

I N D E X

SUMMARY OF MINUTES

MEETING OF THE BOARD OF TRUSTEES

October 1-7, 1970

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SUMMARY OF MINUTES

MEETING OF KIWANIS INTERNATIONAL SUBSIDIARY, INC.

October 7, 1970

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SUMMARY OF MINUTES  
MEETING OF BOARD OF TRUSTEES  
KIWANIS INTERNATIONAL  
October 1-7, 1970

A meeting of the International Board of Trustees was held at the General Office in Chicago, October 1-3, 1970, and at the Ambassador West Hotel, Chicago, on October 7, 1970. Those present: T. R. Johnson, President; Wes H. Bartlett, President-elect; Robert F. Weber, Immediate Past President; William M. Eagles, M.D. and Ralph E. Wilson, Vice-Presidents; Lorin J. Badskey, Treasurer; James C. Brooks, Roy W. Davis, Gene H. Favell, Maurice Gladman, Larry P. Martin, Ted R. Osborn, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, A. Frederick Rosen, Stanley E. Schneider, and F. W. Summerhayes, Trustees.

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.

Recommendation 1. The Board consider continuing the present policy of naming the Chairman of the Board Committee on International Extension as one of the members of the World Secretariat, representing Kiwanis International.

Voted, that the recommendation be adopted.

Recommendation 2. The Board provide guidance to the President-elect and Secretaries in their forthcoming meeting with the Service Club Leaders Conference relative to possible cooperation with other member organizations.

Recommendation 3. The Board Committee on Publications and Advertising recommend approval of Dennis K. Moore as Executive Editor of The Kiwanis Magazine.

Referred to Board Committee on Publications and Advertising. (See report of this committee for action approving appointment of Dennis Moore as Executive Editor of The Kiwanis Magazine)

Recommendation 4. The Board Committee on Publications and Advertising recommend approval of Wayne L. Aune as Director of Art Production.

Referred to Board Committee on Publications and Advertising. (See report of this committee for action approving Wayne L. Aune as Director of Art and Production)

4. Approval of Summaries of Minutes of Board Meetings Held in Detroit, Michigan, June 17-19, and June 25, 1970

Voted, that the Minutes of the Board Meetings held in Detroit, Michigan, June 17-19 and June 25, 1970, be approved.

5. Consideration and Action of General Office Activities

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

Change of Territorial Limits of Established Clubs  
Club Meeting Outside Its Territorial Limits  
Elimination of Membership of Not-Meeting Clubs from Active Membership Files  
Organization of New Clubs, Including Territorial Limits and Charter Membership  
Change of Names of Kiwanis Clubs  
Additional Circle K Clubs Completed  
Additional Key Clubs Completed  
Club Incorporations Completed  
Incorporation of Kiwanis Club Foundation  
Amendments to District Bylaws  
Clubs Suspending Meeting Because of Disaster Affecting Entire Community

6. Delegation of Authority to the Executive Committee

The Executive Committee as appointed shall consist of: T. R. Johnson, Chairman; Lorin J. Badskey, Wes H. Bartlett, Roy W. Davis, William M. Eagles, M.D., Robert F. Weber, and Ralph E. Wilson. The Finance Committee shall consist of Roy W. Davis, Chairman; Lorin J. Badskey and William M. Eagles, M.D.

It was recommended by the President that:

1. The Executive Committee and the Finance Committee, as appointed, be approved.

Voted, that this recommendation be adopted.

2. The following resolution be adopted: "RESOLVED, that in any interim between meetings of the Board of Trustees, the administrative authorities of this Board shall be and hereby are delegated to the Executive Committee, and the action of said Committee under such delegations shall have the force and effect of action by the Board of Trustees.

Voted, that this resolution be adopted.

7. Resolutions Adopted by the International Convention in Detroit, Michigan

Referred as follows:

- a. Statement of Faith - Board Committee on Program Development and Support of Churches in Their Spiritual Aims
- b. Major Emphasis Programs - Board Committee on Program Development
- c. Vital Standards of Society - Board Committee on Program Development, International Committees on Public and Business Affairs - Canada, Public and Business Affairs - U.S., Support of Churches in Their Spiritual Aims
- d. Family Unity - Board Committee on Program Development, International Committees on Public and Business Affairs - Canada, Public and Business Affairs - U.S., Support of Churches in Their Spiritual Aims
- e. Key Clubs and Circle K - Board Committee on Sponsored Youth
- f. Living Under the Law - Board Committee on Program Development
- g. Kiwanis Role in Community Life - Board Committee on Program Development

8. Comments of Official Representatives to District Conventions

Each member of the Board reported on the district conventions which he attended as Official Representative. Concern was expressed as to the training program for new officers at the district conventions. It was suggested that at the February Board Meeting time be set aside for thorough discussion of the training program with the thought in mind of giving the districts guidance on this matter.

9. Election of Trustees of Pension Trust Plan

Voted, that the following resolutions be adopted, and that the Secretary be authorized to file either one of them with the proper certificate of encumbrance being attached to the second resolution:

That the Trustees of the Pension Trust Plan be T. R. Johnson, President of Kiwanis International; Lorin J. Badskey, Treasurer of Kiwanis International; R. P. Merridew, Secretary of Kiwanis International.

- - -

That the Trustees of the Pension Trust Plan be the President of Kiwanis International, the Treasurer of Kiwanis International, and the Secretary of Kiwanis International.

10. Reports of Board Committees

Administration and Structure

Chairman A. Frederick Rosen presented the report of the Committee. This is attached as Exhibit #4.

Recommendation 1. That three of the criteria for Distinguished Governor be altered slightly and in the following manner:

1. Change the membership goal to a net of one-half member per club.
2. Change items nine and ten involving the International Convention to exclude the year in which a district is host to the International Convention in figuring the averages for the past five years.

Voted, that this recommendation be adopted.

Recommendation 2. That the award for Distinguished Governor be a ring of distinctive design and a medallion properly inscribed and encased in plastic.

Voted, that this recommendation be adopted.

Recommendation 3. That districts be offered a plan whereby, if they so desire, they may set up an Executive Committee and that an appropriate committee might consist of the officers and not more than three additional elected members of the Board, and that the District Board grant the authority for such an Executive Committee setting the guidelines under which it shall operate in any administrative year.

Voted, that this recommendation be referred to the Laws and Policies Committee.

Recommendation 4. That those asking for expansion of the number of officers considered as members of the District Board be written indicating that their reasons for making such a request have been fully reviewed and are completely understood. However, any individual may participate in the deliberation of a District Board at the discretion of that Board except for the right of vote, and that should such district or districts wish to pursue this matter further that it would be right and proper for the necessary amendment to be proposed by said district or districts.

Voted, that this recommendation be adopted.

Recommendation 5. That the Committee on Support of Churches in Their Spiritual Aims be a part of the Resource and Promotion group and its Chairman participate in the meeting of the Committee on Citizenship Services when said committee meets to discuss possible major emphasis programs.

Voted, that this recommendation be adopted.

Report received.

#### Convention

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

Recommendation 1. That there be scheduled an "International President's Reception for Candidates" on Sunday afternoon beginning at about 4:00 o'clock P.M., and that this take the place of the President's Reception on Monday night. It would have no effect on the President's Ball which would still be scheduled for Monday night.

Voted, that this recommendation be adopted.

Recommendation 2. That Counselors review the proposed district quotas with their Governors during the Council and use the attached form to report back as to the acceptance of the quotas.

Voted, that this recommendation be adopted.

Report received.

Trustee Roy Davis reported that the Governor of the Pennsylvania District had asked him to convey to the Board the invitation of Philadelphia to be considered as a future host convention city.

#### International Extension

The report of the Committee is attached as Exhibit #6. It was presented by Chairman Robert F. Weber.

Recommendation 1. That the Kiwanis International-Europe Bylaws, Article VII, Section 4, and Article XI, Section 3, be approved and referred to the Board Committee on Laws and Policies.

It was reported that the Laws and Policies Committee had reviewed these amendments. Voted, that this recommendation be adopted.

Recommendation 2. That the matter of scheduling the Secretariat meeting and attendance of its European members to definite sessions and work shops be referred to the Staff and Board Committees on Convention and Leadership and Council.

Voted, that this recommendation be adopted.

Recommendation 3. That Antonio Dominguez Parra, Dr. Carlos Perez Martinez, and Ing. Miguel Clare, be appointed as Special Representatives for Argentina, Colombia, Central America and Panama, respectively.

Voted, that this recommendation be adopted.

Recommendation 4. That John S. Fucile be reappointed to serve as Chairman of the Puerto Rico and Virgin Islands Commission, and that the 1970-71 presidents of the Puerto Rico Kiwanis clubs be appointed to serve as members of the Commission until September 30, 1971.

Voted, that this recommendation be adopted.

Recommendation 5. That R. P. Merridew make a trip to Puerto Rico and the Caribbean to review present and future activities and plans.

Voted, that this recommendation be adopted.

Recommendation 6. That thanks be extended to those attending the Hong Kong meeting for the ambitious resolution as to membership and that it be indicated all appropriate efforts will be expended in this direction.

Voted, that this recommendation be adopted.

Recommendation 7. That the resolution adopted at the Hong Kong meeting in regard to the establishment of an Affiliate be held for further study.

Voted, that this recommendation be adopted.

Recommendation 8. That the Provisional District of the Philippines be permitted to add the office of Governor-elect to their Provisional District Bylaws and same be referred to the Board Committee on Laws and Policies.

Voted, that this recommendation be approved and referred to the Committee on Laws and Policies.

Report received.

#### Laws and Policies

The report of the Committee was presented by Chairman Larry P. Martin. It is attached as Exhibit #7.

Recommendation 1. That the Governors and Secretaries be fully informed of the disaster policy and that suggested procedures for handling disasters be placed in a Bulletin available from the General Office. This would include the recommended ways in which districts should be prepared to handle any funds which clubs might voluntarily forward as a gesture of their interest and concern.

Voted, that this recommendation be adopted.

Recommendation 2. That the Ontario-Quebec-Maritime District be informed of the exact wording proposed by the Western Canada District on the question of lotteries in an amendment to be submitted to the delegate body since it involves the same concern which that district has treated in a different way in the form of a resolution. Thus both districts may wish to confer before final wording is submitted on their behalf to the delegates. In the meantime a study will be made relative to a possible policy statement in consideration of the peculiar concerns which have prompted the districts in Canada to seek a change. Such a policy statement under study might possibly remove the need to amend the Bylaw provisions.

Voted, that this recommendation be adopted.

Recommendation 3. That the principle be accepted that effective division councils need some structuring and that further study be given to establishing such guidelines for use by districts.

Voted, that this recommendation be adopted.

Recommendation 4. That Article X, Section 6 of the Standard Form of District Bylaws be reworded to read as follows:

"Each chartered club in good standing in the district shall be entitled in any convention to three (3) delegates, two of whom shall be the president and president-designate. Each chartered club at the time of the selection of delegates for the convention may choose one (1) alternate for each delegate, including the president and the president-designate.

Voted, that this recommendation be adopted.

Recommendation 5. That the following statement of the position of the Board of Trustees of Kiwanis International be transmitted to the officers of the Kiwanis Club of Kewaskum, Wisconsin, and to the officers of the Wisconsin-Upper Michigan District of Kiwanis International by the Secretary:

"The Board of Trustees of Kiwanis International has again been forced into a very uncomfortable position by unfavorable publicity resulting from the use of live turkeys as targets at the Kewaskum Turkey Shoot on September 20, 1970. This publicity, which was desired by neither you as officers and members of the Kiwanis Club of Kewaskum, Wisconsin, nor by Kiwanis International, has served to impugn the good name of Kiwanis. As a result of the holding of said Turkey Shoot on September 20, 1970, following the receipt by the Kiwanis Club of Kewaskum of a letter stating action taken by the Board of Trustees of Kiwanis International on June 25, 1970, which action directed said club to

discontinue the use of live turkeys in any fund-raising project, it is imperative that Kiwanis International take immediate steps to preclude further damage to its name. If by the next meeting of the International Board scheduled for February 1, 1971, the Board of Trustees of Kiwanis International has not received written assurances from the Kiwanis Club of Kewaskum, Wisconsin, that there will be no further use of live turkeys as targets in any fund-raising project, the Board of Trustees of Kiwanis International will be left no alternative except to proceed in accordance with the provisions of the International Constitution and Bylaws."

Voted, that this recommendation be adopted.

Report received.

Leadership and Council

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

Recommendation 1. That the schedule for the educational conferences for Governors-elect at the International Convention be as follows:

- a. Get-acquainted on Friday evening hosted by the President-elect and his lady.
- b. A full day's training on Saturday.
- c. A scheduled two-hour period later on during the convention to allow for a free exchange of ideas between the President-elect and his team and the Governors-elect.

Voted, that this recommendation be adopted.

Recommendation 2. That one of the following plans be suggested to districts which desire to hold some type of effective appraisal of progress during any administrative year:

1. A district-wide conference held mid-winter or early spring depending upon weather conditions due to geography.

or

2. Regional or divisional conferences following an intensive appraisal session in which the district board and at least key chairmen participate to make their appraisal of the state of the district and to set the guidelines for the areas to be covered in the regional or divisional conferences to follow.

Voted, that this recommendation be adopted.

Report received.



Membership Development and New Club Building

Chairman Ralph E. Wilson presented the report of the Committee. This is attached as Exhibit #9.

Recommendation 1. That the charters of the fifty-three Kiwanis clubs listed in the body of the report be officially revoked as of September 30, 1970.

Voted, that this recommendation be adopted.

Recommendation 2. That the matter of the controversy between the Belleville, New Jersey, and the Branch Brook, Belleville, New Jersey, clubs be referred to the Board Committee on Laws and Policies to seek legal counsel as to its rights to remove the name of a chartered club.

So referred to the Committee on Laws and Policies.

Recommendation 3. That the action of the Board of Directors of the Pacific Northwest District in raising the membership fee for members of new clubs to \$25.00 be referred to the Board Committee on Laws and Policies.

Referred to Board Committee on Laws and Policies.

Report received.

Program Development

Chairman Favell presented the report of the Committee. This is attached as Exhibit #10.

Recommendation 1. That the Grading Plan for the 1970-71 Administrative Year District Achievement Awards be the same as was employed for 1969-70.

Voted, that this recommendation be adopted.

Recommendation 2. That, in preparation for the January, 1971, Conference of Coordinators and Chairmen, the General Office institute a survey of all 1969-70 and 1970-71 Kiwanis district and International officers, the members of the Committee of Past Presidents, the members of the 1970-71 Circle K and Key Club International Boards, and the 1969-70 and 1970-71 International Coordinators, International Committee Chairmen and Members in order to obtain their recommendations for Major Emphasis Programming in 1971-72.

Voted, that this recommendation be adopted.

Recommendation 3. That the Secretary extend an invitation to Robert K. Squire, President, Smart Set International, to come to Chicago at Mr. Squire's expense and discuss with the Staff the possibility of cooperation between Smart Set International and Kiwanis International in furthering the objectives of the Operation Drug Alert program.

Voted, that this recommendation be adopted.

Recommendation 4. That the Stay Alive with Willie Survive safety program be discontinued as of the end of the 1970-71 year.

Voted, that this recommendation be adopted.

Recommendation 5. That the Ballot Battalion program be discontinued as of the end of the 1970-71 year and that there be instituted in its place, no later than the beginning of the 1971-72 year, a revised and renamed program focused upon voter education and information with appropriate support materials.

Voted, that this recommendation be adopted.

Recommendation 6. That any special Kiwanis observance which is participated in by fewer than 1,000 Kiwanis clubs for three consecutive years be discontinued.

Voted, that this recommendation be adopted.

Recommendation 7. That the format, content, and distribution of the 1971-72 committee program materials be patterned after the 1970-71 materials.

Voted, that this recommendation be adopted.

Recommendation 8. That Kiwanis International send to the president of each Kiwanis club a communication urging that petitions and letters be directed to the President of the North Vietnamese government appealing for the release of names and information on physical conditions of prisoners held, as well as the release of all sick and wounded prisoners; the immediate inspection of all prisoner-of-war camps by a neutral agency; and the privilege of free interchange of mail between prisoners and their families, and that sample petition forms and a suggested letter be included in the communication.

Voted, that this recommendation be adopted.

Recommendation 9. That the Secretary invite Astronaut Frank Borman to author an editorial on the prisoner of war concern for publication in The Kiwanis Magazine at the earliest possible date.

Voted, that this recommendation be adopted.

Report received.

#### Property and Supplies

Chairman Clark Pyfer presented the report of the Committee. This is attached as Exhibit #11.

Report received.

Publications and Advertising

Chairman Charles M. Roberts presented the report of the Committee. It is attached as Exhibit #12.

Recommendation 1. That Dennis K. Moore be named Executive Editor of The Kiwanis Magazine.

Voted, that this recommendation be adopted.

Recommendation 2. That Wayne L. Aune be named Director of Art and Production.

Voted, that this recommendation be adopted.

Report received.

Public Relations

The report of the Committee is attached as Exhibit #13. Chairman Summerhayes presented the report.

Recommendation 1. That Family Reunion Day be held on the second Sunday in August of each year under the combined sponsorship of Kiwanis International and Freedoms Foundation.

Voted, that this recommendation be adopted.

Recommendation 2. That a special presentation be made to Dr. Kenneth Wells in recognition of his tremendous service to the cause of patriotism, and that the Staff prepare appropriate proposals for discussion at our next Board Meeting.

Voted, that this recommendation be adopted.

Recommendation 3. That Robert P. Connelly Medals be awarded posthumously to Charles D. (Danny) Goetz and Donald Ray Higginbotham; that more information be requested from club nominating Donald J. Horan; and that a Medal for Valor be recommended for Mayor William F. Dickinson and daughter Mary Louise, Linda Susan Koski, Sherry Dennison, and Glenda Fulghum.

Voted, that this recommendation be adopted.

Report received.

Sponsored Youth Organizations

The report of the Committee, which was presented by Chairman William M. Eagles, is attached as Exhibit #14.

Recommendation 1. That the dates of October 30-November 1, 1970, and February 19-21, 1971, be approved for the meetings of the Key Club International Board.

Voted, that this recommendation be adopted.

Recommendation 2. That the amendment to the Key Club Constitution adjusting the International dues from \$1.50 to \$2.00 be approved.

Voted, that this recommendation be adopted.

Recommendation 3. That Key Clubs be allowed to exist in American or Canadian schools existing out of our normal structure, and that the guidelines presented in the attached report be adopted and followed by the Staff whenever requests of this type are received.

Voted, that this recommendation be approved in principle pursuant to review by the Laws and Policies Committee as to its legality.

Report received.

11. Report of Treasurer

Treasurer Lorin Badskey presented his report on the financial position of Kiwanis International as of August 31, 1970. This is attached as Exhibit #15.

Report received.

12. Report of Finance Committee

The Report of the Finance Committee is attached as Exhibit #16.

Recommendation 1. That Mexicali, Baja California, Mexico club's accounts receivable balance of \$84.12 be written off.

Voted, that this recommendation be adopted.

Recommendation 2. That the monthly retirement checks for George Seyfer and Warren Kimsey be increased to \$100.00.

Voted, that this recommendation be adopted.

Report received.

13. Status of the Kiwanis Club of Kewaskum, Wisconsin

(See Recommendation 5 of Laws and Policies Report)

14. Other Business

Report of Committee of Past Presidents

The report of the Committee is attached as Exhibit #17. It was reviewed at the post-Council meeting of the Board.

Archives. Chairman Rosen of the Administration and Structure Committee recommended, with the approval of the Finance Committee, a special expenditure item of \$1,000.00 for allocation to the preservation of the archives of Kiwanis International, this to include travel expenses of

Past Presidents Swain and Forsythe in connection therewith.

Voted, that this recommendation be adopted.

Report received.

Dues Increase

Chairman Roy Davis of the Finance Committee reported that not only Past Presidents but Governors and other members of the Council had indicated to the Committee that it was their feeling that action should be taken toward a dues increase at the San Francisco convention.

Voted, that steps be taken toward a \$1.00 increase in dues at the San Francisco convention.

Joint Meeting of Past Presidents and Board of Trustees

The Board and Past Presidents met in joint session, at which time the Chairmen of Board Committees reviewed briefly the work of their committees.

15. Next Meeting of Board of Trustees

The next meeting of the Board will be held commencing February 1, 1971. Plans were made for the meeting of Board Committees.

Adjournment.

SUMMARY OF MINUTES

MEETING OF KIWANIS INTERNATIONAL SUBSIDIARY, INC.

October 7, 1970

A meeting of Kiwanis International Subsidiary, Inc. was held at the Ambassador West Hotel in Chicago, Illinois, on October 7, 1970. Those present: T. R. Johnson, President; Wes H. Bartlett, President-elect; Robert F. Weber, Immediate Past President; William M. Eagles, M.D. and Ralph E. Wilson, Vice-Presidents; Lorin J. Badskey, Treasurer; James C. Brooks, Roy W. Davis, Gene H. Favell, Maurice Gladman, Larry P. Martin, Ted R. Osborn, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, A. Frederick Rosen, Stanley E. Schneider, and F. W. Summerhayes, Trustees.

1. Election of Officers and Trustees

Voted, that the Officers and Trustees of Kiwanis International shall be the Officers and Trustees of Kiwanis International Subsidiary, Inc.

2. Appointment of Auditors for the Corporation

Voted, that Seidman & Seidman be appointed the Auditors for Kiwanis International Subsidiary, Inc.

3. Appointment of Agent for the Corporation

Voted, that Past International President Fred G. McAlister, Q.C. shall be appointed as Agent for Kiwanis International Subsidiary, Inc.

Adjournment.

TO THE  
INTERNATIONAL BOARD OF TRUSTEES

October 1, 1970

Fully mindful of the responsibilities of the office, it is a thrill to stand before you in this capacity. When accepting this office it was done by acknowledging the honor bestowed and stating that, with God willing, it will be an eventful and prosperous year for Kiwanis International. I feel the responsibility keenly and assure each of you that I shall give only my best in facing the challenges that will beset us in 1970-71.

To those who are continuing their service to this Board--we appreciate your efforts of the past and look forward to your renewed vigor, outstanding leadership, sound reasoning and firm decision.

To the new members of the Board--Jim Brooks, Maury Gladman, Lee Powell and Stan Schneider, who were fully trained here in Chicago on July 29 and have already participated in their convention assignments--our heartiest congratulations and you can rest assured that the experience you are about to gain will be remembered throughout your life.

The opportunity to serve with each of you is a highlight in my life and one which is deeply cherished.

Kiwanis is blessed with a fine staff, composed of men who live for Kiwanis every waking hour. Secretary Reg and Associate Secretary Larry have developed a finely tooled organization that is the envy of all other voluntary organizations. We appreciate every member of the staff and hold them in highest esteem.

DETROIT CONVENTION

This was indeed one of our finest conventions and the Board Committee with Dr. Bill Eagles as Chairman, Lorin Badskey, Ted Osborn and Past Trustee Jack McMahon are to be commended for their untiring efforts in presenting an excellently conceived program, mingling excellent speakers, outstanding entertainment and a challenging educational experience.

During the entire convention it was apparent that Host Chairman Steve Czarnecki and his committees did everything to make every conventioner feel welcome and wanted. Cobo Hall, of course, offered the finest physical facilities to be found anywhere.

To Immediate Past President Bob our sincere appreciation for the decisive yet comfortable manner in which he presided at all sessions. Also, to the members of the staff who once again demonstrated their adaptability by making this 55th Convention proceed with nary a hitch in spite of problems which invariably arise. This convention can truthfully stand as a memorial to our last living Founder, Harry A. Young and to the Detroit #1 Club. Our sincerest thanks to all who made this such a memorable occasion.

GOVERNOR-ELECT'S  
TRAINING

It was my pleasure to preside over the training of these thirty dedicated men. Their earnestness and attention to duty bodes well for every District in 1970-71. The faculty consisted of the 1969-70 Board Committee on Leadership and Council, Associate Secretary Larry and the Chairmen of New Club Building, Membership Development, Circle K and Key Club for 1970-71. Administrative details were really brought to life by the exemplary presentations of the faculty. Of course the true effectiveness of the training will not be apparent until a year from now, but I have no doubt that we will have an increased devotion, not only by this class of Governors, but by all those whom they direct in their respective Districts.

Since we request Governors-elect to conduct their training at District Conventions without interference with the Convention itself, we must be consistent in our thinking. Therefore I recommend to the Board Committees on Leadership and Council and Convention that at future International Conventions the training for Governors-elect be scheduled for the entire Saturday prior to the Sunday Council Brunch. The 1970-71 class of Governors voted unanimously in favor of this change, thereby freeing them up for Monday, Tuesday, and Wednesday afternoons of the International Convention.

DISTRICT RECEPTIONS

Ours is not the role to dictate, but we can suggest, so I commend to you the Working Paper on Receptions prepared by Associate Secretary Larry. It is factual and realistic, and provides for International District Receptions where these are held for District Kiwanians to become better acquainted with each other.

For Districts who will present candidates for office, a single combined reception in a suitable location could be scheduled with costs prorated among those participating. This would save money for each District, not to mention the time saved by those invited, who in many cases are the same individuals.

I suggest that the Board Committee on Convention consider this matter and make its recommendation.

DISTRICT CONVENTIONS

Let me thank each of you for the excellence of your Convention reports. In most every instance your presence and participation was acknowledged in glowing terms by the 1969-70 Governors and their Governors-elect.

There were isolated instances where Districts did not afford you either the opportunity of self expression or the courtesies your office deserves. This is regrettable; I am embarrassed for them and apologize to you for their untoward attitude and extremely poor taste. I guarantee that this subject will be treated in the closed session with the 1970-71 Governors on Sunday afternoon, October 4.

There will be an opportunity for all Board members to report verbally re the conventions they attended as representatives, as well as your comments on training at district conventions.

From reports I have seen it would appear that the 1970 District Conventions were exceptionally well attended.



HONG KONG CONFERENCE  
August 10, 1970

As authorized by a Previous Board meeting the Conference for Kiwanis Leaders in the Far East was held on August 10, 1970, at the Peninsula

Hotel in Kowloon, Hong Kong. The facilities provided were as good as any I have ever seen. The tone for this meeting was set when we found we were meeting in the Golden Rule Room for this historic occasion. Those in attendance were:

James H. McGee	- President, Hong Kong Kiwanis Club
Beyer P. Y. Chau	- Secretary, Taipei Kiwanis Club
Anselmo T. del Rosario	- Governor, Provisional District of the Philippines
John F. D. Griffen	- Governor, Provisional District of New Zealand
Edwin T. "Bill" Lees	- Governor, Provisional District of Australia
Kenneth P. Greenaway	- European Administrator and Secretary of Kiwanis Federation-Europe

and myself

Nobutaka Shikanai, Chairman, Council of Japan could not attend. General Benjamin Chow, President of Kiwanis Club of Taipei could not attend. Hoon Kim, Immediate Past President of Seoul Kiwanis Club could not attend. Na Ki Joon, President of Bupeong, Inchon, Korea was to have attended but his passport could not be arranged in time.

We opened the meeting in typical Kiwanis fashion with an invocation and proceeded into an agenda suggested by the Board Committee on International Extension plus other subjects which were suggested by those attending.

A tape of the entire session was provided to J. Frank McCabe, who has prepared a digest therefrom which is available for the committee on International Extension and all others interested. I filed a report of the entire trip with Frank for such use as it may prompt.

This is an excellent opportunity to thank Frank McCabe for his efforts in setting up this conference; to Jim McGee who hosted the meeting in such an excellent fashion; to Ken Greenaway for his astute observation and subsequent visitation to each of the areas, as well as attending several of their conventions (his report will be available at an early date); and to each of the participants who came to the conference at considerable expense to themselves, but provided the information so vitally necessary to Kiwanis as we proceed from here.

Kiwanis can be thankful that the men who have promoted Kiwanis in the Far East have largely been far sighted and generous with their time and money, and that several Presidents of Kiwanis International, Frank McCabe, Jack Delf and others have contributed immeasurably to the progress we have made since first venturing into the Far East.

The Board Committee on International Extension is in receipt of two resolutions, passed and signed by the participants in the Conference. One asks for a Federation of the Pacific, the other calls for Kiwanis International to reach 300,000 members within two years. I support these resolutions and suggest that the Board Committee on International Extension consider the feasibility of establishing a commission, perhaps composed of the signatories to

the Resolutions, to study the matter and report back at an early date. At the time of the Conference there were forty-six established clubs, and several were due to be chartered during August and September. Under our present policy for International Extension it is imperative that we start toward a Federation if we are to conserve the talents of the gentlemen who presently serve their several Districts.

MEETING WITH  
TOKYO KIWANIS

For reasons never adequately explained, Tokyo Kiwanis was unable to be represented at the Hong Kong Conference of Kiwanis Leaders. As a result our travel plans were altered to make it possible to at least have conversation with Tokyo Kiwanis. Arriving in Tokyo we met at a traditional Japanese Dinner with Teruyoshi Tasaka, Bunbei Hara, Hiroo Mizushima, Yasuo Namekawa, Isao Yamada, Francis Yoshimura and Mrs. A. Tsukamoto. Several of the above are members of the Council of Japan. Discussions were held prior to and during dinner on most of the agenda items of the Hong Kong Conference. Questions and answers were handled easily, thanks to the ability of Francis Yoshimura to interpret without hesitation. During the conversations, it was determined that clubs would be organized in Sapporo, Sendai, Yokohama, Kyoto and Fukuoka during 1970-71, with Kobe already in formation.

The following day it was my pleasure to attend a regular meeting of the Kiwanis Club of Tokyo where further discussions were held prior to and following the luncheon. While there I met Roger Johnston, formerly of Salem, Oregon. He wished to be remembered to Gene Favell.

I believe it was a fortunate happenstance that it was possible to meet with Kiwanians of Japan because they can be a vital part of our development in the Far East, and ignoring them on this trip would have occasioned a breach, even though they would not bend and have a representative at Hong Kong.

SPONSORED YOUTH  
ORGANIZATIONS

August 23-26 it was my pleasure to officially attend the Circle K International Convention in New Orleans. The Chairman of the Board Committee on Sponsored Youth Organizations will report more fully on this convention, but it was rewarding to see so many Kiwanians present, including Bill Eagles, Chuck Roberts, and Ted Osborn from our Board, who seemed to enjoy the convention as much as I.

President Mike Adams did his usual excellent job and Lloyd Hardesty will have his hands full as he succeeds to the Presidency of Circle K.

Reports from the Cleveland Convention of Key Club indicate it was one of their largest and best, and that President Bob really laid it on the line in his address to them.

Events at home and abroad make it more apparent than ever that we must keep in close touch with our youth groups -- much closer than we have been willing to commit ourselves in the past. Personally I feel we should seriously consider sponsorship of yet another group, this being pointed toward Junior High School Students. It seems to me that we cannot start too young to teach service to campus and community.

MESSAGE OF THE PRESIDENT-ELECT

TO THE

INTERNATIONAL BOARD OF TRUSTEES

October 1, 1970

At this first meeting of the Board, it seemed unnecessary to submit a prepared message to you.

I do want you to know I not only count it a real privilege to serve with you this coming year in our respective capacities, but also I view it as a great challenge to fulfill that responsibility which has been delegated by the House of Delegates at the Detroit Convention.

Too - I want to commend Immediate Past President Bob, as his year closes, upon a year of enthusiastic well directed leadership.

Under the leadership and guidance of President Ted, 1970-71 will be another banner year for all of International. Ted, I want to say to you it is a distinct honor to be serving with you at the helm.

I pledge my complete support to you in your year and as you are already aware, my time is your time whenever and however I may serve.

To the Board I would make once request. As you supplement your convention report with recommendation forms for International Committee appointments for 1971-72, I would ask that you give me your wise counsel. I would especially ask that you give most careful consideration to those you recommend that you know they will function, and in which area you believe they would be most effective. Though geographic distribution and district representation are important, I am more concerned in selection of highly capable men who can and will function. I must rely to a great deal on your judgment in this decision.

If at any time I may be of help to any of you, please feel free to let me know.

1970-71 will be a great year. I am happy to have this privilege of being a part of it and humbly accept the responsibility that accompanies it.

WES H. BARTLETT, President-elect

REPORT OF THE SECRETARIES  
TO THE  
INTERNATIONAL BOARD OF TRUSTEES

October 1, 1970

It is highly appropriate that we are meeting on the very first day of our fifty-sixth year. During the administrative year which ended just yesterday we saw the leadership of all levels of Kiwanis International take office simultaneously for the first time in Kiwanis history. We have just completed another highly successful year and now we look ahead to what promises to be an even more successful one under the leadership of President Ted and the members of this Board. Our 1970-71 administrative theme -- "Improve the Quality of Life!" -- couldn't possibly be more appropriate to the times and, through the combined efforts of this Board, the leadership of our clubs, our divisions and our districts, assisted by the General Office Staff, we shall strive to come up with some of the answers to our society's problems in the area of drug abuse and deterioration of our environment.

Extended travel and the press of business have made it impossible for Past President's Arnold, Culp, Hellmann, Moylan and Tally to be with us at this Council. We shall miss them and their ladies very much and will send all of them the warm greetings of all present at this meeting and at the Council, plans for which are now complete.

COUNCIL ARRANGEMENTS

All is in readiness for the 1970 International Council. We believe that everyone in attendance will find the program content and the facilities to be excellent.

The Board Committee on Leadership and Council under the Chairmanship of past International Trustee John F. McMahon and the Acting Chairmanship of Trustee Roy W. Davis has worked diligently to prepare an agenda which will give the maximum benefit to the team of governors serving during the 1970-71 administrative year.

Starting with the first meeting of the governors with President Ted Johnson on Sunday afternoon until the close of the Council on Wednesday noon, every attempt will be made to answer all questions which are uppermost on the minds of the district leaders.

No formal tour of the General Office for all Council members is planned since the governors will have an opportunity to see the office on Sunday. The ladies will be welcomed to the office on Monday afternoon.

As was the case last year the ladies will join the men for all meal functions. Virginia Johnson has planned a special breakfast honoring the wives of the Past International Presidents on Sunday morning in the President's suite.

The following Committee Chairmen and Coordinators have been invited to attend the Council since their committee work is particularly related to the Council Agenda: International Chairmen on Circle K and Key Clubs, Membership Development and New Club Building, Public Relations and Resolutions. The International Chairman on Council and Convention Music will also be in attendance. The three Coordinators are related to administration, citizenship services and youth services.

Two distinct highlights of the Council will be an inspirational speaker at the opening general session on Monday morning and the return of the MNO team who will close the Council on Wednesday morning with a two hour presentation.

#### DISTRICT CONVENTIONS

Reports have been received from all thirty district conventions. Comments from the International Representatives and a study of the reports from the district secretaries would indicate that most conventions have been excellent. A few districts have felt that the scheduled times of the conventions have made some difference in attendance. For instance August conventions in areas normally using September have been somewhat smaller. A tabulation of the attendance at all conventions will be made directly following Council and this information made available.

One major concern needs the attention of the Board Committee on Leadership and Council. Much correspondence has already passed among the members of the Committee and with the General Office on the subject of the schedule of educational conferences. As we all know it has been recommended that lieutenant governors, district chairmen, club presidents and club secretaries be trained either just prior to or during the district convention. A rather significant variety of schedules for educational conferences has been used in the various districts.

This is the second year in which these educational sessions have been recommended as a part of the over-all district convention scheduling. A Working Paper has been developed which attempts to give both the background for the original decision by the Board as well as to reveal some reasons why it seems that variations have been appearing in more and more districts.

It is hoped that the Board Committee on Leadership and Council will give all the factors a complete review and that a firm recommendation can be forthcoming at this Board meeting. Such a decision will have a very definite bearing on the planning of educational conference outlines and the other support materials so necessary for the holding of effective training sessions.

#### MEMBERSHIP DEVELOPMENT

The fact that the certified membership as of September 30, 1969 was 265,733 (including 2278 in Kiwanis International-Europe) and certified membership as of March 31, 1970 was 265,670 (including 2704 in Kiwanis International-Europe) indicates that change of only 63 members was reflected for the two billing periods affecting the budget for the current administrative year. Estimated figures for budget purposes were 260,440 plus 2250 for Kiwanis International-Europe making a total of 262,690.

For the administrative year of 1970-71 the billing figure for the first six months is 266,408 including 2704 members in Kiwanis International-Europe. In budgeting for the 1970-71 administrative year estimates had assumed a rather normal trend in growth. However in spite of concerted efforts by the excellent International Committee on Membership Development under the leadership of Trustee Stan Schneider with full support of the General Office, it now appears that the certified figure for September 30, 1970 which will not be available until all reconciliation of club returns has taken place will probably fall somewhat short of providing the anticipated income from membership dues.

Consequently it is certain that the Board Committee on Membership Development and New Club Building will want to give very serious attention to a slight

downward trend in membership which seems to be indicated as we compare the membership trends in various periods during the past several years. It is true that Committees have worked hard. Various membership promotional techniques have been used. Yet our growth in established clubs is not reaching expectations and only the new club building program both in United States and Canada as well as in International Extension is preventing even more significant downward trends in the over-all membership figures.

It is hoped that the criteria for Distinguished Governor which puts real emphasis on over-all membership growth will have a beneficial effect. Yet we cannot rely on this stimulation to accomplish all that would be hoped for. Therefore we urge the Board Committee to offer some strong recommendations on the basis of which Kiwanis leadership at all levels can take new positive approaches to membership development in the coming administrative year.

NEW CLUB BUILDING

Kiwanis is experiencing a very good year in new club building. Firm comparisons are difficult to make since this is the first year in which the new club building program has been carried on from October 1 to September 30. The figures are heart-warming. 142 clubs have been organized during the administrative year. 95 of these are in the United States and Canada. Twenty-six are in Kiwanis International-Europe and twenty-one in International Extension.

Currently 22 Kiwanis clubs are in formation. 10 are in the United States and Canada, five in Europe and seven in International Extension.

New clubs organized since the June Board meeting are as follows:

NEW KIWANIS CLUB ORGANIZED  
(Since last report to the Board)

<u>CLUBS</u>	<u>DATE</u>	<u>MEMBERSHIP</u>
Hiroshima, Japan	6- 4-70	36
Troyes, France	6- 6-70	20
Munchen, Germany	6- 8-70	20
Braunschweig, Germany	6-10-70	20
Nesodden, Norway	6-10-70	20
Northwest Albuquerque, New Mexico	6-16-70	25
Nimes, France	6-17-70	21
Marikina, Rizal, Philippines	6-19-70	25
Sion-Valais, Switzerland	6-25-70	27
Montlucon, France	6-27-70	23
Biel, Switzerland	6-27-70	20
Kirikiroa, Hamilton, New Zealand	7- 8-70	25
Pusan, Korea	7-10-70	25
Dauphin Island, Alabama	7-13-70	35
Moorabbin, Australia	7-20-70	25
Chatswood, Australia	7-22-70	26
Takapuna, New Zealand	7-23-70	25
Milpitas, California	7-28-70	25
Quito, Ecuador	7-28-70	46
Beartooth, Red Lodge, Montana	8- 4-70	25
Park Fletcher-Weir Cook, Indiana	8-10-70	35
Tahlequah, Tsa-La-Gi, Oklahoma	8-11-70	38

<u>CLUBS</u>	<u>DATE</u>	<u>MEMBERSHIP</u>
Chain O'Lakes, Antioch, Illinois	8-11-70	27
Goldstream, Victoria, British Columbia	8-12-70	26
Thibodaux, Louisiana	8-12-70	34
Salta, Argentina	8-16-70	25
Carteret, New Jersey	8-24-70	25
Legazpi City, Philippines	8-26-70	32
Sierra, Nevada	9- 2-70	32
As, Norway	9- 8-70	20
The Hanovers, New Jersey	9- 9-70	25
Winslow Township, Cedar Brook, New Jersey	9-10-70	31
Diboll, Texas	9-15-70	26
Gold Coast, Coos Bay, Oregon	9-15-70	35
Heart City, Elkhart, Indiana	9-16-70	25
Sugar Land, Texas	9-16-70	31
Evans-Brant, New York	9-17-70	25
Jefferson Township, New Jersey	9-21-70	25

Texas-Oklahoma leads all districts in new club building with 17 clubs completed. Pacific Northwest has organized eight clubs, New York is next with seven. Four districts have failed to build any clubs this year. Our compliments to the International Committee under the Chairmanship of Arthur W. Wheeler and to the Field Service Representatives who have helped to stimulate increased activity in this important field of endeavor.

It is most interesting to note that a district such as Texas-Oklahoma which has not had an outstanding record in growth in new clubs over the past several years will have built nearly fifty clubs during the last year and nine months. The Board Committee on Membership Development and New Club Building will want to examine very closely the factors involved and perhaps will be able to make several firm recommendations which can be utilized with the governors at the forthcoming Council in stimulating more activity in new club building in all districts during the coming year.

Again it is hoped that the criteria for Distinguished Governor which also puts emphasis on growth will help in creating effective programs in the districts.

#### INTERNATIONAL EXTENSION

The flags of all Kiwanis nations now total thirty-five with the organizing of Noumea, New Calcedonia this week. El Salvador came into Kiwanis International as our thirty-third country and Ecuador as our thirty-fourth. Our new clubs built outside the United States and Canada totaled 46 during this administrative year, representing nearly 40% of all clubs built throughout Kiwanis International. As of September 21 we now have 183 such clubs with 12 more in formation. The percentage of increase was 34%, compared with 22% last year. The complete tabulation on international extension as of September 30, 1970 is attached as Exhibit A. Here are brief comments on each of the major areas, with listings of clubs organized and in formation for the 1969-70 administrative year.

EUROPE

Organized Clubs

Braunschweig, Germany  
Nimes, France  
Troyes, France  
Sion-Valais, Switzerland  
Montlucon, France  
Biel, Switzerland  
Munchen, Germany  
Nesodden, Norway

Clubs in Formation

Solothurn, Switzerland  
Horgen-Zurichsee, Switzerland

The list of officially organized clubs in Kiwanis International-Europe numbers 96 with membership of just over 3,000. This has been our very best European extension year and it is quite possible that next year will see similar or even greater growth. Two amendments were adopted at the Kiwanis International-Europe Hanseatic Convention and will be brought before this Board for approval. One calls for a \$1.00 per member dues increase, effective today; the second spells out the procedure for replacing a Council of Founders member who has had to leave office for various reasons.

CARIBBEAN

Organized Clubs

None

Clubs in Formation

None

There has been no growth in this area during the past twelve months. This is equally true of Puerto Rico and the Virgin Islands, which have been separated from the Ontario-Quebec-Maritime District since last October 1, and the remainder of the Caribbean area clubs, still working under the guidance of the Ontario-Quebec-Maritime District. John Fucile, who has just finished his term as lieutenant governor for Puerto Rico and the Virgin Islands, will attend this Council at his own expense to gain much-needed leadership training and information to take back to his clubs.

MEXICO

Organized Clubs

None

Clubs in Formation

None

Mexico continues to be one of our problem areas. The recent district convention approached this matter realistically, under the guidance of then President Bob. Their new district governor, Alberto Pulido, is well-qualified to lead the Mexican Kiwanians to better progress in the future. He will also attend our Council on the same basis as John Fucile.

LATIN AMERICA

Organized Clubs

Quito, Ecuador  
Salta, Argentina

Clubs in Formation

Rosario, Argentina



Following a long, difficult but most successful trip into this area, Merrill Gregory has reported exciting and extensive activity. This is the area of two of our most recent new countries and there are excellent possibilities for a new club in Caracas, Venezuela, putting us into our 36th country.

### PACIFIC AREA

#### Organized Clubs

Hiroshima, Japan  
Kirikiriroa, Hamilton, New Zealand  
Pusan, Korea  
Moorabbin, Australia  
Takapuna, New Zealand  
Legazpi City, Philippines  
Chatswood, Australia  
Noumea, New Caledonia

#### Clubs in Formation

Wellington, New Zealand

Growth in this area continues to be excellent and is the result of work of interested Kiwanians in the area rather than field service. Ken Greenaway, who is just completing his most helpful visits to each of the clubs in the Pacific Area, reports a great need for membership growth in established clubs rather than emphasis on building new ones. We continue to have problems with the leadership of the Philippines. This matter will be given careful consideration by the Board Committee on International Extension. The Provisional District Convention amended its bylaws to permit the election of a governor-elect -- this will require approval of this Board.

### HONG KONG MEETING

As the 1969-70 administrative year progressed, it became more and more obvious that our Kiwanis leaders in the Pacific area were in dire need of new inspiration and some assistance from a member of the professional staff. In order to make funds available during his administrative year, immediate past president Bob curtailed his international travel and asked President Ted to meet with Kiwanis leaders from each of our Pacific area countries in Hong Kong on August 10, 1970. European Administrator Ken Greenaway was assigned to be present at this first meeting and then to visit with club and district leadership in each area during a seven-week itinerary. You have received detailed reports on the Hong Kong meeting and an evaluation of Ken's trip will be forthcoming from the Committee on International Extension. From the Staff point of view this meeting and Ken's aid to individual areas proved to be extremely worthwhile and, when funds are available, we should do it again.

### WORLD SECRETARIAT

The Second Annual meeting of the Kiwanis International World Secretariat was held at the General Office on August 2-5, 1970. You have received detailed reports on this meeting but it should be noted here that this session was even more productive than the first one, held last year. Among the many excellent recommendations was one that called for both the Kiwanis Magazine and the Directory to show on their covers that these publications represent all parts of our world organization. It was decided that the Third Annual meeting will be held during the San Francisco Convention in order to give the European

Kiwanis leadership a still greater insight into the activities of Kiwanis and the opportunity to participate in the leadership training provided there. It should also be pointed out that a vacancy exists on the World Secretariat with the expiration of the two-year term of Dr. P. Blair Ellsworth, past governor of the Utah-Idaho District. This vacancy should be filled by action of this Board during this first meeting of the new administrative year.

#### EXPANSION OF BOARD COMMITTEE PARTICIPATION

With the continuing growth of Kiwanis in areas outside the United States and Canada, the need for closer Board Committee consideration and direction in such areas as leadership training, program development and other highly important areas for the proper growth of our clubs in other lands becomes quite evident. To date this has been almost exclusively the responsibility of the Committee on International Extension and that department of the General Office. This would seem to be the right time for participation by all appropriate Board Committees.

#### SPONSORED YOUTH

##### KEY CLUB

##### INTERNATIONAL

The total number of Key Clubs chartered for this administrative year is 169, bringing the present total to 3,571. However, since this Board will be asked to approve the revocation of 103 charters, the net total will be 3,468 clubs. This will show a net gain of 66 clubs for the year, which compares favorably with a net gain of 30 new clubs during the previous nine-month year. During the past year both Key Club International and Circle K International membership figures were very carefully checked to guarantee the accuracy of our dues-paying membership totals for budget purposes. We now have a verified Key Club membership figure of 86,957. Although this is a reduction of a little over 6% as compared to last year's figures, it does not indicate a trend and we are confident that a good gain will be shown at this time next year.

The 27th Annual International Convention had 2,250 persons registered. Cleveland proved to be a very good convention city and, although the attendance was below last year's 2,818, the convention was considered most successful. Excellent resolutions were passed and will be brought before this Board for approval.

The Freedoms Foundation Seminar, held at Valley Forge August 23-26, was the best to date. Fifty-two Key Clubbers were in attendance, representing 25 districts -- California-Nevada-Hawaii, Kansas, Minnesota-Dakotas, Western Canada and Wisconsin-Upper Michigan were not represented. Past International Trustee Claude Ryder represented the sponsoring Kiwanis International Foundation and has written in glowing terms to report on the seminar.

##### CIRCLE K INTERNATIONAL

The total number of Circle K Clubs chartered in 1969-70 is 31, which brings the current total to 765. This is 14 less than the 779 club total reported at this time last year. We are deeply concerned at the reported total of 156 suspended Circle K Clubs, the largest in history. The close check on actual number of dues-paying members revealed an accurate figure of 9,455, or a reduction of over 14% from the figure of 11,100 reported last year. We are hopeful that the new membership development filmstrip, the result of immediate past president Bob's special gift fund, will be a large factor in turning the declining trend in Circle K membership.

The Circle K International Convention in New Orleans was well attended and, from all reports, highly successful. The final registration figure was 726, an increase of 213 over last year's total. Kiwanis participation was also at a high point, including 4 members of this Board, 6 of the 1969-70 governors, and 2 of the 1970-71 governors.

We regret to report that Acting Director Don E. Blom has resigned, effective yesterday. Don took this action for personal reasons and although he gave us more than thirty days notice, we do not have a replacement to recommend at this time. We have several candidates and, in the meantime, Key Club International Director Bob Lucas is over-seeing Circle K operations in addition to his own.

#### PROGRAM DEVELOPMENT

The Major Emphasis Programs Kits, containing support materials for the 1970-71 programs, have been mailed to International and district officers and club presidents-designate.

Operation Drug Alert material now includes the new comic book for lower elementary grades, entitled "What If They Call Me Chicken?" One million copies of this booklet were printed in August and the first copies became available on August 28. A sample copy was included in each kit and five additional free copies on request were offered for use by the club committee.

The Quality of Our Environment, our secondary major emphasis program, is covered in a four-page printed sheet which was included in the kit. It not only outlines the concept of the program but suggests a good bibliography of materials which clubs can obtain from other sources. A more complete report will be included in that of the Board Committee on Program Development.

In the Service Club Leaders Conference at Birmingham, Alabama last year the representatives agreed to request consideration by their appropriate governing bodies to authorize respective representatives at the 1971 meeting in Kansas City, Missouri, to discuss the possibility of associating in a joint world-wide program as service clubs in connection with the designation of the year 1972 as concerned with Human Environment. Then on July 23 of this year Rotary International hosted a meeting at which Kiwanis was represented by then President-designate Ted. As a direct result of that conference, upon which President Ted reported in his message to this Board, on September 14 program development staff representatives from Altrusa, Optimist, Lions, Rotary, Exchange, and Sertoma met at our General Office for an all-day conference which was informal and exploratory. The question was raised whether there was any way in which the various staffs could utilize outside sources for research and possibly some program development. All were in agreement that this would be welcome, but there was little confidence that the respective organizations would cooperate in providing funds for such research. Cooperation between the staffs themselves would be difficult because, except for Optimist International, none of the other organizations have major emphasis programs and they do not prepare the kinds of special printed materials which Kiwanis and Optimist do. President-elect Wes and your Secretaries will need to know your wishes in this matter in order to report for Kiwanis on the next meeting of the conference.

#### YOU AND THE LAW TV SERIES

Our first color television program series has succeeded to such an extent that it will have been seen on 102 stations. Participating stations have indicated an overwhelming interest in carrying another Kiwanis

series next year. Since the program is still running on many stations exact financial figures are not available but we are certain that the total income to the sponsoring Kiwanis International Foundation will exceed the total cost of presenting the series. This was all made possible, of course, by the splendid cooperation of the local Kiwanis clubs in the communities served by our participating television stations. Audio/Visual Director Mike Kellam has produced a pilot program for a proposed new series, entitled "Crisis!" This will be shown in the next few days and, if this Board approves, will be shown to the Board of the Kiwanis International Foundation. If that Board agrees to finance this second series, it will be shown to the 1970-71 Governors next Sunday and will be available as a 13-week series early in 1971. We anticipate an even larger acceptance of this series because of its concentration on drug abuse and environmental problems and its documentary format. The programs will be filmed in cities throughout the United States and Canada and brought back to the General Office for final editing by our Audio/Visual department. It will make use of 16 millimeter color film instead of the much more expensive color video-tape used in our first series. A list of the 102 television stations is attached as Exhibit B.

SAN FRANCISCO  
CONVENTION

The 56th International Convention, which will be held in San Francisco June 27 - 30, will be reported upon in detail by Chairman Ted Osborn.

Gene Lorton has consented to again serve as General Convention Chairman and has his committees lined up. Gene will be with us at Council and has arranged for a most ingenious invitation to San Francisco. President Ted has combined his traditional visit to the Rose Bowl and one of his regional conferences for governors so that the dates of January 8 - 11 can be set for the pre-convention visit to San Francisco. The attention of the Board is drawn to the fact that Convention Manager Andy Kelly has just returned from San Francisco and reports that we must anticipate considerably higher costs than we have experienced in the past several years. The Board Committees on Convention and Finance will want to keep this factor constantly before them throughout the convention planning period.

FINANCE

A review of our present financial position reveals the likelihood of the 1969-70 administrative year having ended with a modest net income figure. A similar review of our 1970-71 budget reveals that it will take very careful management indeed to finish the new administrative year at the break-even point. As we look ahead to 1971-72, it becomes perfectly obvious that inflation alone will necessitate our receiving new income. With the possibility of our net membership figures remaining at the current level or lower, a realistic appraisal of the dues structure with a view to adjustment at the San Francisco Convention is indicated.

STAFF

At the April meeting of this Board approval was given for the naming of Dennis K. Moore as Acting Executive Editor of The Kiwanis Magazine. He has done an excellent job with the Magazine since taking over that responsibility and it is with considerable pleasure that we shall recommend his being named Executive Editor.

The appointment of Wayne L. Aune as Production Director was approved at the September 1969 meeting. We should now recognize the contribution he is making to the creative side of the publications department and it is for that purpose that we shall recommend his being named Director of Art and Production.

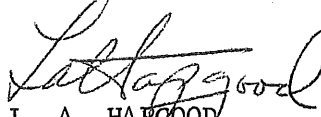
Your Secretaries cordially recommend that:

1. The Board consider continuing the present policy of naming the Chairman of the Board Committee on International Extension as one of the members of the World Secretariat, representing Kiwanis International.
2. The Board provide guidance to the President-elect and Secretaries in their forthcoming meeting with the Service Club Leaders Conference relative to possible cooperation with other member organizations.
3. The Board Committee on Publications and Advertising recommend approval of Dennis K. Moore as Executive Editor of The Kiwanis Magazine.
4. The Board Committee on Publications and Advertising recommend approval of Wayne L. Aune as Director of Art and Production.

Respectfully submitted,



R. P. "REG MERRIDEW  
International Secretary



L. A. HARWOOD  
Associate Secretary

INTERNATIONAL EXTENSION

<u>ORGANIZED CLUBS</u>	<u>AS OF 9/30/69</u>	<u>1969-70</u>	<u>TOTAL</u>	<u>CLUBS IN FORMATION</u>
<u>CARIBBEAN</u>				
Bahamas	5	1	6	San Fernando, Trinidad
Jamaica	5		5	
Netherlands				
Antilles	2		2	
Puerto Rico	6		6	
Trinidad	<u>1</u>	<u>-</u>	<u>1</u>	
Grand Total	19	1	20	
<u>EUROPE</u>				
Austria	5	2	7	Montpellier, France
Belgium	10	3	13	Marseille, France
Denmark	1		1	
France	9	7	16	
Germany	7	3	10	Krakerøya, Norway
Holland	2		2	
Iceland	5	3	8	Solothurn, Switzerland
Italy	1		1	Horgen-Zurichsee, Switzerland
Luxembourg	1		1	
Norway	13	4	17	(all 1969-70)
Sweden	1	1	2	
Switzerland	<u>16</u>	<u>3</u>	<u>19</u>	
Grand Total	71	26	97	
<u>LATIN AMERICA</u>				
Argentina	3	1	4	Maceio, Brazil
Colombia	4	1	5	Monterrey, Sur, Mexico (1969-70)
Costa Rica	1		1	Rosario, Argentina (1969-70)
Ecuador		1	1	
El Salvador		1	1	
Mexico	8		8	
Nicaragua	1		1	
Panama	<u>1</u>	<u>-</u>	<u>1</u>	
Grand Total	18	4	22	
<u>PACIFIC AREA</u>				
Australia	6	4	10	
Hong Kong		1	1	
Japan	3	1	4	Floreat Park, Australia (1969-70)
Korea	3	2	5	Iligan City, Philippines (1969-70)
New Zealand	6	4	10	Wellington, New Zealand (1969-70)
New Caledonia	-	1	1	
Philippines	9	3	12	
Taiwan	<u>1</u>	<u>-</u>	<u>1</u>	
Grand Total	28	16	44	
Current 1969-70 total International Clubs Organized:				47
Current 1969-70 total International Clubs in Formation:				10
Grand total International Clubs Organized:				183
Grand total International Clubs in Formation:				12
Total International Countries Organized				33
United States and Canada:				2
Total Kiwanis countries:				35
Countries with clubs in Formation only:			1	(Brazil)

YOU AND THE LAW TELEVISION SERIES

<u>STATION OUTLETS</u>	<u>CITY</u>
KFVS	Cape Girardeau, Missouri
WGEM	Quincy, Illinois
WSBT	South Bend, Indiana
KOMU	Columbia, Missouri
WSPD	Toledo, Ohio
KTSM	El Paso, Texas
KGNC	Amarillo, Texas
KRIS	Corpus Christi, Texas
KTAL	Shreveport, Louisiana
KWTV	Oklahoma City, Oklahoma
WLWC	Columbus, Ohio
WICS	Springfield, Illinois
WICD	Champaign, Illinois *
WESH	Daytona Beach, Florida
WCWB	Macon, Georgia
WBBH	Fort Myers, Florida
WVEC	Norfolk, Virginia
KID	Idaho Falls, Idaho
WSEE	Erie, Pennsylvania
WLYH	Lebanon, Pennsylvania
WHP	Harrisburg, Pennsylvania *
WSBA	York, Pennsylvania *
KXLF	Butte, Montana *
KRTV	Great Falls, Montana *
KOOK	Billings, Montana
WFIL	Philadelphia, Pennsylvania
KXII	Sherman, Texas
WTWV	Tupelo, Mississippi
KOAA	Pueblo, Colorado
WHIS	Bluefield, West Virginia
WLWD	Dayton, Ohio
WTAP	Parkersburg, West Virginia
WQAD	Moline, Illinois
KOGO	San Diego, California
WAFB	Baton Rouge, Louisiana
WRBL	Columbus, Georgia
KATC	Lafayette, Louisiana
WCSH	Portland, Maine
KRLD	Dallas, Texas
WBRC	Birmingham, Alabama
KERO	Bakersfield, California
WKBN	Youngstown, Ohio
WABI	Bangor, Maine
WCIA	Champaign, Illinois
KRCR	Redding, California
WSAZ	Huntington, West Virginia
KCBD	Lubbock, Texas
KSWS	Roswell, New Mexico *
WLWT	Cincinnati, Ohio
WIS	Columbia, South Carolina
KFBC	Cheyenne, Wyoming

\* Denotes satellite re-broadcast

STATION OUTLET

CITY

KSTF	Scottsbluff, Nebraska *
KTVS	Sterling, Colorado *
KFSA	Fort Smith, Arkansas
WSMW	Worcester, Massachusetts
WTAE	Pittsburgh, Pennsylvania
WBAL	Baltimore, Maryland
WNEP	Scranton-Wilkes Barre, Pennsylvania
WTVD	Raleigh-Durham, North Carolina
WDAM	Hattiesburg, Mississippi
WENY	Elmira, New York
KSWO	Lawton, Oklahoma
WLOS	Asheville, North Carolina
WRC	Washington, D.C.
WHNB	Hartford, Connecticut
WPIX	New York, New York
WFBG	Altoona, Pennsylvania
WCEE	Rockford, Illinois
WFBM	Indianapolis, Indiana
WJTV	Jackson, Mississippi
WBLG-TV	Lexington, Kentucky
WWBT-TV	Richmond, Virginia
WDBJ-TV	Roanoke, Virginia
KTVH-TV	Hutchinson-Wichita, Kansas
KHFI-TV	Austin, Texas
WBEN-TV	Buffalo, New York
KOSA-TV	Odessa, Texas
WGN-TV	Chicago, Illinois
WATE-TV	Knoxville, Tennessee
WNEM-TV	Saginaw, Michigan
WJAR-TV	Providence, Rhode Island
KYTV-TV	Springfield, Missouri
WIBW-TV	Topeka, Kansas
KRGV-TV	Weslaco, Texas
KCAU-TV	Sioux City, Iowa
KTRE-TV	Lufkin, Texas
KLTV-TV	Tyler, Texas
WOI-TV	Ames, Iowa (Des Moines)
KEPR-TV	Pasco, Washington *
KTVO-TV	Ottumwa, Iowa
KIMA-TV	Yakima, Washington
KLEN-TV	Lewiston, Idaho *
KGLO-TV	Mason City, Iowa
KUON-TV	Lincoln, Nebraska °
KLNE-TV	Lexington, Nebraska °
KYNE-TV	Omaha, Nebraska °
KTNE-TV	Alliance, Nebraska °
KPNE-TV	North Platte, Nebraska °
KMNE-TV	Bassett, Nebraska °
KXNE-TV	Norfolk, Nebraska °
KRNE-TV	Merriman, Nebraska °
KHNE-TV	Hastings, Nebraska °

\* Denotes Satellite re-broadcast

° Denotes Nebraska Educational Television Network



GENERAL OFFICE ADMINISTRATIVE ACTION

October 1-3, 1970 Board Meeting

a. Change of Territorial Limits of Established Clubs:

Livermore-Pleasanton, California  
Ripley, New York  
Swift Current, Saskatchewan

b. Club Meeting Outside its Territorial Limits:

White City, Oregon

(Granted by action of the District Board of Trustees)

New Meeting Place will be the Holiday Inn, Medford, Oregon which is just a short distance beyond the existing jurisdiction boundary. No suitable meeting place is available within the territory assigned.

c. Elimination of Membership of Not-Meeting Clubs from Active Membership files:

<u>Clubs</u>	<u>Number of Members</u>	<u>Meetings Suspended</u>
Hacienda Hills, Hacienda Heights, California	(30)	6-11-1970
Orinda, California	( 9)	6-11-1970
Hamblen, Morristown, Tennessee	(14)	6-11-1970
Thompson Valley, Kamloops, British Columbia	(28)	6-11-1970
La Porte, Texas	(27)	7- 7-1970
Sundown, Wichita Falls, Texas	(15)	7- 7-1970
Bluffton, Ohio	(18)	7- 7-1970
Huron, Ohio	(19)	7- 7-1970
Northwest Toledo, Ohio	(10)	7- 7-1970
Kenai, Alaska	(26)	7- 7-1970
Brighton, Colorado	(11)	7- 7-1970
Clawson, Michigan	(21)	7-13-1970
North Detroit, Michigan	(17)	7-13-1970
Gering, Nebraska	(26)	7-13-1970
Hinesville, Georgia	(16)	7-24-1970
North Toronto, Ontario	(24)	7-24-1970
Safford, Arizona	( 8)	7-31-1970
Collinsville, Virginia	(10)	7-31-1970
Claiborne County, Tennessee	(12)	8-13-1970
Seattle-Greenwood, Washington	(15)	8-13-1970
Sparrows Point, Maryland	(13)	9-11-1970
Severy, Kansas	( 8)	9-11-1970
Dardanelle, Arkansas	(12)	9-11-1970
Dellwood, Missouri	(11)	9-11-1970
Grangeville, Idaho	(14)	9-11-1970
North Port Arthur, Texas	( 4)	9-11-1970

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

<u>Club</u>	<u>Territorial Limits</u>	<u>Membership</u>
Dauphin Island, Alabama	Confined to Dauphin Island, North to and including BelFountain, West to Bayou LaBatre.	35
Dixon, California	Confined to the City of Dixon.	25
El Rancho-Pico Rivera, California	Confined to an area bounded on the Northwest by the city limits of Montebello; on the southwest by the A.T. & Santa Fe RR; on the southeast by a line drawn along the San Gabriel River to Washington Boulevard; thence along Washington Boulevard to Norwalk Boulevard; thence along Norwalk Boulevard to the City Limits of Whittier; thence following the said city limits northwesterly, northeasterly, southeasterly and again northeasterly; and on the northeast by a 1½ mile radius from the intersection of Whittier Boulevard and Durfee Avenue.	25
Chain O'Lakes, Antioch, Illinois	Confined to Antioch and Grant townships, Illinois.	27
Park Fletcher- Weir Cook, Indiana	Confined to 3 mile radius of Weir Cook Airport.	35
Speedway, Indiana	Confined to the corporate limits of Speedway, Indiana.	34
Quinter, Kansas	Confined to a five mile radius of Quinter.	25
Thibodaux, Louisiana	Confined to Shaiver on the East, Vashiere on the North, Raceland on the South and Labadieville on the West.	34
Jackson Northwest, Michigan	Confined to "Point of Beginning, North West corner of Jackson County, along north county line east to Cooper Road, then south on Cooper Road to Ganson Street, then west on Ganson Street to West Jackson county line, then north on West Jackson County line to Point of Beginning."	25
Ki-Wassee, Midland, Michigan	Confined to Midland County, Michigan and west portion of Bay County.	32

<u>Club</u>	<u>Territorial Limits</u>	<u>Membership</u>
North Lansing, Michigan	Confined to point beginning on Seymour, East on Saginaw to Coolidge Road, North to Clark Road, West to Seymour extended, South to Saginaw.	26
Beartooth, Red Lodge, Montana	Confined to the city of Red Lodge, Montana.	25
East Windsor, Hightstown Area, New Jersey	Confined to Township of East Windsor, Boro of Hightstown, Township of Cranbury, Township of South Brunswick, Township of Monroe, Township of Millstone and Boro of Roosevelt included in a six mile radius from the intersection of U.S. 130 and County 571.	27
The Hanovers, New Jersey	Confined to the Townships of Hanover and East Hanover in Morris County, New Jersey.	25
Northwest Albuquerque, New Mexico	Confined to an area Northwest of Albuquer- que corporate limits covering Paradise Hills, Rio Rancho, Corrales, Alameda, Ranchos de Albuquerque and Bernalillo.	25
Westfield, New York	Confined to the townships of Westfield, Portland, and Chautauqua in Chautauqua County, New York.	26
Henderson-Sunrise, Texas	Confined to concurrent with the existing Kiwanis Club of Henderson. "Rusk County, with the exception of an area of 5 miles in each direction from the city of Kilgore."	28
Janesville- Starlite, Wisconsin	Confined to the corporate limits of Janesville, Wisconsin.	26
Brisbane, Australia	Confined to the city of Brisbane, Australia.	30
Moorabbin, Australia	Confined to the City of Moorabbin and adjacent cities wherein there is no other Kiwanis Club nominated.	25
Wollongong, Australia	Confined to the City of Greater Wollongong, Australia.	27
Salta, Argentina	Confined to the city of Salta, Argentina.	25
Quito, Ecuador	Confined to the city of Quito, Ecuador.	46

<u>Club</u>	<u>Territorial Limits</u>	<u>Membership</u>
Hiroshima, Japan	Confined to Hiroshima-ken, Japan.	36
Pusan, Korea	Confined to Pusan City and surrounding suburbs.	25
Manurewa, New Zealand	Confined to Manurewa, Papatoetoe, and Papakura, New Zealand.	34
Tauranga, New Zealand	Confined to Tauranga City, Tauranga County and the Boroughs of Te Puke and Mount Maunganui.	28
Whangarei, New Zealand	Confined to the City of Whangarei, New Zealand.	25
Cagayan De Oro, Philippines	Confined to the City of Cagayan de Oro, Philippines.	34
Legazpi City, Philippines	Confined to the city of Legazpi and whole province of Albay, Philippines.	32
Makati, Philippines	Confined to Municipality of Makati and the Perimeter of the Manila International Airport, including Nichols Air Base.	40
Marikina, Philippines	Confined to the Municipalities of Marikina, San Mateo and Montalban, all in the Province of Rizal, Philippines.	25
Pasay City, Philippines	Confined to Pasay City, Municipalities of Paranaque, Las Pinas and Muntinlupa, all in the Province of Rizal, Philippines.	26
Aguas Buenas, Puerto Rico	Confined to Aguas Buenas City.	26

e. Change of Names of Kiwanis Clubs:

From Kiwanis Club of	To Kiwanis Club of
Garfield Ridge, Chicago, Illinois Inter-City District, Independence, Missouri	Midway, Chicago, Illinois Inter-City, Independence, Missouri
Jupiter-Hobe Sound, Florida Livermore-Pleasanton, California Owensville, Ohio	Jupiter-Tequesta, Florida Greater Livermore, California Northeast Clermont County, Owensville, Ohio
Rose City, Portland, Oregon Shawnee, Louisville, Kentucky Spokane, Washington	Hollywood, Portland, Oregon Hurstbourne-Louisville, Kentucky Downtown Spokane, Washington

f. Additional Circle K Clubs Completed:

Circle K Club

Kiwanis Sponsor

California State College at San Bernardino, California

San Bernardino, California

McLennan Community College, Waco, Texas

Northwest Waco, Texas

g. Additional Key Clubs Completed:

Key Clubs

Kiwanis Sponsor

Widefield High School  
Burnaby South High School

East Colorado Spring, Colorado  
Burnaby-Kingsway, Burnaby,  
British Columbia

Banguard High School  
Canyon High School  
Robert A. Taft High School  
Pinole Valley High School  
Winfield Senior High School  
Butler High School  
Osceola High School  
Louisville High School  
Hamden High School  
Mynderse Academy High School  
West Muskingum High School  
Rockledge High School  
Ilion High School  
San Marcos High School  
Oceanside High School  
Trinity Senior High School  
Del Norte High School

Ocala, Florida  
Canyon, Texas  
Cincinnati, Ohio  
Richmond, California  
Winfield, Kansas  
Pompton Lake, Butler, New Jersey  
Osceola, Arkansas  
The Foothills, Boulder, Colorado  
Hamden-North Haven, Connecticut  
Seneca Falls, New York  
Zanesville (Downtown), Ohio  
Rockledge, Florida  
Ilion, New York  
San Marcos, California  
Oceanside, California  
Mid-Cities, Tarrant County, Texas  
Manzano Sunrise, Albuquerque,  
New Mexico

Portage Central High School  
Oriskany Central High School  
Neil A. Armstrong High School

Portage, Michigan  
Whitestown, New York  
North Hennepin, Minneapolis,  
Minnesota

Kelso High School  
Depew High School  
Ocho Rios Junior High School  
Bishop Ireton High School

Kelso, Washington  
Lancaster-Depew, New York  
Ocho Rios, Jamaica  
Alexandria and Landmaek,  
Alexandria, Virginia

West Bend East High School

West Bend, Wisconsin

h. Club Incorporations Completed:

Bel Air, Maryland  
Bow Lake-Southcenter, Seattle,  
Washington  
Brentwood, St. Louis County, Missouri  
Coleman, Texas  
Downey-Los Amigos, California  
East Columbus, Georgia

East Dallas, Texas  
East Tulsa, Oklahoma  
Eau Claire-Indianhead, Wisconsin  
Elgin-Fox Valley, Illinois  
Elizabethtown, New York  
Fairfax, Alabama  
Houston-San Jacinto, Texas

h. Club Incorporations Completed, continued

LaFayette, Alabama	San Angelo, Texas
Lamesa, Texas	Seminole, Oklahoma
Leisure World, Silver Spring, Maryland	South Abilene, Texas
Metter, Georgia	Southeast Fort Worth, Texas
Midwest City, Oklahoma	Totem, Seattle, Washington
Mineral Wells, Texas	Twin Cities, Texarkana, Texas
Morrow, Georgia	Tyler-Apacheland, Texas
Newport Center, California	Uvalde, Texas
Wynnewood, Dallas, Texas	Van Alstyne, Texas
North Sangamon County, Sherman, Illinois	Watonga, Oklahoma
Odessa, Texas	Weed, California
Oregon, Missouri	West Charleston, West Virginia
Pacific, San Francisco, California	West Angelo, San Angelo, Texas
Pittsburg, Texas	West Side, Fort Worth, Texas
Queensbury, New York	Whitestone, New York

i. Incorporation of Kiwanis Club Foundation:

Kiwanis Club of Sandy Springs Foundation, Inc.  
Kiwanis Club of Sandy Springs, Georgia

The Captain Thomas O'Connor Foundation  
Kiwanis Club of Darien, Connecticut

Burbank Kiwanis Foundation  
Kiwanis Club of Burbank, California

The Cordele Kiwanis Foundation  
Kiwanis Club of Cordele, Georgia

Granby Kiwanis Fund  
Kiwanis Club of Granby, Quebec

j. Amendments to District Bylaws:

Carolinas

Article V, Section 1	- Governor-elect as a district officer
Article V, Section 3	- Terms of office of officers to begin on October 1
Article VI, Section 3	- Dates for the meetings of the district board
Article VII, Section 2	- Membership on Standing Committees-terms to start October 1
Article X, Section 1	- Date of the district convention
Article XIII, Section 5	- Inability of Governor to serve before October 1
Article XV, Section 1	- Dates when payment of dues will be mandated
Article XVI, Section 1	- Fiscal year of the district to start October 1
Article XVI, Section 4	- Auditing of accounts of the district

j. Amendments to District Bylaws, continued

Indiana

- Article V - To remove previously adopted format naming lieutenant governor-elect as an officer
- Article V - Proper amendments relating to the position of lieutenant governor-elect
- Article VI - Operation of board of trustees and notification of meetings
- Article XII - Nomination and election of lieutenant governors-elect
- Article XIII - Handling of vacancies in office
- Article XV - Bulletin price \$.70 and dues \$6.30

Pacific Northwest

- Article X, Section 1 - Selection of convention site
- Article X, Section 2 - Invitations for district convention from clubs

Western Canada

- Article XV - dues \$6.50

Wisconsin-Upper Michigan

- Article X, Section 2 - Selection of convention site
- Article XII, Section 5 (d) - Nominating procedure for district officers
- Article XII, Section 12 - Date of selection of district secretary
- Article XII, Section 4 - Date for division caucus for nominating lieutenant governor

k. Club suspending meeting because of disaster affecting entire community:

- Texas-Oklahoma - West Urban, Corpus Christi, Texas

REPORT OF BOARD COMMITTEE ON ADMINISTRATION AND STRUCTURE

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 18-19, 1970

Date of Committee Meeting: June 18, 1970

Place of Committee Meeting: Pontchartrain Hotel

Present: Members - Therkel Jorgensen and Wes H. Bartlett  
Chairman - Ted R. Osborn  
Staff Members - L. A. Hapgood and Fay H. McDonald  
Others - T.R. Johnson, Merle H. Tucker and A. Frederick Rosen

Recognition of Leadership

The Committee met to further consider the Recognition Program as adopted in principle by the Board at its April, 1970 sessions.

Criteria were considered in three categories:

1. Governors
2. Lieutenant Governors
3. Club Presidents

This program is designed to increase the effectiveness of leadership and to provide recognition for outstanding accomplishments by distinguished club presidents, lieutenant governors and governors. To make the program feasible, the Committee has concluded that definite criteria in all three areas must be established.

Further consideration was given to a time schedule for implementation. The Committee is of the opinion that one phase of this program should be activated each year for the next three years commencing with the area involving district governors for the 1970-71 administrative year.

Therefore the Committee submits the following recommendation:

Recommendation #1

The Committee recommends that the criteria attached as Exhibit A pertaining to the recognition of district governors be approved and implemented during the 1970-71 administrative year.

I move that Recommendation 1 be adopted.

For the information of the Board, criteria now being considered for lieutenant governors and club presidents are attached as Exhibits B and C. Your comments are solicited as the study of these criteria continues.

The Committee considered possible significant methods and types of recognition for those earning the designation of Distinguished Governor. The Committee proposes to have sample plaques or other proper forms of recognition for consideration at its next meeting. It is agreed that these are to be of distinctive design.



To give the Board an indication of the Committee's thinking as to possible costs relative to recognition of Distinguished Governors and based upon an estimate of the probable number of those achieving this status, the Committee feels that the cost of appropriate awards for the first year will not exceed \$750. Such a figure will probably include the cost of developing a permanent design.

In submitting this report, the Committee wishes to recognize the continuing assistance of Past Presidents Merle H. Tucker and Don E. Engdahl, correspondents to this Committee. It was a pleasure to have Past President Merle H. Tucker sit in with the Committee during its deliberations at this session of the Board. The Committee would also recognize the assistance being given to it by Past President Donald T. Forsythe as it continues its full consideration of the matter of archives.

I move that this report be received.

Respectfully submitted,

WES H. BARTLETT

THERKEL JORGENSEN

TED R. OSBORN, Chairman

REPORT OF BOARD COMMITTEE ON CONVENTION  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - Lorin J. Badskey, Roy W. Davis and Charles M. Roberts  
Chairman - Ted R. Osborn  
Staff Members - R.P. Merridew, L.A. Hapgood and Andrew P. Kelly  
Others - Robert F. Weber, Wes H. Bartlett and Larry P. Martin

Program

The Committee thoroughly discussed several phases of the proposed program. Several suggested speakers are being considered and we will make strong effort to obtain outstanding speakers with timely messages for those in attendance at the San Francisco Convention. One speaker, Miss America, has been tentatively scheduled for appearance at the convention on June 29th.

The matter of receptions, especially receptions by Districts that have candidates for International Offices, was reviewed. It was felt that the situation would be vastly improved by the scheduling of a single reception for all candidates for International offices; therefore, the following is submitted for consideration and action:

Recommendation #1:

Your Committee recommends that there be scheduled an "International President's Reception for Candidates" on Sunday afternoon beginning at about 4:00 P.M., and that this take the place of the President's Reception on Monday night. It would have no effect on the President's Ball which would still be scheduled for Monday night.

I move that recommendation 1 be adopted.

Physical Arrangements

The general sessions of the International Convention in San Francisco will be held in the Civic Auditorium. Registration, Credentials, Meetin' House area and other allied activities will all be under one roof. In the event of an unusually large registration, it is possible that we would utilize closed circuit television for the overflow crowd.

Hotels

Due to the large number of exceptionally fine hotels in San Francisco, it was determined that we would be able to house 75% of the District Quotas in the District Headquarters Hotels. The official family will be housed in the main building of the Fairmont Hotel.

### Quotas

A sheet detailing proposed District quotas is attached. It is the hope of the committee that Counselors to Districts will review these suggested quotas with their governors during Council and will use the attached form to report back as to the acceptance of the quotas.

#### Recommendation #2:

Your Committee recommends that Counselors review these proposed district quotas with their governors during Council and use the attached form to report back as to the acceptance of the quotas.

I move that recommendation 2 be adopted.

### Planning Session

The Committee will meet in San Francisco January 8, 9, 10 and 11, for the purpose of meeting with the local committee, inspecting facilities, and formalizing plans for the convention. As in the past, wives of committee members are welcome to attend, however, expenses for wives must be borne by their husbands.

### Future Convention Plans

#### Boston:

Following receipt of an invitation from Boston for the 1977 Convention, the Convention Manager surveyed that city in August and he reported on his findings. Due to the lack of an air conditioned convention hall, it was decided that no action would be taken on that invitation at this time.

#### Atlanta:

The Committee was advised of the receipt of a letter from James W. Hurst, Executive Vice-President of the Atlanta Convention Bureau, who requested that that city be released from the date they are now holding for the Kiwanis International Convention in 1975. A copy of that letter is attached. The Convention Manager has ascertained that there are now dates and facilities available in Dallas and Miami Beach for that period. Following discussion and comments by Trustee Larry Martin, it was decided that the convention manager advise Mr. Hurst that we would not have a decision on this matter until after the February, 1971 Board Meeting. It was felt that the matter deserved investigating because the convention manager has noted that, at this time, no cost figures have been received as to the rental of the proposed convention facility which is to be built in Atlanta.

Atlantic City:

Following past discussions of complaints received concerning the scheduled International Convention in Atlantic City in 1972, President-elect designate Wes Bartlett and Convention Manager Andy Kelly made an unannounced visit to Atlantic City to inspect facilities in that city. President-elect Wes reported on this trip that he had gone through forty-three (43) hotels and had talked with numerous people in Atlantic City. He reported that he found no factors which would justify cancelling our convention for that city. He pointed out that the Atlantic City Convention can be a most successful convention with the proper promotion and he urged Board members to speak positively and affirmatively when questioned about the Atlantic City Convention.

I move this report be received.

Respectfully submitted,

LORIN J. BADSKEY

ROY W. DAVIS

CHARLES M. ROBERTS

TED R. OSBORN, Chairman

PROPOSED DISTRICT HEADQUARTERS HOTELS - SAN FRANCISCO

CONVENTION 1971

Fairmont	360
Mark Hopkins	215
San Francisco Hilton	700
Sir Francis Drake	200
Palace	225
Jack Tarr	350
Del Webb Townhouse	205
Huntington	90
Travelodge (Wharf)	80
St. Francis	335
San Franciscan	300
Holiday Inn (Civic Center)	200
Holiday Inn (Wharf)	175
Holiday Inn (Financial Center)	<u>350</u>
	3,825

1971 INTERNATIONAL CONVENTION

SAN FRANCISCO, CALIFORNIA

DISTRICT \_\_\_\_\_

PROPOSED QUOTA \_\_\_\_\_

QUOTED ACCEPTED BY GOVERNOR \_\_\_\_\_

COMMENTS :

COUNSELOR \_\_\_\_\_

PLEASE RETURN THIS FORM TO THE CONVENTION OFFICE IMMEDIATELY

PROPOSED  
DISTRICT QUOTAS  
55th ANNUAL CONVENTION

SAN FRANCISCO, CALIFORNIA  
June 27th - June 30th, 1971

District

Alabama	150
California-Nevada-Hawaii	5,000
Capitol	250
Carolinas	250
Florida	375
Georgia	225
Illinois-Eastern Iowa	600
Indiana	400
Kansas	175
Kentucky-Tennessee	250
Louisiana-Mississippi-West Tennessee	225
Michigan	425
Minnesota-Dakotas	200
Missouri-Arkansas	350
Montana	100
Nebraska-Iowa	300
New England	225
New Jersey	250
New York	400
Ohio	400
Ontario-Quebec-Maritime	175
Pacific Northwest	800
Pennsylvania	225
Rocky Mountain	200
Southwest	200
Texas-Oklahoma	600
Utah-Idaho	200
Western Canada	100
West Virginia	75
Wisconsin-Upper Michigan	200
TOTAL	<u>13,325</u>

COPY

ATLANTA CONVENTION  
AND VISITORS BUREAU

Suite 806 Peachtree Center  
230 Peachtree Street, N.W.  
Atlanta, Georgia 30303  
Phone 404-577-2870

September 3, 1970

Mr. Andrew P. Kelly  
Convention Manager  
Kiwanis International  
101 East Erie Street  
Chicago, Illinois 60611

Dear Andy:

The City of Atlanta wants to be host to Kiwanis International and we are very sorry that the arrangements for 1972 could not be worked out due to a building capable of seating a sufficient number of your attendees. Since our last correspondence nothing has changed in our facilities and nothing has been announced nor begun.

Based on the fact that we have a large hole in our convention calendar over the original Kiwanis dates of 1972, and since another organization has requested the June 22-26, 1975 dates, we are officially asking you to release these dates. The original request for these dates by Kiwanis International was based on the construction of adequate meeting space.

We did discuss two dates with you, namely June 22-26 and June 28-July 3. The second set of dates are free and clear and we would be very happy to hold them for the time being pending additional construction. If these dates are not acceptable perhaps it would be best to have a standing invitation from the City of Atlanta to Kiwanis International.

At such time as we have any indication of construction of a suitable facility, we would immediately contact you.

We appreciate your help and understanding.

Sincerely,

James W. Hurst  
Executive Vice-President

cc: Jim Suiter, Gordon Stennes, Roy Elrod



REPORT OF BOARD COMMITTEE ON INTERNATIONAL EXTENSION

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 1, 1970  
 Place of Committee Meeting: General Office  
 Present: Members - H. Lee Powell, Jr., S. Clark Pyfer, F. W. Summerhayes,  
 Ralph E. Wilson  
 Chairman - Robert F. Weber  
 Staff Members - R. P. Merridew, J. Frank McCabe, Merrill K. Gregory  
 Others - T. R. Johnson, Wes H. Bartlett

The Committee wishes to congratulate J. Frank McCabe and Merrill K. Gregory for their untiring efforts in promotion of overseas extension of Kiwanis International. Their dedication, including that of Kenneth P. Greenaway, who is our representative to the European Affiliate is greatly appreciated.

The Committee first reviewed the reports concerning Kiwanis International-Europe Hanseatic Convention held in Hamburg, Germany, June 19-21, 1970. The new Council of Founders for Kiwanis International-Europe is attached as Exhibit A. The Convention adopted two amendments to its International Bylaws. The first of these, Article VII, Section 4, spelled out how a vacancy on the Council due to death or a resignation could be filled. The second amendment was to Article XI, Section 3, which changed their annual International dues from \$4.00 per member U.S. to \$5.00 per member U.S.

Recommendation #1:

The Committee recommends that the Kiwanis International-Europe Bylaws, Article VII, Section 4, and Article XI, Section 3 be approved and referred to the Board Committee on Laws and Policies.

I move that recommendation 1 be adopted.

It was noted that Kiwanis International-Europe plans to hold its 1971 convention in Strasbourg, France, June 18-20. It was pointed out that the Kiwanis International World Secretariat through its European members had asked that these dates be moved ahead to, namely, June 11-13, 1971, in order to make possible an interchange between this and the San Francisco Convention. It was further noted that Europe planned to hold its 1972 Convention in Milano, Italy.

The Committee was briefed regarding the very successful meeting of the Kiwanis International World Secretariat held in Chicago, August 3 through 5. All members of the Committee and Board of Trustees have received minutes from this Secretariat meeting. Most of the action recommended in these meetings did not involve policies and are, therefore, being handled by the staff in a routine manner. Two items require the attention of this Committee and Board. Some interest was indicated toward the building of Kiwanis clubs in the north Africa countries of Algeria, Tunisia, Libya, and Morocco. Considerable exchange of business and economic ties indicated a potential growth into this area. The Committee felt

that opening of new Kiwanis countries in this area is premature. This will remain on the Committee agenda--and brought back to the Board at the proper time.

The Secretariat recommended that its 1971 meeting be held at the same time as the San Francisco Convention. This would give the European members of the Secretariat the opportunity to see first hand a Kiwanis International Convention as well as to attend various training sessions which would further help to develop and promote Kiwanis International-Europe. The Committee suggests that the staff and the Board Committees on Convention and Leadership and Council review and suggest where members of the Secretariat can best be assigned in order to attain maximum exposure to Kiwanis methods. A time should also be provided for the official Secretariat meeting.

Recommendation #2:

The Committee recommends that the matter of scheduling the Secretariat meeting and attendance of its European members to definite sessions and work shops be referred to the staff and Board Committees on Convention and Leadership and Council.

I move that recommendation 2 be adopted.

Merrill "Greg" Gregory, Director for Latin American Extension, reported on his recent trip which indicated that the patient investment of time and effort during the past few years is beginning now to show increasing development. Principal accomplishment of his last trip included the organization of Salta as the fourth club in Argentina, the good group of men at Rosario, Argentina fulfilling the requirements for a club in formation, and his contact with men who should be the nucleus of still another club at Cordoba, Argentina. Greg also reported on the organization of the Kiwanis Club of Quito, Ecuador which added the thirty-fourth country to the expanding Kiwanis family. He attended the charter presentation banquet at San Salvador, El Salvador, at which event it was my privilege to present the charter to the first club in Kiwanis's thirty-third country. Final point on the trip was the third convention of the Mexico Provisional District which I attended in company with Merrill Gregory. We reported to those Kiwanians attending the Mexican Convention, and in particular the new district officers, that 1970-71 would be the year to determine if the clubs in Mexico had the ability to develop a strong district organization within the Kiwanis concepts of this structure or, failing this, Kiwanis International would have to make a new and probably difficult decision as to whether or not the status of a Provisional District should be withdrawn. This matter will be reviewed at the February Board meeting.

It is suggested that the staff be more strict in maintaining collection of monies for dues, magazine, and supplies. A check of the financial records of the clubs in Mexico indicated such a need and adherence to a policy.

The Board will be happy to know that the 1970-71 governor of the provisional Mexico District, Alberto Pulido, will be present at this Council.

Greg also commented on the extension problem in an area so huge as all Latin America and requested that the Board approve the appointment of three very capable men as Special Representatives, as follows:

1. Antonio Dominguez Parra, Buenos Aires, Argentina, for Argentina;
2. Dr. Carlos Perez Martinez, Bucaramanga, Colombia, for Colombia;
3. Ing. Miguel Clare, Panama, Republic of Panama, for Central America and Panama.

Specifically, Tony Dominguez was responsible for introducing Kiwanis to Argentina and has played a major role in strengthening Kiwanis there. He was first secretary of the Buenos Aires Club. Carlos Perez is now the immediate past president of the Bucaramanga Club and has been very active and concerned for extension. Miguel Clare, second president of the Panama Club, played a key role in building San Jose, Costa Rica, and is an immensely capable young man.

Recommendation #3:

The Committee recommends that Antonio Dominguez Parra, Dr. Carlos Perez Martinez, and Ing. Miguel Clare, be appointed as Special Representatives for Argentina, Colombia, Central America, and Panama, respectively.

I move that recommendation 3 be adopted.

The term of office for the members of the Puerto Rico and Virgin Islands Commission expired September 30, and it is felt advisable to continue with the Commission for another year.

Recommendation #4:

The Committee recommends that John S. Fucile be reappointed to serve as chairman of the Commission and that the 1970-71 presidents of the Puerto Rico Kiwanis Clubs be appointed to serve as members of the Commission until September 30, 1971.

I move that recommendation 4 be adopted.

The Commission plans a meeting for mid-October to which they have invited International Secretary R. P. Merridew. This is felt advisable, and while he is in the area the Committee suggests that he pay informal visits to the other Kiwanis clubs and division officers of the area.

Recommendation #5:

The Committee recommends that R. P. Merridew make a trip to Puerto Rico and the Caribbean to review present and future activities and plans.

I move that recommendation 5 be adopted.

The excellent reports concerning the Hong Kong Kiwanis Leaders' Conference held on August 10 were reviewed by the Committee. It was also noted that then President-designate Ted Johnson had a meeting with the Japanese Kiwanis leaders on his way to Hong Kong as they were unable to send a representative there. The written and transcribed reports on these meetings give important background for future Kiwanis activity in the area. The Hong Kong meeting produced two specific resolutions. One of these asked that Kiwanis International institute a membership drive in order to increase its total membership to 300,000 within the next two years. "Quite a challenge."

Recommendation #6:

The Committee recommends that thanks be extended to those attending the Hong Kong meeting for this ambitious resolution and indicate that all appropriate efforts will be expended in this direction.

I move that recommendation 6 be adopted.

The second resolution adopted at Hong Kong suggested that an Affiliate including the countries of Asia, Australia and its island territories, New Zealand and its island territories, the Philippines, Hong Kong, Korea, Taiwan, Japan, and the islands of the Pacific not specifically referred to above which have freedom of speech, be established at the earliest possible date. Following discussion, the following recommendation was made:

Recommendation #7:

The Committee recommends that this resolution be held for further study.

I move that recommendation 7 be adopted.

The Committee reviewed, prior to this Board meeting, reports from Ken Greenaway covering his visits with clubs in the provisional districts in the southwest Pacific and the far east. His description of the outstanding leadership available makes future developments most promising. It was noted that Ken stressed the importance of new member promotion for these areas even in preference to new club building.

The continuing problem in the Philippines was discussed at some length. Somewhat similar to Mexico, the Committee felt it would be advisable to inform the Provisional District of the Philippines' leaders that the district status was on probation and that it will be withdrawn unless their internal political problems are resolved by the next regular meeting of this Board.

The Provisional District of the Philippines requested approval to add position of governor-elect into their Bylaws. The Committee sees no objection.

Recommendation #8:

The Committee recommends that the Provisional District of the Philippines be permitted to add the office of governor-elect to their Provisional District Bylaws and same be referred to Board Committee on Laws and Policies.

I move that recommendation 8 be approved and referred to Board Committee on Laws and Policies.

The Provisional District of the Philippines further recommended that they be allowed to adopt regular District Bylaws. The Committee does not feel that this action is warranted at this time and no action is recommended.

Because of the political moves being continually made by leaders in the Philippines, the Committee felt it best that no Special Representative be appointed and that the new governor, Norman V. Certeza, be held accountable for this activity.

Ken Greenaway's suggestion that Korea is now in a position to properly use a provisional district structure was reviewed with interest. The Committee will study this suggestion and report further on the matter at a future Board meeting.

The Committee will hold on its agenda the entire matter of structure, definitions, and terms used, as well as Board Policies dealing with overseas extension.

Enough time has elapsed so that a review of this entire field should take place and suggestions for improvement, if any, be brought before the Board.

We continue to receive requests for formation of Kiwanis clubs in India and Iran. The Committee and the Board have discussed this in the past and not recommended opening these areas. The Committee is of that same opinion.

I move this report be received.

Respectfully submitted,

H. LEE POWELL, JR.

S. CLARK PYFER

F. W. SUMMERHAYES

RALPH E. WILSON

ROBERT F. WEBER, Chairman

THE COUNCIL OF FOUNDERS  
1970-71

President:

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Schumannstrasse 113a  
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Immediate Past President:

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(Zurich Club)

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Term Expires September 30, 1971:

Dr. Georges Ade-Damilano  
Bjarni B. Asgeirsson  
Jules Cuvelier  
Leonard E. Hands OBE  
Dr. Josef Huppi  
Kurt Neugebauer  
Pall H. Palsson  
Dr. Bernard Schmitt  
Heinz Thomann

Term Expires September 30, 1972:

Emile Blaimont  
Jakob Jensen  
Dr. Karl Schutz  
Dr. Max H. Welti

REPORT OF BOARD COMMITTEE ON LAWS AND POLICIES  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - Lorin J. Badskey, Charles M. Roberts  
Chairman - Larry P. Martin  
Staff Member - L. A. Hapgood  
Others - T. R. Johnson, Robert F. Weber, Wes H. Bartlett,  
F. W. Summerhayes

1. Review of Disaster Policy

The Committee was asked to review the current policy related to disasters. The reasons for the way in which the policy is worded were again examined. It is true that some may feel that the organization does not give as much evidence of compassion for our fellow Kiwanians in disaster areas as some might desire. However, your Committee believes there are some ways in which this can be handled to the satisfaction of all concerned.

Recommendation #1:

The Committee recommends that the Governors and Secretaries be fully informed of the disaster policy and that suggested procedures for handling disasters be placed in a Bulletin available from the General Office. This would include the recommended ways in which districts should be prepared to handle any funds which clubs might voluntarily forward as a gesture of their interest and concern.

I move that recommendation 1 be adopted.

2. Adjustment of Finance Policy

From time to time some confusion may arise as to the interpretation of Board policy regarding reimbursement for travel including the travel of the wives. This is especially true as it concerns committee meetings of various types where at least some of the wives are normally included. Your Committee wishes to call the attention of all concerned to the wording of the Board policy Item 7 of B15. It is not felt that there is a need to further amplify this policy at this time.

3. New Club Building Funds in Districts

It has come to the attention of the Board that in at least one instance a district of Kiwanis International has established a fund for new club building and intends to receive money into this fund by assessing a fee of \$15 to be paid by each member of each new club organized in the district. The Committee examined this procedure in the light of provisions of the International Constitution and Bylaws as these related to district activities and the funds received by the districts from member clubs.

It is the opinion of the Committee that such a procedure as outlined above cannot be allowed within the present provisions of the Constitution and Bylaws.

The Committee reaffirms that any district proposing to set up special funds for the support of such activities as new club building must be governed by the provisions of Article XII, Section 7 of the International Constitution which limits the amount of money which districts can collect from clubs to not more than \$7 per year per member. Therefore, the only money which could be billed to any new club would be a pro-rated share of the established dues of the district. Any departure from such established practice would require amendments to the International Constitution and Bylaws.

4. Relationship of the local club officers to a local foundation

After a full review of the questions which have been raised by some Kiwanians regarding the naming of the officers of local club foundations, your Committee has asked that our Legal Counsel be asked to review the current provisions of the bylaws being suggested to clubs in setting up local foundations and that he assist in developing some guidelines for use by clubs in establishing and maintaining such foundations so as to prevent them from being in conflict with IRS and other government regulations. The Committee will report further on this matter at its next meeting.

5. Lotteries

Your Committee reports that the Western Canada District has submitted an amendment to Article IV, Section 2 of the Bylaws of Kiwanis International dealing with lotteries. Such an amendment must be submitted to the delegates at the San Francisco Convention. The Ontario-Quebec-Maritime District also passed a resolution on the matter of lotteries and submitted with that resolution a request that the Board initiate action to change the same Article and Section.

Recommendation #2:

The Committee recommends that Ontario-Quebec-Maritime District be informed of the exact wording proposed by the Western Canada District on the question of lotteries in an amendment to be submitted to the delegate body since it involves the same concern which that district has treated in a different way in the form of a resolution. Thus both districts may wish to confer before final wording is submitted on their behalf to the delegates. In the meantime a study will be made relative to a possible policy statement in consideration of the peculiar concerns which have prompted the districts in Canada to seek a change. Such a policy statement under study might possibly remove the need to amend the Bylaw provisions.

I move that recommendation 2 be adopted.

6. Bylaws of Division Councils

After a full review of this matter your Committee offers the following:

Recommendation #3:

The Committee recommends that the principle be accepted that effective division councils need some structuring and that further study be given to establishing such guidelines for use by districts.

I move that Recommendation 3 be adopted.



7. Canadian Foundation

The Committee reviewed the history of the study which has been made on this question and although there may be legal difficulties which cannot be resolved by the International Board, the Committee believes that further study should be given to the possibility of establishing foundations in Canada and in other countries where feasible and that legal council in cooperation with Past International Vice-Presidents Mel Osborn and Ralph Steele continue the feasibility study and report their findings to a future meeting of this Board for final review.

8. Delegates to district conventions

In support of the desire to have as many presidents-elect of clubs in attendance at district conventions it has been suggested that the president-elect be included in the wording of the Standard Form of District Bylaws relating to clubs' delegates to district conventions.

Recommendation #4:

The Committee recommends that Article X, Section 6 of the Standard Form of District Bylaws be reworded to read as follows:

"Each chartered club in good standing in the district shall be entitled in any convention to three (3) delegates, two of whom shall be the president and president-elect. Each chartered club at the time of the selection of delegates for the convention may choose one (1) alternate for each delegate, including the president and the president-elect."

I move that recommendation 4 be adopted.

9. Amendments re Committee Structure

Preliminary drafts of amendments to implement the committee structure adopted by this Board at its May meeting have been completed and are attached as Exhibit A for your information. The content of such amendments will be explained to the members of the Council. Final wording, however, will await a full review of all amendments at the next meeting of the Board.

10. Administrative titles

It is the opinion of this Committee that Kiwanis should take a very serious look at what are the most appropriate titles to be used by the active officers charged with the handling of the day to day operations. Such a study should be fully supported. It can be readily understood why current titles may be misunderstood by non-Kiwanis groups and organizations which must deal with its managing personnel. The Committee suggests that a study be made to determine what the best title should be for the chief managing officer of Kiwanis.

11. Status of the Kiwanis Club of Kewaskum, Wisconsin

The Committee fully reviewed the previous action taken by this Board and the responses to such action by the Kiwanis Club of Kewaskum, Wisconsin.

1. The statement of policy regarding the use of live targets adopted by the Board of Trustees on June 25, 1970, was immediately forwarded to the Kiwanis Club of Kewaskum, Wisconsin.
2. A letter is on file in the General Office under date of September 29, 1970, from the officers of the Kiwanis Club of Kewaskum indicating that a turkey shoot using live targets was held on September 20, 1970, and also stating that no decision as yet had been reached as to whether such a fund-raising project using live turkeys shall be discontinued.

Recommendation #5

The Committee recommends that the following statement of the position of the Board of Trustees of Kiwanis International be transmitted to the officers of the Kiwanis Club of Kewaskum, Wisconsin, and to the officers of the Wisconsin-Upper Michigan District of Kiwanis International by the Secretary:

The Board of Trustees of Kiwanis International has again been forced into a very uncomfortable position by unfavorable publicity, resulting from the use of live turkeys as targets at the Kewaskum Turkey Shoot on September 20, 1970. This publicity which was desired by neither you as officers and members of the Kiwanis Club of Kewaskum, Wisconsin, nor by Kiwanis International has served to impugn the good name of Kiwanis. As a result of the holding of said Turkey Shoot on September 20, 1970, following the receipt by the Kiwanis Club of Kewaskum of a letter stating action taken by the Board of Trustees of Kiwanis International on June 25, 1970, which action directed said club to discontinue the use of live turkeys in any fund-raising project, it is imperative that Kiwanis International take immediate steps to preclude further damage to its name. If by the next meeting of the International Board scheduled for February 1, 1971, the Board of Trustees of Kiwanis International has not received written assurances from the Kiwanis Club of Kewaskum, Wisconsin, that there will be no further use of live turkeys as targets in any fund-raising project, the Board of Trustees of Kiwanis International will be left no alternative except to proceed in accordance with the provisions of the International Constitution and Bylaws.

I move that recommendation 5 be adopted.

Respectfully submitted,

LORIN J. BADSKEY

CHARLES M. ROBERTS

LARRY P. MARTIN, Chairman

DRAFT OF AMENDMENTS TO THE INTERNATIONAL BYLAWS RELATIVE TO STANDING COMMITTEES

AMENDMENT 1

This amendment proposed to restructure the committee format for Kiwanis International.

Amend Article XV, Section 1 by rewording the section to read as follows:

Section 1. The Standing Committees of Kiwanis International shall be designated as follows:

A. Committees at the International level shall be separated into two groups.

1. Research and Development
2. Resource and Promotion

B. The committees under Research and Development are:

1. Administration
2. Citizenship Services
3. Youth Services
4. Key Clubs
5. Circle K Clubs
6. Past International Presidents
7. Resolutions

C. The committees under Resource and Promotion are:

1. Membership Development
2. New Club Building
3. Achievement
4. Major Emphasis Programs
5. Public Relations
6. Support of Churches in Their Spiritual Aims

Add a new Section 2 to Article XV of the Bylaws of Kiwanis International to read as follows:

Section 2. The President of Kiwanis International shall be given the option of naming the committee or committees on the Major Emphasis Programs in terms of the programs themselves. Nothing shall preclude the right of the President of Kiwanis International to name any additional committees, under the provision of Article XVII on Special Committees, which would make it possible for the President to give direct and effective leadership, through such committee structure, to the goals and objectives which he has determined for his year with the approval of the Board of Trustees.

Add a new Section 3 to Article XV of the Bylaws of Kiwanis International to read as follows:

The President-elect of Kiwanis International shall be granted the privilege of naming the Committees as set forth in the Article during his term of office as President-elect, such appointments to serve during the next administrative year. He shall call a meeting of the committees under Research and Development together with those other committees designated in Article XVI, of the International Bylaws

as having a direct relationship to such a meeting designed to formulate administrative and program plans for full utilization during the next administrative year. The recommendations of said meeting shall be referred to the International Board of Trustees for its consideration.

Renumber the present Section 2 of Article XV as Section 4.

Amend Article XV, Section 3, renumbering it as new Section 5, to read as follows:

Section 5. The Standing Committees except the Committee of Past International Presidents and the Committee on Resolutions shall consist of not less than three (3), nor more than five (5) members. The Chairman of each committee shall be designated by the President or the President-elect for those committees appointed by him as President-elect. The Committee of Past International Presidents shall be composed of all the International Past Presidents and there shall be added thereto each year the retiring International President. The quorum of the Committee of Past International Presidents shall be five (5). The Committee on Resolutions shall consist of at least seven (7) members from chartered Kiwanis clubs, at least one (1) of whom shall be a past President of Kiwanis International. The quorum of the Committee on Resolutions shall be four (4).

Renumber the present Section 4 of Article XV as Section 6.

#### AMENDMENT 2

This amendment proposes to redefine the duties of standing committees making them compatible with the committee listing in Article XV, Section 1.

Amend Article XVI, by rewording the article to read as follows:

Section 1. The committee on Administration shall investigate, research, and recommend to the Board of Trustees programs and procedures providing for the effective administrative functioning of Kiwanis clubs. Areas involved include achievement, inter-club relations, fellowship, Kiwanis education, attendance, membership development, new club building, programs and music, reception, and laws and regulations, as well as other areas which the committee or the Board of Trustees may deem pertinent to the functioning of Kiwanis clubs in any administrative year. Meetings of the Committee on Administration shall include the Chairmen of the following committees: Membership Development, New Club Building, Achievement and Public Relations.

Section 2. The Committee on Citizenship Services shall investigate, research, and recommend to the Board of Trustees programs and procedures by which Kiwanis clubs can render community services. Areas of concern shall include agriculture, conservation, environment, public and business affairs, international relations, support of churches in their spiritual aims, safety, as well as other areas which the committee or the Board of Trustees may deem pertinent to the functioning of Kiwanis clubs in any administrative year. It shall be the further duty of the Committee on Citizenship Services to recommend to the Board of Trustees a single emphasis program in one or more of the accepted areas of concern. Meetings of the Committee on Citizenship Services shall include the Chairman of the following Committee: Support of Churches in Their Spiritual Aims.

Section 3. The Committee on Youth Services shall investigate, research, and recommend to the Board of Trustees programs and procedures by which Kiwanis clubs can assist boys and girls to adjust themselves to their environment and become adapted to the social, economic, and moral demands which they may encounter, the guidance of youth in the selection of proper and suitable vocations, as well as other areas which the committee or the Board of Trustees may deem pertinent to the functioning of Kiwanis clubs in any administrative year. It shall be the further duty of this committee to recommend to the Board of Trustees a single emphasis program in one or more of the accepted areas of concern. Meetings of the Committee on Youth Services shall include the Chairmen of the following Committees: Key Clubs and Circle K Clubs.

Section 4. The Committee on Key Clubs shall investigate, research, and recommend to the Board of Trustees programs and procedures related to the establishment, encouragement, promotion, and maintenance of Kiwanis-sponsored Key Clubs in high schools of our nations. It shall further be charged with the responsibility of determining basic concepts to be fostered through the sponsorship of Key Clubs.

Section 5. The Committee on Circle K Clubs shall investigate, research, and recommend to the Board of Trustees programs and procedures related to the establishment, encouragement, promotion, and maintenance of Kiwanis-sponsored Circle K Clubs in colleges and universities of our nations. It shall further be charged with the responsibility of determining basic concepts to be fostered through the sponsorship of Circle K Clubs.

Section 6. The Committee on Resolutions shall consider resolutions submitted for action at International Conventions and make recommendations thereon. Only resolutions submitted by the International Board of Trustees, districts, and chartered clubs shall be considered. The committee shall also have the authority to originate resolutions and to modify, combine, and edit all resolutions submitted to it. When the Board of Trustees of Kiwanis International shall certify to the Resolutions Committee the emphasis program or programs the Board proposes for the ensuing administrative year, the Committee on Resolutions shall embody such program or programs in an appropriate resolution or resolutions and present the same for delegate action at the International Convention.

Section 7. The Committee of Past International Presidents shall consider and report to the International Board of Trustees its conclusions on all matters referred to it. It shall initiate subjects for consideration, and report to said Board its conclusions. A summary of its proceedings shall be provided to each member of the committee, and to the International President and to the International Secretary. The committee shall meet at the time of the International Council and the International Convention and may hold other meetings at the call of the chairman upon approval of the International President, provided that such other meetings shall not be held less than thirty (30) days prior to the Annual Convention.

Section 8. (Definition of the Committee on Membership Development as now contained in Article XVI, Section 12 of the International Bylaws).

Section 9. (Definition of the Committee on New Club Building as now contained in Article XVI, Section 13 of the International Bylaws).

Section 10. (Definition of the Committee on Achievement as contained in Article XVI, Section 9 of the International Bylaws).

Section 11. The Committee on Major Emphasis Programs shall recommend methods of fully implementing the program areas selected for major emphasis in any one administrative year by the Board of Trustees. The Committee shall assist club and district leaders with their promotion utilizing materials and procedures approved by the Board of Trustees.

Section 12. The Committee on Public Relations shall concern itself with the material and the media by which the public shall receive a true knowledge of the ideals, Objects, programs and achievements of Kiwanis International and of the districts and clubs thereof. The Committee shall also be concerned that the entire membership shall be adequately informed.

Section 13. (Definition of the Committee on Support of Churches in Their Spiritual Aims as contained in Article XVI, Section 8 of the International Bylaws).

Section 14. All standing committees shall report to the President and the Board of Trustees and any committee reports may be made public with the approval of the Board of Trustees.

REPORT OF BOARD COMMITTEE ON LEADERSHIP AND COUNCIL  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 1, 1970

Place of Committee Meeting: General Office

Present: Members - James C. Brooks, Gene H. Favell, Maurice Gladman and  
F. W. Summerhayes  
Chairman - Lorin J. Badskey  
Staffman - L. A. Hapgood  
Others - T. R. Johnson and Wes H. Bartlett

Schedule for Educational Conferences for District Leaders

Two years have passed since the suggested schedules for the educational conferences for district and club leaders were given to the districts. Comments have been received from the district leaders, from the International Representatives to district conventions and from other interested Kiwanians whose judgment is respected throughout International.

It is on the basis of all of these comments that an in-depth study has been undertaken by your committee. We have reviewed the advantages and disadvantages of the original suggestions. We have taken into consideration many other factors, such as the differences in districts due to geography.

In the light of all factors reviewed, the following is presented for information:

The Committee suggests consideration of the following schedules for the educational conferences in districts as a guide to district leaders:

1. The current plan which has been in operation for the past two years be continued with alternatives offered:
  - a. Lieutenant Governors: a full day of training during the day immediately preceding the district convention  
or  
At a time before the district convention set at the discretion of the Governor-elect.
  - b. District Chairmen: same schedule as set for lieutenant governors. It is urged that no educational conferences for lieutenant governor or district chairmen be set during the period of the regular convention program.
  - c. Club Presidents and Secretaries: current plan of at least one-half day during the district convention schedule  
or  
An orientation period of a minimum of two hours scheduled during the district convention followed by division leadership education conferences on details of club administration. Such conferences to be held prior to October 1.

The Committee also urges a study with district leaders relative to the most appropriate time when each lieutenant governor-select and his lady can meet and get well acquainted with the club leaders in his division. Such a brief period to be worked into the convention schedule of events.

Another aspect of our educational conferences which came under full study involved the timing of the training for governors-elect at the International Convention. To overcome the criticism that the governors-elect were unable to fully participate in the general convention program the following change is offered:

Recommendation #1:

The Committee recommends that the schedule for the educational conferences for governors-elect at the International Convention be as follows:

- a. Get-acquainted on Friday evening hosted by the President-elect and his lady.
- b. A full day's training on Saturday.
- c. A scheduled two hour period later on during the convention to allow for a free exchange of ideas between the President-elect and his team and the Governors-elect.

I move that recommendation 1 be adopted.

#### Utilization of the International Representative at the District Convention

This matter has needed attention in recent years because of many factors. One of the principal concerns has been the general tendency for the Representative to either have too small a part in the convention or to be completely overloaded with assignments, thus making the Representative somewhat ineffective in being able to properly appraise all aspects of the convention.

President Ted is most anxious to have some specific suggestions for use in his Regional Conferences for Governors starting early in January. Therefore, your Committee will correspond regarding the wording of a draft of such guidelines which shall amplify the following general principles:

1. Reasons for the International Representative being assigned to the district convention
2. Limitations on the number of assignments in order that the Representative may make an honest appraisal of the entire convention
3. The importance of an assignment early in the convention in order that he may present the Kiwanis keynote address. Such can happen at the opening business session or at the first luncheon. In any case, full exposure to the total convention is most desired.
4. An opportunity to express his thanks for all the many courtesies extended to him and his lady.



Your Committee will also consider some suggestions for Representatives which may be helpful in creating the best relationship possible between him and the districts to which he is assigned.

District-wide Conferences

Here again experience seems to have given all of us some insight into what type of format may be most valuable to those districts which wish to have district-wide appraisal of progress or lack of progress during any administrative year.

Under most circumstances it would be urged that district-wide meetings bringing all club leaders to one location early in the year should be avoided. Experience indicates that unless there is a special problem, club leaders feel that such meetings provide only a duplication of what has happened in recent weeks at the district convention.

There is still the need for appraisal of progress and therefore the following suggestions are offered:

Recommendation #2:

The Committee recommends that one of the following plans be suggested to districts which desire to hold some type of effective appraisal of progress during any administrative year:

1. A district-wide conference held mid-winter or early spring depending upon weather conditions due to geography
- or
2. Regional or divisional conferences following an intensive appraisal session in which the district board and at least key chairmen participate to make their appraisal of the state of the district and to set the guidelines for the areas to be covered in the regional or divisional conferences to follow.

I move that recommendation 2 be adopted.

Your Committee will retain the question of the attendance of the lieutenant governors-select at the International Convention for further study. The attitudes of district leaders will be fully explored.

I move this report be received.

Respectfully submitted,

JAMES C. BROOKS

GENE H. FAVELL

MAURICE GLADMAN

F. W. SUMMERHAYES

LORIN J. BADSKEY, Chairman

## SUNDAY, OCTOBER 4

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**1:30 P.M.**

**MEETING** of the 1970-71 Governors  
BOARD ROOM—General Office  
**Presiding:** President T. R. Johnson

**5:00 P.M.**

**GET ACQUAINTED** in Rooms of Counselors to  
Districts (Governors, Secretaries, Past Presidents,  
International Chairmen, Coordinators, and  
Wives)

**6:45 P.M.**

**MIX AND MINGLE** for Council, Guests, and  
Ladies  
GUILDHALL, Ambassador West

**7:00 P.M.**

**DINNER**

**Presiding:** President T. R. Johnson  
**Prayer of Thanks**—Trustee Ted R. Osborn  
**Anthems**  
**Greetings**  
**Group Singing**  
**Introductions**  
**Purpose and Plan of the Council:** Trustee Roy  
W. Davis and Treasurer Lorin J. Badskey,  
1969-70 and 1970-71 Chairmen, Board  
Committee on Leadership and Council

## MONDAY, OCTOBER 5

7:30 A.M.

### PRAYER BREAKFAST

GUILDHALL, Ambassador West

**Presiding:** President T. R. Johnson

**Prayer of Thanks**—Trustee A. Frederick  
Rosen

**Hymn:** *God Of Our Fathers*

### BREAKFAST

**Introduction** of the Chairman for the Prayer  
Breakfast—Trustee Roy W. Davis

#### Scripture Readings

Old Testament—Trustee James C. Brooks

New Testament—Trustee Gene H. Favell

**Devotions**—Trustee S. Clark Pyfer

**Musical Number**—Fay H. McDonald

8:30 A.M.

### FIRST GENERAL SESSION

THE FOUR GEORGES, Second Floor,  
Ambassador West

**Presiding:** President T. R. Johnson

**Invocation**—President-elect Wes H. Bartlett

#### Presentation of Colors

#### Anthems

#### Welcome to the Council

Immediate Past President Robert F. Weber

#### Address: LOOKING AHEAD

Jack Patrick, President, Discovery.

Denver, Colorado

9:30 A.M. COFFEE BREAK

9:45 A.M.

### ROUND ROBIN DISCUSSION GROUPS

**Theme:** THE DISTRICT OFFICERS LOOK AT  
THE YEAR AHEAD

**Group 1:** For Governors and Secretaries of the  
following Districts: Alabama, California-  
Nevada-Hawaii, Capital, Carolinas, Florida,  
Georgia, Illinois-Eastern Iowa, Indiana,  
Kansas, Kentucky-Tennessee

BEAU NASH, Second Floor,  
Ambassador West

**Presiding:** Vice-President

William M. Eagles, M.D.

**Panel:** Trustees Gene H. Favell, H. Lee  
Powell, Jr., A. Frederick Rosen, Stanley E.  
Schneider

**Group 2:** For Governors and Secretaries of the  
following Districts: Louisiana-Mississippi-  
West Tennessee, Michigan, Minnesota-  
Dakotas, Missouri-Arkansas, Montana,  
Nebraska-Iowa, New England, New Jersey,  
New York, Ohio

KING'S ROOM, Second Floor,  
Ambassador West

**Presiding:** Vice-President Ralph E. Wilson

**Panel:** Trustees Maurice Gladman, Larry P.  
Martin, S. Clark Pyfer, Charles M. Roberts

**Group 3:** For Governors and Secretaries of the  
following Districts: Ontario-Quebec-  
Maritime, Pacific Northwest, Pennsylvania,  
Rocky Mountain, Southwest, Texas-  
Oklahoma, Utah-Idaho, Western Canada,  
West Virginia, Wisconsin-Upper Michigan  
QUEEN'S ROOM, Second Floor,  
Ambassador West

**Presiding:** Treasurer Lorin J. Badskey

**Panel:** Trustees James C. Brooks, Roy W.  
Davis, Ted R. Osborn, F. W. Summerhayes

All Past Presidents are urged to attend one of  
these Discussion Groups and to actively  
participate.

Coordinators and Committee Chairmen will  
rotate with some assigned to each group for a  
scheduled period.

12:15 P.M.

### LUNCHEON HONORING PAST PRESIDENTS AND WIVES

GUILDHALL, Ambassador West

**Presiding:** Harold M. Heimbaugh

Chairman, Committee of Past Presidents

**Prayer of Thanks**—Secretary Emeritus

O. E. Peterson

#### Anthems

#### Group Singing

**Kiwanis International Foundation**—President

Harry S. Himmel

**Address:** Past President Edward C. Keefe

## MONDAY, OCTOBER 5

2:30 P.M. to 4:45 P.M.

### WORKSHOPS FOR DISTRICT OFFICERS

**Group 1:** For Governors and Secretaries of the following Districts: Alabama, California-Nevada-Hawaii, Capital, Carolinas, Florida, Georgia, Illinois-Eastern Iowa, Indiana, Kansas, Kentucky-Tennessee, Louisiana-Mississippi-West Tennessee, Michigan, Minnesota-Dakotas, Missouri-Arkansas, Montana

SARAH SIDDONS WALK, Lobby,  
Ambassador West

**Group 2:** For Governors and Secretaries of the following Districts: Nebraska-Iowa, New England, New Jersey, New York, Ohio, Ontario-Quebec-Maritime, Pacific Northwest, Pennsylvania, Rocky Mountain, Southwest, Texas-Oklahoma, Utah-Idaho, Western Canada, West Virginia, Wisconsin-Upper Michigan

KING'S ROOM, Second Floor,  
Ambassador West

District Officers will remain in the same room for both sessions. The Panels will rotate on the following schedule:

#### Group 1

2:30-3:30 P.M.

#### MEMBERSHIP DEVELOPMENT

**Presiding:** Trustee Stanley E. Schneider  
**Panel:** Coordinator C. H. "Slim" Livermon  
International Committee Chairman  
Henry L. Myers

3:30-3:45 P.M.

#### COFFEE BREAK

3:45-4:45 P.M.

#### NEW CLUB BUILDING TECHNIQUES

**Presiding:** Trustee Larry P. Martin  
**Panel:** International Committee Chairman  
Aubrey E. Irby  
Trustee A. Frederick Rosen

#### GROUP 2

2:30-3:30 P.M.

#### NEW CLUB BUILDING TECHNIQUES

3:30-3:45 P.M.

#### COFFEE BREAK

3:45-4:45 P.M.

#### MEMBERSHIP DEVELOPMENT

All Past Presidents are urged to attend one of these Workshops and to actively participate in the discussion.

7:30 P.M.

#### THE PRESIDENT'S BANQUET for Council, Guests, and Ladies

GUILDHALL, Ambassador West

**Dress:** Men—Black Tie

Ladies—Cocktail Dresses

**Presiding:** President-elect Wes H. Bartlett

**Prayer of Thanks—**Trustee Maurice Gladman

**Anthems**

**Group Singing**

**Introduction of the Board**

**Installation of Governors**

**The President's Message—**T. R. Johnson

## TUESDAY, OCTOBER 6

8:00 A.M.

**BREAKFAST** for Governors, Secretaries and Counselors  
GUILDHALL, Ambassador West

9:30 A.M.

**CONFERENCE FOR DISTRICT SECRETARIES**  
KING'S ROOM, Second Floor,  
Ambassador West  
**Presiding:** President-elect Wes H. Bartlett

9:40 A.M.

**GENERAL SESSION**  
THE FOUR GEORGES, Ambassador West  
**Presiding:** President T. R. Johnson  
**Invocation**—Trustee H. Lee Powell, Jr.  
**Anthems**  
**Address:** President Stephen F. Kolzak,  
Key Club International  
Panel and Discussion re: INCREASING THE  
EFFECTIVENESS OF THE KEY CLUB  
PROGRAM  
**Presiding:** Vice-President William M.  
Eagles, M.D.  
**Participants:** Trustee James C. Brooks  
Trustee Maurice Gladman  
International Committee Chairman  
John T. Roberts  
Key Club International President  
Stephen F. Kolzak  
**BUILDING NEW KEY CLUBS**  
**STRENGTHENING ESTABLISHED CLUBS**  
**KIWANIS-KEY CLUB RELATIONSHIPS**  
In the district  
In the local communities

10:30 A.M.

**COFFEE BREAK**

10:45 A.M.

**GENERAL SESSION** continued  
**Address:** President Lloyd N. Hardesty,  
Circle K International  
Panel and Discussion re: KIWANIS-  
CIRCLE K RELATIONSHIPS  
In the district  
In the local communities  
**Presiding:** Vice-President Ralph E. Wilson  
**Participants:** Trustee Gene H. Favell  
Trustee H. Lee Powell, Jr.  
International Committee Chairman  
Rev. Douglas Wasson  
Circle K International President  
Lloyd N. Hardesty

12:15 P.M.

**FELLOWSHIP LUNCHEON HONORING  
DISTRICT SECRETARIES, INTERNATIONAL  
COMMITTEE CHAIRMEN, COORDINA-  
TORS, AND SPONSORED YOUTH  
PRESIDENTS** for Council, Guests, and Ladies  
GUILDHALL, Ambassador West  
**Presiding:** Treasurer Lorin J. Badskey  
**Prayer of Thanks**—Vice-President  
William M. Eagles, M.D.  
**Anthems**  
**Group Singing**  
**Awards**—"Beat the President"  
Golf Tournament  
**Remarks** by Chairman of 1970-71  
Governors  
**Address:** "THE CHALLENGE OF A PRO"  
Arthur J. Holst  
Peoria, Illinois

2:15 P.M.

**CONFERENCE FOR DISTRICT  
SECRETARIES** continues  
KING'S ROOM, Second Floor,  
Ambassador West

## TUESDAY, OCTOBER 6

2:15 P.M.

### GENERAL SESSION

THE FOUR GEORGES, Ambassador West

**Presiding:** Trustee F. W. Summerhayes

EFFECTIVE PUBLIC RELATIONS—

International Chairman Darrell Coover

RESOLUTIONS—International Chairman

Claude L. Ryder

**Introduction of the Staff**

Secretary R. P. Merridew

Associate Secretary L. A. Hapgood

### COFFEE BREAK

Panel for "THE FORMULA FOR MY  
CLUB'S SUCCESS"

**Presiding:** Trustee A. Frederick Rosen

**Participants:** Trustee Roy W. Davis

Coordinator C. H. "Slim" Livermon

Trustee Ted R. Osborn

Trustee Stanley E. Schneider

Panel on MAJOR EMPHASIS PROGRAMS

**Presiding:** Trustee Gene H. Favell

**Participants:** Coordinator Stephen H. Hart, Jr.

Coordinator Robert H. Leverenz

Trustee S. Clark Pyfer

Vice-President Ralph E. Wilson

7:30 P.M.

### DINNER DANCE FEATURING THE SAN FRANCISCO CONVENTION

GUILDHALL, Ambassador West

**Dress:** Men—Black Tie

Ladies—Evening Gowns or

Cocktail Dresses

**Presiding:** Trustee Ted R. Osborn

**Prayer of Thanks**—Trustee

Charles M. Roberts

**Dinner, Dancing and Entertainment**

Bud Dinwiddie, His Piano and Orchestra.

Hawaiian Airlines Entertainment Troupe

courtesy of United Air Lines.

The Knightmares.

**Invitation to San Francisco**

## WEDNESDAY, OCTOBER 7

7:30 A.M.

### **BREAKFAST CONFERENCE FOR GOVERNORS**

KING'S ROOM, Second Floor,  
Ambassador West

**Presiding:** President T. R. Johnson

Informal Question and Answer Period

8:45 A.M.

### **GENERAL SESSION**

THE FOUR GEORGES, Ambassador West

**Presiding:** President T. R. Johnson

**Invocation**—Immediate Past President

Robert F. Weber

**Anthems**

**Report of the Treasurer**—Lorin J. Badskey

**Report of the Committee on Finance**—Trustee

Roy W. Davis, Chairman

**Report of the Committee on Laws and Policies**

—Trustee Larry P. Martin, Chairman

**The Kiwanis Magazine**—Trustee Charles M.

Roberts, Chairman, Board Committee on

Publications and Advertising

10:00 A.M.

### **MNO Presentation**

**"1970-71 IS YOUR YEAR"**

President T. R. Johnson

**Benediction**

Rev. Douglas Wasson

12:15 P.M.

**AU REVOIR** for Council, Guests, and Ladies

KING'S ROOM, Second Floor,

Ambassador West

REPORT OF BOARD COMMITTEE ON MEMBERSHIP DEVELOPMENT AND NEW CLUB BUILDING  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 1, 1970

Place of Committee Meeting: General Office

Present: Members - William M. Eagles, M.D., Larry P. Martin, A. Frederick Rosen, Stanley E. Schneider  
Chairman - Ralph E. Wilson  
Staff Members - Alonzo J. Bryan and A.G. Terry Shaffer  
Others - Wes H. Bartlett, Ted R. Johnson, Ted R. Osborn, S. Clark Pyfer, Robert F. Weber

I. MEMBERSHIP DEVELOPMENT PHASE

1. Current Membership Statistics

Comparative certified membership statistics as of September 30, 1969 and March 31, 1970 were reviewed by the Committee in conjunction with membership trends as evidenced by the latest monthly card count of August 31, 1970. These figures are included as Exhibit A.

2. Membership Retention

A. New "Save Your Member for Kiwanis" Forms

These forms, a supply of which were mailed to each 1970-71 club secretary, combine certain elements of the old "Save Your Member for Kiwanis" forms and "Notice of Member Moving to Another Area" forms into one composite form. The new form was considered satisfactory by the Committee.

B. Report of 1969-70 "Save Your Member for Kiwanis" forms

It was reported that 660 of the original "Save Your Member for Kiwanis" forms used in 1969-70 were received by the General Office from secretaries of clubs from which members had moved. Each of these forms was acknowledged by a letter to the member and another letter to the secretary in the area into which the man had moved.

C. Report of "Notice of Member Moving to Another Area" Forms

The Committee reviewed the report stating that the General Office has received 1392 pink copies of the "Notice of Member Moving" form from club secretaries. A record is being kept of the names, the districts, and the club areas into which these men have moved for follow-up. Of the 1392 forms, the General Office has only received acknowledgement from the club secretaries in the new areas in 324 cases. Of the 324 received, we found 165 have joined Kiwanis; 129 will join Kiwanis; 7 were contacted but had not made a decision as to whether to re-affiliate; 4 were not able to be contacted; 9 no longer desired to join Kiwanis; 10 had joined another service organization. This means that



1068 of these men have not been contacted to date or have been contacted but the secretary did not complete and mail to the General Office the section of the form designed to report this fact.

D. Report of Clip-out Coupons in "The Kiwanis Magazine"

It was reported that 191 of these coupons had been received during the administrative year indicating a change of address out of the club area. Individual letters were written to those members with carbon copies to Secretaries in the new area.

E. "Mr. President - This Is Your Number-One Target" Folder

The Committee reviewed this folder on membership retention that was contained in the 1970-71 Club President's Leadership Training packet and agreed that this piece is an extremely valuable tool in membership retention if utilized properly on a local club level.

3. Review of 1969-70 New Member Sponsor Award Program

The Board Committee reviewed results of the New Member Sponsor Award Program for 1969-70, which sought to recognize those Kiwanians who sponsored three or more new members into their own clubs between October 1, 1969 and June 30, 1970. Thirty-nine Presidential Citations were awarded at district conventions to top membership recruiters in each district, as compared with 32 during last year's program. Three hundred District Governor Plaques were presented to top new member sponsors in each division, contrasted with 324 during 1968-69. Finally, 533 Kiwanians received Lieutenant Governor Certificates for sponsorship of at least three new members into their own clubs, while 767 were awarded during the 1968-69 contest.

4. Requests for Judge Hood's Membership Development Presentation

Judge John T. Hood, Jr., 1969 president of the Lake Charles, La., Kiwanis Club, addressed the Forum on Membership Development at the Detroit Convention, reviewing the method used by his club which led to the induction of 33 new members during the 1969 administrative year. Numerous requests were received for reprints of his remarks from those in attendance. In addition, the final Membership Development Newsletter, mailed to all clubs in August, contained a reference to Judge Hood's presentation and an order blank for those who wished a reprint. To date, over 1,500 requests have been handled by the General Office.

After consideration of this response, the Committee directed the staff to: (1) continue the procedure of issuing a Membership Development Newsletter on the same basis as in 1969-70; (2) automatically mail to each club a copy of Judge Hood's presentation in conjunction with a Membership Development Newsletter in the near future.

5. Letter from Governor Marshall McCann Regarding Inter-Club Requirements

The Committee reviewed a letter from Governor Marshall McCann of the Pacific Northwest District in which he relayed a suggestion that inter-club requirements be modified for clubs in areas with long distances between themselves and other clubs.

After discussion, the Committee reaffirmed the current inter-club policy.

6. Correspondence from Lieutenant Governor Paul F. Beatley - New Member Sponsor Program

The Committee reviewed correspondence from Lieutenant Governor Paul F. Beatley of the Capital District as it pertained to sponsorship within the New Member Sponsor Award Program, concluding that the requirement which states that a Kiwanian will be eligible for sponsoring new members only into his own club shall be retained.

The Committee also seriously considered the suggestion that a means for recognizing new member sponsorship, exclusive of during a contest period, be made available. The Committee feels that to do so might lessen the impact created by a New Member Sponsor Award Program or other incentive programs instituted by an International Committee on Membership Development. In addition, the Committee feels that the Official Supplies Catalog contains a myriad of items which can be presented locally in order to recognize individual achievements.

7. Correspondence from Kiwanis Club of Portsmouth, Virginia

The Committee carefully reviewed correspondence from the Kiwanis Club of Portsmouth, Virginia as it relates to attendance requirements.

After deliberation, the Committee reaffirmed its support of the minimum requirements for attendance as set forth in the Official Attendance Rules of Kiwanis.

8. 1970-71 New Member Sponsor Award Program

The Committee discussed the 1970-71 New Member Sponsor Award Program, noting that awards will be based on sponsorship of five new members into one's own club, that clubs which attain a significant net gain in membership during the Administrative year will be recognized, and that the contest will encompass the full administrative year.

9. Letter from Trustee Clark Pyfer Regarding Kinsmen as Prospective Kiwanians

The Board Committee reviewed a letter from Trustee S. Clark Pyfer in which he noted that some interest has been evinced with regard to encouraging members of Kinsmen clubs in Canada to join Kiwanis when they reach age 40, at which their membership in Kinsmen automatically ceases.

The Committee strongly suggests that avenues for further expansion of membership development efforts be explored by clubs.

10. Resolution of Western Canada District Regarding Life Membership

A resolution instituted by the Kiwanis Club of Calgary and endorsed by the House of Delegates at the convention of the Western Canada District was reviewed by the Committee. The resolution recommends that Kiwanis International create a new category of membership... "along the lines of a Life Membership Classification."

After considerable discussion, the Board Committee reaffirmed the findings of the 1969-70 Board Committee, to wit: "After weighing all factors of concern, it is the conclusion of the Committees that insufficient merit exists at the present time for the establishment of a 'Life Membership' category."

## II. NEW CLUB BUILDING PHASE

### 1. Revocation of Charters

The Committee reviewed the recommendations from the several districts that the charters of the following clubs be considered for revocation:

Burbank West, California	Altamont, New York
Waialeale, Kauai, Hawaii	Bush Terminal, Brooklyn, New York
West Baltimore, Maryland	Lynbrook, New York
Bushnell, Florida	Pearl River, New York
Ojus, Florida	Scarsdale, New York
Canton, Illinois	Monroe, Ohio
Tuscola, Illinois	South Windsor, Ontario
Anchor Bay, New Baltimore, Michigan	Woodstock, Ontario
Clawson, Michigan	Mahone Bay, Nova Scotia
North Detroit, Michigan	Nicola Valley-Merritt, British Columbia
Olivia, Minnesota	Greater Auburn, Washington
Howard, South Dakota	Onalaska, Washington
Lennox, South Dakota	Philadelphia-Cedarbrook, Pennsylvania
Lake Village, Arkansas	Gering, Nebraska
South Kansas City, Missouri	Safford, Arizona
Havre-The Bear Paw, Montana	Canton, Texas
Belmond, Iowa	Delhart, Texas
Clarinda, Iowa	San Antonio-Northeast, Texas
Sloan, Iowa	Locust Grove, Oklahoma
Plymouth, Nebraska	Roosevelt, Utah
Dover, Massachusetts	Terrace Bay, Ontario
Hyde Park, Boston, Massachusetts	Kamsack, Saskatchewan
Marion-Mattapoisett, Massachusetts	Menasha, Wisconsin
Northboro, Massachusetts	Ciudad Juarez, Chihuahua, Mexico
Moonachie Area, New Jersey	Monterrey Nuevo Leon, Mexico
Ridgefield Park, New Jersey	Illoilo, Philippines
South Paterson, New Jersey	

#### Recommendation #1:

The Committee recommends that the charters of the fifty-three (53) Kiwanis clubs listed above be officially revoked as of September 30, 1970.

I move that recommendation 1 be adopted.

### 2. Action of the Ontario-Quebec-Maritime District

The minutes of the meeting of the Board of Trustees of the Ontario-Quebec-Maritime District of June 21, 1970 contained information of a study to be made which might necessitate changes in the existing Constitution and By-laws as it affects Canadian Kiwanis in the functioning of small clubs with specific reference to attendance, number of meetings, classification of members, etc. The Committee will be interested in future actions that might be taken that would affect the present Constitution and Bylaws of Kiwanis International.

3. Belleville, New Jersey

This Board referred the controversy between the Belleville, New Jersey and the Branch Brook, Belleville, New Jersey clubs to the Board of Trustees of the New Jersey District to resolve at its meeting of August 27, 1970. The action of the New Jersey District Board at that time was:

"That this Board recommend to the Board of Trustees of Kiwanis International that the situation be resolved by acceding to the request of the Kiwanis Club of Belleville that the Kiwanis Club of Branch Brook, Belleville, be renamed and that the designation "Belleville" not be used in the new name."

Recommendation #2:

The Committee recommends that this matter be referred to the Board Committee on Laws and Policies to seek legal counsel as to its rights to remove the name of a chartered club.

I move that recommendation 2 be referred to the Board Committee on Laws and Policies.

4. New Club Building Statistics

The Committee was very pleased to note the organization of one hundred and forty-two (142) new Kiwanis clubs in the 1969-70 Administrative Year. It is noted that there are in addition twenty-two (22) Kiwanis Clubs In Formation.

The Committee wishes to make special note that the organization of one hundred and forty-two (142) new clubs is the greatest number of new Kiwanis clubs built since 1962. New Kiwanians brought in through these new clubs total 3,747.

The potential for new clubs for the 1970-71 year appears to be even greater and an estimate of 150 to 175 new clubs would be realistic for the coming year.

5. Action of the Pacific Northwest District

The Board of Directors of the Pacific Northwest District at its meeting of August 26, 1970 adopted the following:

"On motion by Ed Allen, second by Ray Stevens, the Board approved the change in Membership Fees which will provide \$15.00 to the District from each new club Charter Member as of October 1, 1970... total to be \$25.00 from each Charter Member."

It is understood that this \$15.00 that is to be forwarded to the District from each Membership Application processed for a member of a new Kiwanis club is to provide funds for the district to have available for the promotion of new club building and working with small clubs.

Recommendation #3:

The Committee recommends that the action of the Board of Directors of the Pacific Northwest District in raising the membership fee for members of new clubs to \$25.00 be referred to the Board Committee on Laws and Policies.

I move that recommendation 3 be referred to the Board Committee on Laws and Policies.

6. Request of the Texas-Oklahoma District

The request of the Governor of the Texas-Oklahoma District for additional financial assistance to its Accredited Representatives was acted on at a previous meeting. Governor Hugh is to give his appraisal of this additional assistance as of September 30, 1970.

7. Staff Recommendations Related to New Club Building

The Committee desires that the entire Board has an opportunity to review the Staff Recommendations relating to New Club Building and has included same as Exhibit B attached to this report. The Committee respectfully requests that additional time be allocated at the February meeting of the Board so that these recommendations might receive the full consideration they merit.

The Committee wishes to express sincerest appreciation to Staff members Alonzo J. Bryan and A. G. Terry Shaffer for their continued diligent and dedicated efforts on behalf of the Kiwanis Administrative areas with which this Board Committee is concerned.

I move this report be received.

Respectfully submitted,

WILLIAM M. EAGLES, M.D.

LARRY P. MARTIN

A. FREDERICK ROSEN

STANLEY E. SCHNEIDER

RALPH E. WILSON, Chairman

## A.R.P.S. MEMBERSHIP COMPARISON BY DISTRICT

(Note: Below, for handy reference, are membership figures for comparison as of September 30, 1969 - March 31, 1970 - August 31, 1970. It must be remembered, however, that the September 30 and March 31 figures are based on certified, paid members (not including Honorary) as of those dates, while the August 31 figure is on the basis of what we have on file, not all necessarily paid. The actual certified figure for September 30, 1970, will not be available until about December 15, cut-off date for semi-annual dues billing reconciliation.)

<u>District</u>	<u>Membership 9-30-69</u>	<u>Membership 3-31-70</u>	<u>Net Gain or (loss)</u>	<u>Membership 8-31-70</u>	<u>Net Gain or (Loss)</u>
ALABAMA	4,223	4,291	68	4,314	23
CAL-NEV-HAWAII	24,208	24,078	(130)	23,990	(88)
CAPITAL	8,525	8,470	(55)	8,491	21
CAROLINAS	8,748	8,817	69	8,809	8
FLORIDA	11,840	11,931	91	11,873	(58)
GEORGIA	7,537	7,619	82	7,616	(3)
ILL-EASTERN IOWA	11,647	11,566	(81)	11,575	5
INDIANA	8,474	8,441	(33)	8,581	140
KANSAS	4,247	4,245	(2)	4,226	(19)
KENTUCKY-TENNESSEE	7,702	7,692	(10)	7,595	(97)
LA-MISS-WEST TENN	6,033	5,996	(37)	5,953	(43)
MICHIGAN	9,068	8,984	(84)	9,040	56
MINNESOTA-DAKOTAS	7,118	7,094	(24)	7,088	(6)
MISSOURI-ARKANSAS	8,581	8,523	(58)	8,509	(14)
MONTANA	1,935	1,933	(2)	1,996	63
NEBRASKA-IOWA	7,316	7,277	(39)	7,382	105
NEW ENGLAND	11,823	11,689	(134)	11,697	8
NEW JERSEY	6,932	6,945	13	7,032	87
NEW YORK	14,229	14,046	(183)	14,206	160
OHIO	17,363	17,419	56	17,497	78
ONT-QUEBEC-MARITIME	9,255	9,267	12	9,211	(56)
PACIFIC NORTHWEST	14,590	14,756	166	14,731	(25)
PENNSYLVANIA	10,129	10,014	(115)	10,041	27
ROCKY MOUNTAIN	4,248	4,280	32	4,213	(67)
SOUTHWEST	3,862	3,866	4	3,881	15
TEXAS-OKLAHOMA	16,018	15,947	(71)	15,934	(13)
UTAH-IDAHO	3,141	3,151	10	3,178	27
WESTERN CANADA	2,731	2,715	(16)	2,700	(15)
WEST VIRGINIA	2,352	2,313	(39)	2,340	27
WISCONSIN-UPPER MICH.	7,704	7,654	(50)	7,663	9
INT. AFFILIATION	1,876	1,947	71	2,342	395
KIWANIS INT-EUROPE	<u>2,278</u>	<u>2,704</u>	<u>426</u>	<u>2,704</u>	<u>-</u>
TOTALS	265,733	265,670	(63)	266,408	738

The September 30 figures are compared with those of March 31, and a net gain or loss given in the third column. Then, the August 31 figures are compared with those of March 31 and the net gain or loss given in column five. The last comparison is given to show a trend only.

No new membership figures have been received from Kiwanis International-Europe since March 31; thus, the membership figure of 2,704 is given again in column four.

CONSIDERATION OF NEW OR REVISED APPROACHES TO NEW CLUB BUILDING1. Growth of Kiwanis and the deterrent of territorial limits

The matter of the growth of Kiwanis International is of deep concern at both the district and International levels. Consideration should be given to a Statement of Policy that clearly defines that no Kiwanis club can stand in the way of the building of a new Kiwanis club.

Marshall W. McCann, Governor of the Pacific Northwest District in his letter of June 9, 1970 pointed out the following:

"At our Board Meeting on June 6, we discussed Kiwanis extension by way of "New Club Building," and we find that many areas are resisting additional clubs because of opinions such as the Medford situation, based on their "exclusive" by reason of territorial limits. These areas are as follows:

<u>City</u>	<u>Approx. Population</u>	<u>No. of K.C.</u>
Hillsboro	20,000	1
Roseburg	20,000	1
McMinnville	30,000	2
Bend	18,000	1
Longview-Nelson	30,000	2
Medford	30,000	1
Coos Bay	20,000	1
(This may be breaking down)		
Spokane-Downtown	Need Breakfast Club	1
Lewiston-Clarkston Area	20,000	2
No. Seattle-Edmonds Area	50,000	1

We need arguments, words of wisdom, or whatever you have to offer."

In the light of this illustration, one among many, we would strongly urge a clearly worded policy statement on the meaning of the term "territorial limits."

The following concept could be basic:

- A. Clubs are granted "territorial limits" which they either hold alone or share with another club (concurrent jurisdiction) purely as a definition of the area in which fund raising projects may be sponsored.
- B. When the building of a new Kiwanis club appears feasible, either within the territorial limits of an established club or clubs, or in close proximities to such territory, and where there is opposition or lack of interest to the establishment of a new Kiwanis club, the building of such a new club can be authorized by Kiwanis International at the request of the district.

2. The building of a new Kiwanis club through direct action of a Field Service Representative or other.

There is an ever-increasing effectiveness in the working relationship between the Field Service Representatives and District Leadership in their discussion of New Club Building sites. However, there are times when a potential new Kiwanis club has been lost to another service organization because of the delay experienced in locating a sponsoring club, or due to the lack of enthusiasm of a club board of directors to take on such a responsibility. In addition, there are situations where a Kiwanis club is not within reasonable traveling distance to the potential new club site.

Under the proposed definition of territorial limits and its relationship to New Club Building and to further assist District Leadership with growth, the following policy statement related to the work of Field Service Representatives, or others, in regard to New Club Building would be most helpful:

A. Field Service Representatives, or others, acting within the framework of established policy on the interpretation of territorial limits, and with the consent of the district, shall be authorized to seek out the New Club Building sites and to proceed with the preliminary stages of club formation and to locate a sponsoring club, other than the one in closest proximity to the new club, and to then proceed with its organization.

3. Present location of established clubs in changing neighborhoods

There are instances where the only survival for an established Kiwanis club currently located in a changing neighborhood would be to relocate in another area. In such cases the club holding the territory where the club might meet and continue as an active Kiwanis club, is most reluctant to give up or share its territory.

To substantiate how pressing consideration of this matter is becoming, we quote from the report of Field Service Representative Richard A. Misch dated August 6, 1970, in which he states "...that Governor James E. Walkley of the Fairfield, Alabama club is concerned about his own club as well as others in big city urban areas due to the population shift.

"Jim can see the decline of his own club as well as others in the area such as Ensley. At the present time these clubs are holding their own, but he feels in the next few years this will change as people are beginning to leave the area. Jim is in the market for a new home in another section of Birmingham.

"He feels this problem is going to have to be faced by many districts. Jim wonders if consolidation of clubs will be the answer? Or, just what direction they should follow? And, just how soon they should begin to cope with the problem?"

The Secretary of Kiwanis International is now empowered to tentatively grant approval for a club to meet outside its territorial limits subject to the final approval of the Board of Trustees at its next meeting.

In view of changing neighborhoods the Secretary of Kiwanis International should also be empowered to grant reasonable additional territory to established clubs in changing neighborhoods similar to the procedure set up in establishing a new club.



4. Mergings and consolidations

Circumstances in communities both in physical changes and availability of potential manpower force clubs to give consideration to the advisability of continuing as a Kiwanis club. In some instances the combining of two small clubs might be the answer.

Under present policy there is no procedure to permit a merger or consolidation. For such to take place one club must consent to having its charter revoked before the other club can accept its membership, thus retaining these men for Kiwanis. Perhaps in this era of change consideration should be given to a less cumbersome and more honorable joining together of clubs. The following is suggested:

- A. Upon the receipt of the written application by action of the Board of Directors of a club, indicating assurance of the concurrence of the membership, stating that the members of the club wish to join with another Kiwanis club, and with the receipt of a written statement assuring its approval from the club being joined, the Secretary of Kiwanis International with the approval of the District Governor, may approve the action and submit the appropriate charter for revocation at the next meeting of the International Board.

5. Downtown or urban clubs

Consider Chicago, New York City, and Philadelphia...the "downtown" clubs in these areas should be the "show windows" of Kiwanis. In the East, Kiwanians used to look forward to a visit with the New York City club; visitors to the General Office will often ask "When does the big Chicago club meet?"

My personal experience with both of these can be summed up as "disappointing." A few years back when visiting the New York City club there were forty-one (41) in attendance and twelve (12) were visiting Kiwanians. The program for the day was a large singing group of students numbering approximately seventy-five. My first visit to the Chicago club revealed thirty-seven (37) in attendance, eight (8) were visiting Kiwanians.

As of the latest report received in the General Office...Chicago 152 members, 44% attendance, averaging from a low of 38 in attendance to a high of 73... New York City 97 members, 42% attendance, averaging from a low of 13 in attendance to a high of 46...Philadelphia 165 members, 52% attendance, averaging from a low of 52 in attendance to a high of 102. (Attendance percentages include make-ups).

As for activities...all three clubs do considerable from a "check writing" standpoint and perhaps this is all we can hope for in these instances. However, from the public relations aspect these clubs could be doing more for Kiwanis.

The reason for singling out the above three clubs is based on the top "25" cities as released for the 1970 census. Exhibit B-1. We are aware that the situation shows little if any hope for improvement in the years that lie ahead. Pilot projects have been suggested in the past and if we hope to retain these downtown clubs and to have them truly representative of Kiwanis, consideration must now be given as to how to handle or approach these deteriorating situations. For your further reference we include as Exhibit B-2 clubs with a membership of 200 or more.

6. Depressed areas - changing neighborhoods

Lieutenant Governor George H. Gray (Division 16, 1970-71) of the Georgia District, a member of the Fulton Industrial Area, Atlanta club has requested help for his club. The club has moved out of the area in which they were chartered due to changing conditions. Membership has dropped to twenty-one (21) and they are now living all over the Atlanta Area. The attendance is holding up well proving their dedication to Kiwanis.

George poses the following questions:

1. How long can we maintain the member's interest when we have no fund raising or service projects to carry out?
2. Can a Kiwanis club survive that meets in an Industrial Area that has no residential section around it?
3. What interest do men have when the area they are meeting in and working in has no relation to where they reside? They now reside in various sections of the city and suburbs.
4. What type of project could they undertake in an area of this type? What projects are there that are not related to a given area of a community?

The above questions not only relate to George's club but have been raised in one form or another by others, and, will be asked even more as the weeks unfold in these changing times.

Do we just let these clubs die on the vine, or is there an answer?

One other question to consider...

When the Field Service Representatives approach men to join Kiwanis, whether it be for a new club or an established club, the percentage of acceptance is high.

How can we motivate 250,000 Kiwanians to go out and ask one man to join Kiwanis?

TOP "25" Cities ... 1970 Census

<u>CITY</u>	<u>MEMBERSHIP</u>	<u>% ATT.</u>
New York	97	42
Chicago	154	42
Los Angeles	197	68
Philadelphia	165	36
Detroit	168	48
Houston	263	65
Baltimore	210	69
Dallas	186	63
Washington	294	68
Indianapolis	355	68
Cleveland	209	52
Milwaukee	337	55
San Francisco	151	48
San Diego	349	95
San Antonio	224	90
Boston	110	49
Memphis	322	72
St. Louis	197	61
New Orleans	118	60
Phoenix	148	95
Columbus	306	79
Seattle	166	95
Jacksonville	94	87
Denver	226	77
Pittsburg	64	60

KIWANIS CLUBS RANKED ACCORDING TO SIZE  
(as of 3/31/70)

<u>Club</u>	<u>Membership</u>
1. Miami, Florida	427
2. Atlanta, Georgia	359
3. Indianapolis, Indiana	348
4. San Diego, California	341
Milwaukee, Wisconsin	341
5. Memphis, Tennessee	324
6. Birmingham, Alabama	312
7. Columbus, Ohio	306
Salt Lake City, Utah	306
8. Washington, D.C.	288
9. Louisville, Kentucky	287
10. Minneapolis (Downtown), Minnesota	285
11. Richmond, Virginia	263
12. Portland, Oregon	262
Houston, Texas	262
13. Wichita, Kansas	261
14. Nashville, Tennessee	259
15. Tacoma, Washington	253
Vancouver, British Columbia, Canada	253
16. Oklahoma City, Oklahoma	252
17. Tulsa, Oklahoma	248
18. Toronto, Ontario, Canada	247
19. Tampa, Florida	245
20. Elmira, New York	241
21. Albuquerque, New Mexico	238
22. Champaign Urbana, Illinois	237
23. Mobile, Alabama	235
South Bend, Indiana	235
24. Raleigh, North Carolina	230
Toledo, Ohio	230
25. Denver, Colorado	227
26. Montgomery, Alabama	226
27. Omaha, Nebraska	224
28. Spokane, Washington	223
San Antonio, Texas	223
29. Baton Rouge, Louisiana	221
30. Columbus, Georgia	220
31. Akron, Ohio	217
Dayton, Ohio	217
32. Rockford, Illinois	216
Utica, New York	216
33. West Palm Beach, Florida	213
Cleveland, Ohio	213
34. Chattanooga, Tennessee	211
35. Baltimore City, Maryland	208
36. Greenville, South Carolina	207
Long Beach, California	207
37. Des Moines, Iowa	206
38. Lexington, Kentucky	203
Springfield, Massachusetts	203
39. Saint Paul, Minnesota	201
Fort Worth, Texas	201
40. Lincoln, Nebraska	200
Allentown, Pennsylvania	200
Wilkes-Barre, Pennsylvania	200

(Based on Certified Membership as of March 31, 1970. Not including Honorary Members.)

REPORT OF BOARD COMMITTEE ON PROGRAM DEVELOPMENT  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 1, 1970

Place of Committee Meeting: General Office

Present: Members - Maurice Gladman, H. Lee Powell, Jr., S. Clark Pyfer,  
Ralph E. Wilson  
Chairman - Gene H. Favell  
Staff Members - A. G. Terry Shaffer, Percy H. Shue  
Others - T. R. Johnson, Wes H. Bartlett, Larry P. Martin

I. Grading Plan for District Achievement Awards, 1970-71

It is necessary each year for the Board to approve the criteria for the achievement awards made to individual districts by the Committee on Achievement. These are among the awards presented on stage at the next subsequent International Convention.

Because the Board, at its June 1970 meeting in Detroit, approved a separate set of criteria as the basis for recognizing the Distinguished Governor, our Committee reviewed these together to see whether the criteria for Distinguished Governor necessitated, or indicated the desirability of, any change in the criteria for the district achievement awards. It was the conclusion of the Committee that the two sets of criteria, though not identical, are compatible, and that there need be no change in the criteria for district achievement awards for 1970-71.

At the same time, the Committee stresses the need, at an appropriate time during the forthcoming Council sessions, to impress upon the governors the differences between the two rating plans: (1) the district grading plan is an evaluation of the district organization and the recognition goes to the district itself, whereas the plan for recognizing the Distinguished Governor is the recognition of an individual Kiwanian; (2) the district grading plan measures the performance of the best districts as compared with the performance of other districts in seven areas of district administration, and awards will be presented to the best performing districts in four size-categories, whether the records of the winning districts have been average or outstanding, whereas the only governors who will be recognized as Distinguished Governors will be those who have met all of 13 criteria, whether this number of governors be zero or thirty. There will be no necessary parallel of awards to districts and awards to Distinguished Governors.

Recommendation #1:

The Committee recommends that the Grading Plan for the 1970-71 Administrative Year District Achievement Awards be the same as was employed for 1969-70.

I move that recommendation 1 be adopted.

## II. Reporting Under the Proposed New Committee Structure, 1972-73

If the proposed new International Committee structure as approved by the Board (April 1970) is approved by delegates attending the 1971 International Convention in San Francisco, the change will become effective with the 1972-73 year. Such a change will inevitably bring about some adjustment in the Official Monthly Report and the Committee placed this on the agenda at this meeting primarily to alert the Board to this eventuality and to cause the Committee to examine during the course of the coming year the desirability of any additional changes in reporting procedures or handling of reports.

Although at this time it does not appear practical to recommend any changes pending the action of the delegates at San Francisco, there are several areas of reporting which should have our careful scrutiny from this point on. The Committee invites members of the Board to consider these and indicate to the Committee any suggestions or concerns they may have.

To stimulate the thinking of the Board, the Committee proposes the following questions:

Even though we should reduce the number of basic committees recommended at the International level and give the club the option of doing the same, must the Official Monthly Report continue to reflect separately the activities of a larger number of club committees which many clubs will inevitably retain?

What is our evaluation of the Sponsored Youth Committee Report?

How can club reports be efficiently used by the General Office? What is the value of requiring reporting to the General Office of information not purposefully used by Kiwanis International? Can the General Office purposely tabulate or evaluate monthly reports of club activities? Is there value in maintaining such reports in General Office files even though they are not tabulated or evaluated?

There is no inclination on the part of the Committee to recommend discontinuance of the Official Monthly Report required by the International Bylaws, but we do sense an obligation to see that all reporting and all handling of reports by the General Office is justified in terms of effort and cost for those involved in the General Office as well as those in clubs and districts.

## III. January Conference of 1971-72 Coordinators and Chairmen

In January 1971, those who have been appointed to serve as Coordinators and Chairmen of International Committees for 1971-72 will meet in the General Office and those representing the service committees will agree on recommendations which will be made to the Board for Major Emphasis Programs for 1971-72.

The Committee is of the opinion that it would be wise to conduct a survey of district and International leadership prior to the January conference in order to take advantage of the broad experience in Major Emphasis programming this past year. If a survey is conducted, it would be a printed form which would provide for checkoffs and short objective answers which can be tabulated as well as for evaluations of current procedures and recommendations for future

Major Emphasis Programs. The results of the survey would be made available in advance to those who participate in the January conference as well as to the Board at its January meeting.

Recommendation #2:

The Committee recommends that, in preparation for the January 1971 Conference of Coordinators and Chairmen, the General Office institute a survey of all 1969-70 and 1970-71 Kiwanis district and International officers, the members of the Committee of Past Presidents, the members of the 1970-71 Circle K and Key Club International Boards, and the 1969-70 and 1970-71 International Coordinators, International Committee Chairmen and Members in order to obtain their recommendations for Major Emphasis Programming in 1971-72.

I move that recommendation 2 be adopted.

IV. Proposal of Smart Set International

Smart Set International, through its President, Robert K. Squire, has asked Kiwanis International to consider becoming the primary promoter and coordinator of the Smart Set International program (which also includes the Smarteens program). The Smart Set program is an excellent program, and it has had strong but scattered support by Kiwanis Clubs in their OPERATION DRUG ALERT programs.

The Committee has no reservations about our promoting club support of programs at the local level if Smart Set wishes this. It does have reservations (especially in terms of cost, space, and people necessary for a major coordination of organization, records, and supplies) about Kiwanis International assuming responsibility for coordinating the total program. However, the details of the proposal have not been set forth by Smart Set to a degree where the Committee can make a recommendation for or against such.

Mr. Squire has offered to come to Chicago at his own expense to discuss the possibilities of cooperation.

Recommendation #3:

The Committee recommends that the Secretary extend an invitation to Robert K. Squire, President, Smart Set International, to come to Chicago at Mr. Squire's expense and discuss with the staff the possibilities of cooperation between Smart Set International and Kiwanis International in furthering the objectives of the OPERATION DRUG ALERT program.

I move that recommendation 3 be adopted.

In so recommending, the Committee would assume that as a result of this meeting, the Secretary could authorize any Kiwanis effort directed to acquainting local Kiwanis Clubs with the possibilities of the existing Smart Set program but that any recommendations involving Kiwanis International coordination of the Smart Set program or any involving additional General Office functions or expenditures would be referred to the Board for decision.

V. Review of Kiwanis-sponsored Observances

In addition to the two Major Emphasis Programs, Kiwanis International is the sponsor or co-sponsor of twelve named special observances and programs which are called to the attention of clubs during the year. The Committee reviewed with the staff the participation in the programs and makes the following recommendations:

Recommendation #4:

The Committee recommends that the Stay Alive With Willie Survive safety program be discontinued as of the end of the 1970-71 year.

I move that recommendation 4 be adopted.

Recommendation #5:

The Committee recommends that the Ballot Battalion program be discontinued as of the end of the 1970-71 year and that there be instituted in its place, no later than the beginning of the 1971-72 year, a revised and re-named program focused upon voter education and information with appropriate support materials.

I move that recommendation 5 be adopted.

Recommendation #6:

The Committee recommends that any special Kiwanis observance which is participated in by fewer than 1,000 Kiwanis Clubs for three consecutive years be discontinued.

I move that recommendation 6 be adopted.

VI. Major Emphasis Programs: Progress Report

Assuming that materials ordered by clubs after September 11 were for 1970-71 use, the first year of the OPERATION DRUG ALERT program resulted in:

- 1,656 different Kiwanis Clubs ordering support materials from the General Office including -
  - 6,684 manuals at 50¢ each
  - 16,911 reprints of the Magazine article (Summer 1969)
  - 301 certificates of appreciation
  - 85 spot radio announcement recordings
- 2,707,100 DECIDING ABOUT DRUGS booklets

At this particular transitional period, it is not possible to measure response from clubs which have recently received the new Major Emphasis Kits, as only a scattering of order forms from this kit have been received. At the same time, as of September 30, the DECIDING ABOUT DRUGS figure had grown to 2,754,000, and 5,300 copies of the WHAT IF THEY CALL ME CHICKEN? booklet had been ordered, the latter figure representing just seven orders. By the middle of October, we will have a fair basis for comparison with last year's week-to-week figures.



The new kit included request forms by which clubs could order free supplemental materials for committee use, and these are coming in daily.

All members of the Board should have received the Major Emphasis Programs kit, and all are invited to comment to the staff on materials now available and offer recommendations for additional materials believed needed.

The Major Emphasis Programs will be primarily promoted through the Bulletin for Kiwanis Officers and the Magazine, and this points up the desirability of encouraging, whenever we can, wider use of the BKO through the multiple-subscription plan.

VII. Program Materials, 1971-72

The staff asked us at this meeting to inform them if the Board wishes to request any appreciable change in the format, content, or distribution of the 1971-72 committee program sheets so that staff members could proceed, if the opportunity presents itself, to get some work done on these before our January Board meeting. The Committee has no recommendation for appreciable change, assuming necessary revisions to content.

Recommendation #7:

The Committee recommends that the format, content, and distribution of the 1971-72 committee program materials be patterned after the 1970-71 materials.

I move that recommendation 7 be adopted.

VIII. White House Conferences

As an item of information, the Committee informs the Board that three White House Conferences are forthcoming.

The White House Conference on Children will be held in Washington, December 13-18. President Ted will be our official representative, and Mike Kolzak, President of Key Club International, and Assistant Secretary Percy Shue will be other representatives.

The White House Conference on Youth will be held in February, but details of time and place are not known to us, nor has Kiwanis yet had an invitation to send representatives, although we anticipate that it shall have at least one representative.

The White House Conference on Aging will be held the last week of November 1971 in Washington. We have no invitation yet for official representatives, but President Ted has nominated Trustee Roy Davis and Assistant Secretary Percy Shue to be our two representatives on preliminary Task Forces to be held in mid-winter.

IX. Prisoners of War

The Committee reviewed a telegram received from F. Melvin Moody, Charlottesville, Virginia, 1969-70 Lieutenant Governor, sent in behalf of the Kiwanis Club of Charlottesville and urging Kiwanis effort on behalf of prisoners being held by the North Vietnamese.

The Committee discussed this request at some length while President Ted and President-elect Wes were present, and it was agreed that Kiwanis International should initiate an effort while this subject of great concern is before the public. The Committee accepts the principle that our greatest contribution can be made by encouraging Kiwanians and others in the community to communicate directly to the President of the North Vietnamese government, and it believes that all Kiwanis Clubs everywhere, regardless of their assessments of United States involvement in Vietnam, share the common concern about treatment of prisoners of war.

Recommendation #8:

The Committee recommends that Kiwanis International send to the president of each Kiwanis club a communication urging that petitions and letters be directed to the President of the North Vietnamese government appealing for the release of names and information on physical conditions of prisoners held, as well as the release of all sick and wounded prisoners; the immediate inspection of all prisoner-of-war camps by a neutral agency; and the privilege of free interchange of mail between prisoners and their families, and that sample petition forms and a suggested letter be included in the communication.

I move that recommendation 8 be adopted.

Recommendation #9:

The Committee recommends that the Secretary invite Astronaut Frank Borman to author an editorial on the prisoner of war concern for publication in The Kiwanis Magazine at the earliest possible date.

I move that recommendation 9 be adopted.

X. You and the Law

The Committee received the information that 106 television stations have participated or are participating in the ten-series "You and the Law" television program.

Furthermore, the YOU AND THE LAW booklet will shortly come out in a newly designed format, patterned after the DECIDING ABOUT DRUGS booklet, although the content has had only minor revisions as suggested by the National Council on Crime and Delinquency.

The Committee urged the staff to continue publicizing the availability of this booklet and to place even greater emphasis on the possibilities of using the booklet in connection with programs carried out by local law enforcement offices, such as police departments. It was also suggested that special attention be given to Law Day (May 1) as an opportune time for booklet distribution in our communities and that district officers be urged to keep this program before their clubs.

XI. Miscellaneous

The Committee, finally, wishes to report on several other items placed before it which, in the judgment of the Committee, did not require full Board action.

The Committee believes that the recent report of the federal commission on obscenity and pornography should be carefully reviewed by all Board members when it becomes available and that the Board and the Committee on Resolutions should consider making some form of position statement on the report during the year.

Kiwanis International was invited to prepare a position statement on aging in anticipation of the White House Conference on Aging, but the Committee was not inclined to do so in the absence of a resolution on aging at the Detroit Convention.

A Kiwanian in Bethesda, Maryland, has requested that Kiwanis promote sales of a book entitled The Making of George Washington, but the Committee reaffirms past positions of the Board that special items will not be promoted except in cases where they are selected by Kiwanis as support items in a program which Kiwanis is currently promoting.

The Committee is aware that a number of Kiwanis Clubs have passed resolutions opposing the legislation of marijuana, but it has no recommendation at this time that Kiwanis International try to get such a resolution adopted, knowing that it will receive the attention of the Committee on Resolutions when they meet next spring.

The Committee reviewed correspondence from the U.S. Department of Housing and Urban Development informing us that Kiwanis Clubs could qualify as official counseling agencies for homeownership-applicants whose credit records are unacceptable for FHA-insured home mortgages, but the Committee does not see this as a role for the Kiwanis Club to the extent it would justify a communication to clubs regarding it.

The Committee supported the staff in its opinion that the staff has no obligation, in response to a request from a Kiwanian, to attempt investigations of subversive elements in community organizations to the end that such findings be communicated to clubs, although both the Committee and the staff are fully aware that great caution must be exercised by the staff in suggesting any specific organization in the literature of Kiwanis International which reaches clubs, and that some clubs may encounter concerns.

The Committee is alert to the fact that at its January meeting, it will have the responsibility for recommending the 1971-72 Theme and Objectives, and it invites all members of the Board to make suggestions.

I move this report be received.

Respectfully submitted,

MAURICE GLADMAN

H. LEE POWELL, JR.

S. CLARK PYFER

RALPH E. WILSON

GENE H. FAVELL, Chairman

REPORT OF BOARD COMMITTEE ON PROPERTY AND SUPPLIES  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - A. Frederick Rosen, Stanley E. Schneider  
Chairman - S. Clark Pyfer  
Staff Members - Tom Fitzgerald, James G. Smith  
Others - T.R. Johnson, L.A. Hapgood

I. Inventory and Purchase Control Review

Mr. Leo Fisher, C.P.A., Seidman and Seidman, and Tom Fitzgerald, Comptroller, discussed the perpetual inventory controls and the physical inventories taken at April 30, and September 30th this year. It was agreed that a continuing test of the perpetual inventory plus taking the physical inventory at August 31st would perhaps relieve some fiscal year end congestion. The monthly reports were also discussed and efforts will be made to see that costs are better matched to sales even though this is difficult, because of drop shipments, back orders, open ended orders (nearly a 2 million printing of "Deciding About Drugs," for example) etc.

Purchasing was discussed and the auditors verified that they tested the mechanics of purchase order procedures and authorizations. Test of competitive bidding etc., are not part of normal audit procedures. However, ownership and control of all dies gives a modicum protection, but true competitive bidding on other than printing is difficult to achieve.

Sales will very nearly reach 900,000 dollars for this administrative year. Jim Smith was commended for a fine job.

II. Catalog and New Items

There are sufficient quantities of the sponsored youth catalog for an October mailing. The Official Supplies catalog will be revised for a mailing prior to Christmas. The possibility of entirely removing prices from the catalog and issuing price lists was discussed. This was tried several years ago and cash sales suffered very badly as a result.

Stan Schneider reported from his visit to Western Canada that they were well pleased with the new Canadian arrangements.

III. Building Operation

The building expenditures will be some \$6 to \$7,000 over budget. This was reported to the Board in April and a further 5 to 10 percent increase over the 1969-70 actual must be planned for the next budget as some maintenance was delayed and union scales have increased. Larry Hapgood has been carrying the building responsibility in addition to his other duties since the death of Red Gillum. Efforts are being made to fill this position on a realigned basis.

Twenty-four hour surveillance of the building was discussed and left for further investigation. The additional cost would be in the neighborhood of \$10,000 per year.

IV. Building Proposal

The Committee will continue to study long range plans and explore all proposals.

I move that this report be received.

Respectfully submitted,

S. CLARK PYFER, Chairman

A. FREDERICK ROSEN

STANLEY E. SCHNEIDER

REPORT OF BOARD COMMITTEE ON PUBLICATIONS AND ADVERTISING  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - Maurice Gladman, Larry P. Martin, Ted R. Osborn  
Chairman - Charles M. Roberts  
Staff Members - Robert Bruce Crippen, Dennis K. Moore, Wayne Aune  
Burt Harris

This first meeting of the 1970-71 committee was devoted primarily to an orientation of the new committee members.

EDITORIAL:

Dennis Moore briefly outlined his duties as executive editor and presented his report on editorial content for future issues, with particular emphasis on upcoming Kiwanis features and on an additional San Francisco pre-convention article designed to promote interest in and encourage advertising related to Pacific-area travel.

ADVERTISING:

Burt Harris also synopsised his duties, then reviewed the advertising situation for the year past. He reported that the state of the economy had undoubtedly been reflected in advertising revenues, but cited two further reasons for last year's decline. The first was the dirth of convention-related advertising generated by the Detroit convention; the second was the belief of several large advertisers that competing publications offered a better market due to their larger circulations.

However, Burt said that he is confident of significant improvement in both areas next year, particularly with regards to the San Francisco convention.

PRODUCTION:

In outlining his duties, Wayne Aune used the October issue of the magazine as an example of production procedures. He explained the scheduling of each issue and followed through with examples of rough copy and art, proofs, and blueprints of the October issue. Wayne then gave examples of the many collateral printing jobs handled by the publications department.

INCOME AND EXPENSES:

Bruce Crippen reviewed the comparative statement for August, which was found to be in order. He then reviewed the proposed budget for 1970-71, explaining the "open end" policy that would allow adjustments to be made later in the year as necessary. He made a further report on the continuing study of receipt of THE KIWANIS MAGAZINE from local postmasters and told the committee that a pattern seems to be emerging which shows steady late delivery dates in several areas of the West, as

well as several other areas, such as Lower Michigan. However, it was agreed that a request for action to assure prompt delivery of the magazine should be postponed until all the results of the survey are in.

In response to a question posed by Ted Osborn, Bruce described the pilot report now being prepared for presentation to IRS and expressed his belief that, if accepted by IRS, the report will clearly demonstrate that advertising income will not be subject to taxation.

STAFF CHANGES:

The committee then considered the two motions before it regarding changes in the titles of Dennie Moore and Wayne Aune. Both have the unanimous approval of the committee.

Recommendation #1:

The Committee recommends that Dennis K. Moore be named Executive Editor of THE KIWANIS MAGAZINE.

I move that recommendation 1 be adopted.

Recommendation #2:

The Committee recommends that Wayne L. Aune be named Director of Art and Production.

I move that recommendation 2 be adopted.

I move this report be received.

Respectfully submitted,

MAURICE GLADMAN

LARRY P. MARTIN

TED R. OSBORN

CHARLES M. ROBERTS, Chairman

REPORT OF BOARD COMMITTEE ON PUBLIC RELATIONS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - James C. Brooks, H. Lee Powell, Jr., and Ralph E. Wilson  
Chairman - F.W. Summerhayes  
Staff Member - R. P. Merridew  
Others - Robert F. Weber

The Committee was distressed to learn of the death of Public Relations Director John McGehee's mother and asked that its sincere condolences be conveyed to John by Secretary Reg, who served as staff representative in the Director's absence, necessitated by funeral arrangements and other personal matters requiring his being in Joplin, Missouri.

A complete report on the operation of the Public Relations Department since the last meeting of the Committee was presented, covering promotion of the major emphasis programs, Farm-City Week, Golden Anniversaries of 245 Kiwanis Clubs, the Kiwanis International Foundation, National Newspaper Week and so forth. The Committee also examined the most recent financial statement for the Public Relations Department and found it to be completely in order.

The 1970 Family Reunion Day, held on August 10, was well recognized throughout the United States and, to a somewhat lesser extent, in Canada. A most impressive accumulation of newspaper clippings was examined by the members of the Committee, all of whom agreed that this is one of Kiwanis International's finest public relations vehicle. It was the consensus of the Committee that Family Reunion Day should be held every year on the second Sunday in August, under the combined sponsorship of Kiwanis International and Freedoms Foundation.

Recommendation #1:

The Committee recommends that FAMILY REUNION DAY be held on the second Sunday in August of each year under the combined sponsorship of Kiwanis International and Freedoms Foundation.

I move that recommendation 1 be adopted.

The Committee was informed of the retirement of Dr. Wells, as President of Freedoms Foundation and expressed the feeling that it would be highly appropriate for some special form of recognition of his service to be developed and presented to him at some future date. It is the Committee's desire that this presentation be of sufficient stature to warrant its being permanently displayed at Freedoms Foundation.



Recommendation #2:

The Committee recommends that a special presentation be made to Dr. Wells in recognition of his tremendous service to the cause of patriotism and requests that the staff prepare appropriate proposals for discussion at our next Board Meeting.

I move that recommendation 2 be adopted.

A seven-page kit of materials on how to have Golden Anniversary of Broadcasting observances has gone out to all clubs. Included with it was a two-column mat of the president of NAB accepting Kiwanis International's Golden Anniversary tribute from our International President at Detroit this summer, plus the suggestion that specially designed Golden Anniversary of Broadcasting certificates be given by clubs to all local stations. We are receiving many evidences on use of both the newspaper material and the special certificates.

The Committee considered six nominations for Robert P. Connelly Medals: Charles D. (Danny) Goetz, Worth, Illinois. Was drowned in a futile attempt to save the life of a companion after already having rescued another.

Mayor William F. Dickinson and his daughter, Mary Louise Dickinson, Homestead, Florida. Rescued a woman trapped and submerged in an automobile at the bottom of a 14 foot deep canal.

Linda Susan Koski, Gillete, Wyoming. Saved the life of a baby when a trailer-house caught fire during the night.

Sherry Dennison and Glenda Fulghum, Goldsboro, North Carolina. Jointly rescued four small children from a burning house.

Donald Ray Higginbotham, Osceola, Arkansas. Lost his life while trying to save the life of a thirteen-year-old girl.

Donald J. Horan, Bellingham, Massachusetts. Saved the life of a child during a house fire that claimed the life of the child's father.

Recommendation #3:

The Committee recommends that Robert P. Connelly Medals be awarded posthumously to Charles D. (Danny) Goetz and Donald Ray Higginbotham; that more information be requested from club nominating Donald J. Horan and that a Medal for Valor be recommended for Mayor William F. Dickinson and daughter, Mary Louise, Linda Susan Koski, Sherry Dennison and Glenda Fulghum.

I move that recommendation 3 be adopted.

The possible need for new, more difficult criteria for approving Robert P. Connelly Medal nominations was discussed at length. It is the considered opinion of the committee that exclusivity of this award is not an important factor. Its true purpose is to encourage more involvement in acts of bravery throughout the countries where the Kiwanis flag flies. However, the committee re-stated the need for its members to continue to exercise great diligence and exhaustive inquiry before awarding Connelly Medals.

This department has concentrated on support items for promoting Operation Drug Alert and Quality of Environment programs. For the primary program an editorial mat is being prepared for distribution to all U.S. and Canadian High School newspapers which are printed. Other promotional effort is being undertaken as required and requested by the Program Development Department. A "kickoff" fill-in-the-blanks press release on the Quality of Environment program will be distributed in the October general mailing. It will be followed up with material sent to all clubs which they can utilize for local promotional effort.

The Committee feels that the designation "secretary" does not completely explain the duties of the managing director of the General Office. In order to clarify his executive role without necessitating major and immediate changes in the many pieces of printed material which contain references to our secretary, it is our suggestion that the appropriate title would be "executive secretary," and we recommend that title to those committees responsible for making the decision requested by President Ted in this matter.

Immediate Past President Bob commented at some length on the excellent public relations impact generated by the appearance of the International President on television and radio programs during his administrative year. He recommended to the Committee that some method be devised whereby district leadership would be advised of the importance of such appearances to the end that these be substituted for visits to monuments, sight-seeing trips, key-to-the-city ceremonies, and so forth. The members of the Committee came up with the suggestion that a booklet could be developed, combining this information together with recommendations for protocol procedures with visiting International Trustees, Governors' visits to Divisions, and Lieutenant Governors' visits to clubs. The Public Relations staff will research the possibilities in connection with such a booklet and share it with the Committee at the February Meeting of the Board.

I move this report be received.

Respectfully submitted,

JAMES C. BROOKS

H. LEE POWELL, JR.

RALPH E. WILSON

F. W. SUMMERHAYES, Chairman

REPORT OF BOARD COMMITTEE ON SPONSORED YOUTH ORGANIZATIONSTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESOctober 1-3, 1970

Date of Committee Meeting: October 2, 1970

Place of Committee Meeting: General Office

Present: Members - James C. Brooks, Gene H. Favell  
Chairman - William M. Eagles, M.D.  
Staff Members - Robert F. Lucas, Gary R. McCord, R. P. Merridew  
Others - Wes H. Bartlett, S. Clark Pyfer, Stanley E. Schneider

The Committee reviewed the departmental budget for Key Club and found this to be in order. While there were certain areas where expenses exceeded the budgeted allocations, these were offset by savings in other accounts and overall expenditures will be in order at the end of this fiscal year. A similar review was made of the Circle K statement which also has over-expenditures in certain areas. In the case of our college group, however, savings will not overcome expenditures and we can probably expect a \$1500 to \$2000 deficit.

Consideration was then given to the request of the Key Club International Board for approval of their meeting dates.

Recommendation #1:

The Committee recommends that the dates of October 30 - November 1, 1970 and February 19-21, 1971 be approved for the meetings of the Key Club International Board.

I move that recommendation 1 be adopted.

In connection with these meetings, the committee assumes the official counselor will attend to represent the President and this board.

The Committee reviewed the reports of the official representatives to the Circle K and Key Club International Conventions. We wish to extend our appreciation for these reports and thanks to the counselors for their representation. Copies of their reports (Exhibits A and B) are attached and additional matters relating to the convention were received and reviewed as indicated below.

The resolutions adopted by these organizations are attached as Exhibits C and D. The Committee finds them in order and wishes to commend our sponsored youth organizations on the high quality and ideals of these resolutions.

Key Club International had one amendment to their Constitution and Bylaws adjusting International dues from \$1.50 to \$2.00. This amendment was accepted by a majority of votes and has previously been reviewed by the Sponsored Youth and Laws and Policies Committee. No amendments were adopted at the Circle K convention.

Recommendation #2:

The Committee recommends that the amendment to the Key Club Constitution adjusting the International dues from \$1.50 to \$2.00 be approved.

I move that recommendation 2 be adopted.

We also reviewed the actions of the respective boards to revoke 49 Circle K Club charters and 99 Key Club charters. While we acknowledge the seriousness of these losses, we are satisfied that every effort has been made to save these clubs but circumstances will not permit. The board has already acted in this regard.

The problem concerning the Circle K Club at the University of Southern Mississippi in Hattiesburg was discussed in detail. Briefly, the sponsoring Kiwanis Club has withdrawn sponsorship of this club for reasons which they feel justified and the University administration has withdrawn recognition of this program as a bonafide campus activity. The situation is basically a district problem although International advice was requested and provided. We see nothing that can be done in this case but to accept the loss of this club. The situation has been further complicated by the fact that one of the newly elected trustees of Circle K is a member of that club. The Circle K International Constitution and Bylaws are clear in such cases and it will be necessary to advise the young man that he can no longer serve in this capacity. The Circle K International Board will be advised of our discussion and asked to follow-up in this regard.

International Secretary Reg shared with the Committee the events which led to the resignation of Don Blom as acting director of Circle K, as well as a few letters received concerning Don's work and suggesting that the resignation not be accepted. While we are appreciative of Don's contributions and the respect he has gained, it is not possible to reverse the chain of events at this time. The Secretary will proceed with his planned intention of searching for a new director. Hopefully a replacement will be secured quickly.

The Committee was advised of a number of recommended changes for the Kiwanis Board Policies concerning the functioning of Circle K Clubs. It was decided to retain this matter until the February meeting so the proposals can be studied in detail.

The Key Club Department has received a request for permission to establish a Key Club at the George C. Marshall High School in Ankara, Turkey. This is a repeat request and is similar to other requests received from similar schools in other countries. Basically, the students of these schools are forced to live in American or Canadian communities in various countries due to the fact that their parents are serving in the diplomatic corp or the military service. They desire to participate in the Key Club program but cannot receive support from local Kiwanis Clubs under normal procedures.

The Committee reviewed the situation in detail and feels that there is an obligation to provide Key Club opportunities for these young men. We have accepted the reasons indicated in a special report presented by the staff, which appears as Exhibit E and support the recommended procedures for handling such cases.

Recommendation #3:

The Committee recommends that Key Clubs be allowed to exist in American or Canadian dependent schools existing out of our normal structure, and that the guidelines presented in the attached report be adopted and followed by the staff whenever requests of this type are received.

I move that recommendation 3 be approved in principle and referred to Board Committee on Laws and Policies for legality.

We were pleased to review a report submitted by Kiwanis Foundation Trustee Claude Ryder concerning the recent Key Club Freedom Leadership Seminar held at Valley Forge. All indications are that the seminar was successful with the young men participating gaining tremendously in their knowledge and appreciation for democracy and the democratic process. It is our hope that the Foundation will see fit to continue with this program.

The Committee was apprised of current working relationships between the International Committees for our Sponsored Youth Organizations, the district Key Club and Circle K Chairmen, and the staff as they relate to the working policies adopted by this board in 1968. After a preliminary discussion and review of several reports, the Committee believes that a problem does exist but that it will require detailed study before specific recommendations can be made. This matter has, therefore, been retained for action at our February meeting.

We are also aware of the president's comments regarding the possible sponsorship of a group for the junior high school level. The committee will do an in-depth study of this area with the thought of having specific recommendations for consideration by this board at our next meeting.

I move this report be received.

Respectfully submitted,

JAMES C. BROOKS

GENE H. FAVELL

WILLIAM M. EAGLES, M.D., Chairman

REPORT OF 27TH ANNUAL KEY CLUB INTERNATIONAL CONVENTION  
CLEVELAND, OHIO -- JULY 12 - 15, 1970

LORIN J. BADSKEY - OFFICIAL REPRESENTATIVE

This was my second year to serve as counselor to Key Club which gave me an opportunity to serve as counselor to another Key Club International Convention. Observing the Key Clubbers in action at the convention this year made me even more proud that we are sponsoring such an outstanding group of high school students.

Bob Lucas, Don Blom, Gary McCord, John Mockenhaupt and the entire General Office staff contributed so much to the success of the Key Club convention. They all merit our thanks for a job well done.

RESOLUTIONS COMMITTEE

Past Governor Jerry Riemenschneider of the Missouri-Arkansas District presided at the scheduled Resolutions Committee Meetings. Considerable advance work was completed prior to the convention in preparing preliminary draft copies of resolutions in various areas of Key Club interest and concern. The results of their deliberations and dedication are evidenced by the resolutions passed by the house of delegates.

GENERAL SESSIONS

All General Sessions were well planned and ably presided over by Key Club International President Reid C. James. All sessions were well attended. In fact, the convention hall was packed for each session. There was a fine cross section of speakers and our sincere thanks go to Trustee Rick O. Williams who gave the keynote address.

President Bob Weber's message was inspiring and challenging. Because of President Bob's dedication to youth, I believe, is why his message became extremely effective to those present. The prayer breakfast was highlighted by an address by the Honorable Guy VanderJagt, U.S. Representative from Michigan.

Chairman International Committee on Key Club Steve Hart and I covered most of the seminars, caucuses, workshops, and adult sessions that could be made within the limitations of time available.

The address of Circle K International President Michael F. Adams was interesting and informative and I am sure held the attention of those present. President Mike certainly planted the seed for many of these boys to consider Circle K when they advance to college and university campuses.

The presentation of the Theme and Objectives was most impressive. It was my privilege to be with the Key Club Board of Trustees last December when the theme "Personal Action -- Prelude To Progress" and the related Objectives were developed and adopted. I am well aware how earnestly the Board worked to produce this challenging Theme and Objectives.

It was my privilege to present the 14th Freedoms Foundation Distinguished Service Award to Key Club International and Key Club members who stressed service to school and community by high school students in the "Influence Through Example" Program.

### ADULT SESSIONS

I attended both the Adult Advisors' Meeting and the District Chairmen's Meeting. They were active meetings trying to come up with suggestions and recommendations for consideration that would make not only stronger Key Club organization but build stronger bonds between the "K" family member groups. A list of suggestions from the adult meetings is listed under general comments.

### REGISTRATION

The total attendance was off somewhat this year. Probably due to the fact that Cleveland did not offer any glamour or outstanding attractions. There were approximately 2,300 in attendance. Exact information on total registrations, delegate and club representation will be provided by the Key Club General Office Staff from the official records of the Convention.

### GENERAL COMMENTS

Suggestions for Key Club Staff and Board Committee on Sponsored Youth to consider. These comments merit study for implementation.

- Bring faculty advisers to as many Kiwanis meetings as possible.
- Encourage honorary membership for faculty advisers.
- Encourage faculty advisers to attend conventions -- a Kiwanis Club responsibility.
- Key Clubs should have one good fund-raising project a year rather than several.
- Fund raising will probably be more restricted as time goes along.
- School officials frown on too many fund-raising projects.
- A need for a faculty adviser's manual, District and/or International.
- News article in a Kiwanis magazine on Key Clubbing.
- Key Club chairman and faculty advisers separate.
- Invite faculty adviser to Kiwanis meetings and board meetings.
- Presidents of both clubs need to show more interest by attending each other's meetings.
- More emphasis on project "Awake".
- A letter be written to the parents of new members congratulating them on their boy being selected to be a member of Key Club; also, in the same letter advise parents of the yearly dues.
- Consider making a faculty adviser an honorary member of the Kiwanis club.
- Suggest that Key Club International Convention be held on Friday, Saturday and Sunday to alleviate students missing too much work and also to assist faculty advisers in attending.

### CONCLUSION

In concluding this report I would express appreciation to Stephen H. Hart, Jr., chairman, International Committee on Key Clubs; Arthur L. Himmel, member of the International Committee on Key Clubs; John T. Roberts, 1970-71 Chairman, International Committee on Key Clubs; the several Kiwanis Governors, Governors-elect, District Chairmen and the Kiwanis Host Committee for their dedicated work and sincere interest that helped make this 27th annual Key Club International Convention a success.

Again, my sincere thanks go to Robert F. Lucas, Director, Key Club International, his associates and staff for a job well done.

Respectfully submitted,

Lorin J. Badskey  
Treasurer-designate  
Kiwanis International



REPORT ON THE FIFTEENTH ANNUAL CONVENTION OF CIRCLE K INTERNATIONAL  
NEW ORLEANS, LOUISIANA -- AUGUST 23-27, 1970

WILLIAM M. EAGLES, M.D. - OFFICIAL REPRESENTATIVE

The 1970 Convention of Circle K International was held at the Roosevelt Hotel, in New Orleans, Louisiana on August 23-27, 1970, with an attendance of 735 delegates and/or members and wives. This was one of the largest annual conventions in Circle K history, and one which was filled with an abundance of enthusiasm and typical Circle K activity.

Not only was the attendance of the Circle K men at an all time high, but so was representation from the International Board of Kiwanis. In addition to the presence of President-designate Ted Johnson, three trustees were present, including the 1969-70 and 1970-71 Counselors to Circle K. Both the 1969-70 and 1970-71 International Circle K Committee Chairmen were present, and, also, the 1970-71 Key Club Committee Chairman.

The Kiwanians present and interested in Circle K activity were not limited to the above, inasmuch as two of the 1969-70 Governors campaigned, at some length, to obtain good gubernatorial representation and those present were from Texas-Oklahoma, New York, Florida, Louisiana-Mississippi-West Tennessee, Nebraska-Iowa and Kentucky-Tennessee. The Governor-elects from Florida and Michigan were also in attendance, along with a large number of District Chairmen and a sprinkling of other interested Kiwanians. I have mentioned this attendance in some detail to make the point that the leadership of Kiwanis has become more aware of the challenge and the potential in this Sponsored Youth Program. Without even greater participation and concern on the part of the leadership at all levels, and especially at the club level, we may well lose this exciting, though at times frustrating, opportunity.

The Convention facilities were generally superb and all activities were held under the same roof and essentially on one floor. The work of Acting Circle K Director Don Blom, along with that of Circle K General Host Chairman Lawrence B. Eustis, Jr. of Louisiana State, Phil Gugliuzza, Kiwanis Host Chairman, from the Metairie Kiwanis Club, the Host Circle K Clubs from Louisiana State University and Southeastern Louisiana College, District Chairman J. B. Guillory and members of the Kiwanis General Office staff, assured the Circle K visitors an opportunity for a delightful and profitable convention experience.

The Convention Format was worked out so that costs could be controlled, by having only two large meal functions, and these were luncheon affairs. This opened up more time for the men to work and/or enjoy some of the night life of New Orleans.

With the Board Meeting starting Saturday a.m., August 22, and the concluding new Board Meeting on Thursday a.m., August 27, one can see that with even a one to one and a half day's travel time, the convention consumed an entire week. This, of course, adds to the over-all cost of the convention, and also requires that the men and/or their sponsors pay more for rooms and meals. Whereas, the week was a grand experience for everyone, would it not be advisable to make the program more compact? I believe that an over-all reduction of a day would not materially reduce the effectiveness of the program and would save both time and cost. On the other hand, we do know that this is the only time that such a large delegation of the Circle K family has the opportunity to become personally acquainted and to develop the esprit d' corps, that is so necessary for

Circle K International to attain its highest potential. I still think, however, that it could be shortened.

The speakers for the Convention, consisting of Circle K President Mike Adams, Circle K Vice-President Gregg Kampf, Kiwanis President-designate Ted Johnson, and Senator Gaylord Nelson were all to the point and well received. Any prior concern, relative to an open expression of disagreement with some of Senator Nelson's previous policies, proved to be unfounded.

The proposed Amendments to the Constitution were effectively two, the first to reduce the number of Board Members by two Trustees and abolish the elected office of Secretary, and, secondly, to open the membership to girls, by striking the word male in the present reading. Both of these proposals were defeated.

The defeat of the reduction in the number of Board Members resulted in the lack of previous preparation for an appropriate number of candidates at the time of election, thus resulting in no competition.

Two men were elected to the Board, which were not going to be in colleges with Circle K Clubs. One, Ralph Kalish, a Circle K Trustee this year was elected to the Vice-Presidency contingent upon his founding a Circle K Club in the Washington, D.C. area, and work is being done, to help this come about, by the Capital District. The second, Alan Shebillian, who is enrolled at the University of Southern Mississippi, was elected Trustee. The Kiwanis Club of Hattiesburg, Mississippi no longer sponsors a club at this school, and the University has declared the Circle K Club non-functioning.

Thus, it would appear that the new Board will have the task of appointing a Vice-President and a Trustee if both of these situations have not been resolved.

This demonstrates the necessity for the development of a firm policy regarding the standing of candidates for election to the Circle K International Board.

The discussion relating to the Resolutions was active and interesting to me, and it seemed that sound judgment ultimately ruled.

Congratulations are in order to President Mike Adams for a job well done, to President Ted Johnson for his very pertinent address and for his presence, which meant a great deal to all at the Convention, to Past District Chairman of Circle K (Rocky Mountain Kiwanis District) Stuart McEleravy for being awarded the Circle of Service.

A special word of thanks is given to Acting Director of Circle K Don Blom for a real fine Convention. The letter read to the two Boards at the end of the Convention regarding Don's resignation is attached.

In conclusion, I would like to thank President Bob Weber for the opportunity of serving as Counselor to Circle K this year, and to say that it has been an enlightening experience, which will be of considerable help to me as I begin to assume the Chairmanship of the Board Committee on Sponsored Youth under President Ted.

WILLIAM M. EAGLES, M.D.  
Counselor to Circle K

August 24, 1970

ANNOUNCEMENT

re

Resignation Don E. Blom

Acting Director, Circle K International

To

1970-1971 Board of Trustees, Circle K International

It is with genuine regret that I inform you of the resignation of Don E. Blom as Acting Director of Circle K International.

In the several months that he has served as your Acting Director he has given Circle K unstintingly of his time and talents. For personal reasons he decided to tender his resignation to become effective with the end of the current administrative year. We have accepted that resignation and want to wish Don well in his new field of endeavor.

We shall now begin the task of finding the right man to take over the directorship of Circle K International. I have asked Dr. Eagles to make this announcement at your first meeting so that we may be sure each member of the 1970-1971 Board of Trustees of Circle K International is aware of the vacancy. Any suggestions you may care to make should be sent to me as soon as possible and will be given careful consideration.

I would like to take this opportunity to congratulate each of you in your role of leadership and wish for you and for all of Circle K the finest administrative year in its history.

R. P. MERRIDEW  
International Secretary



# RESOLUTIONS

*Adopted by the Delegates to  
the Twenty-Seventh Annual Convention  
of Key Club International  
Cleveland, Ohio—July 15, 1970*

## EDUCATION

WHEREAS the future of the nations of the world relies largely upon the intellectual maturity of its people, and

WHEREAS this intellectual maturity is a result of a prolonged and studious educational process, and

WHEREAS the educational process must relate to each individual,

THEREFORE BE IT RESOLVED that the members of Key Club International go on record as urging all legislative bodies within its organizational boundaries to investigate fully and take appropriate follow-up action in the areas of curriculum updating, and inclusion of sociology and religion in secondary curricula increasing the academic freedom of instructors at all levels, honest students, instructor evaluators, student and teacher inclusion on boards of education in an advisory capacity and student government methods by which it can be made real, respected, and influential in the schools.

## INTERCLUBS

WHEREAS interclubs fulfill the Key Club objective of providing experience in living and working together,

THEREFORE BE IT RESOLVED that Key Club International support an extensive interclub program.

## INTER-DISTRICT CORRESPONDENCE

WHEREAS correspondence provides a practical means of building enduring friendship, and

WHEREAS correspondence facilitates the exchange of ideas and procedures between districts, leading to improved administration,

THEREFORE BE IT RESOLVED that officers of the districts be encouraged to correspond with their fellow officers in other districts.

## KIWANIS-KEY CLUB RELATIONS

WHEREAS Key Club has long existed and grown under the directive influence of the Kiwanis organization throughout the United States, Canada, and the Caribbean, and

WHEREAS cooperation between Kiwanis, Circle K, and Key Club would tend to encourage more original activity, more productive service, and more educational responsibility when the three act as co-workers and partners, and

WHEREAS Project Awake supports such cooperation between Kiwanis and Key Club,

THEREFORE BE IT RESOLVED that all Key Clubs be encouraged to support Project Awake and to strive for such a relationship with their Kiwanis Club as well as with Circle K.

## INTERNATIONAL RELATIONS

WHEREAS the members of Key Club International are composed of young men from the United States, Canada, and the Caribbean, and

WHEREAS Key Clubbers are aware of political, social, and ethnic problems within their own countries, and

WHEREAS many members of the organization are not aware of these problems in neighboring countries, and

WHEREAS Key Club International recognizes that countries must become educated and involved in the problems of neighboring countries in order to understand these problems and to establish goodwill relationships,

THEREFORE BE IT RESOLVED that the members of Key Club International make every effort to educate themselves concerning the problems of other countries, especially those within our International structure, and

BE IT FURTHER RESOLVED that the clubs within Key Club International put into effect, an International Brother Club Program with a counterpart in a neighboring country and that the districts fully support such a program and all other similar programs, and

BE IT FURTHER RESOLVED that Key Clubbers sincerely work for a national goal of understanding to strengthen relations between our several countries thus strengthening our organization.

## INDIVIDUAL RESPONSIBILITY

WHEREAS the United States Congress has placed a trust in young people by extending voting rights to 18 year olds, and

WHEREAS there is pending legislation of similar nature now before the Canadian Parliament,

THEREFORE BE IT RESOLVED that Key Club encourage the Canadian Parliament to pass that pending legislation which is currently before the House that would, if passed, enfranchise Canadians 18 years old.

## REDEDICATION TO RELIGION

WHEREAS the sixth objective of Key Club International states that each Key Club member is obligated "to give primacy to the human and spiritual, rather than the material values of life," and

WHEREAS Key Club International recognizes the supremacy of God over mortal man,

THEREFORE BE IT RESOLVED that Key Club International recognizes the right of each individual to live his spiritual life as he sees fit.

## ECOLOGY

WHEREAS man has come to the realization that he can no longer destroy his environment, and

WHEREAS man is still contributing to the contamination of his surroundings, and

WHEREAS it is the objective of Key Clubbers to build better communities,

THEREFORE BE IT RESOLVED that we, the members of Key Club International, strive to educate ourselves as well as others as to these problems, and

BE IT FURTHER RESOLVED that we offer assistance in existing programs combating these problems, and

BE IT FURTHER RESOLVED that individual clubs initiate policies, and encourage the petitioning of local and state government officials to pass legislation curbing the destruction of man's environment.

## OPERATION DRUG ALERT

WHEREAS Key Club International recognizes the widespread plague of drugs and their misuse, and

WHEREAS this problem has spread not only to our universities and high schools, but also has infected our elementary school levels, and

WHEREAS Kiwanis International has adopted Operation Drug Alert as a major emphasis program,

THEREFORE BE IT RESOLVED that Key Club International is under complete support of the current Operation Drug Alert Program of Kiwanis International, and

BE IT FURTHER RESOLVED that Key Clubbers become personally involved in combating the problems created by the misuse of drugs.

## **POLITICS**

WHEREAS politics is a guideline for the function of government, and

WHEREAS our democracy is based on active participation in government,

THEREFORE BE IT RESOLVED that we, the members of Key Club International, as the citizens and leaders of tomorrow, in order to secure a lasting society for our generation and the generations of the future, become personally active toward political issues relating to the betterment of our nations.

## **RACISM**

WHEREAS racial prejudice has been the predominant cause of polarization between the races, and

WHEREAS individual Key Clubbers and Key Club International can play a meaningful role in bridging the gap between the races,

THEREFORE BE IT RESOLVED that all Key Clubbers and Key Club International strive to bridge this racial gap, particularly by ascertaining that no individual Key Club discriminate as to membership on the basis of race and work toward the elimination of discrimination in areas such as employment, housing, voting practices, and education.

## **LAW AND ORDER**

WHEREAS the members of Key Club International are aware that there has been a substantial increase in crime, violence, and other infringements upon the rights of the individual, and

WHEREAS the basics of our countries were founded upon the fact that individuals have the right to be protected from undue lawlessness,

THEREFORE BE IT RESOLVED that members of Key Club International will combat in every way these forces of lawlessness and violence and will support local and state and provincial authorities enforcing laws by written encouragement and congratulations, and

BE IT FURTHER RESOLVED that we the members of Key Club International, as leaders of our society tomorrow, stand toward reducing lawlessness and undue violence to a degree of safety for every citizen of the United States, Canada, and the Caribbean.

## **TREATMENT OF PRISONERS OF WAR**

WHEREAS Southeast Asia has demonstrated no pretence of compliance with the articles of the Geneva Convention and repeated appeals on the part of wives, parents, relatives, and dependents of those unfortunate victims of inhumanity have proven ineffective through diplomatic, military and humanitarian channels,

THEREFORE BE IT RESOLVED that we, the members of Key Club International, condemn in the strongest terms the repressive and cruel treatment of prisoners of war and urge each Key Club member to petition the governments in Southeast Asia to abide by the articles of the Geneva Convention in the treatment and care of prisoners and support any programs with these goals in mind.

## **INTERNATIONAL THEME**

WHEREAS Key Club International recognizes the moral and social obligation of an individual to peacefully protest anything which tends to conflict with his attitude and opinions, and

WHEREAS Key Club International, through its stated objectives, encourages involvement of the individual in all pertinent issues,

THEREFORE BE IT RESOLVED that while Key Club cannot condone violence, we go on record in support of the right of any person to peacefully dissent as long as he remains within his constitutional boundaries.

## **APPRECIATION**

WHEREAS the many speakers at the Twenty-Seventh Annual Convention have been truly inspiring ones, with a message for Key Club,

THEREFORE BE IT RESOLVED that we, the members of Key Club International, extend our heartfelt thanks to Robert F. Weber, President, Kiwanis International; Michael F. Adams, President, Circle K International; Rick O. Williams, Trustee, Key Club International; Dolf Droge, Assistant to Dr. Henry Kissinger; Julian Bond, Georgia State Representative; and Guy Vander Jagt, Michigan State Representative.

WHEREAS Key Club International is blessed with many dedicated, hardworking Kiwanians who work especially hard at the convention,

THEREFORE BE IT RESOLVED that Key Club International thanks Lorin J. Badskey, Vice President, Kiwanis International; Stephen H. Hart, Jr., Chairman, International Committee on Key Clubs; Arthur L. Himmel and Fred C. Reineking, Members, International Committee on Key Clubs; Robert S. Latham, Chairman, Ohio District; Fr. Ray Steffen, Kiwanis General Host Chairman; Gary McCord, John Mockenhaupt, and Don Blom.

WHEREAS Key Clubbers have played a large part in the planning and organization of this convention,

THEREFORE BE IT RESOLVED that we of Key Club International sincerely thank Edward Klatka, Key Club General Host Chairman; Barry Beeler, Governor, Ohio District of Key Clubs; Phil Cernanec, Credentials Committee Chairman; Rich Berndt, Elections Committee Chairman; Randy Minnis, Sergeant-at-Arms Committee Chairman; Convention Host Key Clubs: John Adams, Bay Village, Brecksville, Brooklyn, Cleveland Heights, Collinwood, Euclid, Padua, Parma, St. Edward, St. Joseph, Valley Forge, and West Tech; and all committee members working under these heads.

WHEREAS the entertainment at this convention has been refreshing and enjoyable, a true addition to the rest of our activities,

THEREFORE BE IT RESOLVED that we congratulate and thank Theodore E. Brookhouser, Song Leader; C. David Kimmel, Organist; Dennis A. Motejka; and The Rhythm Teens.

WHEREAS the delegates of this convention have been treated as special guests in the city of Cleveland, Ohio,

THEREFORE BE IT RESOLVED that we, in convention here assembled, heartily thank the staff of the hotels and the convention bureau and especially the gracious people of Cleveland, Ohio.

WHEREAS Miss Debbie Patten did a superlative job brightening up the Talent Show,

THEREFORE BE IT RESOLVED that we thank Miss Patten for taking the time to come to help us.

**KEY CLUB INTERNATIONAL**  
*Kiwanis International Building*  
*101 East Erie Street, Chicago, Illinois 60611*

RESOLUTION #1

While it is understood that Kiwanis International founded and set the objectives of Circle K International, it has become increasingly more apparent that certain areas of the International Circle K have not been able to achieve maximum effectiveness due to lack of moral and/or financial support from their local Kiwanis Organization.

It should be remembered and emphasized that all Kiwanians and members of the campus and community benefit from the responsible actions of the Circle K organization. Moreover, if Circle K combines their youthful idealism and enthusiasm with the maturity and experience of Kiwanis, a more effective program of campus and community action will result.

Therefore be it resolved:

1. That the Governors of Circle K arrange a retreat for their District Officers with their counterparts from Kiwanis and Key Club so that a greater understanding of the challenge facing our organizations may result, and
2. That all Circle K members encourage non sponsoring Kiwanis Clubs to participate both morally and financially in support of the Circle K program.

RESOLUTION #2

It is unfortunate that society is continuing to alienate portions of its members who belong to low income groups. Because these groups have been neglected for so long, we must strive to offer them as many opportunities as possible.

We in Circle K International believe that it is necessary that all individuals be given equality while trying to attain happiness and security in life. We further believe that we can be influential in promoting higher education for these groups.

Therefore be it resolved:

1. That all Circle K Clubs be encouraged to ask their student bodies to assess themselves a fee to be used to finance scholarship programs for low income and minority group individuals. Each Circle K is also encouraged to persuade administration, faculty, business and philanthropic groups to match the student assessed funds.

RESOLUTION #3

It has become alarmingly apparent that the pollution of the environment represents a major crisis for the people of North America and the world. Keeping the severity of the problem in mind, it is evident that it is the moral responsibility of each individual and institution to exercise special care in regards to the use of any and all environmental pollutants.

Furthermore, since the majority of consumers prefer to overlook the problem to the extent that they are not willing to sacrifice personal conveniences toward rectifying the pollution problem, and since Circle K International is aware of its responsibility to the community,

Therefore be it resolved:

That Circle K International, through its individual members and clubs, promote and encourage programs informing the public of dangers of pollution and that Circle K International, through its individual members and clubs, promote clean-up and purifying programs.

RESOLUTION #4

The controversy surrounding the marijuana question seems to be raising considerable conjecture as to whether it is physically harmful to the body or not. Because Circle K has a tremendous potentiality of educating and communicating with pre-college and college students,

Let it be resolved:

1. That Circle K Clubs increase their marijuana education programs and try to make the programs as unbiased and as truthful as possible and to stimulate open discussions and to make themselves available to pre-college students to discuss the effects of marijuana.
2. Since marijuana is still considered physically harmful in many circles, Circle K does not feel it should be legalized until at least another year's research by scientific teams.
3. That each Circle K Club president shall urge his club to start petitions demanding that their legislatures and the House of Commons make possession of marijuana a misdemeanor and strive for a uniformity in the punishment codes for the United States and Canada.

REPORT ON REQUESTS FOR ESTABLISHMENT OF KEY CLUBS IN SCHOOLS ON ARMED FORCES  
BASES OF CANADA AND THE UNITED STATES LOCATED IN FOREIGN COUNTRIES

In the past few months and over a period of several years, requests have come to this office from school officials and students of schools on United States Armed Forces Bases in various countries around the world to obtain an official charter for a Key Club in their respective schools. At the present time, we are unable to give them any encouragement due to current Kiwanis policies in regard to the establishment of Key Clubs in foreign countries.

Requests have come to this office from the General H. H. Arnold High School in Weisbaden, Germany, the Frankfurt American High School, Frankfurt, Germany, (where an unofficial Key Club has been functioning for several years), from the George C. Marshall High School in Ankara, Turkey, (an American high school for overseas dependents), the International School in Bangkok, Thailand, and from the Kiwanis Club of O'Fallon, Illinois who wished to form a Key Club for the children of American Armed Forces personnel in Germany in an unspecified school.

We are in complete agreement that Key Club International, as such, should not expand to the schools of foreign countries until such time as Kiwanis is firmly situated in these areas and able to adapt the program to its own needs. However, in the cases that are mentioned above, the schools are almost completely American staffed by American teachers solely for the children of American Armed Forces and diplomatic personnel. The schools mentioned have no connection whatsoever with the foreign countries where they are situated and, in fact, the Key Club at the Frankfurt American High School, at the suggestion of this office, approached the Kiwanis Club of Frankfurt/Main to act as their sponsor and found no interest whatsoever. The Frankfurt/Main Kiwanis Club's interest lies with its own German community and has no interest in the American community in its midst. Language and customs of the countries involved, play a great deal in influencing their decision on this matter.

In most of the cases mentioned above, there are former Key Clubbers involved and there is excellent faculty support. Both the students and faculty feel these schools should not be deprived of Key Club benefits simply on the basis that circumstances force them to live in another country, particularly since the schools are nothing more than an extension of the regular educational system. Our position thus far has been to discourage the formation of Key Clubs as such based on the fact that no charter can be issued to a Key Club without a local Kiwanis Club sponsor.

Regardless of Kiwanis extension into many of these countries, it is impractical to believe these schools will ever realize the establishment of a Key Club based on current policies. Two possible procedures have been proposed which are outlined below for the committee's study. If either proposal is accepted, it would be based on the premise that the Key Club Department would be authorized to issue a special charter only on request and that the Key Club exist in a high school located on or in conjunction with a Canadian or American Armed Forces Base, staffed by a faculty from these countries, and operated for students of Canadian or American Armed Forces and diplomatic personnel located in a foreign country.



Recommendation:

1. If such a desire exists in a school and a Kiwanis Club in the United States or Canada is willing to assume the sponsorship of the club, a special charter would be granted under the conditions outlined below and any additional requirements set down by Kiwanis International.
2. That the school officials be required to submit a statement, similar to that of our present petition form, giving their guarantee of faculty support and responsibility.
3. That members of such clubs be required to pay an annual fee entitling them to receive THE KEYNOTER and services of the department but limiting some privileges such as the holding of district and International office.  
(Costs for mailings sent through Armed Forces Postal Systems are the same as regular rates.)
4. That such clubs be allowed to attend International conventions at their own expenses as observers without the right to vote.
5. That charters be revoked at any time the club fails to meet the requirements set down or if the Key Club and Kiwanis International Boards feel their actions are not in keeping with organizational philosophy or policies.

REPORT OF THE TREASURERTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESOctober 3, 1970

I would now like to present the Treasurer's Report on the financial position of Kiwanis International as of August 31, 1970.

On August 31, 1970, under the caption Unrestricted Funds, our Bank and Cash Balances amounted to \$32,866. As per Board approval at the meeting held in Detroit, Secretary Reg in the name of Kiwanis International did borrow \$100,000 in the latter part of September. The short term loan was made in increments of \$50,000; the first one on September 15, and the second loan was negotiated on the 30th of September. As per the recommendation, the loan was to have a thirty day limitation. I have been advised by the Comptroller that the funds from dues and magazine subscriptions for the first six months of 1970-71 are being received in the General Office, and because of this there is a strong possibility by late next week the entire \$100,000 loan will be repaid.

Our Accounts Receivable totaled \$121,894; the Inventory of Club Supplies was \$180,156; Prepaid Expenses of \$53,408; Cash on hand of \$32,866 combines with the above to give Kiwanis International Total Current Assets of \$388,324.

Next we subtract the Current Liabilities, which include Accounts Payable of \$151,160; Accruals, which include real estate and payroll taxes, of \$28,516; Deferred or Unearned Income of \$155,681; which total \$335,357. This leaves a Working Capital figure at August 31, 1970, of \$52,967. In order to determine the Net Worth of Kiwanis International we then add Other Assets of \$29,025, and the Reserve Funds; first Funded of \$323,207, and Building Expansion of \$68,621. Finally, we add \$1.00 which represents the ownership of the General Office Building at 101 East Erie Street. This gives us then a Total of All Funds of \$473,821, as of August 31, 1970.

Respectfully submitted,

LORIN J. BADSKEY  
Treasurer

STATEMENT OF  
FINANCIAL POSITION

AUGUST 31, 1970

UNRESTRICTED FUNDS:

CURRENT ASSETS:

Cash	\$ 32,866
Accounts receivable	121,894
Inventories of club supplies for sale	180,156
Prepaid expenses	<u>53,408</u>

Total current assets \$388,324

CURRENT LIABILITIES:

Accounts payable	151,160
Accruals	28,516
Deferred income	<u>155,681</u>

Total current liabilities 335,357

Working capital 52,967

OTHER ASSETS:

Advances	<u>29,025</u>
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Total--unrestricted funds 81,992

RESERVED FUNDS:

Funded	323,207
Building Expansion--savings deposit	68,621
Kiwanis International Building	<u>1</u>

Total--all funds \$473,821

REPORT OF BOARD COMMITTEE ON FINANCE

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 1, 1970

Place of Committee Meeting: General Office

Present: Members - Lorin J. Badskey, William M. Eagles, M.D.

Chairman - Roy W. Davis

Staff Members - Thomas W. Fitzgerald, R. P. Merridew, L. A. Hapgood

Others - T. R. Johnson, Wes H. Bartlett, Larry P. Martin

The August financial statement was reviewed, found in order and approved. In reviewing some of the September transactions, we were advised that the first full administrative year 1969-70 will end just about as previously forecasted in our budget. The budgeted income for the year is \$2,510,125; the expenses were budgeted at \$2,506,682; which would leave us with a net income figure of \$3,443. We are of the opinion that we will end our year in excess of our net income figure.

The Key Club and Circle K quarterly reports for the period ended September 30, 1970, were reviewed, found in order and approved. It was noted that Key Club International had a cash balance of \$6,391 at September 30. In addition, our records reflected a short term investment in the form of a U.S. Treasury Bill in the amount of \$50,000. The Circle K International bank balance amounted to \$5,642, at September 30, 1970.

The Key Club International convention statement was reviewed, found in order, and approved. Income exceeded budget by \$826 and expenses were under budget by \$740.

The International Extension Department notified us that the Mexicali, Baja California, Mexico Club has been reorganized. There was an outstanding balance due of \$84.12 on the club's account. The Committee has reviewed the situation and recommends at this time that this balance be removed in order that the re-organized club can operate without this additional financial burden.

Recommendation #1:

The Committee recommends that Mexicali, Baja California, Mexico Club's accounts receivable balance of \$84.12 be written off.

I move that recommendation 1 be adopted.

The Committee has drafted a report for presentation to the Council members next week. The presentation illustrates the need for additional income. At this time I would like to read this report to you. (Exhibit 1 attached)

The contingent expense reports for the secretaries for the second six months of 1969-70 were reviewed, found in order and approved.

In reviewing the financial benefits of employees, it was brought to our attention that there are only two living retired career employees who are not participating in the regular pension plan of Kiwanis International. Since their retirement many years ago, these people have been receiving a monthly check from the General Office.

Recommendation #2:

The Committee recommends that the monthly retirement checks for George Seyfer and Warren Kimsey be increased to \$100.00.

I move that recommendation 2 be adopted.

I move this report be received.

Respectfully submitted,

LORIN J. BADSKEY

WILLIAM M. EAGLES, M.D.

ROY W. DAVIS, Chairman

FINANCE COMMITTEE CHAIRMAN'S REPORTTO THE INTERNATIONAL COUNCILOCTOBER 1970

I would like to present the report of the Committee on Finance. The Finance Committee consists of three members. As Chairman of this Committee, I would be remiss, indeed, if I did not acknowledge the invaluable assistance of my two fellow members of the committee; International Vice President William M. Eagles, and International Treasurer Lorin J. Badskey.

Through the years, certain fixed policies regarding the functioning of the Finance Committee have evolved, policies which you as thoughtful members of this great organization should know. This Committee is charged with knowing the operating plan of Kiwanis International and its financial requirements. It is further charged with preparing, with proper assistance from the General Office Staff, the annual budget and with presenting this budget to the Board of Trustees for approval.

The accounting system of the General Office comes under the careful and periodic scrutiny of this Committee. In addition, this Committee is charged with examining and considering the monthly reports of all financial operations plus the annual reports of professional auditors in order to report the substance of both to the Executive Committee and to the Board of Trustees with appropriate recommendations. Finally, this committee investigates and reports on all financial matters involving Kiwanis International before action is taken by either the Executive Committee or the Board of Trustees.

I take great pleasure in presenting to the members of this Council for the first time, as far as I know, a forward look into the net income figures of Kiwanis International for the next ten years, showing expected peaks and valleys in net income. The chart is based on a minimal 3% annual increase in the cost of doing business, with membership at status quo.

Our first illustration shows the history of the changes in our general dues structure from 1948 to 1969.

You will see that on three occasions, the Delegate Body voted for dues adjustments: 50¢ in 1948; \$1.00 in 1961; and 50¢ in 1969. There is a reason for the adjustments and for the varying lengths of time between them: The span of thirteen years between the 1948 and 1961 adjustments produced a substantial increase in membership. No dues increase was needed during the period because increased expenses were cared for by the increased dues income.

In 1961 the dues were adjusted from \$2.50 to \$3.50. The extra dollar of income was consumed by one of the most drastic inflationary spirals in many years. And though we held the line with stringent economies, an additional upward adjustment was finally necessitated and received in 1969. This brought the general dues to \$4.00 per member.

That increase suffered the same fate as the increase of 1961. Again rapidly spiraling inflation took most of it. Only through wholesale cutbacks in our operation were we able to last throughout the year.

This slide is a reproduction of a chart that appeared this week in THE CHICAGO TRIBUNE entitled, "The Purchasing Power of the Dollar." The period involved is 1940 to 1970.

This all too familiar picture of the shrinking dollar is the topic of our presentation here this morning.

The chart also assumes there will be no drastic changes in our day to day operation. You will be interested, I'm sure, in the fact that for the past four or five years we have actually kept within the 3% increase per year for fixed expenses---whereas a 5% to 6% increase in fixed expenses is more typical.

At this point in time it appears that the 1969-70 administrative year will end with a nominal net income figure. Our projection shows a \$5,000 figure at the end of the 1970-71 year.

Next year 1971-72, based on our assumptions, will end with a deficit of approximately \$70,000; all of which can be attributed to the 3% inflation factor. Obviously, we cannot continue to deepen this deficit pattern. A dues increase to reverse the pattern is a must.

If a dues increase of one dollar is approved, (I can see no other choice) our net income figure for 1972-73 could be as high as \$125,000---that's the first peak on the chart.

The year 1973-74 represents the downward line, which shows a projected deficit at the end of the 1974-75 administrative year. With a second dues increase in 1975-76, we would repeat the same cycle as indicated on the chart.

In the peak net income years, new programs could be created, and expenditures could be made which would result in increased service to clubs and to Kiwanis International. However, the primary consideration in the peak periods should be the replacement of reserves expended during the deficit year. This, too, must be done.

Your support is needed---a dues increase in Atlantic City seems a must! We hope this presentation will be helpful in your forward planning of district finances. This is the most realistic picture we can draw for you at this time with the qualifications previously stated.

Mr. President, this concludes the report of the Finance Committee.

ROY W. DAVIS, Chairman  
Committee on Finance

REPORT OF THE COMMITTEE OF PAST PRESIDENTS  
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

October 1-3, 1970

Date of Committee Meeting: October 3, 1970

Place of Committee Meeting: General Office

Present: Members - Fred G. McAlister, Q.C., Donald B. Rice, Walter J. L. Ray, Donald T. Forsythe, Don E. Engdahl, Albert J. Tully, I. R. Witthuhn, Merle H. Tucker, Charles A. Swain, Edward C. Keefe, R. Glenn Reed, Jr., James M. Moler, and Honorary Member O. E. Peterson, Secretary Emeritus

Chairman - Harold M. Heimbaugh

Absent - Claude B. Hellmann, Reed C. Culp, H. Park Arnold, J. O. Tally, Jr., and Edward B. Moylan, Jr.

Staff Member - Percy H. Shue

The Committee expresses its thanks to President T. R. Johnson for the invitation to its members to join in the opening session of the Board on Friday, October 2. Those in attendance expressed high compliment of the meeting.

Absent Members

By unanimous consent, telegrams on behalf of the Committee were directed to be sent to Past Presidents Hellmann, Culp, Arnold, Tally, and Moylan, expressing the Committee's regret at their absence from the meeting.

Greetings from President and President-elect

The Committee received greetings from President T. R. Johnson and President-elect Wes H. Bartlett and invited each to comment on matters of interest and concern.

President Ted reviewed major conferences he had attended since his election at Detroit, with special focus upon the conference of Kiwanis leaders in Hong Kong in August. President-elect Wes expressed a strong desire to improve the procedures for the training of district and club officers at district conventions.

Change of Title of Secretary

In response to President Ted's remarks about the possibility of a change in title for the Secretary, none of the members of the Committee expressed opposition to a possible permanent change in title after Board study, but the consensus of the members of the Committee was that a temporary change or interim change of title had little to recommend it.

Leadership Education Program

In response to President-elect Wes' expression of concern over the leadership education program, the Committee went on record with the following recommendation:



Recommendation #1:

The Committee recommends that the Board retain professional talent to completely survey our leadership education program and make recommendations to the Board.

This recommendation was unanimously passed by the Committee.

Major Emphasis Programs

On the basis of the first year's experience and the evidence of continued enthusiasm among Kiwanis Clubs, the Committee went on record with the following recommendation:

Recommendation #2:

The Committee recommends that we commend the Board on the initiation and implementation of the Operation Drug Alert program as a Major Emphasis Program and urge the Board to continue to keep it activated as strongly as possible.

This recommendation was unanimously passed by the Committee.

The Kiwanis International Foundation

Secretary Emeritus O. E. Peterson commented most optimistically on the future of The Kiwanis International Foundation. There is excellent growth in the areas of major gifts, Life Fellows, and Birthday gifts.

Archives

The Special Past Presidents Committee on Archives, consisting of Past Presidents Forsythe (Chairman), Keefe, and Swain, reported that their meeting would be held following the meeting of our Committee.

Revised Committee Structure

The Committee reviewed the proposed revision of International Committee structure as approved previously by the Board. While the majority of the members of the Committee support the plan as approved by the Board and have no reservations about its being presented to the House of Delegates for action at the 1971 Convention in San Francisco, there was not unanimity that the proposal should be presented as early as 1971. Several members disagreed with the plan for retaining the Committee on Support of Churches in Their Spiritual Aims as a separate International Committee rather than consider it as a part of the Citizenship Services Committee. The question was also raised as to the function of a district Committee on Achievement, and uncertainty was expressed as to the implications of the option of an expanded committee structure at club level which retains such terminology as "Youth Services" and "Citizenship Services."

### Distinguished Governor Criteria

The Committee reviewed the thirteen criteria which the Board has approved as the basis for awards to 1970-71 governors of the title of Distinguished Governor. One member of the Committee asked that this report include the information that he is opposed to any such plan for International recognition of individual Kiwanians. The consensus of the Committee was to agree with the principle of recognizing exceptional individual leadership, but several members expressed reservations that the criteria were precisely stated or that they placed sufficient emphasis on production of community service. Another reservation expressed was that several of the criteria were expressed in terms of "holding their own" rather than in terms of growth and the improving of past records. In the opinion of some, the sixth criterion eliminated the governor who as governor-elect trained his club officers at any time other than during the district convention and that this, therefore, restricted adjustments in the Leadership Education Program plan.

### International Extension

President Ted reviewed with the Committee the impressions he had gained of Kiwanis health in the Far East as a result of his August trip. Later in the meeting, several members expressed the concern that clubs in International Extension do not observe Kiwanis regulations concerning weekly meetings and year-round meetings, including summer months. The question was raised as to whether such clubs had been granted dispensation for such variations or whether they were in violation of their approved bylaws.

### Grading of Club Service Activities

The Committee discussed the desirability of having some procedure for evaluating the service activities carried out by clubs so that the results of such evaluation could be a major criterion in district achievement awards. There was uncertainty as to whether this could best be done by the General Office or whether there was some alternative. The Committee went on record with the following recommendation:

#### Recommendation #3:

The Committee recommends that the Board consider the development of a plan for the grading or evaluation of club service activity reports to the end that the results of such grading become a major criterion in the grading plan for district achievement awards.

The recommendation was unanimously passed by the Committee.

### Role of the Lieutenant Governor

The Committee expresses its pleasure that the Board is studying the role of the lieutenant governor in order to make it a more desirable office. One member expressed concern over the difficulty of getting qualified Kiwanians to accept the position.

Circle K and Key Clubs

The Committee reviewed the information in the Report of the Secretaries relative to Circle K and Key Clubs and are alert to the particular concerns involving Circle K Clubs. The Committee has no recommendations.

Lotteries

A brief discussion of the present Board Policy on lotteries and games of chance revealed that all members of our Committee support existing policy and wish to see it applied throughout Kiwanis International.

Finances

The Committee was informed that the Board has no plans for presenting a proposed dues increase at the 1971 Convention in San Francisco, and several comments were made that the Board needs to take great care in its long-range planning so that it will not be necessary to use reserve funds to meet budgeted expenditures.

Recognition to Past President Donald B. Rice

On August 19, 1970, Past President Donald B. Rice observed his Fiftieth Anniversary as a Kiwanian. The Committee by unanimous vote adopted a resolution thanking Don for those years of service to Kiwanis and the world.

Request

The Committee requests, to the extent it is feasible, that its members receive the Message of the President and the Report of the Secretaries sufficiently in advance of their meetings to enable them to review them prior to and during their meetings.

Respectfully submitted,

HAROLD M. HEIMBAUGH, Chairman