had directed the Corps of Engineers to make a study of the Gulf Coast to give consideration to the feasibility and need for locating a deepwater terminal capable of receiving the "superships" projected for the future, and

   WHEREAS, this is a project with considerable potential for overall development beneficial to the state of Alabama as a whole, and

   WHEREAS, this project will itself provide new jobs as well as supportive new and expanded industries statewide, and

   WHEREAS, a Superport facility would have an impact upon all state functions, and

   WHEREAS, a Superport facility will have a great International impact on Alabama and the region, and

   WHEREAS, the Tennessee-Tombigbee development will increase the utility of an East Gulf Superport, and

   WHEREAS, a project of such magnitude requires a coordinated interdisciplinary research effort,

   THEREFORE, BE IT RESOLVED, that the Alabama District of Kiwanis International go on record in support of a statewide task force to unify and lend continuity to the efforts necessary for further research relative to additional supportive data for submittal to the U.S. Corps of Engineers, for the purpose of locating a Superport in the East Gulf Area,

   FURTHER, BE IT RESOLVED, that copies of this Resolution be sent to the Ameraport Research Team and the Alabama Development Office.

California-Nevada-Hawaii

1. Major Emphasis

WHEREAS, Kiwanis recognizes the continuing crisis facing our great nation in drug abuse and pollution, and

WHEREAS, Kiwanians and Kiwanis Clubs, through our Major Emphasis program have taken positive and concerted action to combat these threats to our society and way of life, and

WHEREAS, education of the young and old, particularly the Kiwanis Family, to the dangers facing our communities and nation is meritorious. More important and vital to the nation is the enactment of laws and the enforcement thereof, in order to control the sale and distribution of illicit and dangerous drugs, and further legislative action to support ecology programs preserving our forest, streams, beaches and reducing pollution.

NOW, THEREFORE, BE IT RESOLVED, by the delegates of the California-Nevada-Hawaii District of Kiwanis International in convention assembled at Las Vegas, Nevada this 26th day of August, 1972, that Kiwanians individually and through club action encourage and support their legislators at the local, state and national level to enact laws necessary to control illicit and dangerous drugs and to appropriate funds, to the degree possible to assist drug users in discontinuing the use of harmful drugs.

FURTHER, that Kiwanians and clubs continue their programs of operation drug alert.

FURTHER, that Kiwanians and clubs encourage legislators at all levels to assist in preserving and improving our environment by passing appropriate and effective legislation to combat pollution.

FURTHER, that Kiwanians and clubs develop effective programs to improve our ecology and quality of life.

2. Membership

WHEREAS, Kiwanians in California-Nevada-Hawaii District can be more active in promoting and developing new membership and,

WHEREAS, new membership is the life blood of our clubs and our district and is of paramount importance in every way and,

WHEREAS, with additional manpower in our Kiwanis Clubs the district will be more effective in fulfilling our motto, our objects and objectives in community activities,

NOW, THEREFORE, BE IT RESOLVED, that all Kiwanians are urged to promise that they will share their lives in fulfilling our international theme and to promote and develop new and younger membership in 1972-73.

California-Nevada-Hawaii, continued

3. Youth Organizations

WHEREAS, when we are asked as Kiwanis organizations what differences are there between Kiwanis and other service organizations we can point with pride to our objects, there are no better or more inspirational ideals, and

WHEREAS, the furtherance of these objects includes the formation and support of youth organizations such as Key Club, Circle K Club, Service Gents, Keyettes and K-Ettes.

a. NOW, THEREFORE, BE IT RESOLVED, that all Kiwanis Clubs in our district hereby confirm that each one will actively support sponsored Key Clubs, Circle K Clubs, Service Gents Clubs, Keyettes and K-Ettes by attendance at such sponsored club meetings and activities and will lend every endeavor to maintain a perfect rapport and friendship between such clubs.

b. All Kiwanis Clubs which succeed actively in supporting the youth clubs, especially by attendance and sponsorship shall, be described as distinguished Kiwanis Clubs in line with criteria to be established by future Board of Trustees, commencing with the year 1972-73, and

c. The District Governor be asked to place this proposal before the Board of Trustees meeting at their next meeting.

4. Mexico

WHEREAS, the first Kiwanis Club outside of the United States and Canada was organized in 1962, under the sponsorship of the San Diego Kiwanis Club and Chula Vista in the California-Nevada-Hawaii District and

WHEREAS, since that time Kiwanis has further expanded to the south and

WHEREAS, it is the policy of Kiwanis International to continue to build new clubs and

THEREFORE, BE IT RESOLVED, by the Delegates of the California-Nevada-Hawaii District of Kiwanis International that we shall sponsor clubs in Mexico and intensify our contacts with those clubs.

5. Olympic Games

The Olympic games afford the opportunity for the outstanding young athletes from all countries to enter competition, men and women of many nations.

Kiwanis serves under many ways and as we go into organization and to sponsor

California-Nevada-Hawaii, continued

athletics at this high level of competition, we build the friendship expressed by Kiwanis in its support of the olympic games,

THEREFORE, BE IT RESOLVED, that Kiwanians continue to support the greatest and most significant sporting event in the world by the support of the California-Nevada-Hawaii District's Olympics Sports Fund.

6. Heritage of America

We Americans realize that the future of this great country belongs to the people, those who believe in themselves and not only what we stand for, but in the direction in which we are moving.

Pride in our great nation depends on appreciation of our heritage, as well as in our willingness to preserve and respect our traditions and our way of life.

The United States of America approaches the 197th anniversary of the day when our freedoms were secured by brave and courageous men, who pledged their lives, their fortunes and their sacred honor. The sixth object of Kiwanis states as follows: "To cooperate in creating and maintaining that sound public opinion and high idealism which makes possible the increase of righteousness, justice, patriotism and good will."

NOW, THEREFORE, BE IT RESOLVED, by the Delegates of the California-Nevada-Hawaii District of Kiwanis International in convention assembled in Las Vegas, Nevada, this 26th day of August, 1972, that all Kiwanians, as concerned citizens who enjoy the blessings of America, dedicate ourselves to an active appreciation of our way of life and the blessings of our traditions.

THAT FURTHER we develop and encourage the precepts and principles of patriotic endeavor as we have known them in these United States for nearly two centuries, in that we encourage all Kiwanis Clubs to enlist the participation of their fellow citizens in this involvement.

Carolinas

1. Kiwanians are vitally interested in improving and preserving the moral climate of their communities. As parents and responsible citizens, Kiwanians are and should be concerned that their children not be exposed to unsuitable motion pictures. The motion picture industry has voluntarily undertaken to rate their films so as to give guidance to the public as to the nature of their films. However, some theater operators now indiscriminately show previews of films having GP, R or X ratings to audiences who have come to see films having a G rating. This practice is inconsistent with the rating system and is detrimental to the moral climate of our communities and to the character of our children.

   THEREFORE, BE IT RESOLVED, that the Board of Directors of the Hickory Kiwanis Club recommend to the Carolinas District of Kiwanis International that it join with the Hickory Club in requesting and urging theater operators not to show previews of other than "G" rated movies to audiences who are seated for the showing of a "G" rated feature movie, and

   BE IT FURTHER RESOLVED, that the Carolinas District of Kiwanis petition Kiwanis International likewise to adopt this Resolution and attempt to persuade operators of movie theaters to adopt and to follow this practice; and

   BE IT FURTHER RESOLVED, that all members of Kiwanis International encourage the operators of movie theaters in their individual towns and cities to abide strictly by this suggested operating code.

Eastern Canada and The Caribbean

1. Kiwanis Program for the Aged

WHEREAS, the Government of Canada has announced a Senior Citizens "New Horizon" Program; and

WHEREAS, Kiwanis International has launched its 1972-73 Major Emphasis Program of "SHARE YOUR LIFE": and

WHEREAS, Kiwanis International has indicated and expressed a desire that Kiwanians get more involved in the problem of the Senior Citizen; and

WHEREAS, many clubs have already built Housing Projects for Senior Citizens;

NOW, THEREFORE, BE IT RESOLVED, that delegates of this Eastern Canada and the Caribbean District Convention request the Board of Trustees to appoint a committee to study the New Horizon Program, to gain all information possible, and to contact the Government of Canada; and as a result make a recommendation for a Kiwanis Program for the Aged; and

BE IT FURTHER RESOLVED, that a sub-committee be appointed to study the situation in the Islands and to make a recommendation for a Kiwanis Program for Aged in the Caribbean areas.

2. Operation Drug Alert

WHEREAS, the Government of Canada did commission and has received the LeDain Report on Drugs; and

WHEREAS, the Government of the United States of America did commission and has received a similar report; and

WHEREAS, for two years the Major Emphasis Program of Kiwanis International has been "Operation Drug Alert"; and

WHEREAS, the two reports contain valuable information which would aid Kiwanis International in taking a position on the drug problem;

NOW, THEREFORE, BE IT RESOLVED, that Eastern Canada and the Caribbean District request Kiwanis International to research the two said reports and to make a recommendation based on its findings to enable Kiwanis International or any District to set up a positive program related to drug abuse.

3. Major Emphasis

WHEREAS, the Canadian Council of Resource and Environment Ministers have organized the "Man and Resources" Conference;

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Canada and the Caribbean District of Kiwanis International give their active support to this undertaking; and

THAT the 1972-73 District Chairman of Major Emphasis be empowered to establish a District Committee to prepare a brief to be presented to the Man and Resources Conference.

Illinois-Eastern Iowa

1. WHEREAS, railroad crossings, especially over country roads in unlighted rural areas, pose a danger threat to unwary motorists, particularly when long freight trains are passing, and numerous accidents occur at night in such locations resulting in deaths, injuries and property damage.

   NOW, THEREFORE, BE IT RESOLVED, that to provide greater safety to both railroads and motorists that a law be passed requiring each car or rolling stock of railroads be equipped with appropriate reflecting devices or reflecting paint at each end of the car or both sides at a point not over six (6) feet above railroad level so that the reflector will show movement in the glare of headlights of approaching automobiles or trucks.

   BE IT FURTHER RESOLVED, that the Illinois-Eastern Iowa District, in the interest of safety, hereby make the above proposal for consideration and support of all Kiwanis Clubs in the Illinois-Eastern Iowa District and all other organizations and individuals interested in promoting safety. It is further resolved that this resolution be submitted to Kiwanis International for adoption and that Kiwanis International use its influence in rallying support of other organizations, individuals and legislators to obtain the necessary legislation passed to implement this safety measure.

Indiana

1. The Police Career Camp sponsored jointly by the Indiana District of Kiwanis and by the Indiana State Police is a concrete example of one of the highest objectives of Kiwanis - our concern for and involvement with youth. The opportunities and experiences afforded to young men at the camp are now apparently showing tangible results. Kiwanian - State Police Sergeant Ernie Alder, who conceived, organized and now personally directs the camp, as well as all of the police officers, Kiwanians and others who have contributed to the success of the program, deserve our highest praise.

   THEREFORE, BE IT RESOLVED:

   a. That we commend Sergeant Ernie Alder and his Career Camp staff for their outstanding services rendered to the youth of this state, all of which is in the highest traditions of Kiwanis International.

   b. That we extend our thanks to all Kiwanians and all others who have assisted with the Career Camp Program.

   c. That we pledge to continue our support of this worthwhile project, so that we may help in some measure to instill in our youth, citizenship, responsibility and respect for the rule of law.

1. Share Your Life

KIWANIS INTERNATIONAL has developed an outstanding theme -- Share Your Life -- and four excellent objectives in support of this theme. Some of these objectives have received special attention in this and prior years, but all are now brought together by the common desire to Share Our Lives in meaningful ways within our communities with young and old, rich and poor, regardless of origin or status.

NOW, THEREFORE, BE IT RESOLVED, by the delegates here assembled at the 54th Annual District Convention of the Louisiana-Mississippi-West Tennessee District of Kiwanis International in Biloxi, Mississippi on this, the 27th day of August, 1972, that every Kiwanis Club and every Kiwanian within this District give full support to the program of Sharing Our Lives and the objectives that implement our International Theme.

BE IT FURTHER RESOLVED, that every Kiwanian in our District be encouraged to seek active ways in which to Share His Life in home, church, and community, particularly with children and senior citizens to the end that the lives of our community friends may be enriched.

2. Support of O.D.A. Program

THE SPECTRE of wide-spread Drug Abuse continues to cast its shawdow over our land. Unknown thousands of our young people have succumbed to the mind-destroying effects of narcotics addiction, while countless additional thousands are tempted every day in every community within our District boundaries. While Kiwanis International, through its Operation Drug Alert Major Emphasis Program, has made significant inroads against Drug Abuse, we cannot in truth say that the problem has been solved, or even that the turning point has been reached. Much remains to be done before the battle is won.

NOW, THEREFORE, BE IT RESOLVED, that every Kiwanis Club lend its full support and encouragement to the Law Enforcement Agencies in their communities in their fight to eliminate Drug Abuse, and that each Kiwanis Club be urged to make known this support by appropriate action.

BE IT FURTHER RESOLVED, that each Kiwanis Club offer its full cooperation and leadership to other groups within their communities that are also engaged in this war against Drug Abuse.

3. Environmental Abuse

THE ATTAINMENT and preservation of a healthy environment has been and is a matter of great national concern. Restoration of once-beautiful bodies of water - elimination of harmful contaminants in the air that we breathe - reduction in the level of noise pollution - are all worthy goals of a concerned citizenry. Yet, some of the leadership being provided in the cause of an improved environment, both by governmental agencies and private groups, has tended to bring confusion rather than purpose. And the position taken by some, that our standard of living must be sacrificed in the cause of environmental restoration, would cause us to kill the goose to obtain the egg.

NOW, THEREFORE, BE IT RESOLVED, by the delegates here assembled at the 54th Annual District Convention of the Louisiana-Mississippi-West Tennessee

Louisiana-Mississippi-West Tennessee, continued

District of Kiwanis International in Biloxi, Mississippi on this, the 27th day of August, 1972, that every Kiwanis Club and every Kiwanian within this District Share Their Lives by taking definitive action within their several communities on worthwhile projects to improve the environment in which they live.

BE IT FURTHER RESOLVED, that each Kiwanis Club be encouraged to contact their local, state and federal representatives to petition their help in seeking an end to the proliferation of laws and agencies concerned with preservation of the environment and in establishing a unified, practical approach that will achieve the desired goals of reduced air, water and noise pollution while maintaining the standard of living that has distinguished us as a nation.

4. Support of Circle K and Key Clubs

THE NEED TO UNDERSTAND and communicate with the young men of our nation has never been more pressing than it is today. Kiwanis is extremely fortunate in having the means to achieve understanding and effective communications through its sponsorship of Circle K and Key Clubs. Yet, we often fail to take full advantage of our opportunity because of our reluctance to unite with these sponsored youth groups in dialogue, in planning, and in implementing joint service projects of worth to our communities.

NOW, THEREFORE, BE IT RESOLVED, by the delegates here assembled at the 54th Annual District Convention of the Louisiana-Mississippi-West Tennessee District of Kiwanis International in Biloxi, Mississippi on this, the 27th day of August, 1972, that every Kiwanis Club and every Kiwanian within this District Share Their Lives by taking active steps to meet with members of their sponsored Circle K and Key Clubs in discussing, proposing, planning and executing joint service projects and such other activities that will increase our mutual understanding and ability to communicate.

BE IT FURTHER RESOLVED, that the District Boards of Kiwanis, Circle K and Key Club be encouraged to meet jointly to further develop the understanding between the leaders of our three members of the "K Family".

Michigan

1. Kiwanis is dedicated to the idea that to build means to grow. To meet new challenges, we must continuously expand our horizons while promoting the activities and programs which have been the measure of our growth.

   THEREFORE, BE IT RESOLVED, that we, the delegates of the Michigan District of Kiwanis International at its 55th Annual Convention at Mackinac Island, Michigan, September 15, 1972, do hereby endorse the Resolutions in toto adopted by the delegates to the 57th Annual Convention of Kiwanis International in Atlantic City, New Jersey on June 21, 1972.

Minnesota-Dakotas

1. Spiritual Primacy

Kiwanis has always emphasized the human and the spiritual values of life and has placed these values above all others -

THEREFORE, BE IT RESOLVED, that we pledge ourselves to promote acceptance of God as the guide of our lives. That we pattern our own personal lives to the furtherance of high moral behavior and by our example influence the youth of our nation to accept with us, the dependance of Divine Guidance.

2. Recognition of Youth

The problems of our local community, state and nation with which our Kiwanis clubs are concerned, also face the youth of our nation in Key Clubs and Circle K Clubs. The greatest challenge in the 1970's is the recognition of the desire of young men in these clubs for participation and involvement. The directing of their manpower, skills and energies into constructive and cooperative endeavor requires constant attention by the sponsoring clubs.

THEREFORE, BE IT RESOLVED, that opportunities be provided for Kiwanis clubs, Circle K clubs, Key Clubs and other youth organizations of our District to work together in community survey, project selection, project planning and project implementation.

That each Kiwanis club which sponsors a Circle K or Key Club carry out its fullest sponsorship agreement and commitment in terms of leadership education, counseling, and constant two-way communication.

3. Operation Drug Alert

Kiwanis clubs in the Minnesota-Dakotas District for the past three years have given major emphasis to the "Operation Drug Alert" Program, and we are sure, with some success. Nevertheless, increased and additional effort should be extended to curb and eliminate this great threat to the life of our nation, especially among the young.

THEREFORE, BE IT RESOLVED, that our members clubs continue to place emphasis on the "Operation Drug Alert" Program in 1972-73 giving special attention to the education of parents, to the provision of qualified counseling to all who need and desire it, to the support of professionally directed programs of rehabilitation, and to the continuance and permanency of effective drug education programs for all children and youth.

That our Kiwanis clubs and members manifest their support of drug control laws and the enforcement thereof, and seek to strengthen and improve such laws where the need for change is indicated.

4. The Rule Of Law

The rights and privileges of free men which we enjoy under our Constitution are dependent upon the maintenance of strict observance and adherence to the law.

Minnesota-Dakotas, continued

Of late law enforcement officers have been repeatedly abused and condemned by the leaders of militant organizations who under the false cry of "freedom" have sought to destroy the American way of life.

THEREFORE, BE IT RESOLVED, that we as Kiwanians support the rule of law in our society by example and action and by compliance with the laws of our respective communities and states.

That all Kiwanis clubs undertake programs devoted to the recognition and support of law enforcement officials.

That all Kiwanis clubs work to improve the understanding by our membership and the citizens of our communities, particularly the youth, of the fundamental requirement of the rule of law in an orderly society.

5. Safe Driving

WHEREAS, the annual toll in dead and injured on the highways of our respective states is deplorably high, and

WHEREAS, it is estimated that at least fifty percent of the fatal accidents involve a motorist who has been driving after drinking alcoholic beverages, THEREFORE, BE IT RESOLVED, that the Kiwanis clubs of this District lend their efforts to the elimination of this needless slaughter by:

a. A campaign of education of all state representatives and senators of each respective state urging them to support legislation setting vastly increased penalties for any person convicted of driving a motor vehicle under the influence of alcohol and/or drugs.

b. A campaign of education of all drivers urging them never to drive after drinking alcoholic beverages in any amount however small.

c. A support of all law officers in their efforts to enforce the laws of each state in regard to driving while under the influence of alcohol or drugs of any kind.

d. Support to any agency instructing both young and old in the art of defensive driving.

6. Project Environment

We recognize and accept the reality of acute problems of pollution, waste, misuse, and depletion of our natural resources of air, water, minerals, and soil. We also recognize the dangers of precipitant action which can result from too hasty generalization and projection of environmental and ecological concerns.

We recognize the responsibility of the citizens of each community to respond individually and collectively to the environmental needs locally identified,

Minnesota-Dakotas, continued

THEREFORE, BE IT RESOLVED, that the Kiwanis clubs of the Minnesota-Dakotas District give emphasis in 1972-73 to the application of club resources to locally identified concerns and, through Project Environment, serve as catalysts for uniting adult and youth in a total commitment to improving the quality of our environment.

7. Voting

1972 is an election year when we select a President and a Vice-President of the United States as well as representatives for each state, senators from some states, and many other public leaders. The lack of total participation in all our elections is a blot on our support of representative government.

THEREFORE, BE IT RESOLVED, that each Kiwanis club of our District be urged to appoint a special committee to "Get Out the Vote" for the November 1972 general election and promote this in every possible way with these goals in mind.

a. To increase greatly the percentage of votes cast from eligible voters.

b. To aid in every way possible the getting of voters to the polls.

c. To emphasize the importance of total participation in the exercise of the voting privilege we have in this country.

8. WHEREAS, a very disasterous flood occurred this summer in the Rapid City, South Dakota area with appalling loss of life and property, and

WHEREAS, the Kiwanis Clubs of Rapid City have given of their time and resources to rebuild the devastated areas as far as humanly possible, and

THEREFORE, BE IT RESOLVED, that all Kiwanis clubs in the Minnesota-Dakotas District that have not already done so, be urged to send a monetary donation to the Rapid City Clubs for use at their discretion in the rebuilding and resettlement work, and that in addition to this, each club be urged to write to the Rapid City Kiwanis Clubs expressing concern and compassion for the unfortunate people who were hurt by this great disaster.

Missouri-Arkansas

1. Citizenship Responsibility in an Election Year

WHEREAS, all people in this democracy enjoy and demand equal rights and privileges, it is also recognized that persons must accept many responsibilities as well. One of the most important duties is that of voting in all elections.

THEREFORE, BE IT RESOLVED, that,

a. All eligible persons eighteen years and older be encouraged to register and vote in the National, State and local elections on November 7, 1972.

b. That Kiwanians encourage all registered voters to vote and to assist those unable to reach their polling places by providing transportation or any other services required.

c. That Kiwanians as individuals should support candidates of their choice by contributions of time, service and money to insure the best representation in our various forms of government.

d. That Kiwanis Clubs encourage programs presenting different views on issues as well as candidates for political office to the end that all members may be better informed.

2. Kiwanis Education

Kiwanis International in its fifty-seven years of existence has attained the stature in Communities that has made it a strong and aggressive organization wherever a Kiwanis Club exists.

The Objects of Kiwanis International have stood the test of years, but with the passage of time has come some lethargy and apathy that it is "old hat" to talk about and review these Objects.

However, it is important that we stop and review the Objects and the annual Objectives of Kiwanis, so that we do not lose sight of what this organization stands for and consequently programs and functions should be developed to achieve this end.

NOW, THEREFORE, BE IT RESOLVED, that we of the Missouri-Arkansas District of Kiwanis International do hereby:

a. Reaffirm and commit ourselves to the Objects and Objectives of Kiwanis International.

b. Endeavor through precept and example to work toward and dedicate ourselves to a fuller and deeper appreciation of the real meaning and intent of the said Objects and Objectives.

c. Develop and promote within our own Clubs and Divisions programs and functions that will better educate and inform our officers, directors and members of the true meaning of Kiwanis.

d. Encourage the holding and supporting of District, Divisional and Club meetings for the purpose of training our District, Division and Club Officers.

Missouri-Arkansas, continued

3. A Reaffirmation

The Missouri-Arkansas District has a strong and continuing dedication to the maintenance of the highest possible education and to its importance for our Country. Recognizing that,

> "An educated and responsive citizenry at all levels of society offers the best hope for maintaining and strengthening a government of the people, by the people, and for the people"

We, the members of the Missouri-Arkansas District, assembled in Convention, in an effort to lend strength and support to the resolve of Kiwanis International, do hereby affirm in toto the resolution of Kiwanis International, adopted at its Convention in 1972, to-wit:

THEREFORE, BE IT RESOLVED, that Kiwanis Clubs give increased emphasis to education at every level so that youth and adults may come to possess the career training, skills and civic understanding essential not only to their economic security but also to their roles as responsible citizens.

4. Youth in Kiwanis International Key Club and Circle K Clubs

Inasmuch as the future of our Nation is dependent upon the youth of today, we recognize that it is vital for Kiwanis International and its various Clubs to seek young men to join in the promotion of the Objects and Objectives of Kiwanis International.

BE IT RESOLVED, that Kiwanis Clubs in the Missouri-Arkansas District place more effort and emphasis on youth through increased participation in and the establishment of Key Clubs and Circle K Clubs. Further, that former members of Key Clubs and Circle K Clubs be invited into membership in Kiwanis Clubs at the earliest opportunity and that young men be encouraged to join Kiwanis Clubs through such plans as "Young Executive Memberships."

5. Environment and Pollution

We Kiwanians of the Missouri-Arkansas District recognize the disastrous effect of pollution to the air we breathe, the water we use, and the misuse and destruction to the environment by today's society and its effects on our world as we know it.

BE IT RESOLVED, that we Kiwanians of the Missouri-Arkansas District are dedicated to the idea that to build means to grow and we urge each member of our District, as well as our respective Communities, to use a positive and orderly approach to a solution, and the use of our technology in solving these problems, disregarding the disaster lobby and the cry for the "good old days" and "to stop the world I want off" by using facts and a no-nonsense analysis for the economical solution of these problems and by developing a sense of priorities and goals with a sensible use of our resources.

Missouri-Arkansas, continued

6. Operation Drug Alert

We, of Kiwanis International, can take pride in the project "Operation Drug Alert," which has been participated in by many Kiwanis Clubs, and which project in turn has benefited the Communities where the project has been undertaken.

It is recognized that the use of drugs in all the various forms is a continuing problem and one that is far from being resolved.

THEREFORE, BE IT RESOLVED, that we assembled in this Convention do approve and ratify the project "Operation Drug Alert" and urge that all of those Clubs who are active in this project to continue, and if possible, to strengthen their participation. We urge those Clubs who have not participated in this project to seriously consider the way that they can participate, to the end that as a Builder organization, Kiwanis International can carry its share of Community responsibility in a serious condition that exists in all Communities today.

Montana

1. In accordance with its constitution, the annual Convention of Kiwanis International held at Atlantic City, New Jersey, June 18-21, 1972 adopted resolutions to define the objectives of Kiwanis International during this convention year.

   The International Board has interpreted these resolutions into objectives for 1972-73 which were so graphically presented to this convention by President-elect Designate William M. Eagles, M.D.

   THEREFORE, BE IT RESOLVED, that all clubs of the Montana District of Kiwanis International promote such objectives to the best of their abilities and in accordance with the needs of their respective communities, and encourage each individual Kiwanian to study the 1972-73 theme and adopt the same in as far as possible for his personal life.

2. One object of Kiwanis International is "To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship";

   The national general election occurs in November, 1972.

   Many issues and candidates present diverse aspects, with the ultimate decision vested in the electorate.

   THEREFORE, BE IT RESOLVED, that each Kiwanis club in Montana District participate in community programs to study and discuss the issues and candidates, to encourage considered selections by voters and to get out the vote on election day.

3. At the date of this 52nd annual convention of Kiwanis International, the highway traffic death toll is equal to or exceeds the highway traffic death toll of previous years.

   There is an unnecessary and useless loss of life because of improper use of automobiles on the streets and highways of this state;

   THEREFORE, BE IT RESOLVED, that the Montana District of Kiwanis International wholeheartedly, through each of its member clubs support the highest and most efficient highway safety programs which are now or will be implemented; and,

   BE IT FURTHER RESOLVED, that the Montana District of Kiwanis International through its members supports the adoption by the upcoming Montana Legislature of a vehicle inspection law and a more restrictive driver's license examination and qualification law;

   BE IT FURTHER RESOLVED, that each of the clubs in the Montana district of Kiwanis International inaugurate a two minute highway safety program for presentation to Kiwanis members at weekly club meetings for the enhancement of safety and for the saving of lives, reduction of personal injuries, and useless property loss on our streets and highways, such programs to be in the nature of "Food for Thought" or Information from the National Safety Council.

Montana, continued

4. The Montana District of Kiwanis International recognizes the need to protect and, where necessary, improve the quality of our environment.

We also recognize that honest assessment must be taken of the balance desired between any conflicting objectives of the needs of society and the quality of life itself.

THEREFORE, BE IT RESOLVED, that each individual member of the Montana District conduct himself and share his influence in such a manner as to serve to enhance and control the quality of our total environment as well as promote the welfare of our fellow Montanans.

5. The most effective cooperation and significant communication leading toward mutual understanding may best be achieved when Kiwanians, Key Clubbers, and Circle K members, shoulder to shoulder, engage in joint work projects.

The clubs of the Montana District have been challenged by Kiwanis International through its emphasis program for 1972-1973 to engage in such projects as each Kiwanian is urged to Share His Life.

THEREFORE, BE IT RESOLVED, that the Kiwanis Foundation of Montana be requested by this Convention to plan, promote and implement the District wide program known as "Project Shoulder to Shoulder," which shall:

a. Encourage mutual effort between Kiwanis clubs, Key Clubs and Circle K in the selection of local projects in which they may cooperatively engage,

b. Review and evaluate all such projects undertaken throughout the District during this coming year, and

c. In appropriate and distinguished manner recognize and reward the most outstanding of these cooperative efforts before the Montana District Convention in 1972.

BE IT FURTHER RESOLVED, that the Kiwanis Foundation be authorized to continue solicitation of funds on a voluntary monthly basis as authorized by Resolution No. 7 adopted at the 1971 District Convention.

Nebraska-Iowa

1. WHEREAS, the House of Delegates of the Nebraska-Iowa District of Circle K, at their annual convention March 12-14, 1971, in Sioux City, Iowa, approved a resolution directing the 1971-72 District Board to notify the International Circle K Board of Trustees that the Nebraska-Iowa District favored amending the constitution to provide that membership be open to females as well as males, and

   WHEREAS, the House of Delegates of Circle K International, at their annual convention August 22-25, 1971, in Chicago, Illinois, overwhelmingly approved an amendment to the constitution that allowed membership to be open to females as well as males on the provision that both the local club and the sponsoring Kiwanis Club approved, and

   WHEREAS, a poll of the nineteen Kiwanis Clubs sponsoring Circle K Clubs as of September 1, 1971, conducted by this District's Governor, indicated that of the fourteen clubs who responded to the poll, eleven approved of the concept of allowing females to join their sponsored Circle K Clubs while only three disapproved, and

   WHEREAS, the Kiwanis International Board of Trustees, at their meeting January 30-February 2, 1972, in Chicago, failed to approve the above mentioned amendment to the Circle K constitution adopted by the Circle K International Convention, and

   WHEREAS, the House of Delegates of this Circle K District, at their annual convention March 17-19, 1972, in Lincoln, Nebraska, believes that the constitution should be amended to allow membership to be open to females as well as males, and

   WHEREAS, Circle K Clubs are in urgent need of increased membership, and

   WHEREAS, admission of female members may enlarge membership rolls and stimulate club activity, and

   WHEREAS, we believe permitting female membership is in the general interest of strengthening the Circle K Club organization, and

   WHEREAS, the Capital City Kiwanis Club of Lincoln, Nebraska, unanimously endorses this proposal and recommends its adoption;

   NOW, THEREFORE, BE IT RESOLVED, that the Nebraska-Iowa District of Kiwanis International does encourage the administrative action on the part of Kiwanis International to permit female members into Circle K Clubs during a three-year trial period in those local clubs in which such a plan is acceptable both to its members and to its sponsoring Kiwanis Club.

2. WHEREAS, railroads are abandoning countless miles of railroad right-of-way at an accelerating rate, and

   WHEREAS, in the State of Iowa over 3,000 miles of railroad right-of-way is scheduled to be abandoned within the next few years, and

   WHEREAS, such abandoned railroad rights-of-way could be utilized within a system of park trails for use by bicyclists and hikers, and

Nebraska-Iowa, continued

WHEREAS, there is an ever-growing need for park and recreational facilities, and

WHEREAS, if the states do not strive immediately to incorporate such abandoned rights-of-way into park trail systems, such an opportunity might well be lost to them forever, and

WHEREAS, the Iowa City Kiwanis Club has, by the resolution of its Board of Directors, expressed its concern and solicits District support of this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Nebraska-Iowa District of Kiwanis International go on record as supporting those efforts, administrative or legislative, which would promote the incorporation of abandoned railroad rights-of-way into statewide park trail systems in both Nebraska and Iowa, as appropriate, and

BE IT FURTHER RESOLVED, that local Kiwanis clubs be encouraged to initiate and support such efforts.

New England

1. WHEREAS, an increasing number of our population is living to and beyond the age of sixty-five and

   WHEREAS, these people have an abundance of leisure time, experience and talent, and represent a great source of strength to our nation and our fellowmen.

   THEREFORE, BE IT RESOLVED, that

   a. Kiwanis clubs enrich the lives of our ageing by sharing with them increased opportunities for association, recreation and spiritual fulfillment.

   b. Kiwanis clubs utilize the talents and experience of our aged through programs and projects which include them in community life.

   c. Kiwanis clubs foster community action to provide adequate residential and recreational facilities for the aged.

2. WHEREAS, the youth who comprise the membership of our Key Clubs and Circle K Clubs are manifesting an active and healthy concern for the same problems which confront our society as do the members of our New England District Kiwanis Clubs and

   WHEREAS, the growth and welfare of such clubs are an integral responsibility of each Kiwanis Club in the District and

   WHEREAS, the Key Clubs of our District though strongly organized in numbers and activity still need our assistance and guidance and

   WHEREAS, the Circle K Clubs in the District do not count among their numbers, the number of clubs possible in a District which can be truly called the educational center of our country

   THEREFORE, BE IT RESOLVED, that each Kiwanis Club in the District take it upon itself not only to sponsor a Key Club and Circle K Club, but to see to it they give such clubs the support, advice and counsel to which they are entitled.

3. WHEREAS, with the expansion of Kiwanis throughout the world, Kiwanis Clubs and Kiwanians have distinctive opportunities to promote and foster good international relations with our fellowmen.

   THEREFORE, BE IT RESOLVED, that each club in the New England District select at least one club in a foreign country with which it shall establish contact by an exchange of weekly meeting notices and other correspondence. And that each Kiwanian serve as a Kiwanis Ambassador of good will sharing his enthusiasm for peace and understanding in all of his contacts with people from other countries.

4. WHEREAS, there has been a continuing loss of life and limb through highway accidents throughout the New England area as well as countrywise and the loss of millions of dollars through damage to property and

   WHEREAS, it is the earnest desire of our members and citizens at large to prevent such losses,

New England, continued

THEREFORE, BE IT RESOLVED, that we urge all our members to develop the habit of caution, courtesy and obedience to the rules of the road in the operation of motor vehicles and that we cooperate with all agencies engaged in public highway safety campaigns.

5. WHEREAS, the problems of pollution and depletion of our natural resources of air, water, minerals and soil are still a concern to all of us living and especially to future generations in our country and

WHEREAS, we recognize the responsibility of the citizens of each community to respond individually and collectively to the environmental needs of our localities

THEREFORE, BE IT RESOLVED, that the New England District of Kiwanis takes cognizance of the importance of preserving our natural heritage and that each club promote and activate such programs in its respective community for the welfare of its present and future inhabitants.

6. WHEREAS, more than eighty nations have ratified the "Convention of the Prevention and Punishment of the Crime of Genocide" and

WHEREAS, the United States has thus far failed to formally approve this fundamental international human rights treaty and

WHEREAS, practically all of the major countries of the world have already ratified this treaty

THEREFORE, BE IT RESOLVED, that this convention of the New England District of Kiwanis urge its members of the United States Senate to support ratification of the Genocide Convention and that this resolution be submitted to all the Senators of the several New England States.

7. WHEREAS, those who have attended memorial services formerly conducted by the New England District of Kiwanis at the Cathedral of the Pines in Rindge, New Hampshire have come away inspired not only by the spiritual uplift of the services, but also by the breathtaking beauty of its natural surroundings and

WHEREAS, one of the main objects of Kiwanis is to give primacy to the spiritual value of life and the Cathedral has become a national shrine in line with these purposes

THEREFORE, BE IT RESOLVED, that the New England District of Kiwanis again make an annual pilgrimage to the Cathedral where a memorial service can be held for our departed brethren.

8. WHEREAS, the United States of America enters a group of athletes in the World Olympic Games and

WHEREAS, these athletes must be of amateur standing

New England, continued

WHEREAS, to be an amateur, one must not accept payment of monies in any form and

WHEREAS, it requires a certain amount of money to outfit each athlete and afford transporation and lodging and

WHEREAS, the United States does not supply the required monies and

WHEREAS, one of the objects of Kiwanis International is "To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and goodwill,"

THEREFORE, BE IT RESOLVED, that the service organization known as New England District of Kiwanis International, Inc. in some manner work to accomplish financial aid to those athletes who have been chosen to represent the United States of America at the World Olympic Games.

9. WHEREAS, there have been increasing numbers of hijackings during the last few years and

WHEREAS, the lives of hundreds of passengers have been at stake and

WHEREAS, there has not been a concert of nations in regard to the punishment of such criminal activity

THEREFORE, BE IT RESOLVED, that the New England District of Kiwanis, in Convention assembled, petition the United Nations Organization to take steps to punish countries which offer refuge to airline hijackers.

10. WHEREAS, there has been a decided abuse of law and an unprecedented increase in crime of all kinds in the New England district as well as the rest of the country and

WHEREAS, Law Enforcement has become increasingly difficult because of the breakdown of moral and ethical codes previously a part of American customs

THEREFORE, BE IT RESOLVED, that we as Kiwanians

a. deplore violence and the threat of violence in the American scene and

b. that we will work through the Clubs of the New England District to educate and instruct our youth as to the ill effects of criminal activity on their future lives and

c. that we will impress upon them the fundamental requirements of the rule of law in an orderly society.

11. WHEREAS, Kiwanis International and its member clubs have since the year 1969 given major emphasis to the program known as "Operation Drug Alert" designed to prevent and reduce the incidence and consequences of drug abuse and

New England, continued

WHEREAS, the incidence of use of drugs is still prevalent in our cities and towns in the New England district

THEREFORE, BE IT RESOLVED, that the "Drug Alert" Program be continued as a major program of the New England District and that each club and each member of Kiwanis support drug control laws and their enforcement and continue programs of education directed toward the youth of our country so that the use of harmful drugs may be minimized or obliterated.

New Jersey

1. WHEREAS, Circle K Clubs, sponsored by Kiwanis International, have proved to be a significant influence as service clubs in colleges, and

   WHEREAS, the integregation of the sexes represents a decided trend in colleges today, and

   WHEREAS, THE GENERAL EXCLUSION OF FEMALE STUDENTS FROM MEMBERSHIP in Circle K clubs deprives these students of the benefits of participation and also deprives the colleges of the increased potential of service activities, and

   WHEREAS, some Circle K Clubs with female auxiliaries or affiliated clubs have demonstrated the ability of these groups to work together effectively in achieving the goals of Circle K,

   THEREFORE, BE IT RESOLVED, that the New Jersey District request Kiwanis International to give serious study to the desirability of admitting female students as full and regular members of Circle K International.

Ohio

1. Supporting International Resolutions

WHEREAS, Delegates from the Ohio District who represented the Kiwanis Clubs of our District at the recent International Convention in Atlantic City, voted with the Delegate Body there assembled in adopting action programs for the 1972-73 administrative year, and

WHEREAS, it should now be our purpose, here in the Ohio District, to study, understand and implement the several programs, among which are specifically designated programs on the following subjects: SPIRITUAL RESPONSIBILITY, PERSONAL SERVICE, DRUGS AND ENVIRONMENT, ADULT AND YOUTH, PARTNERS IN SHARING OUR LIVES WITH AGING CITIZENS, CITIZENSHIP RESPONSIBILITY, RESPECT FOR LAW, ALCOHOLISM, TRAFFIC SAFETY, VENEREAL DISEASE, UNDERSTANDING THROUGH EDUCATION and INTERNATIONAL RELATIONS.

THEREFORE, BE IT RESOLVED, that the Kiwanis Clubs of the Ohio District make the most of the programs so outlined for their suggested use by giving such programs careful thought and study so that the programs can be activated and applied from a practical standpoint to the problems involved in the particular communities served by each individual Club.

2. Concerning Traffic Safety

WHEREAS, traffic statistics continue to show that the State of Ohio is high on the list of the incidence of traffic casualties and fatalities, and

WHEREAS, these statistics also show that such highway casualties and fatalities are caused, for the most part, by reckless behavior of drivers and those persons driving while under the influence of alcohol or drugs, and

WHEREAS, this situation is one which we cannot continue to condone without taking positive action to combat it.

THEREFORE, BE IT RESOLVED, that our local Kiwanis Clubs conduct programs to educate not only the Kiwanians but the general public of these alarming statistics.

BE IT FURTHER RESOLVED, that we work in close cooperation with our Key Clubs and Circle K clubs in order to promote safety awareness among our youth.

BE IT FURTHER RESOLVED, that we encourage our local enforcement agencies to expend additional time and efforts through their professional facilities to discover sources of traffic hazards in their respective communities and to maintain aggressive safety programs for our citizens.

3. Concerning Sharing Your Life With Youth

WHEREAS, the future of our organization and this country rests upon our youth, and

WHEREAS, there is a growing need for better communication with the youth of our country, and

Ohio, continued

WHEREAS, the Key Clubs and Circle K Clubs sponsored by Kiwanis provide an excellent means of communication and understanding with our youth.

THEREFORE, BE IT RESOLVED, that the Kiwanis Clubs and their members in the Ohio District work even more diligently to support their Key Clubs and Circle K Clubs by understanding, cooperating, counseling and communicating with these respective Clubs.

BE IT FURTHER RESOLVED, that Kiwanis Clubs not presently enjoying Key Club or Circle K affiliations endeavor to better understand and to serve their youth, in these critical times, by sponsoring, where possible, Key Clubs and Circle K Clubs in their communities.

4. Concerning Operation Drug Alert and Project Environment

WHEREAS, Kiwanis International and its member Clubs have, for the past several years, recognized problems pertaining to drugs and our environment, and have made excellent progress on these programs, and

WHEREAS, Kiwanis International has again adopted as a 1972-73 objective "Sharing Project Environment and Operation Drug Alert."

THEREFORE, BE IT RESOLVED, that all Kiwanis Clubs of the Ohio District, re-endorse sponsorship of these several programs and reaffirm the resolution passed on this same subject matter by the Delegates to the 57th Annual International Convention in Atlantic City, New Jersey, and in so doing to continue, without abatement, to combat the illegal and indiscriminate use of drugs and also any acts detrimental to the quality of our environment.

Pacific Northwest

1. Legalization of Marijuana

WHEREAS, Kiwanis International has conducted a major emphasis program for the past two years against the misuse and abuse of drugs, including the use of marijuana. However, the use of illicit drugs and the misuse of legitimate drugs continues at an ever-increasing rate, resulting in untold and immeasurable despair, sorrow, waste and loss of our most valuable asset, our youth.

WHEREAS, there have been attempts in some state and provincial legislative bodies to legalize the sale and use of marijuana and hashish,

NOW, THEREFORE, BE IT RESOLVED, that the Pacific Northwest District of Kiwanis International re-endorses the Operation Drug Alert major emphasis program and urges each member to use his best individual effort to make such program more effective, and

BE IT FURTHER RESOLVED, that we strongly oppose the legalization of the growing, sale, distribution, or use of marijuana and hashish, except for scientific or medical purposes, and

BE IT FURTHER RESOLVED, that each member of the District contact and advise his legislative representative of his opposition to any attempt to legalize marijuana and hashish.

2. 1972-73 Administrative Theme

WHEREAS, Kiwanians, for the most part, enjoy the finest quality of life of any peoples on earth, and each of us has a moral obligation to share of ourselves for the betterment of our fellowmen and especially our youth.

WHEREAS, Kiwanis International has provided an opportunity to implement such obligation through its 1972-73 administrative theme,

NOW, THEREFORE, BE IT RESOLVED, that each member of this District commits himself to strive to achieve the objectives for 1972-73 by sharing his experience, his knowledge, his time and his love, and by so doing, to share his life.

Pennsylvania

1. WHEREAS, the crime rate has escalated to a degree of alarming proportions, which results in loss of property, peoples lives and extra expenses in our courts, and

   WHEREAS, we feel that the basic purpose of the criminal law is the protection of the public, and that the obligation of the government is to protect life, liberty and property against evil doers,

   THEREFORE, BE IT RESOLVED, that each individual Kiwanis Club and its members urge their state legislators to enact laws for greater protection of the citizenry, and

   FURTHER, BE IT RESOLVED, that the merits of pending Commonwealth legislation specifically H B 680 and S B 1351, (dealing with parole and probation of convicted criminals) and other related proposed legislation be thoroughly studied and appropriate action taken.

2. WHEREAS, the Pennsylvania District of Kiwanis, Key Club and Circle K are all working toward the same basic goals of better serving the citizens of the Commonwealth of Pennsylvania, and

   WHEREAS, the relationship between these organizations should and must be strengthened and intensified,

   THEREFORE, we the delegates of the 55th Annual Pennsylvania District of Kiwanis International resolve to strive to bring these branches of the K family closer in 1972-73, and

   FURTHER, BE IT RESOLVED, that we highly recommend:

   a. The holding of a Second Annual K-family Conference between the District Boards of Kiwanis, Circle K and Key Clubs in 1972-73.

   b. That sponsoring Kiwanis Clubs, Key Clubs and Circle K Clubs work closer on positive programs and increase communication through more personal contact at Kiwanis, Key Clubs and Circle K functions.

   c. That Circle K Clubs and Key Clubs work together on Programs with Kiwanis Clubs using community analysis to "Share Your Life."

Rocky Mountain

1. WHEREAS, Kiwanis International assembled in its 57th annual convention at Atlantic City, New Jersey, June 18-21, 1972, adopted resolutions which allign themselves closely with the Themes and Objectives and Major Emphasis programs which will guide the course of Kiwanis International during the administrative year 1972-73; and

   WHEREAS, the Rocky Mountain District of Kiwanis International wishes to indicate its support of and dedication to such Themes and Objectives and Major Emphasis programs in order to bear its responsibility for the present and future state of our society and our obligations to earn anew that which we would keep;

   BE IT RESOLVED, that the Rocky Mountain District of Kiwanis International through the Delegates here assembled hereby adopt the same resolutions passed and adopted by Kiwanis International.

2. WHEREAS, the Kiwanis Club of Las Animas, Colorado, has assembled material for a ninety (90) minute special program covering drug abuse for presentation and sponsorship by Kiwanis International on a national television network, with participation by The National Football League, the International Golf Association, Big League Baseball, Paramount Pictures, Catholic Office of Drug Education, Mike Douglas Productions and Art Linkletter; and

   WHEREAS, such material has been presented to the District Board of the Rocky Mountain District of Kiwanis International by Lt. Governor Leonard Hurrelbrims of Division 12; and

   WHEREAS, the District Board of the Rocky Mountain District of Kiwanis International has recommended that the 53rd convention of the Rocky Mountain District meeting in Casper, Wyoming, submit to Kiwanis International a resolution that it investigate the possibility of sponsoring and, if feasible, sponsor such a television special in cooperation with other interested persons, agencies and organizations;

   BE IT RESOLVED, that the delegates here assembled at this 53rd convention of the Rocky Mountain District of Kiwanis International hereby request that the officers of Kiwanis International seriously study the feasibility of sponsoring a special television program regarding drug abuse along the guidelines developed by the Kiwanis Club of Las Animas, Colorado.

Southwest

1. The stimulation provided by the exchange of Kiwanis thoughts with members from other clubs by scheduled Interclub meetings long has been recognized. On some such Interclubs, particularly under some overzealous visiting Interclub chairmen, various inducements for a reciprocal return Interclub visit have been employed--such as the so-called "borrowing" of the host club's gong, gavel, banner, badge cabinet or the like--and the holding of such items until a return visit is made. On occasion, an unreasonable time span elapses, which in effect creates a working hardship on the club involved, and more importantly, is detrimental to the image of Kiwanis, its dignity, and the principles for which Kiwanis stands.

   THEREFORE, BE IT RESOLVED, that the Great Southwest District of Kiwanis International does not countenance any actions or activities which under any circumstances might be construed to be detrimental to the principles of Kiwanis, the dignity of the Kiwanis image, or the carrying forward of this image by individual clubs.

2. WHEREAS, at the 1972 Convention of Kiwanis International, by official action at the business session at Atlantic City, certain resolutions of Kiwanis International were adopted by vote of the delegates,

   THEREFORE, BE IT RESOLVED, that the delegates to the 54th Annual Convention of the Great Southwest District of Kiwanis, in official session September 7, 8 and 9 in El Paso, Texas, wholeheartedly endorse said resolutions and by this action place them on official record.

Texas-Oklahoma

1. WHEREAS, the 1971-72 theme of Kiwanis International is "UNITE FOR PROGRESS" and the objectives are "UNITE ADULT AND YOUTH" to emphasize spiritual and moral values; to protect human and natural resources; to improve communications among all people and to insure cooperative effort among all people and to insure cooperative effort among Kiwanis, Circle K and Key Clubs.

   THEREFORE, BE IT RESOLVED, that all Kiwanians in the Texas-Oklahoma District of Kiwanis International dedicate themselves to carrying out this theme and objectives, not only for the remainder of this Kiwanis year, but through the years ahead.

2. WHEREAS, there has been a strong tendency to ignore the importance of implementing resolutions adopted by previous Conventions of the Texas-Oklahoma District of Kiwanis International,

   THEREFORE, BE IT RESOLVED, that each Kiwanian present does pledge to make a personal project of doing everything in his power to see that subsequent resolutions adopted by this House of Delegates are made a vital part of his club's service projects, as well as, putting all his efforts behind their implementation.

3. WHEREAS, elections will be held at all levels of Government during the next few months,

   THEREFORE, BE IT RESOLVED, that each Kiwanian in the District exercise his right as an American Citizen and vote his choice of candidates, and

   BE IT FURTHER RESOLVED, that every club in the District make a concerted effort to "Get Out The Vote" thru club projects.

4. Excellent progress has been made with Operation Drug Alert, we must continuously expand our horizons and promote this program, which to a great extent, has been a measure of Kiwanis growth, and

   Operation Drug Alert has been a force in alerting and educating the citizens of our great States of Oklahoma and Texas to the problems of Drug Abuse,

   THEREFORE, BE IT RESOLVED, that we oppose the legalization of the manufacturing, distribution, or use of MARIJUANA and HASHISH, except for scientific or medical purposes.

   BE IT FURTHER RESOLVED, that in the absence of self-imposed controls by the legitimate Drug Manufacturers, we support legislation at Federal, State, and Municipal levels, aimed at controlling the production, importation, exportation and distribution of AMPHETAMINES and BARBITURATES except to meet the realistic requirements of the medical profession. And in keeping with our concern for our youth,

   BE IT FURTHER RESOLVED, that the KIWANIS CLUBS OF THE STATE OF TEXAS in our District and its entire membership pledge to exert their influence on the Governor of the State of Texas and its Legislators to enact the following penalties concerning MARIJUANA.

Texas-Oklahoma, continued

a. That a youthful FIRST OFFENDER who is involved in possession of or use of less than one ounce of MARIJUANA be charged with a misdemeanor offense according to the State Laws on misdemeanors.

b. That a second offender, a grower, a transporter or proven pusher or seller shall be filed upon as a felony and be subject to the felony laws of the State of Texas, and

BE IT FURTHER RESOLVED, that the Kiwanis Clubs comprising the TEXAS-OKLAHOMA DISTRICT shall make every effort in their respective communities to encourage and support the establishment of rehabilitation and treatment centers, properly staffed, to help the addicted to return as responsible members of society.

5. WHEREAS, the alarming spread of venereal disease throughout our society has become a serious threat to the quality of life and to life itself,

THEREFORE, BE IT RESOLVED, that all Kiwanians in all of the Kiwanis Clubs of the TEXAS-OKLAHOMA DISTRICT support and cooperate with health authorities and organizations interested in health problems in order to eradicate venereal disease.

6. WHEREAS, the toll of maimed and killed in automobile accidents is increasing each year with fifty percent of these accidents involving persons driving while intoxicated and under the influence of alcohol, and

WHEREAS, laws concerning apprehension, punishment and rehabilitation of drunk driving offenders in most states are inadequate.

BE IT RESOLVED, that Kiwanis Club and individual Kiwanians of the TEXAS-OKLAHOMA DISTRICT express to their elected state officials the need for effective laws regarding driving while drinking and that ways and means to rehabilitate the individual convicted of driving while intoxicated be explored to prevent repetition of this act.

7. Since the beginning of the twentieth century, this nation has developed and maintained its military forces at a level necessary for the preservation of the freedom of both the country and its citizens. Recent statements by responsible government officials indicate this level may not be currently being attained.

THEREFORE, BE IT RESOLVED, that the members of the Texas-Oklahoma District petition the President of the United States and their elected congressional representatives to urge them:

a. To place the defense of this nation before all other priorities of Government; and,

b. To adopt those defense programs which will permit this country to continue to retain the effective military superiority and capability commensurate with achieving a just and lasting peace for all mankind.

Utah-Idaho

1. WHEREAS, at the FIFTY-SEVENTH Annual Convention of Kiwanis International held at Atlantic City, New Jersey, beginning on the 18th day of June, 1972, there was presented to, considered, and adopted by the Delegate body there assembled resolutions pertaining to the conduct of Kiwanians everywhere.

   WHEREAS, we are in general harmony with the sentiments therein expressed, reference to which is hereby expressly made, and by such reference made a part hereof;

   NOW, THEREFORE, BE IT RESOLVED, that we do confirm, approve, and adopt said resolutions in behalf of the Utah-Idaho District.

2. WHEREAS, the Supreme Court of the United States in a recent decision has declared, generally, but with inferences to certain exceptions, capital punishment to be unconstitutional on the theory that it constitutes cruel and unusual punishment; and

   WHEREAS, Kiwanians as all God-fearing patriotic citizens are opposed, generally, to the taking of human life, except in self-defense, defense of our families, and in the defense, protection and preservation of our Country, its residents and constitutional institutions; and

   WHEREAS, as a Nation we are fraught with vicious, wanton, senseless and merciless killings of innocent victims by persons with cruel, depraved and perverted minds, who, under our system of pardons and paroles are usually later freed after conviction to apply their trade of killings and other abuses upon a defenseless, law-abiding and innocent society;

   NOW, THEREFORE, BE IT RESOLVED, that we the delegates of this Convention respectfully request the legislatures of the great states of Utah and Idaho, to give timely and careful study and consideration to the decision of the United States Supreme Court and to endeavor to enact into law constitutional provisions which will so far as possible protect an innocent society from the cruel, vicious and wanton murders by wicked and depraved persons by providing whatever punishment or punishments which may be adequate to permanently separate them from society.

West Virginia

1. Your committee on resolutions has carefully read the resolutions adopted by Kiwanis International at its 57th Annual Convention held in Atlantic City and does hereby heartily endorse these resolutions,

   THEREFORE, BE IT RESOLVED, that the officers of each club urge the members of their respective clubs to acquaint themselves with the resolutions adopted June 21, 1972 and that the respective committees of our clubs keep this framework of Kiwanis before them at all times and by so doing, keep our clubs fully aware of our responsibilities as members and Kiwanis builders.

2. WHEREAS, the West Virginia District of Kiwanis International realizing its responsibilities to the state and federal governments for maintenance of law and order and being desirous of expressing its appreciation of free elections,

   NOW, THEREFORE, BE IT RESOLVED, that the members of each club be urged to study carefully the issues to be voted upon in the November election in order that they may be sufficiently informed to enable them to vote intelligently, and

   BE IT FURTHER RESOLVED, that every possible effort be exercised to get out the vote for this election.

3. WHEREAS, it was deemed wise by the Congress and President of the United States and the Legislature and the Governor of the state of West Virginia to reduce the voting age to 18 years, and

   WHEREAS, all other rights with those beyond 21 have now been given to all citizens who have attained 18 years of age, and

   WHEREAS, the mistaken idea prevails in some clubs that a man must be at least 21 years of age before becoming a Kiwanian,

   BE IT RESOLVED, that the West Virginia District of Kiwanis International in its 53rd Annual Convention at Morgantown, West Virginia emphasize to the clubs of this district that there is no age requirement in Kiwanis by-laws pertaining to the admission to the club. This resolution is presented in the hope that it will encourage the clubs to search for younger men who may become excellent Kiwanians.

Wisconsin-Upper Michigan

1. WHEREAS, the delegate body of Kiwanis International assembled in its 57th Annual Convention in Atlantic City, New Jersey on June 21, 1972, adopted the following resolutions:

   Spiritual Responsibility, Personal Service, Drugs and the Environment, Adult and Youth: Partners in Sharing, Sharing our lives with Aging Citizens, Citizenship Responsibility - Respect for Law, Alcoholism, Traffic Safety, Venereal Disease, Understanding through Education, and International Relations.

   THEREFORE, BE IT RESOLVED, that this 54th Annual Convention of the Wisconsin-Upper Michigan District of Kiwanis International officially approves and accepts these same resolutions as a true reflection of our convictions, our aspirations and our intentions.

REPORT OF BOARD COMMITTEE ON ADMINISTRATION AND STRUCTURE

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 5, 1973

Place of Committee Meeting: General Office

Present: Members - H. Lee Powell, Jr., Charles M. Roberts, Hilmar L. Solberg
Chairman - Ted R. Osborn
Staff Members - L. A. Hapgood, Fay H. McDonald, A. G. Terry Shaffer
Others - Lorin J. Badskey, James C. Brooks, Ralph C. Keyes

Report of Administrative Planning Conference for 1973-74

The committee fully reviewed the report of the Administrative Conference presided over by Chairman Harold W. Graafmeyer, and complimented the work of that committee during its sessions here in the General Office in mid-January. The full report is found as Exhibit B of the Message of the President-elect.

The Committee on Administration is to be commended for its selection of topics to be studied as enumerated in the report of that committee. Various recommendations of the committee were processed in subsequent agenda items of this committee and other appropriate Board Committees.

Award for Distinguished Club President

The committee received several new suggestions for the award to be presented to Distinguished Club Presidents. The committee will continue its investigation with the finalization of this matter to be concluded at its next meeting.

Recognition in the General Office of the Distinguished Governor

Having had this item as a continuing item, the committee desires at this time to make a firm recommendation plus two additional recommendations related to the whole area of recognizing the Distinguished Governor.

Recommendation #1:

> The committee recommends that there be provided an appropriate display book in which shall be recorded brief information on the Distinguished Governors for each administrative year.
>
> I move that recommendation 1 be adopted.

Recommendation #2:

> The committee recommends that a special page in the Summer issue of The Kiwanis Magazine be devoted to recognizing the Distinguished Governors and that this be referred to Board Committees on Public Relations and Publications and Advertising.

Recommendation #3:

The committee recommends that Distinguished Governors be identified by an appropriate marking wherever their names appear in the Kiwanis International Directory.

I move that recommendation 3 be adopted.

Distinguished Governors for the 1971-72 Administrative Year

The committee reviewed the report on the list of Governors meeting the criteria and makes the following recommendation:

Recommendation #4:

The committee recommends that the following men be recognized as Distinguished Governors with the announcement to be made by the President as soon as possible and with the full ceremony for the presentation of the awards to be incorporated in the convention program:

George W. Bogikes, Capital District
E. Ralph Ivey, Georgia District
Earl M. Genzberger and Edgar G. Schwartz, Montana District
Neil R. Gerhart, Rocky Mountain District
Carl F. Miller, Southwest District
Robert S. Holt, Texas-Oklahoma District
Drew M. Petersen, M.D., Utah-Idaho District

I move that recommendation 4 be adopted.

Protocol Guidelines

The committee reviewed the rough draft of protocol guidelines for all levels of Kiwanis prepared by Associate Secretary Larry Hapgood. Members of the committee are asked to further review and refine the guidelines for a finalization of the guidelines at the May meeting.

Surveying Club Member Interest and Preferences

By correspondence there will be developed an appropriate form which a club president-designate would use in making the best possible committee appointments. The committee had the opportunity to review the October, 1972 issue of the Optimist Magazine which is entirely devoted to club leadership education. The committee will secure additional copies for a more detailed study.

District Grading Plan re New Club Building Formula

At the last meeting of the Board, the Board Committee on Program Development requested that a new formula be developed for awarding points under the category of New Club Building.

Recommendation #5:

The committee recommends that the section on New Club Increase in the District Grading Plan be changed as follows and to be effective for the 1973-74 administrative year.

NEW CLUB INCREASE - 200 points

Points for new club building are computed by comparing the total number of active clubs as of the beginning of the administrative year (October 1) with the number of new clubs built during the year.

Example: At the beginning of the administrative year, the district had 236 active clubs. 13 clubs were built during the year.

13 ÷ 236 = .05508 .05508 x 2000 = 110.16 points

The multiplier of 2000 is used to determine the number of points earned through new club building out of the maximum of 200 points possible.

I move that recommendation 5 be adopted.

Annual Club Report

The committee reviewed the recommendations for changes in reporting in the Annual Club Report coming from various sources including the recent Administrative Planning Conference. Since it is the privilege and responsibility of the International Committee on Achievement to make recommendations to the Board for changes in this report form, your committee desires to refer this matter to the International Committee on Achievement for its evaluation and recommendations to be made at its April meeting. Final disposition of such recommendations will be made at the May meeting of this committee.

Distinguished Governor Criteria re Convention Attendance

The committee reviewed correspondence from four districts re the appropriateness of the convention attendance requirement for Montreal. The committee reaffirms that the attendance figures for all districts for the Montreal convention be as they were determined under the current rules of the criteria. The committee will continue to constantly evaluate each item of the criteria to the end that the criteria will always be defined in the best possible way in order to measure the effectiveness of each district governor.

Recommendation #6:

The committee recommends that at the April-May Board Meeting all attendance quotas for the Montreal convention be reviewed in relationship to the Distinguished Governor Criteria and the districts advised.

I move that recommendation 6 be adopted.

Club Banner Patch Recognizing Distinguished Governor, Distinguished Lieutenant Governor and Distinguished Club President

At the last meeting of the Board, authorization was given for the creation of club banner patches recognizing a Distinguished Governor, Distinguished Lieutenant Governor, and Distinguished Club President. The committee selected one of the proposed designs and requested that the staff proceed with the production.

Committee on Support of Spiritual Aims as a Standing Committee

The committee received the request of the Board Committee on Program Development through its Chairman, James C. Brooks, to consider the proposal that the Standard Form For Club Bylaws be revised to include a standing Committee on Support of Spiritual Aims and that there be a separate program sheet for use by the local club committee.

Recommendation #7:

The committee concurs in the recommendation that the basic local club committee structure include a standing Committee on Support of Spiritual Aims and that appropriate support materials be developed for this committee as for other standing club committees.

I move that recommendation 7 be adopted and referred to the Board Committee on Laws and Policies.

Announcement of Appointments to International Committees

The committee believes that each member of the Board should have, for informational purposes, a list of the President-elect's accepted appointments to International committees on or about January 1 of each year or as soon as available.

Recommendation #8:

The committee recommends that each member of the Board be provided with a list of the President-elect's accepted appointments to International committees on or about January 1 of each year or as soon as available.

I move that recommendation 8 be adopted.

I move this report be received.

Respectfully submitted,

H. LEE POWELL, JR.

CHARLES M. ROBERTS

HILMAR L. SOLBERG

TED R. OSBORN, Chairman

Exhibit #6

REPORT OF BOARD COMMITTEE ON CIRCLE K

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 4, 1973

Place of Committee Meeting: General Office

Present: Members - Stephen H. Hart, Jr., Ted R. Osborn
Chairman - T. Ben Hagler
Staff Members - D. J. Hoss, R. F. Lucas, R. P. Merridew, L. A. Hapgood
Others - Segundo J. Fernandez, Lorin J. Badskey, Wes H. Bartlett, H. Lee Powell, Jr., Hilmar L. Solberg

At the opening of the meeting the committee discussed with Segundo J. Fernandez, President of Circle K International, the current status of Circle K. He had been invited by President Lorin for this purpose. President Segundo was strong in his praise of the new structure. Following this discussion, Segundo left the meeting.

The chairman reported on the Circle K Freedom Leadership Seminar, held at Valley Forge, October 6-8, 1972, highlighting the speakers, program, "rap session" and the Prayer Breakfast. A letter from Tom Sawyer, Vice-President of the Freedoms Foundation, which complimented the Circle K activities at Valley Forge, was shared with the committee. The meetings of the Circle K Board of Officers held at Valley Forge, October 8-9, 1972 and in Chicago, December 28-30, 1972 were reviewed. The chairman was extremely impressed with the sincerity, dedication and productivity of the Circle K International Officers. The Board Meeting at Valley Forge was basically a business meeting for evaluating accomplishments and establishing goals. The Chicago meeting was a well planned work session with emphasis on plans for reaching goals. Committee reports contained specific recommendations and policies which were reviewed by the Circle K Officers.

The committee reviewed the departmental expense statement for Circle K and found it to be in order. It was pleased to note that the amount received from the sponsorship fees has already exceeded the anticipated budget. However, the committee is concerned that many secretaries of Kiwanis Clubs do not fully understand the Sponsorship Fee.

Recommendation #1:

> The committee recommends that in the future, a copy of the annual notification regarding the Sponsorship Fee be sent to each sponsoring Kiwanis Club president and secretary, and Circle K Club president.
>
> I move that recommendation 1 be adopted.

The request from Circle K to adjust the Circle K budget to include $3500 for travel to district conventions and $1200 for literature was carefully studied and thoroughly discussed. It was the basic feeling of the committee that there is an obligation to provide official International representation at District Conventions when practicable and provided there are no conflicts in dates and school work.

Recommendation #2:

The committee recommends that the request for $3500 for official travel to Circle K District Conventions and $1200 for essential publications be approved and that it be referred to the Finance Committee.

I move that recommendation 2 be adopted.

The committee reviewed the selection of the Los Angeles Marriott Hotel as the site for the 1974 Circle K International Convention and found it to be in order.

Recommendation #3:

The committee recommends that the Los Angeles Marriott Hotel be approved as the site for the Circle K International Convention, August 18-21, 1974.

I move that recommendation 3 be adopted.

A request for approval to hold the Circle K International Board Meeting in Montreal, Quebec, during the time period of the Kiwanis International Convention was discussed. It was felt that there was sound reasoning for this request and that it would enhance the Kiwanis Convention and facilitate Kiwanis representation at the Circle K Board Meeting.

Recommendation #4:

The committee recommends that the Board approve the request of the Circle K International Board that its Board Meeting be held in Montreal during the time period of the Kiwanis International Convention.

I move that recommendation 4 be adopted.

The committee reviewed the proposed revision of the Kiwanis International Board policies concerning the functioning of Circle K Clubs. It was felt that there was not adequate time to fully discuss these; therefore, the committee retains this item for consideration at our May Board Meeting.

The committee reviewed the areas of emphasis included in the Theme Emphasis Program for Circle K, 1973-75 which are attached as Exhibit A. The committee feels that the areas of emphasis are excellent and that the Circle K Board is to be commended for its selection of these areas of concern. The exact wording of the theme will be reviewed at our May meeting.

Recommendation #5:

The committee recommends approval of the areas of Theme Emphasis for Circle K for 1973-75.

I move that recommendation 5 be adopted.

The decision on female membership for Circle K was held over from our October Board Meeting to this meeting with the understanding that a decision would be made at this time. The committee reviewed the material recently received as well as the letters and other documentary items that had been forwarded to the

committee prior to the meeting. There have been 171 letters received containing documentation and opinions. These letters are categorized as follows:

68 letters from college and university officials

26 letters from individual Kiwanis Clubs and officers

13 letters from Kiwanis District Officers (including articles in District Bulletins)

12 letters from individual Kiwanians

2 letters from other major civic organizations which sponsor similar youth organizations

50 letters from Circle K District officers and members

At the request of the Board, a letter complete with a survey questionnaire was sent by the Secretary to the president of each Kiwanis Club sponsoring a Circle K club after it had submitted the Sponsorship Fee. There were 331 questionnaires sent out, and 272 replies were received. A summary of these replies is provided in Exhibit B. The committee felt that it was particularly significant to note the responses to question number one and question number five.

All but one of the letters received were in favor of the proposed inclusion of female members. There were also eleven negative comments noted on the returned questionnaires. The committee took note of the quantity of letters received from college and university officials. Many stated that it will no longer be possible for an organization which discriminates on the basis of sex to be recognized on campus. Letters from two major civic clubs sponsoring similar youth organizations stated that they have not experienced any major difficulties or problems as a result of their youth groups involving males and females.

An indicator of Circle K interest was the passage of the resolution asking for female membership by an 87% majority of the delegate body at the International Convention held in Denver, Colorado, August 27-30, 1972.

After many long hours of careful study the committee is convinced that sponsoring Kiwanis Clubs and Circle K Clubs should be permitted to exercise local option on the membership composition of their Circle K Clubs.

Recommendation #6:

The committee recommends that the resolution adopted by the delegate body at the 17th Annual Circle K International Convention held in Denver, Colorado, August 27-30, 1972 be approved with the addition of the following sentence, "The male and/or female membership composition of any Circle K club shall be a matter of mutual agreement between the sponsoring Kiwanis Club and the Circle K Club." ARTICLE III, SECTION 5 of the Circle K International Constitution would then read as follows:

> Any student of good character and of satisfactory scholastic standing, who is officially enrolled as a student in the institution in which said club exists, may be elected to active membership in said club. The male and/or female membership composition of any Circle K club shall be a matter of mutual agreement between the sponsoring Kiwanis Club and the Circle K Club. Active membership in said club shall automatically terminate when the member shall cease to be enrolled as a student of the institution in which said club exists, or when the member shall fail to meet the scholastic requirements for membership set by the institution.

I move that recommendation 6 be adopted.

As Kiwanis and Circle K now are entering a new phase of our overall relationship, it is the desire of Kiwanis to enter into discussion with Circle K on matters of mutual concern regarding standards for membership in Circle K clubs. These relate to two areas: Minimum and maximum age requirements and status of member in terms of the educational institution attended. The Board Committee on Circle K will pursue these matters before the May meeting of this Board and will present a report at that time.

The committee offers the following recommendation regarding the obtaining of necessary information on the existing and future status of the approved membership composition of sponsored Circle K Clubs:

Recommendation #7:

> The committee recommends that each Kiwanis club sponsoring a Circle K Club be required to file with Kiwanis International a statement indicating the approved membership composition of its Circle K Club.

I move that recommendation 7 be adopted.

I move this report be received.

Respectfully submitted,

STEPHEN H. HART, JR.

TED R. OSBORN

T. BEN HAGLER, Chairman

CIRCLE K INTERNATIONAL

THEME AND OBJECTIVES

I. The Circle K International Board has adopted the following areas of emphasis for their Theme and Objectives:

ENVIRONMENTAL CONCERN

CORRECTIONAL INSTITUTIONS and RELATED AREAS (Emphasis on reorientation of individuals into society and working with educational departments)

STUDENT CONCERNS (Emphasis: recreation & tutoring of underprivileged children, student voting, student-faculty relations)

HEALTH CONCERNS

CONCERN FOR DEPENDENT AND NEGLECTED INDIVIDUALS

II. In order to allow ample time for promotion and implementation and to assist in some of the financial expenses, the board adopted a recommendation that the new theme and objectives program be continued through 1974-75. Thus making the life span of the theme announced at the upcoming International Convention two years.

III. The International Board of Officers, Circle K, also recommended that the area of Environmental Concern be designated as an area of Tri K emphasis, with Circle K consciously seeking to involve Kiwanis and Key Club on all projects in this area.

Exhibit B

CIRCLE K INTERNATIONAL February 3, 1973

"Female Membership" Questionnaire
Responses

To date, 331 questionnaires and letters have been sent from Secretary Reg to the sponsoring Kiwanis clubs asking for their opinions on female membership in Circle K. To date, we have received 272 replies. The results are tabulated below:

QUESTION 1: Do you feel that membership in the Circle K club you sponsor should be open equally to young men and women?

175 YES 97 NO

Geographic breakdown of replies to Question 1:

SOUTH		NORTHEAST		MID-WEST		WEST	
Alabama	Ky-Tenn	Capital	N.J.	I-I	Minn-Dak	Cal-Nev-Ha	S.W.
Carolinas	La-Miss-Tn	E.C.& C.	N.Y.	Ind.	Mo-Ark	Montana	Tex-Ok
Florida	W. Virginia	N.England	Pa.	Neb-Iowa	Ohio	Pac.N.W.	U-Idaho
Georgia				Kansas	Wis.-U.Mich.	Rocky Mtn.	W.Can
				Michigan			
40 YES		29 YES		59 YES		47 YES	
37 NO		7 NO		22 NO		31 NO	

QUESTION 2: Would a decision to allow women to be members affect your sponsorship of a Circle K Club?

29 YES 236 NO

QUESTION 3: If no young women are to be admitted to full membership, do you think it would be workable to have young women as ASSOCIATE MEMBERS?

155 YES 100 NO

QUESTION 4: If no young women are to be permitted to any form of membership, should the Circle K club be permitted to form an auxiliary?

175 YES 76 NO

QUESTION 5: If young women are admitted to membership, would your Circle K club continue to be all young men?

38 YES 192 NO

DONALD J. HOSS, Administrator
Circle K International

Exhibit #7

REPORT OF BOARD COMMITTEE ON CONVENTION

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 5, 1973

Place of Committee Meeting: General Office

Present: Members - William M. Eagles,M.D., Stanley E. Schneider
Chairman - Frank Summerhayes
Staff Members - Andrew P. Kelly, R. P. Merridew, L. A. Hapgood
Others - Lorin J. Badskey, Ted R. Osborn, Hilmar A. Solberg, Maurice Gladman, Charles M. Roberts, James C. Brooks, V. C. Shaul

1. Tentative Program

The following speakers and entertainment have been firmed up for the Montreal Convention:

Sunday night speaker:	Dr. Norman Vincent Peale
Wednesday night entertainment:	Ginette Reno
	Marie Calumet Dancers

Emcee is to be announced

For Sunday night we are most fortunate in having the Montreal Citadel Salvation Army Band and the choral group, Les Disciples de Massenet -- sponsored by the Saint Lawrence, Montreal Club.
President Lorin J. Badskey will be the keynote speaker on Monday morning.
We hope to have the Tuesday morning speaker announced shortly and are confident you will be happy with our choice.

The ladies program will be the following:

Sunday afternoon we will have the customary show time -- this held in the ballroom of the Queen Elizabeth Hotel.
Monday afternoon a fashion show is proposed at The Forum.
On Tuesday and Wednesday there will be a special program at the magnificent "Place D'Arts" Concert Hall.

The children will have an all-day tour to "Man and His World," plus one other day of sightseeing.
Both of the above will be all-day trips, including box lunches.

2. The following format changes are the result of the December Planning Conference meeting:

At our December Planning Conference held in Montreal there were many changes to the format of the convention discussed, and on a number of these we are recommending their implementation.

The tentative program is as follows and this includes the suggested changes:

A. The President's Reception for Candidates
This will be scheduled for 3:30 P.M. on Sunday, June 24, in Place Bonaventure.
There will be a 15-minute period between the end of show time and the beginning of the reception for candidates.

At this reception will be included the candidates and areas for the past presidents.
We are suggesting that the Board members and their wives, not involved in the election, attend but would "float" and act more or less as general hosts and keep the guests from forming lines or grouping up.

B. A Youth Mixer
This is planned for all the young people on Sunday afternoon from 3:30 P.M. to 5:30 P.M.
This will allow the young people to meet right at the beginning of the convention, and the timing should encourage people to attend the reception for candidates.

C. Presentation of official family
This will take place on Sunday evening with a change in format from last year's.
After being introduced, each couple will go down steps from the platform to reserved seating which will be arranged, rather than remaining as a group on the platform for the entire evening.
The District Governors, however, would stay on stage until they are all introduced by President Lorin, then retire to the reserved seating as a group.

D. Reception for World-wide Kiwanians
This will be held in the Chateau Champlain following the Sunday evening program.
The guests will be all members from International groups, as well as one representative from each of the countries in the Caribbean that belong to the Eastern Canada and Caribbean District.

3. Resolutions
There was a very detailed review of the Wednesday morning general session at both this meeting and at the December Planning Conference.
Numerous negative comments had been received regarding the length of the Wednesday morning session.
After thorough discussion the following action was taken:

Recommendation #1:

The committee recommends that the resolution segment be moved from the Wednesday morning session to Tuesday morning, and that Tuesday morning session be rearranged to accommodate this change.

I move the adoption of this recommendation.

4. District Dinners and receptions are planned for Tuesday evening.
Due to the dispersion of hotels and the national tourists' attraction of the Montreal area, there will be no president's dance scheduled this year following the districts' dinners.
Rather, the convention office will assist the districts in obtaining local "combos," if required, in order that a district or group of districts might combine a dance with their own district dinner.

Again, due to the dispersion of hotels, and a subsequent impossibility for the president to visit all of the district dinners, there are no presidential visits planned Tuesday night; however, there will be official representatives at district dinners.

Recommendation #2:

The committee recommends that the president and his lady not be asked to visit the various district functions, and that there be no president's ball.

I move that recommendation 2 be adopted.

5. Afternoon speakers
A new dimension is being given to the convention program this year.
Both men and women, as well as the young people, can hear outstanding speakers on Contemporary Issues.
Five such presentations are scheduled from 1:30 P.M. to 2:30 P.M. with two being held on Monday, two on Tuesday and one on Wednesday.
The ladies' entertainment and the forums, clinics and workshops will follow this new feature.

Nine topics are under consideration from which to select the five based upon the availability of the most appropriate talent:

1. Aging in our society
2. Kiwanis and its relationship to world brotherhood
3. Alcoholism in today's society
4. Freedom and the news media
5. "The Cry of Children" -- helping children and youth in trouble
6. The drug abuse problem on the current scene
7. Combating venereal disease in our society
8. The volunteer and his potential in today's society
9. The energy crisis

6. Host Committee
It was evident at the December Planning Conference that the Host Committee, under the able leadership of Laurent Girouard, is sparing no effort in assuring that the Montreal convention will be the most distinctive convention yet. The 1500 local Kiwanians required to man the Host Committees have already volunteered and are well on their way to filling all manpower requirements for the 16 committees involved in the convention.

7. Convention Office operation
The convention manager, his family, and the convention secretary are leaving this afternoon to open up the Montreal convention office operation, and the housing operation will begin on Monday, February 12.

8. Future convention operations

Please see the attached Feasibility Report relative to a Chicago-based convention operation.

Basically, the thought is that with a substantial travel schedule, the Convention Department can provide better and more efficient service to the attendees of the convention by utilizing the existing support services of Kiwanis International and also be able to concentrate more of its time on actual convention planning and execution.

Recommendation #3

The committee recommends that the Convention Department implement plans to execute a Chicago-based operation for the 1973-74 Convention, specifically at Denver on a trial basis.

I move that recommendation 3 be adopted.

9. Invitation to Miami Beach 1979

The convention manager filed a report on Miami Beach facilities for 1979, and a review of that report will be tabled until next fall by which time all cities bidding on both 1978 and 1979 will have been surveyed.

10. Invitation to Seattle

The committee recognizes and appreciates the invitation from Seattle and the Pacific Northwest District, and has instructed the convention manager to survey Seattle next summer prior to the October Board meeting.

I move this report be received.

Respectfully submitted,

WILLIAM M. EAGLES, M.D.

STANLEY E. SCHNEIDER

FRANK SUMMERHAYES, Chairman

FEASIBILITY REPORT
CHICAGO BASED CONVENTION OPERATION

The question of whether or not a Chicago based convention office would lend itself to a better over-all operation has been one that we have given much thought to over the last five years.

The conclusion reached is that we could have an improved operation headquartered in the General Office. The final test of that conclusion would be in attempting to implement the change and seeing the results.

We do, however, have some fairly solid reasons to believe it would be an improvement.

The factors behind our belief that it would be better are as follows:

1. Ability to utilize support departments in the areas where we now have to duplicate those departments functions:

   A. Bureau of Accounts Department
   B. Duplicating Department
   C. Public Relations Department

   The above three departments could do many of the things that we presently do in the Convention City, and, as it is their respective areas of specialization, we would assume they could do specific functions better and more efficiently.

2. Closer liaison with General Office staff would be a direct result of our having a permanent operation in the General Office.

3. More effective use of Convention Manager's time would result -- as rather than spending as much time setting up and training totally new personnel each year, I could concentrate my efforts on hotel arrangements, convention hall arrangements, Host Committee relationship and on other details.

4. By spending two 4½ to 5½ day trips a month in the Convention City, I could actually spend more time with Host Committee people, hotels and contractors than I presently do.

5. By being based in Chicago, the Convention Department could take responsibility for Kiwanis sponsored meetings throughout the year. The department could more adequately assist the youth departments on their meetings.

6.

Present Schedule	Proposed Schedule
Move to Convention City February 1st.	*Move to Convention City 30 days in advance . . .

   *The present fall travel schedule to the Convention City would be increased and starting in January we would travel to the Convention City as required: probably 6 to 10 days a month.

   The first year would be difficult as adjustments were made and therefore I feel Denver would be a good year to make the change due to the strength and stability of the local committee.

Respectfully submitted,

ANDREW P. KELLY
Convention Manager

REPORT OF BOARD COMMITTEE ON INTERNATIONAL EXTENSION

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 5-6, 1973

Place of Committee Meeting: General Office

Present: Members - Roy W. Davis, Maurice Gladman, T. Ben Hagler
Chairman - Wes H. Bartlett
Staff Members - J. Frank McCabe, Merrill K. Gregory, R. P. Merridew
L. A. Hapgood
Others - numerous members of the Board visited portions of the committee meeting

NEW COUNTRIES

The request for the opening of the country New Hebrides for establishment of a Kiwanis club was thoroughly reviewed. Geographically it is one of the Fiji Basin Islands. It is in the area of Australia, New Zealand, and New Caledonia where we now have established, sound, functioning clubs. The New Zealand Provisional Districe has, in accordance with Board-approved Bylaws, the territory including the Fiji Basin Islands and would like to add Port Vila to their approved clubs in this area. There are many business contacts between New Hebrides and Australia, New Zealand, and Noumea, New Caledonia. It is an island now economically and politically sound. After full analysis the committee believes the New Hebrides should be opened for the establishment of Kiwanis clubs.

The City of Port Vila will see the immediate formation of a new club.

Recommendation #1:

The committee recommends that New Hebrides be opened as a country for development of Kiwanis clubs.

I move that recommendation 1 be adopted.

By prior action of the Board of Trustees it is planned to present an amendment at the International Convention in Montreal for an increase of International Extension dues to one dollar.

The Committee discussed in depth many aspects related to the need for this increase and developed ideas for suggested content of material to be used to support the amendment and the need for the increase.

After extensive discussion the committee developed a plan to prepare a brochure telling the story of "The First Ten Years of International Extension." It would be available to provide information on what has been accomplished both in growth and Kiwanis service in International areas. At the same time a look ahead will provide a projection of service Kiwanis now offers and opportunities for its future.

KIWANIS INTERNATIONAL-EUROPE

It is planned for Associate Secretary Larry Hapgood to attend the meeting of the Council of Founders of Kiwanis International-Europe in late February. The purpose is to help plan the transition of Kiwanis International-Europe as the officers move from a Council of Founders to a Board of Trustees and also for the change of the administrator of Kiwanis International-Europe. The Committee commends the staff for such a plan and concurs completely with it. Guidelines are being developed to aid Associate Secretary Larry as he counsels with the leadership of Kiwanis International-Europe in the process of this transition.

COLOMBIA, SOUTH AMERICA

The committee considered in depth the matter of Kiwanis growth in Colombia, South America, and in particular the request that the Kiwanis clubs in Colombia be brought together within a Council. It was noted that the Colombian Kiwanians had initially requested this step during the occasion of the area conference held in Panama in July, 1972. The committee believes it is proper and timely to establish such a Council for Colombia.

Recommendation #2:

The committee recommends that there be established a Kiwanis Council in Colombia, South America.

I move that recommendation 2 be adopted.

The personnel of this Council will be appointed by the President of Kiwanis International. In consulting with President Lorin we have his recommendation that the Council membership be composed of the presidents of the Organized clubs in Colombia and that the president of the Council be Dr. Carlos Perez Martinez, past president of the Kiwanis Club of Bucaramanga. The Committee concurs with President Lorin's recommendation.

Recommendation #3:

The committee recommends that the President of Kiwanis International appoint a Kiwanis Council of Colombia and that the nominees he has submitted be approved as follows:

Members:	Laureano NAAR Gonzalez
	Jose Antoni SILVA Ricardo
	Jaime DEL VALLE Rubio
	Fernando VERNAZA
	Manuel V. CELEDON
President:	Carlos PEREZ Martinez

I move that recommendation 3 be adopted.

MEXICO

There was extensive discussion of the status of Kiwanis in Mexico. We are deeply concerned that we develop a workable program that will result in rejuvenation of Kiwanis in Mexico. Staff has been instructed to make an in-depth study of the entire matter and provide the results of such study to the Board Committee on International Extension to give guidance as we discuss this matter at the May meeting.

CARIBBEAN

The committee discussed the matter of the financial assistance to the Eastern Canada and the Caribbean District as voted on by the Board in the post-convention Board meeting June 22, 1972.

The committee considered the expense budget listing all estimated expenses of the Eastern Canada and the Caribean District as related to the administration of the Caribbean Divisions of the District. The Committee believes it needs further information from the District involving relationship of income to expenses of the Caribbean Divisions.

The Counselor to the Eastern Canada and the Caribbean District has been asked to secure the needed information for the Board Committee on International Extension that we can complete our work on guidelines in handling the distribution of the funds.

Guidelines have been developed and provided to the Finance Committee for disbursement of approved vouchers as we were directed at the October Board meeting.

As soon as the Counselor secures the requested information, we will complete guidelines for approval of vouchers submitted.

PRESIDENTIAL INTERNATIONAL TRAVEL

The Committee reviewed the past and current Presidential International Extension travel and looked at the immediate future needs. The committee consulted with President-elect William M. Eagles in determining recommendation for areas of International travel during the 1973-74 administrative year.

The committee recommends to President-elect Eagles that he consider visits as follows during the 1973-74 administrative year:

1. Far East, October, 1973.
2. Kiwanis International-Europe Convention in Vienna, June, 1974
3. Buenos Aires, Argentina Convention, September, 1974.
4. If schedule permits, a visit to Mexico would be advantageous.

TENTH ANNIVERSARY MISSION TO EUROPE

The committee discussed at length the Tenth Anniversary Mission to Kiwanis International-Europe. Though the number is not large, we believe the Mission should still be conducted and plans are moving forward in that direction.

There are sixty-eight people, who have requested information and the brochure, from whom we have had no definite registration. The committee asks that each member of the Board communicate with those in the district for which he is Counselor, using the list which was provided.

It is suggested this be in a positive manner, that time for departure of the Mission is rapidly approaching and final registrations should be made and necessary passports and any other needs secured soon.

LONG RANGE

It has been a number of years since the Board has examined, in depth, all of its commitments relating to International Extension.

As we approach 300 Kiwanis International clubs in thirty-eight countries it seems logical to do this at this time.

As a first step an informal meeting was held in the General Office January 12-14, 1973, for the purpose of a full discussion on International Extension. The chairman of the committee had requested such a meeting in order to have such consideration of the entire area. Those participating in this meeting were President Lorin Badskey; Wes H. Bartlett, Chairman of the Board Committee on International Extension; International Secretary R.P. Merridew; Associate Secretary L.A. Hapgood; and Director of International Extension Frank McCabe

The meeting was designed to provide background information and material for the Board Committee.

The committee has reviewed the results of all this work. That could be summarized in these areas:

1. Administrative responsibility
2. Leadership education
3. Philosophy of growth

At this time we are in a position to offer some recommendations for adoption in principles in areas 1 and 2, as summarized above, to help in better preparation of a brochure to be prepared to support the amendment to be presented in Montreal for increased dues for International Extension.

If these principles are accepted, the committee is prepared to develop procedures to be approved by the Board assuring full implementation.

Recommendation #4:

The committee recommends that the following responsibilities be accepted in principle and the necessary procedure for carrying out these responsibilities be developed by the Board Committee on International Extension for presentation to the Board:

1. Kiwanis International has the responsibility for supervision and administration of every club it organizes.

2. Kiwanis International has the responsibility for providing the best leadership education possible for the leaders of all clubs.

3. Kiwanis International has the responsibility of developing and maintaining solidarity of the total organization by fully implementing these first two areas.

I move that recommendation 4 be adopted in principle.

Having accepted the responsibility for administering the clubs and their leadership education, the following recommendation is offered for adoption in principle in regard to International structure:

Recommendation #5:

1. Clubs organized outside any current structure would be supervised directly by Kiwanis International.

2. A Council could be the first organization step for a group of clubs, with its personnel appointed by the President of Kiwanis International with the approval of the International Board of Trustees.

3. A District would be logically next when a group of clubs could meet prescribed requirements as set out by the Board of Trustees of Kiwanis International, such group of clubs to elect their governor and other district leadership.

4. If in the judgment of the Board of Trustees of Kiwanis International, a group of districts should look forward to the establishment of a Federation, the President of Kiwanis International could appoint a Commission with the approval of the International Board, such Commission to be the step leading to a federation.

   I move that recommendation 5 be adopted in principle.

The committee believes we must develop a long range look at International Extension to determine:

1. Where we want to go.
2. How we will get there.
3. When we should arrive.

We shall continue our study of long range planning at our May meeting of the Board.

I move this report be received.

Respectfully submitted,

ROY W. DAVIS

MAURICE GLADMAN

T. BEN HAGLER

WES H. BARTLETT, Chairman

Exhibit #9

REPORT OF BOARD COMMITTEE ON KEY CLUBS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 4, 1973

Place of Committee Meeting: General Office

Present: Members - Roy W. Davis, Ralph C. Keyes
Chairman - H. Lee Powell
Staff Member - Robert F. Lucas
Others - James W. Glassen, Lorin J. Badskey
William M. Eagles,M.D., Charles M. Roberts

The committee was pleased to have Key Club President Jim Glassen meet with us for our full session, and to have his remarks on the state of his organization as well as his reactions to the various topics on our agenda. In his comments, President Jim indicated his pride in the work of his board, the quality of their Theme and Objectives and the general strength of Key Club.

He indicated a concern over what seemed to be a greater attention on the part of Kiwanis to Circle K than Key Club. While he did realize the problems experienced by the collegiate program and expressed a gratitude for the help Kiwanis was able to give, he did hope the time and attention could be shared equally because there are problems of finance, staff needs and membership retention being experienced by his organization that need Kiwanis attention.

The committee wishes to extend the thanks of this Board to Jim for his excellent representation of Key Club at this meeting and the superlative job he is doing as President, which brings credit and pride to all of Kiwanis. We are also grateful to President Lorin for creating a separate committee on Key Club which we feel will place the proper perspective on our high school program.

The Committee next reviewed the departmental expenses for Key Club and found them to be in order at this time. There is some concern over the fact that Key Club International dues collections are somewhat behind the same period last year, which is a situation similar to what has been experienced over the past two years. This matter was discussed thoroughly and will continue to be reviewed. We do not feel that it is yet time to initiate any new procedures such as the sponsorship fee requirement established for Circle K.

Although the income has dropped, the actual number of clubs having paid dues is greater than last year indicating a drop in membership, a concern referred to by Key Club President Jim in his remarks to us. Last year Key Club reported a loss of some 6,000 members which may be followed by another loss for the current year. At the present time there are no facts which adequately explain the causes for these drops but it would seem advantageous for us to do some investigative work to see if we can determine what needs to be done, whether or not Key Club will experience difficulties, or if this is a situation which will change of its own volition through the normal functioning of the organization. The committee has instructed the staff, utilizing the full resources and personnel of the Kiwanis and Key Club organizations, to make as thorough a study as possible of this area in the hopes that the findings will allow us to formulate specific recommendations for action by this Board.

We then received a verbal report from the Board Committee Chairman relative to his official representation from this Board to the Key Club International Board of Trustees Meeting on October 28-30, 1972. He expressed his pleasure over the opportunity of working with these young men which proved to be a rewarding experience for him. Again, the Key Club officers functioned in such a way as to make any Kiwanian extremely proud. It is felt, by the full committee and staff, that the Chairman has developed the rapport with these men that is so necessary for creating the kind of relationships we desire with young people.

In connection with the next Key Club Board meeting scheduled for March 2-4, it was the feeling of this Committee that the Chairman should continue to serve as the Board representative. We feel such meetings should have a continuity of representation to maintain strong personal relationships, and that we should exhibit our belief in the importance of the Key Club Board's work by sending the Committee Chairman whenever possible.

Key Club Administrator Bob Lucas reviewed the procedures used and results to date in the search for a new assistant administrator. Following a discussion of the requirements for the position and the staff feeling that one applicant appeared to have most of the talents being sought, the Committee has recommended that the staff pursue the matter further as soon as possible and that the applicant be hired if staff feels such action to be in order. It is our hope that the position will be filled as quickly as possible in order to provide the many services needed by the Key Club organization.

Attached as Exhibit A are the Theme and Objectives adopted by the Key Club International Board at their last meeting. The Committee was pleased to note that the major areas of concern are going to be those for which the organization was originally established and that one objective will specifically deal in work with Circle K and Kiwanis on the local level. This last emphasis, in particular, will bring us closer to establishing strong working relationships and open the door to mutual efforts on our own major emphasis programs. We are happy to recommend approval to you.

Recommendation #1:

The committee recommends that the 1973-74 Key Club International Theme and Objectives be approved as they appear in the attached exhibit.

I move that recommendation 1 be adopted.

It has come to the attention of the Committee that the Key Club organization has experienced some problems through adult involvement in the politics of Key Club. The committee felt strongly that Key Club politics should be left to the members of that organization with advisors providing only proper counsel rather than involving themselves in such a way as to manipulate or maneuver candidates among themselves to control Key Club elections.

As preventative measures for such problems, the Committee intends to develop, with staff cooperation, some written guidelines for Kiwanis leaders concerning the philosophy and direction of adult involvement in this area which can be distributed at the next Key Club International Convention, and further recommends that the Kiwanis International Board Policies be amended by a reference on this point so everyone will continually be aware of the sensitivity of this problem.

Recommendation #2:

The committee recommends that Kiwanis International Board Policies concerning Key Club be adjusted to add a new paragraph j under section A-1 on page C21, with subsequent paragraphs relettered, as follows: "The exercise of political influence over the selection of officers of Key Club by non-members of Key Club International at any level is forbidden", and that this matter be referred to Laws and Policies for implementation.

I move that recommendation 2 be adopted.

Members of this committee, the International Committee on Key Clubs, the Key Club Board of Trustees and the staff have all received various communications and comments dealing with the sponsorship of organizations for young ladies, normally referred to as Keyettes, and the question of female membership in our high school program. While we do not believe we have a critical situation at this time, the increased attention being given to these subjects by others indicates that it would be sound for us to look into both matters.

The number of letters received have increased, there has been attention given to Key Club by chapters of the National Organization for Women, district investigation has revealed changes in directives issued by State Departments of Education, and we have areas operating pilot projects promoting the establishment of Keyettes. While the two matters are separate in intent, there is a relation insofar as any future direction this board might take. Research may indicate that we would be in order to actively support the Keyette program, with the added question of whether it should have some type of structure. On the other hand, female membership may be inevitable and this would render Keyette efforts useless at this time.

Following an in-depth discussion, it was the consensus of opinion that the subject would be kept on the agenda for a study of all facets of female involvement in our service efforts on the high school level. It is the intent of the committee, with staff assistance, to gather information, communicate with those experimenting with programs for the young ladies, and to evaluate everything in order to formulate specific recommendations for future meetings.

In connection with this same subject, there is the question whether the West Virginia District of Kiwanis has continued to operate a Keyette District in violation of the established policies of Kiwanis. Action was taken by this board in February of 1972 to advise them of policy but the matter of followup is not clear. If the General Office has not notified the West Virginia District of their violation, it is our feeling that the matter should be taken care of and we refer this to the Board Committee on Laws and Policies for their usual good attention to such problems.

A concern was raised for the committee over the fact that many members of the Key Club International Board have not held many offices at various levels and that, in some years, there is little, if any, carry-over from year to year. This was discussed fully but in view of the fact that membership is limited to 2½ or 3 years and that this has produced no inherent dangers, we saw no reason for worry or action.

The Committee received, and thoroughly reviewed, a proposal submitted by the Boy Scouts of America which was designed to incorporate our Key Club program with their Explorer Posts to widen the scope of both and place the resources of BSA and Kiwanis at the disposal of each other. Taking into consideration our own feelings, the rather strong reactions from Key Club officers and District Chairmen, and the reactions of staff, we can see no value in accepting the proposal as presented. While there may be some value for local clubs which might be considered by the Program Development area, we are recommending against acceptance.

Recommendation #3:

The committee recommends that the proposal submitted by the Boy Scouts of America to incorporate our Key Club program with their Explorer program be rejected with our thanks for the compliment paid by placing both activities on an equal level.

I move that recommendation 3 be adopted.

The matter of local club sponsorship for Key Club has always been a matter of concern and it is the intent of this committee to keep it under constant review. One of the problems we have is due to the fact that the annual change of club leadership presents a situation having officers responsible for the obligations of sponsorship without being fully aware of what is involved. Here, again, we do not feel that this yet requires a signed, returned "Statement of Responsibility" by the club president but we do feel he should be informed of his duties in this area, and we feel this should be mailed to him personally over the signature of the Kiwanis International President, rather than simply noting it in a publication.

Recommendation #4:

The committee recommends that the staff develop a list of Key Club sponsorship responsibilities similar to that exhibited on the petition form submitted by a Kiwanis Club for a Key Club charter, and that this statement be sent annually to each sponsoring Kiwanis Club President with a covering letter carrying the signature of the Kiwanis International President.

I move that recommendation 4 be adopted.

We have also reviewed a suggestion that a system be established to collect the names and schools of all graduating Key Club members for the purpose of establishing prospective member and new club possibilities for Circle K. Administratively, it is totally unfeasible for the staff to handle and it tends to infringe on the concern of school administrators over using the program for future membership in Kiwanis programs. We see no need for action in this regard.

I move this report be received.

Respectfully submitted,

ROY W. DAVIS

RALPH C. KEYES

H. LEE POWELL, JR., Chairman

Exhibit **A**

C O N F I D E N T I A L C O N F I D E N T I A L C O N F I D E N T I A L

1973-74 THEME AND OBJECTIVES

Life in a changing world demands individuals who are willing to give of themselves in order to achieve a better society. More than ever, we need young people who will make efforts to improve the lot of others, their surroundings, and the relations among members of the "K" Family".

We as young people have an ever-increasing desire to find a sense of value in our lives. We must begin to realize the importance of these actions, and strive daily to seek improvements in our society.

The world and its people cry out to each and every one of us for help. Are their cries to be unanswered? ACT NOW :

COMMIT YOURSELF

through individual involvement in your community

through individual involvement in your school

through individual involvement in the K Family

The measure of a man's worth comes not from what he says, but from what he does. May God grant us the courage to give of ourselves freely, for it is when we give of ourselves that we truly give.

REPORT OF BOARD COMMITTEE ON LAWS AND POLICIES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 6, 1973

Place of Committee Meeting: General Office

Present: Members - Charles M. Roberts, Stanley E. Schneider, Frank Summerhayes
Chairman - Roy W. Davis
Staff Members - L. A. Hapgood, Fay H. McDonald
Others - Lorin J. Badskey, Ralph C. Keyes, H. Lee Powell, Jr.

Membership on World Secretariat

At the last meeting of the Board, the committee was requested to make the necessary change in the section on Representatives under Charter for Kiwanis International World Secretariat, on page D14 of the Policies. Also, the committee was asked to develop a plan of implementation.

Recommendation #1:

The committee recommends that Exhibit A, attached to the report of the committee, which gives the new wording to the section on Representatives under Charter for Kiwanis International on page D14 of the Policies and presents a plan of implementation, be approved.

I move that recommendation 1 be adopted.

Resolutions

At the last meeting of the Board, the committee was given the responsibility of incorporating all matters pertaining to resolutions, including items contained in the Special Study Committee on Resolutions, into one item on resolutions. This the committee has done, as contained in Exhibit B, except that the committee is retaining those matters of policy, relating to resolutions of national character and the adoption of those resolutions, for further study and finalization at the next meeting of the committee.

Recommendation #2:

The committee recommends that Exhibit B, attached to the report of the committee, which becomes the new policy on resolutions, be approved.

I move that recommendation 2 be adopted.

Inter-Club Meeting Definition

The committee recommends that the definition of an inter-club meeting be amended as per action of the last Board meeting, as follows:

Recommendation #3:

The committee recommends that the last sentence of the definition of an

inter-club meeting on page A-11 of the Policies be amended to read: "No less than four members of the visiting club, or no less than a visiting group of four composed of a minimum of two Kiwanians plus members of a Circle K and/or Key Club, must be in attendance."

I move that recommendation 3 be adopted.

International Tours

The committee reviewed the action of the Committee on Program Development re International Tours. The wording of the addition to Section A under the Policies under a new heading of "Tours" is found as Exhibit C.

The committee also is concerned about this matter of unauthorized tours which are giving the impression of Kiwanis approval at the club or district or International level. The committee desires that the Board Committee on Program Development give consideration to the development of guidelines for the development of policy that would safeguard this matter of authorization. The committee also suggests that possibly this matter of tours could well be an item for discussion at the next meeting of the World Secretariat.

Recommendation #4:

The committee recommends that Exhibit C, attached to the report of the committee, which delineates a new policy on tours to be added to Section A, be approved.

I move that recommendation 4 be adopted.

Recommendation #5:

The committee also recommends that the development of guidelines re authorization of tours at all levels be adopted and referred to the Board Committee on Program Development.

I move that recommendation 5 be adopted and referred.

Reexamination of Disaster Policy

The committee is sympathetic to the desire of those proposing that gifts for disaster relief be handled through Kiwanis channels, but recognizes the inability of clubs and districts, as well as Kiwanis International, to properly create and administer a plan of relief. Therefore, the committee reaffirms the validity of the current policy on disasters.

Foundations

The committee has secured the advice of legal counsel concerning the adoption of a policy statement re membership of a Foundation and any official body of Kiwanis International, district or club.

Recommendation #6:

The committee recommends that a new policy be added to Section A, under the heading of "Foundations re Relationship with Official Bodies" which would read

as follows: "No officer or member of the board of any foundation affiliated with Kiwanis International, directly or indirectly, by virtue of his office, shall automatically become a member of the Board of Trustees, Board of Directors, or any official body of Kiwanis International, district or club. This shall not prevent a duly elected officer of Kiwanis International, or any affiliate thereof, by virtue of his election to that office, from serving in any capacity on the governing body of any foundation directly or indirectly affiliated with Kiwanis International."

I move that recommendation 6 be adopted.

New Policies on Circle K

The committee was advised that the Board Committee on Circle K was not ready to submit the proposed revision of the policies on Circle K at this meeting.

Proposed Additions to the Policies on Finance

The committee concurs with the recommendation of the Finance Committee that the following additions be made to Section 10, paragraph b, of the Finance Policies:

Recommendation #7:

The committee recommends that the following be added to Section 10, paragraph b, of the Finance Policies: "Any changes in the proposed budget shall be listed in detail in the report of the Finance Committee to the Board. Any action approved by the Board during an administrative year affecting the budget shall be reviewed annually and adjustments to the budget based upon those actions shall be inserted in the budget with approval of the Board at the meeting held in conjunction with the annual convention."

I move that recommendation 7 be adopted.

Proposed Changes to Membership Qualifications and Attendance Requirements

The committee was presented with a copy of the changes to the Standard Form for Club Bylaws being proposed by the Board Committee on Membership Development. Any further action upon the part of the committee will be dependent upon action which the Board takes to the recommendation of the Board Committee on Membership Development. Any mandated action would be taken at the next meeting of this committee.

New Jersey Resolution re Election of Lieutenant Governor

The committee carefully considered the resolution of the New Jersey District Board requesting that the International Board develop an amendment to provide for lieutenant governors being elected within the division, rather than at the district convention. The committee does not recommend to the Board the adoption of this amendment and requests that the New Jersey District be so notified.

Change in Policy on Questionnaires

To implement action taken at the last Board meeting, the Committee recommends the change to paragraph d, page C9, of the Policies re "Questionnaires" as follows:

Recommendation #8:

The committee recommends that paragraph d, page C9, of the Policies be amended to read, under the heading of "Surveys," as follows: "With the creation of the standing committees under Research and Development, their work may require surveys of clubs. Any proposed survey shall be submitted to the Secretary who, with the concurrence of the President, shall have authority to approve or disapprove."

I move that recommendation 8 be adopted.

Camelot Contract

The legal counsel for Kiwanis International has prepared a contract re the Camelot program between Sports and Kiwanis International. The committee carefully reviewed the proposed contract and offered an addition to the contract. When this addition is made, the President is authorized to sign the contract on behalf of Kiwanis International.

Recommendation #9:

That the President be authorized to sign the Camelot contract as amended, between Sports and Kiwanis International.

An Addition to the Key Club Policies

The Board Committee on Key Clubs requested that this committee review the suggested addition to paragraph j, under Section A-1, on page C21 of the Policies on Key Club. The committee concurs with the request of the Board Committee on Key Clubs and makes the following recommendation:

Recommendation #10:

The committee recommends that the following be added as paragraph J, under Section A-1, on page C21 of the Policies with the subsequent paragraphs relettered: "The exercise of political influence over the selection of officers of Key Club by non-members of Key Club International at any level is forbidden."

I move that recommendation 10 be adopted.

Policy on Keyette Districts

The Board Committee on Key Clubs referred to this committee the matter of advising the West Virginia District of Kiwanis concerning the policy on youth organizations other than Key Clubs and Circle K clubs as contained in Section Ca, on page C26, of the Board Policies. The committee requests that the Secretary of Kiwanis International inform the West Virginia District of the policy.

Committee on Support of Spiritual Aims as a Standing Club Committee

The committee concurs in the recommendation that the basic local club committee structure, recommended by the Board Committee on Program Development, be approved. Attached as Exhibit D are the recommended changes for the Standard Form for Club Bylaws.

Recommendation #11:

The committee recommends that Exhibit D attached to the report of the committee, which adds the Committee on Support of Spiritual Aims to Article VIII, Section 1, and the addition of a new Section 5, defining the definition of the committee, be approved.

I move that recommendation 11 be adopted.

I move this report be received.

Respectfully submitted,

CHARLES M. ROBERTS

STANLEY E. SCHNEIDER

FRANK SUMMERHAYES

ROY W. DAVIS, Chairman

(Change to section on Representatives on page D14 of the Policies)

Kiwanis International and each Federation shall be represented by its president, president-elect and immediate past president.

The transition to this plan shall be accomplished as follows as far as the representatives of Kiwanis International are concerned:

Year	Kiwanis International Representatives		
1972-73 - 1970-71 President	1971-72 President	1972-73 President	
1973-74 - 1971-72 President	1972-73 President	1973-74 President	
1974-75 - 1972-73 President	1973-74 President	1974-75 President	
1975-76 - 1973-74 President	1974-75 President	1975-76 President	
1976-77 - 1975-76 President	1976-77 President	1976-77 President-elect	

(Change in Section on Resolutions on page A18 and elimination of the Report of the Special Advisory Committee on Resolutions)

RESOLUTIONS - COMMITTEE STRUCTURE AND FUNCTIONING

1. The membership of the Committee on Resolutions shall include two Canadians and the President-elect.

2. There shall be no resolutions on Kiwanis administrative or structural matters; nor on partisan political matters. There shall be no resolutions commending living individuals other than the traditional resolutions of appreciation for hospitality provided and resolutions of a like nature.

3. Memorial resolutions shall be limited to Past International Presidents or a Kiwanian who, at the time of his death, was a member of the International Council.

4. Resolutions shall be related to broad matters of policy. The Resolutions Committee should evaluate the thinking and temper of the Kiwanis membership. In such evaluation the committee should not hesitate to resolve on any matter of great importance but should avoid controversy where principle is not involved.

5. Publication to Kiwanis Clubs of resolutions proposed for adoption shall have a preceding statement, drawn by the committee, explaining, to the extent necessary or useful, the particular resolutions being presented, the intentions of such resolutions, as well as the functions and methods of the Resolutions Committee.

6. Recognizing, first, that the work of the Resolutions Committee precedes the Convention by a substantial length of time and, second, that it cannot exactly anticipate understanding of and response to the proposed resolutions, the committee should meet at such times immediately prior to and during the Convention as will enable the committee to evaluate delegate responses to the proposed resolutions. The committee should freely, though not quickly or loosely, exercise its power to make editorial revisions needed to improve understanding or acceptability. Similarly, the Board of Trustees should exercise, when necessary, its power to withdraw or add to the resolutions proposed.

(Addition to Section A of the Policies)

TOURS

1. The involvement of the General Office staff in assisting any incoming international goodwill group tour shall be limited to assisting tour leaders in finding those Kiwanis clubs in the United States or Canada which may provide meals and housing for group stays not to exceed three days.

2. The name of Kiwanis International shall not, without specific Board authorization, be used in any way to indicate Kiwanis International sponsorship of any group tour.

3. Kiwanis International will in no way assist any group tour which depends totally or in part upon contributions or any other method of fund-raising in the United States or Canada in order to make the tour possible.

4. Kiwanis International will not, without specific Board authorization, provide any assistance to tour groups originating in the United States or Canada.

5. None of the above has reference to Kiwanis International encouragement of Kiwanis clubs to sponsor individuals participating in programs offered by The Experiment in International Living, Youth for Understanding, and comparable agencies which provide opportunities for individual travel in established and continuing incoming and outgoing programs.

(Additions to the Standard Form for Club Bylaws)

To Article VIII, Section 1

Add new sub-section e. Support of Spiritual Aims

(re-letter subsequent sub-sections)

To Article IX

Add new section 5 to read:

> Sec. 5. The Committee on Support of Spiritual Aims shall co-operate on broad and non-denominational lines with religious leaders and groups in their communities to create a greater individual and public consciousness of the importance of religious and spiritual values.

(re-number subsequent sections)

Exhibit #11

REPORT OF BOARD COMMITTEE ON LEADERSHIP AND COUNCIL

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 4, 1973

Place of Committee Meeting: General Office

Present: Members - Aubrey E. Irby, Ralph C. Keyes, Charles M. Roberts
Chairman - Maurice Gladman
Staff Members - Percy H. Shue, Fay H. McDonald, L.A. Hapgood
Others - Lorin J. Badskey, William M. Eagles,M.D., Frank Summerhayes
Mark A. Smith,Jr., Hilmar L. Solberg, H. Lee Powell,Jr.

I. Leadership Education Conferences for Governors-elect

The schedule for the three sessions of Leadership Education Conferences for Governors-elect is:

May 2-3: (Chicago) Conference immediately following May Board Meeting

June 23: (Montreal) Conference immediately preceding Convention

September 30-October 2: (Chicago) Council

The committee reaffirms the principle that the May conference should have as its primary objective a communication of fundamental information needed by the governor-elect in carrying out his responsibilities from May 1973 through his year as governor, ending September 30, 1974. Where selection of information to be communicated must be made, priority will be given to the communication of information of critical importance to the governor-elect prior to August 1, 1973 under the assumption that the two later conferences will provide opportunities for completing instruction. While the emphasis will be placed upon the communication of information at the May conference, it should go without saying that in each of the three conferences due attention will be given to motivation and inspiration and provide ample opportunity for interactive discussions between governors-elect and faculty.

While more detail will be provided the Board at our May meeting regarding the agenda of the conferences at Convention and Council, we do reaffirm the principle that the Convention conference will place emphasis upon mechanics, methodology, the setting of goals, and other elements of specific planning, and that the Council program will place primary emphasis on motivation and inspiration.

Now, let us have a closer look at the agenda for the May conference.

The Conference will open on Wednesday, May 2, with a joint luncheon of the Board and the governors-elect, following which President-elect Bill will address the group.

The afternoon session will attempt to communicate, at least briefly, the total perspective of the responsibility of the governor-elect and governor. It will include a review of his basic responsibilities during successive time periods. Particular attention will be placed during this opening session on the responsibilities which lie immediately ahead, such as the appointment of district committees, the study of manuals and other materials, the preparation of a calendar, the tentative establishment of goals, the development of a close administrative relationship with the district secretary, etc.

A new feature of the afternoon session will be presentations by staff Directors of their responsibilities and the relationship which they seek to have with governors-elect and governors, as well as presentations by the Secretaries on overall functions of the General Office. The Committee believes that it is of critical importance that governors-elect have, from the very beginning, both an understanding of General Office operations and a feeling that they are themselves very much involved in the total International operation.

Following the evening dinner, presentations will be made by the chairmen of the 1973-74 Committee on Membership Development and the 1973-74 Committee on New Club Building. Opportunity will then be provided for informal and unstructured discussions among conference participants.

The Conference will continue on Thursday morning. The emphasis will still be on the communication of fundamentals, but there will be a greater refinement of topics. Separate presentations will be made on the governor-elect's role in leadership education within his district from July through September; on the role of the lieutenant governor; on the various awards programs (Distinguished Governor, Membership Development, etc.); on responsibilities associated with Circle K and Key Clubs; on the division council; on the materials mailing schedule; on the 1973-74 Theme, Objectives, and Major Emphasis Program, and on public relations. The morning session will close with a look at the objectives and plans for the next two conferences at Convention and Council.

Following a noon luncheon, President-elect Bill will issue the final challenge to the governors-elect. Then we plan to have another hour before adjournment for which we will have no agenda but rather provide the opportunity for governors-elect to ask questions, indicate concerns, and in general have interaction among themselves and with the faculty.

President-elect Bill advanced the suggestion that it would be well, in any year, for the candidate(s) for President-elect to participate in the entire May conference in order that he might have a basis for recommending changes for his own conference the following year.

The final agenda for the May Conference will be mailed out to governors-elect and members of the Board immediately, and 1973-74 Chairmen Walt Winter (Membership Development) and Carl Miller (New Club Building) will be informed of our wish that they be present for the evening session on May 2.

II. Education of District and Club Leadership

(A) Schedule and Materials Distribution

The Committee reviewed the recommended schedule for leadership education conferences and the plan of materials distribution. We reaffirm the Board decision made at our September meeting, namely, that (1) the core education of lieutenant governors be completed prior to August 1 and that (2) the core education of club officers at divisional or regional conferences be completed by September 1, recognizing, of course, that district conventions, whenever scheduled, will continue to provide opportunities for education of club officers in addition to any other leadership conferences scheduled apart from district conventions. Such a plan leaves the entire month of September for Club Program Development, conducted by a president-designate who has already received his own education.

To support such a plan, however, we must make an effort to improve upon the delivery of the President's Package to the president-designate. Recently, this has been mailed to the current president with instructions to him to turn it over immediately to the president-designate. Apparently, this turnover is too late in many instances, and in many instances no turnover occurs at all.

As an alternate procedure (and the Committee is cognizant of some risk in the plan) the committee wishes the 1973-74 President's Package to be mailed directly to the president-designate --- the 1973-74 club president. This has appeared impractical in the past because of a major problem of obtaining Annual Reports of Club Election from clubs in time to develop a mailing list. The committee believes that this can be overcome by requiring the filing of the Annual Report of Club Election by June 15 (rather than July 1) and by making it known to all clubs that none will receive the President's Package until the Annual Report of Club Election has been filed. Under current practices, the club knows the President's Package is being mailed to the current president, whether or not the club has filed its Annual Report of Club Election.

Recommendation #1:

The committee recommends that:

(1) the deadline date for filing the Annual Report of Club Election be advanced to June 15, 1973; and
(2) the 1973-74 Club President's Leadership Education Package be mailed directly to the 1973-74 club president.

I move that recommendation 1 be adopted and the information published in The Kiwanis Magazine.

The committee emphasizes the fact that effort must begin immediately to acquaint district officers with the plan so that current lieutenant governors in particular may stress with clubs the critical need to file election reports promptly following club elections.

The committee has no desire to discourage those plans which some districts have been following of having the General Office mail all President's Packages to the district for district distribution of them to presidents-designate at education conferences --- provided that such distribution occurs before September 1. It does plan to discourage any such plan where distribution may be planned for September.

(B) Revision of Leadership Education Outlines

With reference to the Leadership Education Outlines, the Committee merely wishes to communicate at this time that all outlines for use in the education of lieutenant governors, district committee chairmen, club officers, and club committees, boards and other members are undergoing revision.

The most extensive revision will occur in the outlines for the president's use in educating his committee chairmen and board members. This revision is a complete reordering of the outlines to make them parallel with the ten points of The Formula for My Club's Success, which is the basis of organization of the president's manual. The committee regards this as a practical procedure, recognizing that the organization and content of the manual provide the best possible plan of instruction. The committee reviewed sample sections of the proposed revision and regards them as desirable improvements. All topics will include cross-references to page numbers of the manual, committee program sheets, and other primary reference materials to which the president can refer in planning his presentation.

I move that this report be received.

Respectfully submitted,

AUBREY E. IRBY

RALPH C. KEYES

CHARLES M. ROBERTS

MAURICE GLADMAN, Chairman

REPORT OF BOARD COMMITTEE ON MEMBERSHIP DEVELOPMENT

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 4, 1973

Place of Committee Meeting: General Office

Present: Members - James C. Brooks, P. Blair Ellsworth, M.D.
Chairman - Stanley E. Schneider
Staff Members - Alonzo J. Bryan, Richard A. Misch
Others - Lorin J. Badskey, Wes H. Bartlett, Frank Summerhayes, Mark A. Smith, Hilmar L. Solberg, L. A. Hapgood

1. 1972-73 Membership Development Program

The Board Committee received a progress report of the 1972-73 membership development program and as yet it is too early to tell the complete impact it is having in the thirty districts.

The committee expressed its concern over effective communication of programs, such as the membership awards to the club level and feel, that clubs are now beginning to be aware of the awards program.

The committee wishes to thank everyone and especially President Lorin for the major emphasis he is giving membership growth.

Recommendation #1:

The Board Committee recommends that the 1 - 3 - 5 membership award concept be retained in the 1973-74 administrative year.

I move that recommendation 1 be adopted.

2. Membership Statistics

Comparative certified membership as of September 30, 1972 was reviewed by the committee in conjunction with certified membership statistics of September 30, 1971. Certified membership figures of the 1971-72 year reflected a net gain of 86 members in the thirty districts and 1,201 in all of Kiwanis International. Whem compared with the 1970-71 year it reflected a definite improvement. The trend membership gain shown for the first quarter of this administrative year was 2,341 members for the thirty districts.

The Board Committee noted that certain districts had developed a pattern of membership losses over an extended period of time and were still having membership losses as of the last certified membership report. The committee discussed this problem and will cover it in more detail in agenda item #6.

3. Report of the Administrative Committee

The Board Committee reviewed the recommendations of the Administrative Committee as contained in the report of the Committee on Administration attached to the Message of the President-elect.

4. Proposed changes in Standard Form for Club Bylaws

The Board Committee as directed reviewed the proposed changes in Articles III, IV and V of the Standard Form for Club Bylaws (exhibit #1). In reviewing the proposed changes the committee also gave consideration to the recommendations in the MNO report.

Recommendation #2:

The Board Committee recommends the adoption of the proposed changes in the Standard Form for Club Bylaws and that it be referred to the Laws and Policies Committee.

I move that recommendation 2 be adopted.

5. Report on Cost of Production of Visual-Aids

The Board Committee received a report on the cost of proposed visual aids and will cover this in detail in the next agenda item.

6. Aid in Membership growth in selected districts

The Board Committee reviewed the growth of Kiwanis International from the year 1927 through September 30, 1972 (exhibit #2), the committee noted that in the last ten year period there has been relatively no growth in the thirty districts. The committee was aware that districts had grown in this ten year period, but that certain districts had become perpetual losers in this same period. It was the opinion of the committee that if Kiwanis International was to grow and prosper there is a definite need for assistance in the form of field service representatives whose task it would be to work in selected districts to rebuild the impetus for membership growth.

The committee then discussed the methods to be followed to establish a program of this type.

a. Determination of proper tools (such as visual aids but not limited to such.) This will take professional assistance
b. Try these tools out with selected volunteers
c. Appraise how the continuing help of a professional could assist volunteers in accomplishing much more than they would otherwise achieve
d. Give consideration as the ultimate to adding the needed professional help to make a start in specifically selected areas based on definite criteria

Recommendation #3:

The Board Committee recommends that the staff be directed to prepare a plan of action for the aid to selected districts including the

preliminary research necessary to develop the tools to be used in implementing the plan of action and an amount up to $500.00 out of budget may be used for this purpose.

I move that recommendation 3 be adopted.

I would like to thank all members of the committee, staff and others who assisted in the development of this report.

I move this report be received.

Respectfully submitted,

JAMES C. BROOKS

P. BLAIR ELLSWORTH, M.D.

STANLEY E. SCHNEIDER, Chairman

BYLAWS

Article III
Proposed Changes in Standard Form
for Club Bylaws

Membership and Classification

Classes of Membership

Section 1. Membership in this club shall be primarily of the active class as herein defined. There may be only three (3) other classes of membership, namely, privileged, senior and honorary.

Active Membership

Section 2. (a) The active membership of this club shall consist of men of good character and community standing residing or having other community interests within the area of this club.
(b) The active membership of this club shall be composed of a cross section of those who are engaged in recognized lines of business, vocation, agriculture, institutional or professional life; or who having been so engaged, shall have retired. The active membership of this club should consist of no more than twenty per cent (20%) of its active membership in any one given classification.
(c) No man shall be eligible to membership in this club who holds membership (other than honorary) in any other Kiwanis club or service club of like character.
(d) An active member shall pay a membership fee and annual membership dues, and shall be entitled to all the privileges of this club.

STANDARD FORM FOR CLUB
BYLAWS AS ADOPTED

ARTICLE III

MEMBERSHIP AND CLASSIFICATION

Classes of Membership

Section 1. Membership in this club shall be primarily of the active class as herein defined. There may be only four (4) other classes of membership, viz., reserve, privileged, senior and honorary.

Active Membership

Sec. 2. (a) The active membership of this club shall consist of men of good character and community standing residing or having other community interests within the territorial limits of this club, and who are engaged in recognized lines of business, agricultural, institutional, and professional life as owners, partners, executives, corporate officers, managers with administrative duties and discretionary authority, or district or local agents or branch representatives having executive authority, or who are engaged in any worthy and recognized profession for which they have received the recognized standard education; or who, having been so engaged, shall have retired.

(b) Each active member shall personally devote sixty per cent (60%) of his occupational time to the vocational activity under which he is classified unless he shall have retired

(c) The active membership shall be limited to not more than two (2) men simultaneously engaged, and two (2) men who have retired while engaged, in the same line of business, agricultural, institutional, or professional life for which a classification is provided

(d) The active membership shall be further limited to not more than one (1) man in any given firm, company, institution, or organization, except that the Board of Directors of this club may elect to active membership more than one (1) man from large firms, companies, institutions, or organizations, provided each represents a different branch, department, or professional activity.

(e) No man shall be eligible to membership in this club who holds membership (other than honorary) in any other Kiwanis club or other service club of like character.

(f) Active membership shall automatically cease in case any active member shall permanently remove his vocational activity, or residence and community interests from the territorial limits of this club or shall change his vocational activity so as to be ineligible for active membership in any available classification. If he shall so change his vocational activity he may be elected a reserve member, as hereinafter provided. If he shall so remove from the territorial limits of this club, he shall receive from the Secretary a certificate of withdrawal if in good standing.

(g) An active member shall pay a membership fee and annual membership dues, and shall be entitled to all privileges of this club, but no membership fee shall be paid by an active member who within sixty (60) days has been an active member of this club under another classification.

Privileged Membership

Section 3. (a) A privileged member is a member of this club, who has been an active member in good standing of one or more Kiwanis clubs for a number of years, not less than ten (10), and who has met such other conditions, as were prescribed in these bylaws, and who was elected a privileged member prior to July 31, 1963.
(b) No member may be elected a privileged member after July 31, 1963.
(c) A privileged member shall pay annual membership dues and shall be entitled to all privileges of this club. He shall be excused from conformity to the attendance rule for active and senior members.
(d) The Board of Directors shall review annually the list of privileged members and shall have authority, for such reasons as seem adequate, to terminate any member's privileged membership.

Senior Membership

Section 4. (a) Any active member of this club who shall have been an active member in good standing of one or more Kiwanis clubs for such number of years, not less than ten (10), and who is unable to meet attendance requirements because of health, business, or other extenuating circumstances and who shall have met such other conditions as may be prescribed by these bylaws, may be elected a senior member upon making written application.
(b) A senior member shall meet the standards of attendance and participation as set forth by the board of directors. A senior member shall pay annual membership dues and shall be entitled to all privileges of this club.
(c) The Board of Directors shall review annually the list of senior members and shall have authority, for such reasons as seem adequate, to terminate any member's senior membership, or to reinstate any such member as an active member.

Reserve Membership

Sec. 3. (a) Any man who has been an active or a reserve member of another Kiwanis club up to the time of permanently transferring his vocational activity, or residence and community interests to the territorial limits of this club, and who, because his classification is filled, cannot become an active member of this club, may, upon presentation of his certificate of withdrawal, be elected a reserve member under the classification for the vocational activity to which he devotes sixty per cent (60%) of his occupational time as owner, partner, or executive as defined for active membership. In case a vacancy occurs in active membership under the classification for the vocational activity in which said reserve member is engaged, his reserve membership shall automatically cease; but he may be elected to active membership.

(b) Any man who has been an active member of this club under a given classification, and who cannot continue his active membership because he has changed his vocational activity to one for which no classification is open in active membership, may be elected a reserve member, under the classification for his new vocational activity, provided he devotes sixty per cent (60%) of his occupational time to said vocational activity as owner, partner or executive, as defined for active membership. In case an opening occurs for active membership under the classification of the vocational activity in which said reserve member is engaged, his reserve membership shall automatically cease and said member shall be restored to active membership under said classification.

(c) The number of reserve members in this club shall be limited to one (1) for each classification, unless under unusual circumstances the privilege of two (2) reserve members in a classification be secured from the Board of Trustees of Kiwanis International.

(d) Reserve membership in this club shall automatically cease in case any reserve member shall retire or shall permanently remove his vocational activity, or residence and community interests from the territorial limits of this club or shall change his vocational activity so as to be ineligible for reserve membership under any classification. In such case he shall receive from the Secretary a certificate of withdrawal if in good standing.

(e) A reserve member shall pay no membership fee but shall pay annual membership dues, and shall be entitled to all privileges of this club except those of voting and holding office.

Privileged Membership

Sec. 4. (a) A privileged member is a member of this club, who has been an active member in good standing of one or more Kiwanis clubs for a number of years, not less than ten (10), and who has met such other conditions as were prescribed in these bylaws, and who was elected a privileged member prior to July 31, 1963.

(b) No member may be elected a privileged member after July 31, 1963.

(c) A privileged member shall pay annual membership dues and shall be entitled to all privileges of this club. He shall be excused from conformity to the attendance rule for active, senior, and reserve members.

(d) The Board of Directors shall review annually the list of privileged members and shall have authority, for such reasons as seem adequate, to terminate any member's privileged membership.

Senior Membership

Sec. 5. (a) Any active member of this club who shall have been an active member in good standing of one or more Kiwanis clubs for such number of years, not less than ten (10), and who is unable to meet attendance requirements because of health, business, or other extenuating circumstances and who shall have met such other conditions as may be prescribed by these bylaws, may be elected a senior member upon making written application.

(b) A senior member shall be required to attend at least twelve (12) regular club meetings during any administrative year. A senior member shall pay annual membership dues and shall be entitled to all privileges of this club.

(c) The Board of Directors shall review annually the list of senior members and shall have authority, for such reasons as seem adequate, to terminate any member's senior membership, or to reinstate any such member as an active member.

Honorary Membership

Section 5. (a) Any man who has performed some distinguished public service and who is not an active, privileged or senior member of this club, may be elected as an honorary member of this club for the period of one (1) year and thereafter may be re-elected from year to year.
(b) An honorary member shall pay neither membership fee nor annual membership dues, and shall be entitled to all privileges of the club except those of voting and holding office. He shall be a paid subscriber to The Kiwanis Magazine.

Article IV

Admission to Membership and Resignation

Section 1. Prospective active members shall be considered for membership under the following procedure:
(a) A Proposal for Membership shall be submitted to the Secretary or the Committee on Membership Development on which shall appear the endorsement of at least two (2) members in good standing.
(b) The proposals for membership shall be referred to the Board of Directors.
(c) At a meeting of the Board of Directors at which a quorum is present, members shall be elected by a two-thirds (2/3) vote of those present.
(d) Upon favorable action by the Board of Directors the new member shall be personally notified concerning the action of the board and the membership fee shall then be secured.

Section 2. Senior and honorary members shall be elected by a majority vote of the entire Board of Directors (quorum required).

Section 3. Any member may resign from this club provided that all his indebtedness to the club has been paid. The resignation shall be submitted in writing to the Board of Directors, and shall become effective when accepted by the Board.

Honorary Membership

Sec. 6. (a) Any man who has performed some distinguished public service and who is not an active, reserve, privileged, or senior member of this club, may be elected as an honorary member of the club for the period of one (1) year and thereafter may be re-elected from year to year.

(b) An honorary member shall pay neither membership fee nor annual membership dues, and shall be entitled to all privileges of this club except those of voting and holding office. He shall be a paid subscriber to The Kiwanis Magazine.

ARTICLE IV

ADMISSION TO MEMBERSHIP AND RESIGNATION

Section 1. Active members shall be admitted to membership under the following procedure:

(a) A proposal for membership shall be submitted to the Secretary with the Proposal for Membership blank on which shall appear the endorsement of at least two (2) active members in good standing.

(b) Each proposal for membership shall be considered by the Committee on Membership Development.

(c) The proposals for membership with recommendations of the Committee on Membership Development shall be referred to the Board of Directors.*

*[*Note—Clubs desiring to give notice to members concerning those proposed for membership (before action of the Board) may add to this section the following: "who shall inform the club members of the names of those proposed for membership which will be acted upon by the Board of Directors after a period of two (2) weeks."*]

(d) Members shall be elected by a two-thirds (⅔) vote of the entire Board of Directors.

(e) Upon favorable action by the Board of Directors the new member shall be personally notified concerning the action of the Board and the membership fee shall then be secured.

Sec. 2. Reserve members shall be elected by a two-thirds (⅔) vote of the entire Board of Directors after recommendations have been received by the Board from the Committee on Membership Development.

Sec. 3. Senior and honorary members shall be elected by a two-thirds (⅔) vote of the entire Board of Directors after recommendations have been received by the Board from the Committee on Membership Development.

Sec. 4. Any member may resign from this club provided that all his indebtedness to the club has been paid. The resignation shall be submitted in writing to the Board of Directors and shall become effective when accepted by the Board.

Article V
Discipline

Section 1. Any active, privileged or senior member being two (2) months in arrears in the payment of dues and/or financial obligations shall, at the direction of the majority vote of the Board of Directors, (quorum required), stand suspended and shall be so notified in writing by the Secretary. Such member upon payment of arrears and upon making application for reinstatement to the Board of Directors, may by majority vote by the Board of Directors (quorum required) be reinstated within thirty (30) days of the date of aforesaid written notice from the Secretary. In case such member be not so reinstated within thirty (30) days of the date of aforesaid written notice from the Secretary, he shall be dropped from the membership.

Section 2. The Board of Directors should review semi-annually the individual active membership of this club based on the following criteria: Regular attendance at club meetings, which is vital to the successful functioning of the club, and individual membership participation in club activities.
(a) The Board of Directors will then measure the personal involvement and attendance at regular club meetings of each active member. At the discretion of the Board of Directors any active member who, without excuse shall fail to regularly attend club meetings or actively participate in the activities of this club, shall, at the direction of a majority vote of the Board of Directors (quorum required) stand suspended and shall be so notified in writing by the club Secretary.
(b) Any senior member who, without excuse, shall fail to meet the standards of attendance and participation set forth by the Board of Directors shall, at the direction of a majority vote of the Board of Directors (quorum required) stand suspended and shall be so notified in writing by the Secretary.

ARTICLE V
DISCIPLINE

Section 1. Any active, reserve, privileged, or senior member being two (2) months in arrears in the payment of dues shall, at the direction of two-thirds (⅔) vote of the entire Board of Directors, stand suspended and shall be so notified forthwith in writing by the Secretary. Such member upon payment of arrears and upon making application for reinstatement to the Board of Directors, may, by two-thirds (⅔) vote of the entire Board of Directors, be reinstated within thirty (30) days of the date of aforesaid written notice from the Secretary. In case such member be not so reinstated within thirty (30) days of the date of aforesaid written notice from the Secretary, he shall be dropped from the membership and shall be so notified forthwith in writing by the Secretary.

Sec. 2. Any active or reserve member who shall be absent without excuse from four (4) successive meetings or from forty per cent (40%) of the meetings during either half of the club year, or any senior member who, without excuse, shall fail to attend at least twelve (12) meetings in any administrative year, shall, at the direction of two-thirds (⅔) vote of the entire Board of Directors, stand suspended and shall be so notified forthwith in writing by the Secretary. Such member, upon making application for reinstatement to the Board of Directors, may, by a two-thirds (⅔) vote of the entire Board of Directors, be reinstated within thirty (30) days of the date of the aforesaid written notice from the Secretary. In case such member shall not be reinstated within such thirty (30) days, he shall be automatically dropped from the membership and shall be so notified forthwith in writing by the Secretary.

Sec. 3. Any member charged with conduct unbecoming a Kiwanian and against whom such charges are sustained, after due and proper hearing before the Board of Directors, may be expelled from membership by a two-thirds (⅔) vote of the entire Board of Directors. All complaints shall be referred to a special committee appointed for the purpose of making an investigation, report and recommendation before any action is taken on such charges by the Board of Directors.

Sec. 4. Any person whose membership in this club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the club and all right to the use of the Kiwanis name, emblem, or other insignia.

(c) Such member upon making application for reinstatement to the Board of Directors, may by a majority of the Board of Directors (quorum required) be reinstated within thirty (30) days. In case such member shall not be reinstated within thirty (30) days, he shall be automatically dropped from the membership.

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REPORT OF BOARD COMMITTEE ON NEW CLUB BUILDING

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 5, 1973

Place of Committee Meeting: General Office

Present: Members - T.Ben Hagler, Stephen H. Hart, Jr.
Chairman - Aubrey E. Irby
Staff Member - Alonzo J. Bryan
Others - Lorin J. Badskey, Ted R. Osborn

1. Revocation of Charters

The committee reviewed information provided by the Staff relating to the proposed revocation of Charters and the following eighteen (18) charters are recommended to the Board for revocation:

McKenzie, Alabama	Baker, Louisiana
East Sacramento, California	Clayton, Missouri
West Rouge, Ontario	Central Brookhaven, New York
Greenville, Georgia	North East Bronx, New York
Lyons, Georgia	Penfield-West Webster, New York
Northeast Metro, Atlanta, Georgia	Syosset, Long Island, New York
Warner Robins, Georgia	San Angelo-Wool Capital,Daybreakers,Texas
The Salt City, Hutchinson, Kansas	Sherman Metro, Texas
Henderson, Kentucky	The Forum, Inglewood, California

Recommendation #1:

The committee recommends that the Charters of the above listed eighteen (18) clubs be revoked.

I move that recommendation 1 be adopted.

2. New Club Building Statistics

As of February 1, 1973, forty-seven (47) new Kiwanis clubs have been organized. This compared with fifty-one (51) for the same period in 1971-72; thirty-six (36) in 1970-71; and thirty-one (31) in 1969-70.

Thirty-six (36) new clubs have been organized in the districts comprising the United States and Canada; five (5) under International Extension; and six (6) in Kiwanis International-Europe. One thousand, one hundred and seventeen (1,117) new Kiwanians have been brought into Kiwanis through the organization of these forty-seven (47) new clubs.

Attached as Exhibit A is a chart showing the net gain or loss in new clubs and membership for the four (4) year period September 30, 1968 through September 30, 1972. This chart also includes the District Achievement Awards received. It is suggested that this chart be referred to by members of this Board when counseling with your respective district officers. It was brought to the

attention of the committee that one Counselor has had a request from a Governor-elect that he be provided with comparative statistics over the past four or five years on membership and new club building. This chart could well serve that purpose.

We have developed a Prospectus which lists 1,951 cities over 4,000 population without a Kiwanis club. This has been updated as of January 30, 1973. It could well serve as a promotional tool when counseling with districts.

3. Promotion - 1972-73

The Committee reviewed the monthly bulletins and letters that have gone out from Chairman Mark H. Alexander and his committee. It would appear that Mark is not leaving any stone unturned to assure another great year in New Club Building. We would only add that nothing should be taken for granted. We, as Board members, should adopt as top priority the motivation and encouragement of the building of new clubs.

The committee expresses the desire that greater emphasis be placed on the formation of new Kiwanis clubs without scheduled meal functions. It is suggested that Board members remind the districts, with which they come in contact, of this great potential, not only in the promotion of New Club Building, but when working with small clubs that may find it difficult to continue as a service club in view of the cost, guarantees, and other factors related to a formal sit-down meal function. A "coffee-break" is a long-time established custom in the business world. Kiwanis should capitalize on the great opportunity to channel many of these men into membership in a service organization that does not demand time away from their desks or families to attend weekly meetings.

4. Report of the Committee on Administration

The Report of the Committee on Administration, as it relates to New Club Building, was reviewed and this committee concurs in its recommendations. When the Governors-elect meet this Spring, special emphasis should be placed on the importance of their starting their projections for new clubs immediately following the International Convention. When they meet with their lieutenant governors at, or prior to, the district convention, a listing should be compiled of the potential sites for new clubs, the names of the clubs who are to sponsor, and the projected date for completion. This listing should be updated monthly through contacts with the lieutenant governors direct by the Governors-elect.

5. Charter Member Certificate

Immediate Past Governor James B. Richard of the Pennsylvania District has suggested that a certificate be created to recognize Charter Members. Currently there are thirty-one (31) Kiwanis and You Kits provided in the organizational supplies for new clubs. Included in these kits are New Member Certificates. It is recommended that the same certificates be provided with the addition of the wording "Charter Member." A form could be enclosed so that the club may request additional certificates equal to the number of members on Charter Night. These are to be provided through the Department on Field Service at no charge.

Recommendation #2:

The committee recommends that the words "Charter Member" be added to the New Member Certificates provided in the organizational supplies to new clubs, and that additional certificates be made available to new clubs through the Department on Field Service at no charge.

I move that recommendation 2 be adopted.

6. Visual Aids

At the last meeting of this Board, action was taken that ".....an appropriate film strip or other visual aids be prepared for use in the promotion of New Club Building." It has been determined that the cost of providing appropriate visual aids with sufficient copies to provide each district office with a copy, as well as the Field Service Representatives, with a few extra copies available in the General Office would be approximately $8,000 to $10,000. The committee is of the opinion that whatever visual aids are to be prepared should be made available at the very earliest opportunity.

Recommendation #3:

The committee recommends that the Committee on Finance consider the allocation of funds to provide appropriate visual aids for use in the promotion of New Club Building.

I move that recommendation 3 be adopted.

7. District Achievement Plan and Annual Club Report

The committee is pleased to note that consideration is being given to changing the criteria for the District Achievement Plan so as to provide incentive to District Governors to do more than better the average in the building of new clubs in the district. Also, that the building of a new club is to be recognized under the multiple service category of the Annual Club Report.

8. Penal Institutions

Vice President Ted R. Osborn brought to the committee the question raised by a District Governor on the possibility of forming a Kiwanis club in a Penal Institution. The Staff Representative informed the Committee that similar requests have been received and the matter has been resolved with an appropriate letter of explanation.

9. Downtown Clubs

The committee is continually aware of the problems facing the large downtown clubs and is keeping abreast of existing situations. The Staff has set up a standard that clubs in this category must meet to assure the involvement of the club members in whatever steps might be suggested to strengthen the club. The committee supports and commends the Staff on the steps suggested.

10. Reactivated Clubs

The committee is pleased to note that three clubs have been removed from the "Not meeting" list and restored to active status. The committee reviewed the continuing contacts being made with District Chairmen on Special Club Services and commends the Staff for the material forwarded and direction given.

11. Combined Clubs

Since October 1, 1972 there have been seven (7) instances of clubs combining. Charters of seven clubs are being retired and the membership combined with that of the club retaining its charter. In all instances, one of the two clubs would have been lost to Kiwanis in any event. What will be accomplished by the members joining another club only time will tell. The committee is watching with interest to determine if this might be one solution to the small club concerns existing.

12. Kiwanis Club on Campus

Consideration was given to the suggestion that Kiwanis clubs be formed on College and University Campuses. The committee does not recommend the formation of these clubs at this time.

Respectfully submitted,

T. BEN HAGLER

STEPHEN H. HART, JR.

AUBREY E. IRBY, Chairman

NEW CLUB BUILDING BASED ON % NET GAIN

DISTRICT	NUMBER OF CLUBS 9/30/68	NUMBER OF CLUBS 9/30/72	NET GAIN OR (LOSS)	% GAIN OR (LOSS)	ACHIEVEMENT 1969	ACHIEVEMENT 1969-70	ACHIEVEMENT 1970-71	MEMBERSHIP 9/30/68	MEMBERSHIP 9/30/72	NET GAIN OR (LOSS)
Texas - Oklahoma	333	418	+ 85	.2552	H M	1st	H M*	15,382	16,595	+1,213
Southwest	85	104	+ 19	.2235	H M	H M	H M*	3,903	4,287	+ 384
Rocky Mountain	85	95	+ 10	.1176	1st		1st*	4,080	4,338	+ 258
Florida	195	215	+ 20	.1026		H M	1st*	11,639	12,128	+ 489
Indiana	146	160	+ 14	.0959	H M	1st	H M	8,567	8,312	- 255
Wisconsin - Upper Michigan	146	160	+ 14	.0959	H M			7,644	7,500	- 144
California - Nevada - Hawaii	520	566	+ 46	.0884		H M	H M*	24,547	23,586	- 961
Pacific Northwest	337	365	+ 28	.0831				14,360	14,312	- 48
Illinois - Eastern Iowa	250	267	+ 17	.0680	1st	H M	1st	11,643	11,221	- 422
Capital	167	178	+ 11	.0659	1st		H M	8,619	8,475	- 144
Alabama	78	83	+ 5	.0641		H M		4,123	4,192	+ 69
Minnesota - Dakotas	127	135	+ 8	.0630				7,160	7,041	- 119
Nebraska - Iowa	148	156	+ 8	.0541		H M		7,415	7,203	- 212
Montana	41	43	+ 2	.0487		1st		2,023	1,998	- 25
Georgia	134	140	+ 6	.0448		1st		7,728	7,414	- 314
La. - Miss. - W. Tenn.	117	122	+ 5	.0427	1st		H M	5,821	5,770	- 51
New York	313	326	+ 13	.0415	H M			14,363	13,219	-1,144
Carolinas	139	144	+ 5	.0359		H M	1st	8,792	8,693	- 99
Utah - Idaho	65	67	+ 2	.0308	H M		H M	3,205	3,162	- 43
Kansas	109	112	+ 3	.0275	H M	H M		4,448	4,131	- 317
New Jersey	165	169	+ 4	.0242				7,152	6,355	- 797
West Virginia	59	60	+ 1	.0169				2,438	2,249	- 189
New England	249	253	+ 4	.0161				12,187	10,911	-1,276
Ohio	339	343	+ 4	.0118	H M		H M	17,367	16,625	- 742
Kentucky - Tennessee	172	173	+ 1	.0058				7,794	7,459	- 335
Michigan	207	208	+ 1	.0048				9,186	8,444	- 742
Western Canada	62	62	---	----				2,968	2,524	- 444
Pennsylvania	230	226	- 4	(.0174)				10,314	9,336	- 978
East Canada - Caribbean	214	210	- 4	(.0187)				9,448	8,743	- 705
Missouri - Arkansas	214	210	- 4	(.0187)				8,810	8,371	- 439
	5,446	5,770	+324					263,126	254,594	-8,532

H M - Honorable Mention
* - Distinguished Governor

Exhibit A

REPORT OF BOARD COMMITTEE ON PROGRAM DEVELOPMENT

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 3-4, 1973

Place of Committee Meeting: General Office

Present: Members - Aubrey E. Irby, Mark A. Smith, Jr., Hilmar L. Solberg, Frank Summerhayes
Chairman - James C. Brooks
Staff Members - William H. Jepson, Percy H. Shue
Others - Lorin J. Badskey, William M. Eagles, M.D., Wes H. Bartlett, Ted R. Osborn, Charles M. Roberts, Maurice Gladman, R. P. Merridew, L. A. Hapgood, James W. Glassen (President, Key Club International), Segundo J. Fernandez (President, Circle K International)

I. The 1973-74 Major Emphasis Program

The committee accepted the recommendation of the Joint Report of the 1973-74 Committee on Citizenship Services and the 1973-74 Committee on Youth Services that our Major Emphasis Program for 1973-74 focus upon the aging.

Recommendation #1:

The committee recommends that the 1973-74 Major Emphasis Program of Kiwanis International focus upon the aging and that the program developed, while setting forth opportunities for a broad spectrum of activities with, and services to, the aging, in particular:

1. relate to ways in which Kiwanis Clubs can maintain or create opportunities for older persons to continue in, return to, or assume meaningful roles of their choice:

2. provide obvious opportunities for the involvement of Circle K and Key Club men and other youth in joint projects with Kiwanians;

and

3. give attention to older persons who live in owned or rented residences as well as to institutionalized persons.

I move that recommendation 1 be adopted.

II. The 1973-74 Theme, Objectives, and Major Emphasis Program

The committee sensed a strong obligation to recommend a Theme which would build upon the momentum gained from the current Theme which emphasizes personal service and individual participation.

Recommendation #2:

The committee recommends that the 1973-74 Theme be GIVE OF YOURSELF.

I move that recommendation 2 be adopted.

In selecting the Objectives to be recommended, the committee attempted to word the Objectives so that they would be meaningful to the public (including new member prospects) as well as to Kiwanians. It was recognized that the Objectives are communicated almost entirely by means of the Theme folder, which is essentially an internal and external PR piece and that they do not, in themselves, form the basis for special program development but rather represent the continuing broad concerns of Kiwanis.

Recommendation #3:

The committee recommends that the 1973-74 Objectives be:

GIVE OF YOURSELF ---

- By the daily living of the Golden Rule
- By helping meet the needs of people of all ages
- By contributing to the solution of community problems
- By uniting with Key Club and Circle K members in joint projects of community service
- By demonstrating to youth and fellowmen the vast potential of volunteer service

I move that recommendation 3 be adopted.

In identifying the Major Emphasis Program by name on the Theme folder, the committee is of the judgment that the identification should be a statement of general objective rather than the final naming of the program. When the Committee on Major Emphasis Programs meets on March 1-2 to design the program, a better program title than one which we might apply at the moment may become evident.

Recommendation #4:

The committee recommends that, on the 1973-74 Theme folder, the Major Emphasis Program be identified as: GIVE OF YOURSELF BY ENRICHING THE LIVES OF THE AGING

I move that recommendation 4 be adopted.

III. Promoting the 1973-74 Theme, Objectives, and Major Emphasis Program

The Board (September) directed that a 16mm motion picture be used at Montreal to announce the 1973-74 Theme, Objectives, and Major Emphasis Program and that prints be subsequently distributed to the governors as in recent years. The Board also approved the production of a filmstrip to be distributed to lieutenant governors.

Fifteen copies of the Theme folder will again be placed in each President's Package mailed out this summer. In addition, an earlier mailing of a flyer-order form and single copy of the Theme folder will be mailed to all clubs of the thirty districts in early July for the benefit especially of

Exhibit #15

REPORT OF BOARD COMMITTEE ON PROPERTY AND SUPPLIES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 5, 1973

Place of Committee Meeting: General Office

Present: Members - P. Blair Ellsworth,M.D., Ralph C. Keyes, H.Lee Powell,Jr.
Chairman - Mark A. Smith, Jr.
Staff Members - Thomas Fitzgerald, Richard A. Misch, James G. Smith
L. A. Hapgood
Others - Ted R. Osborn, Charles M. Robers, Hilmar L. Solberg,
Lorin J. Badskey

The committee reviewed the financial statement for the Supplies Department for the month of December, and the three-month period ended December 31, 1972. It was found in order and approved.

The committee noted that sales for the first quarter of this year have increased approximately $12,000 over this same period last year. However, there has been a marked decrease in program material sales for the first three months of this year. In fact, the total sales at December 31, 1972, amounted to $9,000 and this compares to a $23,000 level at this same time in 1971. The committee is vitally concerned and we would welcome next year's program support materials as soon as possible. If these materials could be available to the Supplies Department as early as the Montreal Convention, we feel that we could receive maximum exposure to our promotions for next year.

Again the committee discussed the possibility of supplies promotional materials being made available to individual districts for the promotion of supplies sales at District Conventions and Mid-winter Meetings. The committee has instructed Supplies Manager Jim Smith to have prepared, well in advance of our next meeting, a promotional kit to be used by the Districts. The kit would include actual supplies items, forms etc., and would be designed to be carried and displayed in an attache-type case.

Property

The Board Committee reviewed the budget and expenditures to date and received a report of necessary repairs and refurbishing of the General Office property in this administrative year.

The committee discussed the report received from L. Lattin Smith & Associates, Architects pertaining to the feasibility study made for an addition to the General Office property. After discussion of the report and further information received the committee decided that an addition to the present structure was not feasible at this time. The committee directed the staff make a study of the present structure, with particular attention to the area adjacent to the Past President's room, to determine what changes would be necessary to properly maintain the Archives of Kiwanis and report at the next meeting of the Board Committee.

I move this report be received.

Respectfully submitted,

P. BLAIR ELLSWORTH, M.D.

RALPH C. KEYES

H. LEE POWELL, JR.

MARK A. SMITH, Chairman

those clubs which, for one reason or another, may not receive their President's Package until September, and this will assure an opportunity for early ordering of the Theme folder by all clubs.

IV. Proposal for Kiwanis Support of the 1976 Olympic Games

The Kiwanis Club of Springfield North, Illinois, recommended that Kiwanis Clubs of the United States obligate themselves to underwrite the entire expense of the United States Olympic Team in the year 1976.

The proposal found no support among committee members. Moreover, such a program would be in conflict with present Board policy on "Contributions for Charitable Purposes" (A13).

V. Proposal for a Foreign Observer Associate Membership Classification

The Kiwanis Club of Champaign-Urbana, Illinois, has a "Foreign Observer Associates Program" which, in brief, makes it possible for foreign students and faculty in the community to attend Kiwanis Club meetings without membership status. While the club recommended that Kiwanis International create a membership classification which would give the foreign observers membership status, the committee did not give favorable consideration to this because similar proposals in the past have not been approved and it is not the province of our committee to consider matters of membership classification. Nevertheless, we did look at it from the standpoint of the existing program and advised the staff that it could be suggested to other clubs as an approved international relations activity for a Kiwanis Club.

VI. Plans for Revision of Kids' Day Materials

Kids' Day materials and promotion have not been appreciably changed for some years, and the committee believes the program needs "a shot in the arm." The committee, therefore, is recommending that present Kids' Day materials be regarded as obsolete and that an entirely new set be developed by the Project Services staff. The cost of production of recommended materials is within current budget, which already includes a budget item on Kids' Day.

Recommendation #5:

> The committee recommends that the staff develop and arrange for the production of a Kids' Day manual for distribution to all Kiwanis Clubs of the thirty districts during July 1973 as well as recommend whatever other separate Supplies items and publicity materials appear to be needed for the new look.
>
> I move that recommendation 5 be adopted.

The committee does not wish to recommend a change in date for Kids' Day 1973 or 1974, because our clubs now have and will continue to have the option of selecting an earlier date for their own local observances.

VII. Proposal for Promotion of Paperback Entitled TRY GIVING YOURSELF AWAY

The Kiwanis Club of Springtime City, Florida, has proposed that Kiwanis International give special promotion to a paperback book entitled TRY GIVING YOURSELF AWAY. Among the suggestions was that The Kiwanis Magazine obtain permission to serialize parts of it and that we inform clubs of its availability for purchase from the Kiwanis Club of Springtime City for which the Club would refund a part of the income from sales to Kiwanis International.

The committee does not look with favor on any financial arrangement with a Kiwanis Club regarding sales promotion, nor does it favor the exceptional promotion of any publication except as it may have special reference to something of particular value to clubs as resource materials in program planning.

On the other hand, this particular publication reflects in an exceptional way the philosophy of our SHARE YOUR LIFE Theme and the 1973-74 Theme --- GIVE OF YOURSELF.

Recommendation #6:

The committee recommends that:

(1) the Kiwanis Club of Springtime City, Florida, be informed that it can advertise the paperback book entitled TRY GIVING YOURSELF AWAY in The Kiwanis Magazine;

(2) the staff be authorized to call attention through brief reference in a resource list in the Bulletin for Kiwanis Officers to the appropriateness of the publication to our Theme; and

(3) copies of the paperback book be purchased and provided to each Board member.

I move that recommendation 6 be adopted.

VIII. Proposal for Obtaining Evaluations from Research and Development Committees on Programs Proposed to Kiwanis International

The staff proposes that when a service program is proposed to Kiwanis International and before it comes to the attention of the Board Committee on Program Development, the staff have the option of corresponding with the chairmen and members of appropriate International services committees (both current and any which have been appointed for the succeeding year) to obtain their reactions and evaluations of the proposal. This can result in up to ten evaluations from International committee personnel which should have appreciable value for both the staff and the Board Committee in evaluating a proposal. Currently, the burden of review and evaluation rests almost entirely upon the staff, and the Board Committee relies heavily upon staff evaluations.

It is the judgment of the committee that such a procedure should be of value both to the staff and committee and that it would be consistent with the present definition of the duties of the Research and Development Committees and has so advised the staff.

IX. Status of the "Camelot" Program

The Secretaries' Report summarizes recent developments in the King of Sports Career Awards Program insofar as they apply to cooperation between Kiwanis International and International Palace of Sports, Inc.

At our meeting, the committee reviewed the proposed copy for the brochure on the Kiwanis International King of Sports Career Award Program. This brochure will be the item which will inform the club of the purposes of the program and the suggested methods of implementing it. The content of the brochure as drafted has not yet been reviewed with the International Palace of Sports nor The Franklin Mint, so there will probably be some adjustments in detail. Nevertheless, the committee is confident that the draft is adequate fulfillment of the Board's direction that the staff develop appropriate support materials. It is contemplated that the brochure will be included in the 1973-74 President's Package.

X. International Relations and Support of Spiritual Aims Sections on Program Sheets

The 1972-73 Chairmen of Committees on International Relations and Support of Spiritual Aims have strongly recommended that the format of the program sheet of the Committee on Citizenship Services be revised to give special visibility to the sections on International Relations and Support of Spiritual Aims.

The committee is of the opinion that the dropping of the Committee on Support of Spiritual Aims from the listing of standing committees in the Standard Form for Club Bylaws has resulted in a de-emphasis of activities which traditionally have been the primary method of implementing our first Object and that the best way to reverse this is to reinstitute the Committee at club level and to provide each club with a separate program sheet for the Committee on Support of Spiritual Aims.

Recommendation #7:

> The committee recommends that the Standard Form for Club Bylaws be revised at this meeting to indicate a Committee on Support of Spiritual Aims as a standing committee for each Kiwanis Club.
>
> I move that recommendation 7 be adopted.

Recommendation #8:

> The committee recommends that a separate committee program sheet be developed for the Committee on Support of Spiritual Aims and be included in the 1973-74 President's Package.
>
> I move that recommendation 8 be adopted.

The Committee on Administration and Structure and the Committee on Laws and Policies have been alerted to these two recommendations and their concurrence and action solicited.

XI. The AMCAP Proposal

The committee considered a proposal from William Baker, a member of the Kiwanis Club of East San Jose, California, that Kiwanis approve the American Career Awards Program "as a Kiwanis International supportive program for 1973-74 and a major emphasis program in 1974-75."

The committee agrees that the proposed AMCAP program has great merit and that Kiwanis International could conceivably accept the requested role of promoting among Kiwanis Clubs the presentation of $250 annual scholarships to worthy and qualified students who do not plan to enter a college or university. On the other hand, as Bill Baker understands, we have no basis for committing ourselves at this time to a specific 1974-75 Major Emphasis Program. To indicate, furthermore, any kind of commitment to support or promote such a major program apart from a Major Emphasis Program does not appear to the committee to be practical.

Currently, our philosophy is that the only service program we will promote continuously and intensively throughout the year is the Major Emphasis Program. We have neither Program Development staff nor Program Development budget for adding additional major programs which must be promoted over a period of years if our contribution is to be a significant one. Such a program as AMCAP would require very solid support from the beginning if the primary responsibility for scholarships were to be accepted by Kiwanis, and the commitment would need to be made for some years.

The committee therefore believes that the best it can do at this time is to inform Bill Baker that within the present framework of operations Kiwanis International cannot accept the proposal but that it would welcome the opportunity of reconsidering it if a Major Emphasis Program selected in the future could incorporate the AMCAP Program and if at that time the invitation to us to participate is still open.

Recommendation #9:

> The committee recommends that William H. Baker, Kiwanis Club of East San Jose, California, be informed that Kiwanis International cannot at this time accept his proposal that the American Career Awards Program be adopted by Kiwanis International but that we will maintain a continuous interest in the possibility so long as the opportunity for participation exists.

I move that recommendation 9 be adopted.

XII. Long-Range Planning for Program Development

The committee senses a need for a special session of the committee (at least an hour or two) at the time of the May Board meeting for the purpose of discussing long-range planning in the area of Program Development.

If the Board authorizes such a session, the purpose of such a session would be to explore with the President, President-elect, the Secretaries, the Comptroller, and the Program Development staff such matters as:

- The availability of additional funds for the Program Development Department

Exhibit #16

REPORT OF BOARD COMMITTEE ON PUBLICATIONS AND ADVERTISING

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 6, 1973

Place of Committee Meeting: General Office

Present: Members - Stephen H. Hart, Jr., Mark A. Smith, Jr.
Chairman - P. Blair Ellsworth, M.D.
Staff Members - Robert Bruce Crippen, Dennis Moore, Wayne Aune, Burton Harris
Also present: Lorin Badskey

The comparative statement of income and expenses of December 1972 was reviewed and found to be in order. Bruce Crippen pointed out that while it is too early in the fiscal year to make any projections regarding budget adjustments certain adjustments will be requested of the Finance Committee at the June meeting and that the members of the Board Committee on Publications and Advertising will be informed of these adjustments well in advance of that meeting.

Publication postage expenses are running over budget and will continue to do so though the drastic increases based on the proposed five-year period are not as threatening as was feared some months ago. Senators Kennedy and Goldwater have agreed to cosponsor legislation in the Senate which would:

(1) Establish a ten-year period for phasing-in the increases for all second-class publications, rather than the current five-year period. The phasing-in will take place in two-year steps, with the next adjustment occurring in July 1974, instead of July 1973.

(2) A ceiling of 66 2/3% of the applicable rates is established for the first 250,000 copies of any publication. In this way, important new protection is provided for magazines, weekly newspapers, and other journals of small circulation, for many of whom the new rate increases are a thinly-veiled death sentence.

Because United States subscribers of THE KIWANIS MAGAZINE are not significantly above the quarter-million figure this second provision has particular significance for our publication. Congressman Udall's bill carries substantially the same provisions except that the ceiling would apply to the interim rates which we are now paying.

An increase of 5% on all manufacturing costs other than paper has been invoked effective with the February 1973 issue. This increase is at the limit provided for in the escalation clause of our contract with the printer and there can be no further increase until February 1974.

These expense adjustments will be balanced by advertising income which promises to be well over budget and possibly by subscription income that may be over budget with the hoped-for increase in membership.

Dennis Moore reviewed convention support pointing out that the staff had reversed the pattern of previous years by kicking off with an article on Montreal rather than leaving an article on the convention city for a later issue as had been done in promoting previous conventions. The Montreal story in the February issue is to be followed by an article on Montreal restaurants together with a picture story on Montreal churches in the March issue; an article on the Forum, The Convention Preview, and a picture story in color and black and white on the Saguenay River and Gaspe Peninsula in April; and an article and photographs, some in color on Quebec, an illustrated travel map, and a story on Stratford in the May issue. He reviewed magazine support for the Theme and for Kiwanis programs, membership promotion in particular.

Following a discussion of program support, Mark Smith proposed and Steve Hart seconded a motion that the committee recommend to the Board that promotion of the 1973-74 program be initiated in the September 1973 issue of THE KIWANIS MAGAZINE to be reinforced by the Kiwanis Activity Calendar and other support in the October issue.

Recommendation #1:

The committee recommends that promotion of the 1973-74 program be initiated in the September 1973 issue of THE KIWANIS MAGAZINE to be reinforced by the Kiwanis Activity Calendar and other support in the October issue.

I move that recommendation 1 be adopted.

The committee suggested that inasmuch as many Kiwanians have no firsthand knowledge of what a district convention is like, the magazine staff consider coverage of one outstanding district convention each year.

The committee also suggests that consideration be given to the inclusion of a brief report on THE KIWANIS MAGAZINE in the agenda for the district governors-elect training conference May 2-3, and Chairman Blair wished to remind members of the Board to continue to promote THE KIWANIS MAGAZINE on all of their official visitations.

In response to an inquiry by Steve Hart, Dennis Moore reported that the Reader's Digest had reprinted nine articles from the last twelve issues of the magazine. Dennis also reviewed proposed subjects for future editorials. Of fifteen topics submitted the members of the committee were particularly in favor of:

Kiwanis, a young organization today.

An editorial in the May issue tied in with Magazine Week and based on promoting the magazine and using it to strengthen Kiwanis clubs.

International Extension

Public relations--potent tool for membership development and membership morale.

President Lorin commented that this last was a very vital issue and that he was particularly in favor of such an editorial.

Perseverance: The continuing year-in, year-out effort of clubs in various areas of Kiwanis concern.

Environment with emphasis on a realistic acceptance of claims and plans of action.

Sharing our lives with aging citizens.

The committee was pleased to learn that of the first of these topics, Kiwanis, a young organization of today, had already been written and will appear in the March issue.

Burt Harris reported on advertising which for the first four issues of the current fiscal year is ahead of the same period a year ago and currently scheduled advertising for future issues is well ahead of the same period last year. He pointed out that our 20% increase in advertising rates has not yet resulted in a corresponding increase in net income but that while THE KIWANIS MAGAZINE showed a 6.6% decline in advertising pages for 1972 as opposed to 1971, Rotarian had a 13.9% decline and Lion an 8.5% decline.

Additional blue-chip advertisers are being attracted to the magazine notably Aetna Life Insurance, State Farm Insurance, 3M Microfilm, Pasco Steel Buildings, Star Manufacturing, Yamaha, and Hunt Wesson.

The magazine staff is currently preparing a black and white page advertisement on Kiwanis and the environment to be run on an exchange basis with Environmental Quality magazine as well as World magazine, a new periodical edited by Norman Cousins, former editor of Saturday Review. Burt also reported on Canadian advertisers supporting our convention promotion. As of this date these include: City of Montreal (2 black and white pages), Province of Quebec (4/color page), Canadian National Railroad (half page), City of Toronto (1 column), and a number of other fractional space ads.

In response to Burt's plea for assistance from an advertising committee in each convention city, Mark Smith said that he was confident that this would be possible in Atlanta, that such a committee should be appointed by our convention chairman but that Burt should start making overtures to potential advertisers in connection with the 1975 Atlanta convention as soon as possible and he recommended a sales trip this coming spring.

Chairman Ellsworth closed the meeting by again thanking the members of the staff for their efforts and complimenting them on the continuing high quality of THE KIWANIS MAGAZINE.

I move this report be received.

Respectfully submitted,

STEPHEN H. HART, JR.

MARK A. SMITH, JR.

P. BLAIR ELLSWORTH, M.D., Chairman

- The adequacy of current staff manpower for current programming
- Long-range goals in program development, including an examination of the principle and procedures of Major Emphasis Programming.

Recommendation #10:

The committee recommends that an additional two hours be set aside in the schedule of Board Committee meetings prior to the May Board meeting for consideration of long-range planning in the area of Program Development.

I move that recommendation 10 be adopted.

XIII. "The Troublesome Trio" Slide/Tape Presentation

Dr. Ralph Braught, Governor-elect of the Nebraska-Iowa District, has produced a cassette tape/slide set entitled "The Troublesome Trio," directed to youth as an educational program covering drug abuse, alcoholism, and venereal disease. We were asked to consider production and distribution of it throughout Kiwanis International.

Time did not permit a screening of the production by the committee, but the committee admits to considerable reluctance to producing at this time additional Supplies items related to drug abuse. Sale of drug booklets has dropped tremendously during the past two years, and we have serious doubts that we could stimulate many clubs to purchase any additional new visual or publication. In this connection, the committee was informed by the staff that the present inventory of the Deciding About Drugs booklet is quite low and that it is the judgment of the staff that it would be unwise to reprint the publication for several reasons.

Sales of the Deciding About Drugs booklet this year have been minimal. Moreover, for right reason or wrong, a prejudice is being developed against all drug educational materials, printed and visual, by the media and by statements coming from the National Education Association, the National Coordinating Council on Drug Education, and the President's Special Committee on Drug Abuse Prevention. These statements range all the way from a charge of "not scientifically acceptable" against most films to one research report that the drug education curriculum in Michigan schools resulted in a greater use of drugs by students who had been exposed to it than by students who had not. This whole area of methodology in preventing drug abuse is, in official circles, in limbo. Right or wrong, the climate is not one in which we should be optimistic about stimulating sales of materials for distribution through schools. Moreover, the competition is tremendously greater now than in 1969, when we started the Operation Drug Alert program.

For these reasons, the committee concurs with the staff that Kiwanis International should not invest large amounts of its funds in producing an additional inventory of drug education materials at this time. Unless such materials are produced in large quantities, the selling price would probably in itself discourage usage.

XIV. The STAR Proposal

The committee considered a proposal by Mr. H. F. Ryder, Executive Vice-President of STAR, Inc., Valley Forge, Pennsylvania, that Kiwanis International promote and generally coordinate the selection of high school bands

throughout the United States and the raising of funds necessary to send the bands to the STAR Festival of Music, held annually in Brussels, Belgium.

It is the judgment of the committee that, regardless of the commendable objectives of the program, the complexity of organization required for local, regional, and district competitions and the need for exceptional effort in order to raise $75,000-$150,000 annually to make this successful, the STAR program is not one we should enter into in the light of other program commitments which we already have.

XV. The SHARE THE TREATS Program

For some years Kiwanis International has, in cooperation with the National Confectioners Association, promoted the SHARE THE TREATS Program. Originally the sole objective was to encourage children who collected candies on Halloween to share them with children and adults who were shut-ins. During the past two years, the additional element of Halloween safety has been incorporated.

The fact that newspapers have in recent years reported many news stories of poisoned, drugged, and lacerated children who ate candy collected at Halloween, the committee doubts that Kiwanis should continue to have a program which essentially supports trick-or-treat candy collections. Moreover, the National Confectioners Association this year announced that it would henceforth have to charge Kiwanis for all promotional materials which in earlier years had been provided free. The committee, therefore, recommends the discontinuance of this program.

The committee has suggested to the staff, however, that the element of Halloween safety should still be incorporated in basic safety program materials available to clubs.

Recommendation #11:

> The committee recommends that the SHARE YOUR TREATS program be discontinued as a national observance sponsored by Kiwanis International, effective immediately.
>
> I move that recommendation 11 be adopted.

I move this report be received.

Respectfully submitted,

AUBREY E. IRBY

MARK A. SMITH, JR.

HILMAR L. SOLBERG

FRANK SUMMERHAYES

JAMES C. BROOKS, Chairman

Exhibit #17

REPORT OF BOARD COMMITTEE ON PUBLIC RELATIONS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 6, 1973

Place of Committee Meeting: General Office

Present: Members - James C. Brooks, Ted R. Osborn
Chairman - Hilmar L. Solberg
Staff Members - John L. McGehee, R. P. Merridew, L. A. Hapgood
Others - Lorin J. Badskey, Aubrey E. Irby, Maurice Gladman

1. The committee heard a report from the staff director of public relations relative to progress on various projects assigned to the department:

   - Farm-City and its highlight, Farm-City Week, for 1972, were declared to be the best yet in the production of favorable publicity for Kiwanis, both print and broadcast.

   - The public relations director outlined the extent of promotion on the projected Tenth Anniversary of the Kiwanis European Mission which included two Kiwanis magazine advertisements, two Kiwanis Magazine stories, stories in district bulletins, special mailings to governors, lieutenant governors, district secretaries, district public relations chairmen, clubs, and all club administrative secretaries, as well as word of mouth announcements to governors. At this time the actual reservations for the trip number less than twenty.

   - All routine avenues of promotion for the 58th annual convention of Kiwanis International in Montreal are being undertaken. Acceptance has been good, highlighted by a well-attended press conference in Montreal in December at the time of the pre-convention committee meeting there.

   - Share Your Life Newsletter No. 2 has just been distributed. There will be two more. A series of graphics has also been produced which clubs can purchase for use in promoting the program. These include a 20-second TV spot, radio spots on tape, a promotional folder for tie-in with membership development. TV slides will also be distributed to selected clubs for public service airing (samples will be offered to Board members, themselves, for such distribution), and an editorial mat distributed by the General Office through a professional service has received excellent acceptance by weekly and small daily newspapers throughout the U.S. and Canada.

   - Kiwanis has issued its first release on the International King of Sports Career Assistance program. This will be supplemented by an entire publicity and promotional program following the announcement to Kiwanis of Mark Spitz as King of Sports -- the announcement to be made by TV commentator Chris Schenkel at the Montreal convention.

   - The extent of Kiwanis participation in both the U.S. and Canadian national legislatures is currently being surveyed.

2. The committee considered three nominations for Connelly Medals:

   - William H. Mikulin (a Key Clubber), Houston, Texas.

   - Douglas Lindberg (posthumous), Palatine, Illinois.

   - Dr. David Eric Martin (posthumous), Chicago, Illinois.

   Recommendation #1:

   > The committee recommends that the nominations for the Connelly Medal presented at this meeting not be acted upon at this time but that the matter be put on the agenda for the April-May meeting, during which time the committee and the staff will re-evaluate the criteria as well as the nominees to determine whether or not one or more might be eligible and will present recommendations at the April-May Board meeting.

   I move that recommendation 1 be adopted.

3. The committee gave further consideration to the MNO report which recommended making Kiwanis more appealing to Key Clubbers and Circle K men with an eye to encouraging them to join Kiwanis at the end of their schooling, and which also recommended a general upgrading and modernizing of the Kiwanis "image." This topic, and ways and means of increasing national publicity and improving local publicity were also considered. The committee will continue to study these challenges.

   In line with the problem of "image," President Badskey appeared before the committee to present an idea for modernizing the concept of the Kiwanis emblem, itself, so as to reflect more accurately the international outreach of Kiwanis.

   He observed that Kiwanis has just passed its 58th anniversary and is fast approaching the Golden Anniversary of its Constitutional Convention which adopted the Kiwanis Objects. He said that the Kiwanis emblem and the method in which it is displayed has a distinct influence on the image of the organization. He pointed to the Kiwanis International Foundation logotype as being in line with thinking of much Kiwanis leadership on how the Kiwanis emblem ought to be displayed .. in the case of Kiwanis, of course, without the Foundation's wording. The emblem displayed on an elongated representation of the world would be used on printed materials of various kinds, but not on the membership button. President Badskey said this would be a long-term effort. The committee was enthusiastic about the idea, agreeing that it would tend to modernize the Kiwanis image. (Exhibits A and B)

   Recommendation #2:

   > The committee recommends that an addition be made to the standard Kiwanis emblem to indicate the organization's worldwide operation. The addition would be the elongated representation of the world similar to the one used by the Kiwanis International Foundation, but without the Foundation's wording. This logotype would be used on printed materials, but not the membership button, beginning immediately.

   I move that recommendation 2 be adopted.

4. As a possible highlight of Kiwanis' effort in the forthcoming Bicentennial of the American Revolution, the committee considered a radio tape series which is available to it for purchase and resale to clubs for public service airing. The origination cost of this series, which would consist of 104 30-minute programs and would run for 104 weeks in 1975 and 1976, would be $36,400.00. Secretary Merridew described the series. In the main, he said, it would concern itself with the contributions of volunteers to the developing nation, with a continuing tie-in with the Bicentennial theme. He then suggested that the series be preceded by a series which might start in September of 1973 and go on into 1974, which would start the buildup of what hopefully might be a "Kiwanis network." This preliminary series would be developed for Kiwanis by the same producer with the 104 program package. It might be called "Project 30" or have some similar name. It would deal with timely current events, with a Kiwanis twist and Kiwanis identification. It would be purchased by Kiwanis and distributed in the same manner as the Bicentennial series. A method of seed money financing would be developed. The committee was enthusiastic about both ideas.

   Recommendation #3:

   The committee recommends that the idea of the 104 program radio series to run during 1975 and 1976 in connection with the Bicentennial of the American Revolution be adopted in principle.

   I move that recommendation 3 be adopted.

   Recommendation #4:

   The committee also recommends that the Secretary be empowered to continue efforts to build a "radio network" prior to 1975 which would help insure acceptance of the Bicentennial tape series and would also provide a vehicle through which Kiwanis could be sure of radio airing of certain of its messages from time to time.

   I move that recommendation 4 be adopted.

5. Considerable discussion followed on the proposal to lend Kiwanis efforts to a National Family Week which would be scheduled for the period of late November, probably around the time of Farm-City Week. The proponent of this observance, a Mr. Sam Wiley of Indianapolis, has set forth a list of state governors who have agreed to proclaim the week; and a national resolution is being sought. Observance of National Family Week might lead to the cancellation of Family Reunion Day which some of the committee felt had not reached its full potention in the years of its existence. Drawbacks to National Family Week were felt to be its possible conflict with Farm-City Week and the fact that since we jointly sponsor Family Reunion Day with Freedoms Foundation, the cancellation of our sponsorship might be difficult for Freedoms Foundation and for our mutual good relationship. The committee will continue to study the matter.

6. The committee undertook further discussion on the matter of honoring individuals and districts outstanding in service rendered Project Concern. It felt that the selection of the individual or individuals and district or districts should be undertaken by Project Concern, itself, and that subsequent awards should be made at district conventions rather than at the Kiwanis International convention. The committee then requested that the Kiwanis General Office write Project Concern with the above proposal. Upon receipt of Project Concern's reply, further appropriate action will be suggested to the Board.

7. Consideration of a suitable award from Kiwanis International to the family of deceased baseball player Roberto Clemente, who lost his life when an airplane loaded with relief supplies for Managua, Nicaragua crashed in the Atlantic Ocean.

   It was originally suggested by Puerto Rico Kiwanians that Clemente might be eligible for a Connelly Medal. It was pointed out to them that nomination for a Connelly Medal for him was not appropriate. The committee was given the task, subsequently, of suggesting a more suitable recognition. It was felt that Clemente, who made constant radio, TV and personal appearances on behalf of youth, charities, etc., might well be eligible for a Kiwanis Decency Award. This, or some other appropriate award, will be studied by the committee, and a recommendation will be made to the Board at its next meeting.

8. A number of people have suggested the use of 24-sheet billboard posters to "carry the Kiwanis message" via billboards. It was felt that if the initial cost of such a poster, or posters, were low enough, the small charge to clubs of $6.00 to $7.00, plus another $3.80 or so for an identifying streamer, might constitute a publicity vehicle which clubs would want to use. It was felt that a poster on the forthcoming major emphasis program might be appropriate. Considerable seed money, perhaps as much as $5,000.00, would be needed to initiate the project. It will be studied further with a definite recommendation at the next meeting of the Board.

   In line with this discussion, the committee heard a proposal by the Outdoor Advertising Association that Kiwanis might pay for billboard posters welcoming back P.O.W.'s and returning servicemen, with Outdoor Advertising Association members doing the posting at no charge. In view of the short-lived nature of such a project, the committee decided not to pursue it.

9. The committee studied the public relations and publicity potential of a youth symposium at the Montreal convention, and felt that its potential was excellent. It was pointed out, however, that the symposium should be so structured and operated as not to "upstage" Kiwanis itself, and that there should be some control over speakers from the symposium who might appear on the Kiwanis convention platform.

I move this report be received.

Respectfully submitted,

JAMES C. BROOKS

TED R. OSBORN

HILMAR L. SOLBERG, Chairman

Exhibit A

WORKING PAPER ON AN INCREASINGLY EFFECTIVE DEVELOPMENT OF THE KIWANIS IMAGE

Kiwanis has just passed its fifty-eighth birthday and it is fast approaching the Golden Anniversary of its Constitutional Convention and the adoption of the Kiwanis Objects.

It is slightly more than ten years ago that Kiwanis first offered the service concept as embodied in the Kiwanis Objects to men of goodwill throughout the world.

In that period of time Kiwanis now is influencing the mode of life and betterment of our fellowmen in forty countries.

The Kiwanis emblem is the trademark of the whole organization.

The Kiwanis emblem and the method in which it is displayed in no small way has a distinct influence on the image of the organization.

There are those among the Kiwanis leadership who feel keenly the need for a better projection of the Kiwanis image throughout the organization.

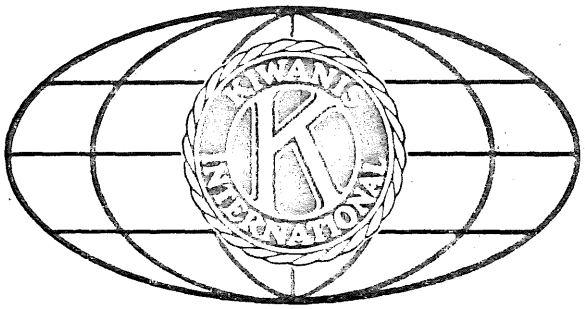
The method by which we display our Kiwanis emblem should be considered in the light of such requests.

On our materials we are not currently demonstrating any change in the breadth of the Kiwanis impact from the days in which the original emblem was developed.

If at all possible some adjustment in the manner of displaying the Kiwanis emblem might be considered to better portray the world-wide impact of the organization.

If such could be developed, then all who see the organization's printed material would comprehend the breadth of the Kiwanis impact and thereby enhance the total Kiwanis image.

Exhibit B



REPORT OF THE TREASURER

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

The financial position at December 31, 1972, significantly improved in the last twelve months. This improvement is substantiated by the attached statement.

Total Current Assets at December 31, 1972, amounted to $1,000,142 as compared with $852,847 at this same time last year. For the most part, Cash is responsible for this increase. Cash has increased because of the increase in dues last year, and the fact that we ended the 1971-72 administrative year with a net income figure of over $200,000.

Total Current Liabilities amounted to $676,471 compared to $800,561 the previous year. This year we have less Accounts Payable, and the Amount Due the Reserves is approximately $150,000 less than last year. This combination results in a substantial Working Capital figure at December 31, 1972, of $323,671 --- an increase of more than $270,000 during the last twelve months.

Added to the Working Capital figure are Other Assets, which include Deposits and Advances, reflecting Total Unrestricted Funds of $372,975.

The Reserves --- Funded and Building Expansion, and the balance sheet reflection of the dollar for the Kiwanis International Building --- resulted in a Total All Funds, or Net Assets, of $797,499 at December 31, 1972.

Respectfully submitted,

ROY W. DAVIS, Treasurer

KIWANIS INTERNATIONAL
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 1972 & 1971

	1972	1971
UNRESTRICTED FUNDS:		
CURRENT ASSETS:		
Cash	$ 475.390	$ 275,065
Accounts Receivable	282,195	350,207
Inventories	190,470	204,717
Prepaid Expenses	52,087	22,858
Total Current Assets	1,000,142	852,847
CURRENT LIABILITIES:		
Accounts Payable	107,406	138,593
Accruals	47,191	33,740
Amount Due Reserve	23,500	177,632
Deferred Income	498,374	450,596
Total Current Liabilities	676,471	800,561
Working Capital	323,671	52,286
OTHER ASSETS:		
Deposits	27,596	30,227
Advances	21,708	21,018
Total--Unrestricted Funds	372,975	103,531
RESERVED FUNDS:		
Funded	303,645	303,483
Building Expansion	120,878	109,314
Kiwanis International Bldg.	1	1
Total--All Funds (Net Assets)	$ 797,499	$ 516,329

REPORT OF BOARD COMMITTEE ON FINANCE

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

February 3-7, 1973

Date of Committee Meeting: February 3, 1973

Place of Committee Meeting: General Office

Present: Members - Roy W. Davis, Maurice Gladman
Chairman - Charles M. Roberts
Staff Members - Thomas W. Fitzgerald, R. P. Merridew, L. A. Hapgood

The committee reviewed the December 31, 1972, financial statement, which represents the first full quarter of the 1972-73 administrative year. It was found in order and approved.

As indicated on the Summary Statement of Income and Expenses, total income for the first quarter of this year amounted to $701,960 or an increase in income this year when compared to last year of $45,000. A review of the income accounts in the Summary Statement would reveal that the increase in income this year, for the most part, can be attributed to the income account: Dues - General. You will recall last year for the first two and a half months we were affected by the price and wage freeze. Therefore, we collected only thirty-eight cents of the fifty cents due in the first six months of the 1971-72 administrative year. With the freeze lifted, this year the dues income account reflects the full prorated amount of fifty cents in this billing period. In addition to this, we have also had a minimal increase in dues-paying members, and less dues allocated to the Convention.

The balance of the income accounts are fairly comparable at this date, except for Convention dues. You will note that we have credited only $990 this year at December 31, whereas last year the amount was $11,347. This amount represents the prorated allocation of General dues. This year the allocation for the full twelve months is approximately $4,000. Last year the actual amount needed for the Convention operation was $48,000.

Expenses amounted to $615,473 for the first quarter, and this reflects a decrease in expenses of $8,000. In reviewing the expense budgets it appears at this time that most of the items are on budget, with minor exceptions. Budget adjustments will be made during the year for those few accounts that will be in need of additional appropriations. However, the $8,000 reduction in expenses for the first quarter of this administrative year reflects the timing of expenditures made when comparing 1971 to 1972, rather than a savings in expenses at this time.

The Board revoked the charters of thirty-four clubs at the October meeting. Among those clubs listed, the following clubs had accounts receivable balances:

KIWANIS CLUB OF:	BALANCE
Jack London Square, Oakland, California	$ 32.50
San Leandro-Marina, California	64.90
South Los Angeles, California	60.50
South Sacramento, California	41.75
West Hollywood, California	80.00
Appleton, Minnesota	52.00
Hudson, Massachusetts	13.00
Pleasant Ridge-Kennedy Heights, Ohio	52.00
Willamina, Oregon	60.50
Croydon-Bensalem, Pennsylvania	22.75
Pitcairn, Pennsylvania	29.25
Richland Township, Pennsylvania	53.69
Springfield, Pennsylvania	189.84
Commerce City, Colorado	32.50
Kemmerer, Wyoming	52.00
Robstown, Texas	29.25
Santa Rosa, Texas	74.75
Sugar Land, Texas	176.39
Wynnewood, Dallas, Texas	45.50
Carnegie, Oklahoma	71.50
Guadalajara, Jalisco, Mexico	186.00
Total	$1,420.57

Recommendation #1:

The committee recommends that the write-off of the accounts receivable totaling $1,420.57, for the clubs listed above, be made.

I move that recommendation 1 be adopted.

Eacy year in the Convention city we open a Convention Registration Fee Depository. The committee is in agreement that the Toronto-Dominion Bank should be designated as the Convention Registration Fee Depository for the Montreal Convention, and that this account be a savings account.

Recommendation #2:

The committee recommends that the Toronto-Dominion Bank be designated as the Convention Registration Fee Depository for the Montreal Convention.

I move that recommendation 2 be adopted.

The committee reviewed the Key Club and Circle K Quarterly Comparative Statements of Cash Receipts and Disbursements for the period ended December 31, 1971 and 1972. The bank balance indicated for Key Club International was $109,148, and the Circle K bank balance at December 31 was $25,065. The bank balances for both organizations will be utilized during the year for the reimbursement to Kiwanis for the payment of their expenditures.

The committee reviewed the Circle K dues income account. It was noted that the flat fee of $100 per Circle K Club paid by the sponsoring Kiwanis Club

has been extremely successful --- in fact, $33,000 has been collected to date. The anticipation as far as the Circle K budget is concerned was fixed last year at $25,000. Therefore, the committee is in agreement that approximately 60% of the excess of dues over budget be made available to Circle K for budget adjustments during the year, after approval from the Board Committee on Circle K.

Recommendation #3:

The committee recommends that at the designated time of the year, the dues income budget of Circle K International be increased by $4,700.

I move that recommendation 3 be adopted.

The committee reviewed the adjustments to the financial policy regarding formal budget adjustments. For the record we agree with the copy developed by the Board Committee on Laws and Policies. In addition, the committee would like to recommend that the expense reimbursement for mileage be adjusted upward. The existing policy indicates that Field Service representatives shall be reimbursed on a rate of ten cents per mile when traveling by auto. We request that this amount be adjusted to twelve cents per mile. For all other persons receiving mileage reimbursement, we request that the amount be increased in the policies from eight cents per mile to ten cents per mile.

Recommendation #4:

The committee recommends that the Board Committee on Laws and Policies adjust the financial policies to reflect mileage allowance of twelve cents for Field Service men, and the mileage reimbursement for all others be increased to ten cents effective February 12, 1973.

I move that recommendation 4 be adopted.

The committee discussed the request for additional funds for visual assistance in the New Club Building and Membership Promotion. We will include the necessary appropriation of up to $10,000 when we adjust the 1972-73 Budget in June of this year.

Recommendation #5:

The committee recommends that a total of up to $10,000 be equally distributed for visual promotion up to $5,000 each for New Club Building and Membership.

I move that recommendation 5 be adopted.

The committee reviewed the certified financial reports from our auditors, Seidman & Seidman, for Kiwanis International, Key Club International, and Circle K International for the administrative year ended September 30, 1972.

Recommendation #6:

The committee recommends that the financial reports and audits for Kiwanis International, Key Club International, and Circle K International for the administrative year ended September 30, 1972, be received and approved.

I move that recommendation 6 be adopted.

I move this report be received.

Respectfully submitted,

ROY W. DAVIS

MAURICE GLADMAN

CHARLES M. ROBERTS, Chairman

KIWANIS INTERNATIONAL

SUMMARY STATEMENT OF INCOME AND EXPENSES

PERIOD ENDED DECEMBER 31, 1972 & 1971

	1972	1971
INCOME:		
Dues-General	$320,689	$280,871
Dues-International Extension	33,926	32,375
Charter Fees	5,300	3,950
Interest	2,555	2,693
Liability Insurance (Net)	5,250	---
Processing Fees	20,061	17,496
Magazine Subscriptions	131,435	130,809
Magazine Advertising	46,047	39,051
Gross Profit on Sale of Supplies	133,838	136,032
Convention Registration Fees	---	---
Convention Dues	990	11,347
Mailers	1,869	1,750
Total Income	701,960	656,374
EXPENSES:		
Board, Council & Comm. Administration	91,784	91,310
Executive	43,629	34,483
Office Management	31,584	25,158
Public Relations	13,370	12,199
International Extension	26,655	31,789
Field Service	50,877	42,494
Records & Data Processing	23,672	27,769
Program Development & Club Service	33,630	31,573
Circle K	10,175	14,666
Key Clubs	12,910	15,358
Bureau of Accounts	(3,098)	6,311
Publications	15,203	34,922
Magazine	160,466	161,549
Supplies	89,215	74,383
Convention	15,401	19,542
Total Expenses	615,473	623,506
EXCESS OF INCOME OVER EXPENSES	$ 86,487	$ 32,868

Exhibit #20

STATUS REPORT OF THE KIWANIS INTERNATIONAL FOUNDATION

At the Executive Committee Meeting of the Foundation, Sunday, February 4, it was reported that as of February 2 the income from the current Birthday Gift Program was $24,145.45 as against $20,616.06 on that same date in 1972, an increase thereby of approximately $3,500. The Foundation hopes to reach a total of $60,000 this year which would represent an increase of $12,000 over 1972. The Birthday Gift Program, now in its 6th year, is the single most important source of income for the Foundation at this point.

The Foundation will again promote the "Beat the International President" Golf Tournament which, though productive of little net income, is seen as a means of promoting Kiwanis Fellowship, and with additional effort may be made more successful from an economic standpoint.

The Foundation's interest in strengthening its identification with youth is a subject of constant attention. Key Club International will again participate in a Leadership Training Seminar at Freedoms Foundation, Valley Forge, Pennsylvania, August 31 to September 3, 1973.

Circle K International is striving to put together a quality filmstrip program dealing with the Circle K Theme Emphasis Programs, and the Foundation has agreed to make available up to $5,000 for the preparation of this proposed filmstrip. In addition, the Foundation has also agreed to underwrite the cost of a separate leadership training conference for Circle K leadership during 1973, anticipating that the cost would be within the $3-4,000 range, and that the conference would be planned within guide lines that would be approved by International Secretary Reg Merridew and Foundation President Harry Himmel.

The Foundation has agreed to underwrite the preparation costs of an entirely new Manual for the promotion of Kiwanis Kids' Day, with a format and content in keeping with present day needs and realities. Percy Shue will have the principal responsibility for the supervision and preparation of the Manual.

Kiwanis International President-elect Bill Eagles presented a request for funds to be used in the development of program materials on the 1973-74 major emphasis program. He pointed out the fact that, since the emphasis will be on assisting with problems of the aging, considerable outside research will be necessary. This plus the need for appropriate manuals and other printed materials, will require a greater cash outlay than has been the case since we began our single major emphasis program concept.

President Harry suggested that the program development department prepare a specific proposal which would include a definite indication of the total cost of the research and printed support material and that this be acted upon during this Board meeting by the Executive Committee. This will be in the amount of $12,000. This was reported by the secretary at a special meeting of all members of the Executive Committee except President Harry at noon on Tuesday, February 6. In an earlier telephone conference with the secretary, President Harry indicated his approval, subject to the agreement of the other members of the Executive Committee, to an expenditure of $5,000 for the outside research on the 1973-74 major emphasis program. He further suggested that the additional funds requested will be taken into consideration at its next full board meeting at which time it will also be known what money may then be available and to some extent this will depend upon the results of the current Birthday Gift Program.

At its second meeting the Executive Committee approved the initial grant of $5,000. Since the need for an additional $7,000 is specific and the project cannot be delayed until the June meeting of the full board of the Kiwanis International Foundation, the members of the Executive Committee have asked President Harry to present the request for the additional funds to his full board by mail. This concluded the second business session and concludes this report.

MERRILL K. GREGORY, Administrator
Kiwanis International Foundation