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MINUTES

OF THE MEETING OF

KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 30-July 1 and July 7, 1988

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MINUTES

OF THE MEETING OF

THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES

JUNE 30-JULY 1 and JULY 7, 1988

A meeting of the Board of Trustees of Kiwanis International was held at the Westin Seattle in Seattle, Washington on June 30-July 1 and July 7, 1988. Those present: Anton J. Kaiser, President; Gene R. Overholt, President-elect; Frank J. DiNoto, Immediate Past President; W. J. "Wil" Blechman, M.D. and Kurt K. Huber, M.D., Vice-Presidents; Noris A. Lusche, Treasurer; Kevin W. Krepinevich, Secretary; Morton O. Alper, D.D.S., A. S. "Buddy" Ammar, C.A. Dillon, Jr., W. Donald Goodfellow, Q.C., William L. Lieber, Robert L. McCurley, Jr., Don Miles, J. D., John D. Morton, Sr., Ian Perdriau, Kenneth W. Smith, D.C., Arthur D. Swanberg, Robert A. Wagner, Trustees.

Also present were: Donald R. Collins, Assistant Secretary for Finance and Management Information Services; Larry J. Horney, Assistant Secretary for Communications; John E. Merski, Jr., Assistant Secretary for Human Resources; W. Thomas Nelson, Jr., Assistant Secretary for Membership; A. G. Terry Shaffer, Assistant Secretary for Special Services; Andrew C. Tinker, Assistant Secretary for Operations; James P. "Pete" Tinsley, Assistant Secretary for Sponsored Programs.

The meeting was called to order by President Anton J. Kaiser on Thursday, June 30, 1988, at 1:00 p.m. The invocation was given by Trustee Miles.

MESSAGE OF PRESIDENT

The Message of the President was presented by Anton J. Kaiser and is attached as "Exhibit 1."

MESSAGE OF PRESIDENT-ELECT

The Message of the President-elect was presented by Gene R. Overholt and is attached as "Exhibit 2."

MESSAGE OF SECRETARY

The Message of the Secretary was presented by Kevin W. Krepinevich and is attached as "Exhibit 3."

REPORT OF TREASURER

The Report of the Treasurer was presented by Noris A. Lusche and is attached as "Exhibit 4."

Secretary Krepinevich presented the minutes of the meeting of the International Board of Trustees held in Indianapolis, Indiana, May 10-15, 1988.

Upon motion duly made, supported, and carried it was:

APPROVAL OF MAY 10-15, 1988, MINUTES

RESOLVED, That the minutes of the Board Meeting of May 10-15, 1988, be approved.

It was moved, supported, and duly carried as follows:

APPROVAL OF MINUTES OF EXECUTIVE COMMITTEE MEETING, MAY 27, 1988

RESOLVED, That the minutes of the Executive Committee Special Meeting held by conference telephone call on Friday, May 27, 1988, be and hereby are approved. (See "Exhibit 5.")

The Board reviewed the report of Administrative Action taken by staff since the last Board Meeting. It was moved, supported, and duly carried as follows:

ADMINISTRATIVE ACTION

RESOLVED, That the Administrative Action taken by staff since the last Board Meeting be and hereby is approved. (See "Exhibit 6.")

PRELIMINARY REPORT OF FINANCE COMMITTEE

The Preliminary Report of the Finance Committee was presented by Vice-President Blechman, Chairman of the Finance Committee. (See "Exhibit 7.")

ADMINISTRATION

The Report of the Board Committee on Administration, Robert A. Wagner, Chairman, was presented. (See "Exhibit 8.")

It was moved by the Committee and duly carried as follows:

WAIVER OF LIABILITY FORM

RESOLVED, That Kiwanis International adopt a waiver of liability form for use by Kiwanis clubs, subject to approval of the form by the Board of Trustees.

This completed the action on the recommendations of the Board Committee on Administration and the report was received.

COMMUNICATIONS AND CONVENTIONS

The Report of the Board Committee on Communications and Conventions, Morton O. Alper, D.D.S., Chairman, was presented. (See "Exhibit 9.")

It was moved by the Committee and duly carried as follows:

ALTERNATIVE INCOME PROGRAM FOR KI

RESOLVED, That an Alternative Income Program for Kiwanis International be adopted. (See "Exhibit 10.")

(Referred to Board Committee on Policies, Procedures, and Structures.)

It was moved by the Committee and duly carried as follows:

APPROVAL OF OFFICIAL PROGRAM FOR 1988 INTERNATIONAL CONVENTION

RESOLVED, That the Official Program for the 1988 Kiwanis International Convention be adopted.

It was moved by the Committee and duly carried as follows:

APPROVAL OF LOGO FOR 75th ANNIVERSARY

RESOLVED, That the logo for the 75th Anniversary of Kiwanis International be adopted with the deletion of "th" from 75th as shown in the first draft of the logo. (See "Exhibit 11.")

It was moved by the Committee and duly carried as follows:

75th ANNIVERSARY PLANS FOR JANUARY 20-21, 1990

RESOLVED, That a 75th Anniversary Banquet be held on Saturday evening, January 20, 1990, in Detroit, preferably in Cobo Hall.

AND BE IT FURTHER RESOLVED, That an appropriate program be held on Saturday afternoon, January 20, 1990, preferably in Windsor, Ontario, Canada, and a prayer breakfast be held on Sunday, January 21, 1990, in Detroit.

It was moved by the Committee and duly carried as follows:

INVITEES TO 75TH ANNIVERSARY CELEBRATION JANUARY 20-21, 1990

RESOLVED, That staff be requested to invite top-elected volunteer representatives, as well as senior staff representatives of other service organizations, to attend the January 20-21, 1990, events at their own expense. The invitation list should be taken from the Service Club Leaders Conference and other similar organizations.

It was moved by the Committee and duly carried as follows:

CORPORATE SPONSORSHIP FOR 75th ANNIVERSARY CELEBRATION

RESOLVED, That approval, in concept, be given to seek corporate sponsorship of various elements of the January 20-21, 1990, anniversary events, with specifics to be referred to the appropriate Board Committee.

This completed the action on the recommendations of the Board Committee on Communications and Conventions and the report was received.

MEMBER SERVICES

The Report of the Board Committee on Member Services, John D. Morton, Sr., Chairman, was presented. (See "Exhibit 12.") The report was received.

INTERNATIONALIZATION AND EXTENSION

The Report of the Board Committee on Internationalization and Extension, Kurt K. Huber, M.D., Chairman, was presented. (See "Exhibit 13.")

It was moved by the Committee and duly carried as follows:

PROVISIONAL DISTRICT OF KOREA GIVEN UNTIL SEPTEMBER 30, 1989, TO MEET REQUIREMENT FOR FULL DISTRICT STATUS

RESOLVED, That the Provisional District of Korea be granted an additional year until September 30, 1989, to meet the requirements for full district status.

This completed the action on the recommendations of the Board Committee on Internationalization and Extension and the report was received.

PROGRAM SERVICES

The Report of the Board Committee on Program Services, W. Donald Goodfellow, Q.C., Chairman, was presented. (See "Exhibit 14.")

MOTION DEFEATED FOR ACCIDENT MEDICAL INSURANCE FOR CIRCLE K AND KEY CLUB BOARD MEMBERS

It was moved by the Committee that accident medical insurance be obtained for Circle K and Key Club Board members ($5,000 accident medical expense and $1,500 sickness medical expense with a $500 sub-limit applicable to dental expenses at a cost not to exceed $250 annually) and that coverage begin with the 1987-88 Circle K International Board and the 1988-89 Key Club International Board.

This motion was defeated.

It was moved by the Committee and duly carried as follows:

PROCEDURE 503 AMENDED -- SPONSORSHIP OF KEY CLUBS AND/OR CIRCLE K CLUBS OUTSIDE THE UNITED STATES AND CANADA

RESOLVED, That Board Procedure 503 be amended as follows:

Procedure 503 - Sponsorship of Key Clubs and/or Circle K Clubs Outside the United States and Canada

a. Kiwanis clubs outside the United States and Canada will be allowed to establish a Key Club, ~~and/or Circle K club~~, such club or clubs to be the sole responsibility of the local club (and not chartered by Key Club International ~~or Circle K International~~). Permission to build such Key Clubs will be granted to Kiwanis clubs in those countries only where protection of the name and emblem is assured.

b. Kiwanis clubs outside the original thirty districts will be allowed to establish a Circle K club, such clubs to be the sole responsibility of the local club and will be recognized and certified by Circle K International as AFFILIATE STATUS CLUBS. Permission to build such affiliate status clubs will be granted to Kiwanis clubs in those countries only where protection of the name and emblem can be assured.

c. In the case of the Territory of Guam and the Commonwealth of Puerto Rico and other such United States or Canadian Territories OR ALL OTHER AREAS DIRECTLY ATTACHED TO THE PRESENT DISTRICTS LOCATED IN THE UNITED STATES OR CANADA, the sponsoring of chartered Key Clubs and/or Circle K clubs by Kiwanis clubs in these areas will be permitted. The clubs formed will be administered by the sponsoring Kiwanis club, the KEY CLUB AND/OR CIRCLE K DISTRICT THEY ARE ATTACHED TO or in non-districted areas the Key Club and/or Circle K club departments of Kiwanis International. (Remains the same.)

(NOTE: All underlined sections indicate revisions except sub-paragraph "c" which is already underlined in existing procedure.)

(Referred to Board Committee on Policies, Procedures, and Structures.)

It was moved by the Committee and duly carried as follows:

RESOLVED, That Procedure 601.10 be amended as follows:

PROCEDURE 601.10 AMENDED -- WORLDWIDE STATUS OF CIRCLE K INTER-NATIONAL

Procedure 601.10 - Worldwide Status of Circle K International

Circle K International shall become a worldwide organization with clubs outside the original thirty districts having affiliate status. As long as the annual affiliate fee is submitted and the club conforms to the Constitution and Bylaws of Circle K International, a Circle K club may be formed by any Kiwanis club.

(NOTE: Underlining indicates revisions.)

(Referred to Board Committee on Policies, Procedures, and Structures.)

It was moved by the Committee and duly carried as follows:

RESOLVED, That effective with the 1988-89 administrative year, the annual sponsorship fee for a Kiwanianne club will be $100.

ANNUAL SPONSORSHIP FEE FOR KIWANIANNE CLUBS

(Referred to Board Committee on Policies, Procedures, and Structures.)

It was moved by the Committee and duly carried as follows:

RESOLVED, That the Major Emphasis Program be focused upon the needs of children and that the continuing theme and logo be changed to read "Children - A Kiwanis Concern." (See "Exhibit 15.")

CONTINUING THEME AND LOGO CHANGED TO "CHILDREN - A KIWANIS CONCERN"

This completed action on the recommendations of the Board Committee on Program Services and the report was received.

The meeting recessed at 5:08 p.m. until Friday, July 1, at 8:00 a.m.

The meeting reconvened on Friday, July 1, at 8:00 a.m. The invocation was given by Immediate Past President DiNoto.

After singing "O Canada" to commemorate Canada Day, it was moved by Immediate Past President DiNoto, supported, and duly carried as follows:

CANADA DAY OBSERVED

RESOLVED, That the Board of Trustees of Kiwanis International extend happy birthday wishes to Canada and that an appropriate resolution be mailed.

FINANCE

The Report of the Board Committee on Finance, W. J. "Wil" Blechman, M.D., Chairman, was presented. (See "Exhibit 16.")

It was moved by the Committee and duly carried as follows:

ERNST AND WHINNEY SELECTED FOR 1987-88 AUDIT

RESOLVED, That the firm of Ernst and Whinney be selected to perform the 1987-88 audit.

It was moved by the Committee and duly carried as follows:

NON-DISTRICTED CLUBS -- STIPULATIONS FOR PAST DUE BALANCES TO BE FORGIVEN

RESOLVED, That for all non-districted clubs, all past due balances up to and including fiscal year 1986-87 be forgiven on the condition that current indebtedness for 1987-88 (October 1 and April 1) be paid by September 30, 1988.

AND BE IT FURTHER RESOLVED, That these clubs be required to file regular membership rosters and official monthly reports on a timely basis.

It was moved by the Committee and duly carried as follows:

DISTRICTED AREAS -- STIPULATIONS FOR PAST DUE BALANCES TO BE FORGIVEN

RESOLVED, That for all clubs in districted areas, all past due balances up to and including fiscal year 1985-86 be forgiven on the provision that all current indebtedness for 1987-88 (October 1 and April 1) be paid by September 30, 1988. In addition, the 1986-87 club indebtedness must be paid with 25% payable with each semi-annual billing beginning with October 1, 1988.

AND BE IT FURTHER RESOLVED, That clubs will also be required to file regular membership rosters and official monthly reports on a timely basis.

It was moved by the Committee and duly carried as follows:

APPROVAL OF CAPITAL EXPENDITURES

RESOLVED, That the capital expenditures be approved. (See "Exhibit 17.")

This completed the action on the recommendations of the Board Committee on Finance and the report was received.

EDUCATION AND LEADERSHIP DEVELOPMENT

The Report of the Board Committee on Education and Leadership Development, C. A. Dillon, Jr., Chairman, was presented. (See "Exhibit 18.") The report was received.

POLICIES, PROCEDURES, AND STRUCTURES

The Report of the Board Committee on Policies, Procedures, and Structures, Noris A. Lusche, Chairman, was presented. (See "Exhibit 19.") (This is the report from the May 15, 1988, Committee Meeting.)

It was moved by the Committee and duly carried as follows:

PROCEDURE 904.2 AMENDED -- DISCOUNT OF OTHER REPLACEMENT ITEMS

RESOLVED, That Procedure 904.2 be amended as follows to provide for a time limitation for receiving discounts:

Procedure 904.2 - Discount of Other Replacement Items

Upon notification of a loss in a fire, flood or other catastrophe, the International Office will allow to a club a 25% discount on all replacement items not listed in 904.1 above, and purchased within six months of such occurrence.

It was moved by the Committee and duly carried as follows:

PROCEDURE 319 -- CLUB IN GOOD STANDING

RESOLVED, That Procedure 319 - Club in Good Standing be adopted. (See "Exhibit 20.")

AND BE IT FURTHER RESOLVED, That 319.1 and 319.2 of Procedure 319 be an interpretation of the Constitution and Bylaws and be published in Kiwanis magazine.

(Publish in Kiwanis magazine.)

This completed action on the recommendations of the Board Committee on Policies, Procedures, and Structures and the report was received.

Upon motion duly made, supported, and carried, it was:

APPRECIATION TO STAFF

RESOLVED, That the Board of Trustees is very appreciative of the cooperation and assistance received from staff.

The meeting recessed at 3:15 p.m. until Thursday, July 7, 1988, at 8:00 a.m.

The meeting reconvened at 8:00 a.m. on July 7, 1988, with President Kaiser presiding. The invocation was given by Trustee Alper. A number of the Past International Presidents, R. P. "Reg" Merridew, and A. M. "Andy" Waters, attended this meeting.

REPORT OF KI FOUNDATION

A. M. "Andy" Waters, 1987-88 Kiwanis International Foundation President, reported on the work of the foundation. (See "Exhibit 21.")

REPORT OF COMMITTEE OF PAST PRESIDENTS

The Report of the Committee of Past International Presidents was presented by Raymond W. Lansford, Chairman. (See "Exhibit 22.")

Immediate Past President DiNoto, Vice-President Huber, and Trustee Alper made farewell remarks. Secretary Emeritus Merridew and the Past International Presidents who were present made remarks regarding the convention and other issues of concern for Kiwanis International.

The newly elected Trustees who will take office on October 1, 1988, were introduced -- Andrew Batsis, D.M.D., Eyjolfur Sigurdsson, and Robert E. Wales.

DISTRIBUTION OF 1988-89 MATERIALS BY PRESIDENT-DESIGNATE OVERHOLT

President-designate Overholt distributed and discussed the Proposed Calendar of Events (Exhibit 23), his personal calendar (Exhibit 24), and appointments for the 1988-89 administrative year including Counselors to Districts (Exhibit 25), District Convention Assignments (Exhibit 26), Board Committee Assignments (Exhibit 27), and Mailing Addresses (Exhibit 28).

(Copies of all these are included in the 1988-89 Reference Guide which was mailed to the Board of Trustees, Past International Presidents, and Secretaries Emeriti on July 22. Assistant Secretaries and Department Heads also received the Reference Guide. Copies of these items are included in the permanent minutes and for others who did not receive a 1988-89 Reference Guide.)

NEXT MEETING OCTOBER 2-6, 1988

The next meeting of the Board of Trustees will be October 2-6, 1988, following International Council.

ADJOURNMENT SINE DIE

The meeting adjourned sine die at 10:50 a.m. on Thursday, July 7, 1988.

MESSAGE OF THE PRESIDENT

to the

INTERNATIONAL BOARD OF TRUSTEES

June 30, 1988

Now that the time has inevitably come, I find that I really don't like having to deliver a final President's Message to you at all, let alone three months before the end of this, my one year of opportunity and challenge. In the world I would prefer, if my term had to end, I'd deliver my final message at our October meeting when we'd have a much better idea of how the year turned out. Maybe some future Board will look into the feasibility of that.

Be that as it may, let me now complete my narrative-with-commentary on the major activities of my term as your President:

Immediately following our May Board meeting, I attended, as an ex officio member, the first meeting of the 75th KI and 50th KIF anniversaries committee at the International Office. Thanks to Chairman Jim Heymes, the Committee members and staff, more was accomplished than I would have thought possible at this first meeting. The Committee's staff liaison, Terry Shaffer, has made a full report to the Communications and Conventions Committee, and I assume the Committee will report to the Board on the progress made.

In the six weeks since that meeting, Mim and I made two well-organized and, for us, exciting, and encouraging official visits to North American districts (Utah-Idaho and Eastern Canada and the Carribean), leaving but one more official visit to make, to the Norden District. By arrangement with President-elect Gene, that visit will be made in September to the district's convention in Finland, which we will attend in a dual role -- as "lame-duck" president and next year's Counselor. This is being done at the request of the district's leadership, in the hope that a presidential visit to Finland will stimulate our growth in that far-north European country which borders the Soviet Union.

While in EC&C, I attended a meeting of the downtown Ottawa club, now in its 71st year and an obviously very successful flagship club. The meeting was a textbook example of a "best-show-in-town-meeting" and a joy to behold. I also video-taped a brief message to be included in the club's 25th annual TV auction to be held in September. Trustee Ken and Shirley Smith attended and participated fully in the many activities of the three-day visit. I went one day early to Utah-Idaho to speak at the regular meeting of the Salt Lake City Club, another of our important downtown clubs, this year celebrating its 70th anniversary.

Following the Utah-Idaho visit, we went directly to Philadelphia to speak at the Rotary International convention, continuing for the second year what we hope will be an annual exchange of presidents' visits to each others' conventions. Regrettably, however, the 1988-89 President of Rotary, whose term commences tomorrow, was unable to schedule a trip from his Australia home to be with us here in Seattle. We have been assured that this does not signal a change of heart on Rotary's part as to the desirability of the exchanges of presidential visits.

We were picked up in Philadelphia and driven to Danville, Pennsylvania, to visit the Geisinger Medical Center and our Pennsylvania District's Children Heart Program there, a most gratifying and inspiring district project. While in Danville, at the invitation of the project's chairman and with the enthusiastic consent of the district governor, we attended an exciting evening dinner function of over 300 Kiwanians and guests, including Trustee Bob and Sally Wagner and a surprise contingent of New York District Kiwanians.

The evening before leaving for the Children's Miracle Network Telethon in Anaheim, I went to a 27th Annual Awards Dinner of my Long Island North Division attended by over 300 student award recipients, parents, and teachers.

Representing Kiwanis at this year's telethon were Treasurer Noris, International Telethon Committee Chairman Jack Harten, winning Governor Bill Dawson of the Indiana District, staff member Diana Rader, and yours truly. We were proud to make three live on-air appearances, at the last of which we ceremonially presented a facsimile check for $817,000, representing the aggregate contributions of Kiwanis clubs and districts through April 30; it was among the largest donations presented. We also did a live radio interview for a Salt Lake City station.

On the same day that I returned from Anaheim, Mim and I left for Hamburg, Germany, for one of the most significant events of the year, the Anniversary convention of KIE and the KIE Board and Council meetings which preceded it. Also in attendance were Past International Presidents Ray Lansford and Merald Enstad, chairman of our International Committee on International Relations Peter O'Keefe, and their wives, Secretary Kevin, Assistant Secretary Tom Nelson, and some twenty other North American Kiwanians and their wives. Also present as special guests were Jim and Katherine Moler. Jim, as International President, represented Kiwanis International at the inaugural meeting of the "Council of Founders" of KIE in Zurich in 1968. Past President Jim gave an interesting and inspiring speech at the convention, which was very well received.

The almost 400 delegates to this excellent convention of almost 1,000 registrants -- including, incidentally, the president of the recently chartered all women's Kiwanis Club of Bordeaux, France -- passed by more than the required two-thirds vote, amendments

to the KIE Constitution and Bylaws submitted by a club of the Iceland District which bring them into accord with the Constitution and Bylaws of Kiwanis International in several important respects:

- Substituted for the words "man" and "men" were the words, "person" and "persons";

- Substituted for the two-members-per-classification limitation were Kiwanis International's "cross-section" and "20%-in-any-one-classification" provisions; and

- Substituted for specific meeting attendance requirements were International's provisions requiring only regular attendance and active participation by members, and semi-annual review thereof by the club's Board of Directors.

During the debates on these amendments, and notwithstanding several excellent explanations by KIE President Hannes Payrich and other leaders of the Federation, concerns and varying degrees of disappointment and unhappiness were expressed about the amendment to the amendment passed in Washington, D.C., and about the intended replacement of the KIE Constitution with Federation Bylaws.

At the first meeting of the 1988-89 KIE Council, which preceded the Convention, President-designate Thorbjorn Karlsson appointed a committee comprised of Trustee Giovanni Tinebra, Chairman; Trustee Leo van Roosmalen; Past KIE President Raymond de Meulemeester; and KI Trustee-designate Eyjolfur Sigurdsson, to continue with the development of Federation Bylaws for presentation to next year's KIE convention delegates in The Hague. It was several times mentioned, and is surely understood by most, that, pursuant to Proposed Amendment No. 4 to the KI Constitution and Bylaws to be presented to our Seattle convention delegates, the new Federation Bylaws shall replace the KIE Constitution "when approved by the KI Board of Trustees."

Little or no opposition to Proposed Amendment No. 4 was expressed. It appeared to be understood that the appropriate and really only meaningful time and place for any debate on its provisions is at the delegate session here in Seattle.

In my formal and only remarks to this highly significant anniversary convention, delivered early in the opening session, I included the statement that "(t)hose of us who have been privileged...to travel the Kiwanis world...know there is ample room in our Kiwanis movement for variations and variety based upon national or regional customs and mores.... And this is true not only as to non-essential(s)...but also as to the manner in which clubs...may choose to implement or emphasize (our) Objects or principles..., barring only such aberrations as might impugn the good name of Kiwanis.... Indeed, in my view, so long as they remain true to the essence of our movement and meet our basic organizational requirements and needs, such variations and variety call not for mere tolerance, but for celebration." (Attached to your copy of this Message is a copy of my entire ten-minute speech.)

The matter of the division of the Zurich office functions between KI and KIE, and the opening of a KI office there, also occasioned what I would call a moderate amount of discussion at all of the meetings in Hamburg. Some expressed concern about the need or feasibility or cost of doing so, or about its effects on our member clubs in Europe. Along with these concerns, I heard and sensed a fair amount of opinion that the deeper involvement of KI and the greater availability of its vast resources may in fact result in enhanced service to those clubs.

The convention delegates were also informed of the proposed $3.00 US dues increase, and that the effect of any such increase on their dues to the Federation would be on the agenda of the October '88 meeting of the European Council.

As you know, I went to Hamburg worried about how these complex and sensitive matters might be treated by the Kiwanis leadership in Europe and by the convention delegates. I left Hamburg heartened and even inspired. As I said at one or two of our informal meetings there, whatever differences we may have, we have in our favor our common interest in doing what is best for Kiwanis all over the world. I believe our fellow Kiwanians in Europe have, by their actions at the 20th anniversary convention of KIE, demonstrated their wisdom and unselfish commitment to the best interests of our movement worldwide, and I am proud to be associated with them.

While in Hamburg, after the convention, I conferred with Secretary Kevin about the several alternatives which might be available to Assistant Secretary Egon L'Eplattenier as a result of the changes which will soon occur in the Zurich office, and then Kevin met with Egon on the matter. Kevin will report to us on this important subject at this meeting.

Once again, our participation in many of the important events of the period since our May Board Meeting benefitted greatly from staff support, and I sincerely thank Kevin and all the members of staff for their help. Incidentally, during none of these official visits and other functions did any opposition to the dues increase surface.

This being my final Message even though we are only at the three-quarters mark, you must permit me at least a brief "swan song."

All the efforts of this year's administration have been and will be aimed directly or indirectly at making every club the best it can be, because only that can really solve our problems, and not just alleviate one or more of the many symptoms we all know about.

Much as I abhor game-playing merely for the sake of numbers, because of the abuses and self-delusion it can engender, statistics, trends and comparisons are the only ways I know of to determine whether or not we are making any progress. And ironically, these can only measure our impact on symptoms: If the symptoms disappear or lessen, we can dare to hope that we're on the right track to solving the problem. Our goal therefore is to make this a turnaround year in that sense.

To an almost incredible extent, and thanks to the focused and extraordinary efforts of hundreds of Kiwanis leaders and staff and the gratifying response of thousands of Kiwanians, virtually all of our measurable results to date are positive.

I expect to be somewhat more detailed in my report to Council on Sunday, so for now I'll just say that the numbers we want to go up -- like total APS membership and new clubs built -- are up. And the numbers we want to go down -- like clubs below charter strength, non-meeting clubs, and members' average age -- are down. As of now, all indications are that the record of this year will make us all proud and give us reason to hope.

In matters related to the administration of Kiwanis by this year's Board, we have all participated in and therefore can be proud of many things, too many to describe here. To just list some of the categories into which they fall: Finances, Board and Board Committee structure and functioning, internationalization, KI-KIE relations, KI and Federation Constitution and Bylaws, International Committees' role and functioning, KI-District relations, Circle K, Kiwaniannes, "Special Relationships," non-dues income, Charter II, Golden K and Project 39 programs, our new New Club Building approach, revisions in the KIAR and FSR programs, the Status Report, the Long Range and Operational Plans, the Growth Picture, the KI and KIF Anniversaries Committee, the convention forum on "flagship" clubs, the Think Tank on cost savings and expense reduction, progress on model District conventions, the Club President's and Lieutenant Governor's Guidebooks, the Train the Trainers Program, the MEP, the Children's Miracle Network Telethon, women in Kiwanis, and the Seattle convention.

For our achievements in these categories and others, Kiwanis and I are indebted to you as Board members, and we are all indebted to Secretary Kevin, in only his first full year with us, and to staff for their expert professional advice and help. Together we have made real progress.

My fond hope is that future Boards will deem at least some of this year's initiatives worthy of institutionalizing by way of inclusion in Procedures.

I thank you all for your support, encouragement, help and friendship. I congratulate President-elect Gene on his selection of next year's Theme and Major Emphasis Program, on developing the MEP Guide, and on setting up his administration. I wish for him and Jane, and for Kiwanis, the same excellent relationship with their fellow Board members, leadership team and staff that Mim and I have so much enjoyed.

Respectfully submitted,

Anton J. Kaiser
President

MESSAGE

OF

ANTON J. KAISER

INTERNATIONAL PRESIDENT

to

1988 CONVENTION OF KIWANIS INTERNATIONAL-EUROPE

(Hamburg, Germany -- June 10-12, 1988

Thank you, Hannes....President Hannes (Payrich), President-designate Thorbjorn (Karlsson), Immediate Past President Raymond (de Meulemeester), Kiwanis International Vice-President Kurt (Huber), Distinguished Officers and Past Presidents of Kiwanis International and Kiwanis International-Europe, Kiwanis International Trustee-designate Eddi (Sigurdsson), District Governors, Other District Officers, Delegates, Kiwanians and Guests.

Thank you for that warm reception and for the great privilege of participating in this very special convention of Kiwanis International-Europe here in Hamburg.

My friends, I consider it my very good fortune to be serving as President of Kiwanis International this year, because it permits me to be a part of this grand celebration of the 25th anniversary of the chartering by Kiwanis International of the first Kiwanis club in Europe, and the 20th anniversary of the establishment of the "Council of Founders," which a few years later became what we now know as the Kiwanis International-Europe Federation.

These were momentous events in the history of Kiwanis International, events which fully warrant observance and celebration by Kiwanians everywhere, and I share completely the excitement which is so evident here today.

I bring you the greetings and congratulations of the Board of Trustees of Kiwanis International, of our staff of some 130 persons in Indianapolis, and, perhaps most importantly, of our 300,000 non-European Kiwanians around the world.

I bring also special greetings from Past Kiwanis International President Merle Tucker who served during 1963 and personally presented their charters to our Vienna, Brussels and Basel clubs, and from Past International President Dr. Jim Moler, President in 1968 and participant in that first meeting of the Council of Founders in Zurich, who is with us here today accompanied by two other Distinguished Past Presidents of Kiwanis International, Dr. Ray Lansford, President in 1984-85, and Merald Enstad, President in 1980-81. We also have with us Kevin Krepinevich, Secretary, Dr. Tom Nelson, Assistant Secretary of Kiwanis International, and Peter

O'Keefe, Chairman of the International Committee on International Relations from Australia. Gentlemen, please all stand and be recognized.

The principal event so appropriately being celebrated at this convention -- the rather belated expansion of Kiwanis beyond North America to the old continent from whence had come the parents or grandparents of so many North American Kiwanians -- was indeed a momentous event. It was of course not without some concern and even some controversy -- and the fact that we are here today celebrating is a tribute to the Kiwanis leaders on both sides of the Atlantic who worked long and hard to bring it about...and let us not forget those other Kiwanis leaders, many of them presidents and members of the Board of Trustees of the Kiwanis International-Europe Federation, who during the intervening 25 years have likewise worked long and hard to resolve the quite understandable difficulties inherent in expanding an almost-50-year-old movement beyond its birthplace.

It is a measure of their success that today Kiwanis in Europe proudly boasts 20,000 members in 20 countries...over 700 Kiwanis clubs organized into the seven districts which comprise Kiwanis International-Europe.

Apart from these numbers, and meriting a separate tribute to those men of vision and courage, there has been clearly demonstrated in this brief span of two and a half decades, an understanding and acceptance of the ideals and purposes of Kiwanis, not only here in Europe, but throughout many other parts of the free world as well.

What a marvelous thing it is, what an achievement of philosophy and draftsmanship, that the Objects of Kiwanis -- adopted almost 40 years before Kiwanis ventured beyond the land of its birth -- have proven themselves to be worthy of acceptance and capable of implementation by Kiwanis clubs and Kiwanians everywhere.

An important reason for this, in addition to the clarity of the Objects themselves and the nobility of their philosophical bases, is surely our concept of local club autonomy in the selection of social action projects and fellowship activities.

Clearly, the most important unit in our worldwide structure is that local Kiwanis club, through which we as Kiwanians serve and join in fellowship -- and just as clearly, therefore, the future of Kiwanis anywhere and everywhere depends upon the future of our local clubs.

Our wonderful Objects serve not only as our raison d'etre, but as a challenge and guide when we select our social actions and when we measure our performance. And, of course, it is the local community's perception of the performance of the local Kiwanis club which determines that club's health and growth.

It follows that those of us in so-called "higher" positions must never forget that our role as leaders is not only to challenge and inspire, but also to help our clubs be the best they can possibly be. Whatever our structures, however we administer our now-far-flung organization, service to our clubs to facilitate and increase service by our clubs is among our highest purposes.

And service to our clubs and service by our clubs -- the best possible service -- are but two more things, along with commitment to our Objects, that are shared by Kiwanis leaders and Kiwanis members everywhere, because they are of the essence of Kiwanis.

Those of us who have been privileged as I have been during my years on the Board of Trustees, especially this year as President, to travel the Kiwanis world, know the pride of Kiwanis service and the joy of Kiwanis fellowship which emanate from adherence to the essence of Kiwanis.

We also know there is ample room in our Kiwanis movement for variations and variety based upon national or regional customs and mores. And this is true not only as to non-essential aspects of our organization, but also as to the manner in which clubs of a nation or region may choose to implement or emphasize the Objects or principles of Kiwanis International, barring only such aberrations as might impugn the good name of Kiwanis. Indeed, in my view, so long as they remain true to the essence of our movement and meet our basic organizational requirements and needs, such variations and variety call not for mere tolerance, but for celebration!

Not unlike the pioneers of Kiwanis expansion beyond North America, we who are privileged to be in Kiwanis today as we approach the 75th anniversary of Kiwanis and begin the second 25 years of Kiwanis in Europe, must face up to the challenges of our times, albeit with our own concerns and perhaps even some difficulties. And I am certain we will do so and do so well, even as did our Kiwanis forefathers, because we are no less highly motivated than they.

The world, including the Kiwanis world, is very different today from what it was 25 years ago. Alas, it seems as though we have a different world with each new decade. The world is getting smaller; so are the differences among peoples. All organizations like ours are continually being challenged to become and remain relevant and modern, to make membership meaningful and rewarding, worth a busy person's time, energy and money. Economies of size and volume, up-to-date methods, and new approaches have become the only hopeful responses to unavoidable increases in costs of operations; sustained growth the only means of survival.

Kiwanis Worldwide cannot avoid these challenges, even if it would.... Kiwanis is facing up as we must to the challenges of today and tomorrow, and we are resolved to do so successfully.

And we are looking to Kiwanis here in Europe to be a major contributor to and beneficiary of that success.

In our first 25 years, Europeans have amply demonstrated acceptance of Kiwanis and what it stands for, and sincere congratulations, again, go to all who have contributed to the success of Kiwanis in Europe.

As we begin our second 25 years, it is time to move vigorously to narrow the gap between our actual and our tremendous potential. Kiwanis International stands ready and eager to help make the proud past of Kiwanis in Europe but prologue to an even prouder future.

Thank you.

EXHIBIT #2

MESSAGE OF THE PRESIDENT-ELECT

to the

INTERNATIONAL BOARD OF TRUSTEES

June 30, 1988

My final report to you as your President-elect is one of optimism and enthusiasm. After almost two years of preparation, I firmly believe that the 1988-1989 administrative team is prepared to continue the forward progress of Kiwanis International.

My special thanks goes to the personnel in the International Office. They have provided the truly professional assistance that is necessary to put together a complete program in a very limited time. Since there are so many facets involved in putting an administration together, it was necessary for all departments in the International Office to contribute in that development process. We, the members of this International Board, are fortunate to have such a capable and dedicated staff.

Time has passed quickly since the last Board meeting in May. Jane and I made a trip to Indianapolis to finalize our plans for training of the Governors-elect and their wives in Seattle, for our participation at the Seattle convention, and for the training of the new Trustees on Thursday following the convention. A meeting was held with the Sponsored Youth Department to clarify our participation at the Key Club and the Circle K International Conventions. The agenda and the format for the Orlando Convention Planning Conference were determined in a meeting with the Conventions and Meetings Department.

The International Council Program for members of Council, guests, and their ladies is in its final stage of preparation. We feel that all the necessary components of an inspirational and successful Council have been included. Most important, the educational and motivational aspects have been stressed.

I want to compliment President Tony and his team for providing an atmosphere of progress for Kiwanis International. This will provide the 1988-1989 team a firm positive base on which to build during their administrative year. A successful new club building program, new programs to improve our retention skills, the coordination of the Major Emphasis Programs "Our Quest - Their Best" and "Achieve by Believing" (both of which address the social and emotional skills of the underprivileged), the cooperation of two administrations to assure a smooth, productive change on October 1, 1988 -- all of these planned combined efforts will build toward a successful future for Kiwanis International.

I thank President Tony, all the members of the Kiwanis International Board, and Staff for their support and assistance

during the planning phase for the 1988-1989 administrative year. My "Quest" for that has been answered by your "Best." As we approach the important final three months of this administrative year, let us all strive to achieve President Tony's "Quest" with our "Best."

Respectfully submitted,

Gene R. Overholt
President-elect

EXHIBIT #3

REPORT OF THE SECRETARY

to the

International Board of Trustees

June 30, 1988

It has been but six short weeks since we had the opportunity to share ideas and address the issues that affect the Kiwanis world. Since that time, the International Office Staff has worked many long hours to insure the success of the International Convention here in Seattle. I am very encouraged to see an attendance of over 11,200 at this time for the Seattle convention.

The headquarters staff has worked hard to help President Tony and President-elect Gene in all of the arrangements they needed for the convention. As you will see when we approve the convention program later in this meeting, this should prove to be a memorable convention.

Since our last meeting I was able to attend the European Federation Meeting in Hamburg that had almost 1,000 in attendance. I was also able to discuss with members of the Federation Board at least basic guidelines for the official opening of the Regional Office in Zurich effective October 1, 1988. During that time an extensive discussion was held with Egon L'Eplattenier concerning the office and his future plans. Initially he planned on informing me by June 24, 1988, as to whether he was interested in being considered to be interviewed for the Regional Office Manager position. On the 24th he requested more time. Because of this, the deadline has been extended to July 11th. At that time we will know if Egon wishes to be considered as a candidate. Interviews will be conducted in mid-July.

While in Zurich to conduct interviews, Don Collins anticipates being able, in conjunction with the staff in the Europe office, to further refine the plan for splitting of functions and responsibilities. A final review will be made by the KI-KIE Special Relationship Committee at a later date which should complete our plans and assist us in achieving the October 1, 1988 objective.

I would like to take this opportunity to thank each of you for your support and input this year, and I look forward to the continued success of Kiwanis International.

Respectfully submitted,

Kevin W. Krepinevich
International Secretary

EXHIBIT #4

REPORT OF TREASURER

to the

INTERNATIONAL BOARD OF TRUSTEES

June 30, 1988

On May 31, 1988, Kiwanis International had cash and investments totalling $8,362,318.00. The average current interest rate on investments at May 31 was 7.1%.

Net Account Receivables from clubs and districts for dues, magazine subscriptions and liability insurance premiums totalled $727,188 at May 31, 1988.

The total net surplus (all funds combined) has increased by $226,000 from the beginning of the fiscal year from $8,828,000 to $9,054,000 as of May 31. The annual budgeted surplus is expected to be realized.

Respectfully submitted,

Noris A. Lusche,
Treasurer

EXHIBIT #5

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING

Indianapolis, Indiana

Friday, May 27, 1988

Executive Committee Members Present:

Anton J. Kaiser, Chairman
Morton O. Alper, D.D.S.
W. J. "Wil" Blechman, M.D.
Frank J. DiNoto
John D. Morton, Sr.
Gene R. Overholt
Robert A. Wagner

Staff Participant:

Kevin W. Krepinevich

A meeting of the Executive Committee was held at 2 p.m. on Friday, May 27, 1988, in the office of the International Secretary by conference telephone call. President Anton J. Kaiser presided.

A motion was duly made, supported and carried as follows:

RESOLVED, That the decision of the Board of Trustees at the May 10-15, 1988, meeting be rescinded and authorization be granted for French Polynesia to be an official Kiwanis area and be made part of the New Zealand District.

AND BE IT FURTHER RESOLVED, That the charter petition of the Tahiti Club be accepted immediately.

Respectfully submitted,

Kevin W. Krepinevich
International Secretary

WAIVER OF NOTICE OF

MAY 27, 1988, MEETING OF

EXECUTIVE COMMITTEE OF KIWANIS INTERNATIONAL

We the undersigned, being all the members of the Executive Committee of the Board of Trustees of Kiwanis International, an Illinois not-for-profit corporation, hereby waive notice of the special meeting of the Committee held on May 27, 1988, and further we consent to the action taken as reported in the minutes reported above.

_____

Anton J. Kaiser, Chairman

_____

Morton O. Alper, D.D.S.

_____

W. J. "Wil" Blechman, M.D.

_____

Frank J. DiNoto

_____

John D. Morton, Sr.

_____

Gene R. Overholt

_____

Robert A. Wagner

EXHIBIT #6

INTERNATIONAL OFFICE ADMINISTRATIVE ACTION

June 28-July 1, 1988

A. ELIMINATION OF MEMBERSHIP OF NOT-MEETING CLUBS FROM ACTIVE MEMBERSHIP

(The following clubs have been placed on Not-Meeting status since the May meeting of the Board of Trustees.)

CLUBS BY DISTRICT	ORG. DATE	KEY #	DATE	# OF MEMBERS	ACCOUNTS RECEIVABLE
CALIFORNIA-NEVADA-HAWAII					
Greater San Diego, CA	10-01-85	11578	02-01-88	27	$ 7.88 cr.
CAPITAL					
Laurel, DE	07-14-52	03862	05-01-88	12	13.50
Stuarts Draft, VA	05-20-85	11463	05-31-88	17	-0-
CAROLINAS					
Spring Lake, NC	04-28-80	09932	10-01-87	0	-0-
FLORIDA					
Eglin Air Force Base, Fort Walton Beach, FL	09-30-87	12139	09-30-87	2	-0-
Gulf Beaches, Maderia Beach, FL	05-21-75	07787	04-30-88	12	5.00
Miami International Airport, Miami, FL	06-11-59	05133	05-12-88	20	75.95
South Jacksonville, FL	12-14-50	03576	03-15-88	16	10.33 cr.
South Jacksonville Beaches, FL	09-08-82	10770	04-29-88	20	4.42 cr.
ILLINOIS-EASTERN IOWA					
Morton, IL	07-10-67	06273	04-30-88	13	-0-
KENTUCKY-TENNESSEE					
Jellico, TN	08-05-21	00561	02-29-88	18	-0-
LA-MISS-W. TENN.					
Aberdeen, MS	01-08-88	12106	10-01-87	2	-0-
Ridgely, TN	04-27-78	09141	10-01-86	6	366.30
Ville Platte, LA	08-18-87	12074	10-01-87	2	26.30
MICHIGAN					
Ecorse, MI	03-17-27	01652	03-31-88	19	243.55
Southfield, MI	03-20-44	02525	05-01-88	4	75.00
MISSOURI-ARKANSAS					
Heber Springs, AR	09-29-84	11328	03-11-88	12	-0-
Malvern, AR	12-15-83	11062	04-01-88	8	45.03

CLUBS BY DISTRICT	ORG. DATE	KEY #	DATE	# OF MEMBERS	ACCOUNTS RECEIVABLE
MONTANA					
Sheridan, MT	09-16-41	02466	06-09-88	5	$ 65.75
NEBRASKA-IOWA					
Iowa Falls Day Breakers, IA	09-22-86	11832	02-26-88	16	150.30
Mapleton, IA	06-17-86	11743	01-15-88	11	144.65
NEW ENGLAND					
Capitol City, Hartford, CT	12-18-56	04728	08-01-87	12	150.30
NEW YORK					
Batavia Golden K, NY	09-26-85	11556	10-01-87	0	276.15
Ilion, NY	05-21-34	02000	02-26-88	0	216.05
Mount Kisco-Bedford, NY	05-21-34	04699	02-26-88	0	-0-
NEW ZEALAND					
Lautoka City, Fiji	09-19-86	11830	04-01-88	40	900.00
Nadi, Fiji	03-11-87	11956	04-01-88	30	693.00
Nausori, Fiji	10-28-86	11886	04-01-88	29	833.17
Suva, Fiji	03-12-87	11957	04-01-88	26	600.60
Te Aroha, NZ	09-26-78	09330	09-30-87	8	225.00
Timaru, NZ	06-16-82	10725	09-30-87	10	108.00
PENNSYLVANIA					
Bensalem-Neshaminy, PA	10-01-80	10131	05-01-88	7	39.45
Valley Forge, PA	03-26-53	03944	05-01-88	14	-0-
Windber Area, PA	11-05-74	07633	04-01-88	9	118.35
PROVISIONAL DISTRICT OF KOREA					
Han Gang, Seoul, Korea	04-11-82	10720	05-04-88	37	2,075.00
Mokpo, Korea	04-10-86	11759	05-04-88	20	737.60
Namsan, Seoul, Korea	06-14-80	09996	05-04-88	27	1,225.00
SOUTHWEST					
Apache Junction, AZ	06-23-81	10381	02-29-88	8	105.20
WISCONSIN-UPPER MICHIGAN					
Evansville, Wi	09-29-87	12129	12-01-88	25	657.50
Wesley Park, Golden K, West Allis, WI	02-21-78	09071	03-14-88	2	184.10

CLUBS BY DISTRICT	ORG. DATE	KEY #	DATE	# OF MEMBERS	ACCOUNTS RECEIVABLE
NON-DISTRICTED					
Bayamon, Puerto Rico	04-01-68	06378	04-01-86	5	$ 527.75
Caguas, Puerto Rico	03-24-77	08665	04-01-86	18	1,870.20
Ponce, Puerto Rico	06-17-75	07810	04-01-86	19	2,022.85

TOTAL: 43

B. **NEW KIWANIS CLUBS ORGANIZED SINCE THE MAY MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES**

CLUBS	COMPLETION DATE	MEMBERSHIP
Lancaster Golden K, Saint John, NB, Canada	04-15-88	36
Edward R. Murrow Golden K of Greensboro, NC	05-09-88	30
Clinch River, Richlands, VA	05-12-88	25
Stony Hill, Jamaica, West Indies	05-02-88	21
Fort Scott Pioneers, KS	05-12-88	51
Healdton, OK	05-12-88	31
Antipolo Central, Philippines	05-13-88	33
Cabangkalan, Philippines	05-14-88	30
Lecce, Italy	04-28-88	24
Castelvetrano, Italy	04-28-88	25
Krefeld, Germany	04-29-88	21
Dusseldorf-Oberkassel, Germany	04-29-88	20
Yun Lin, Taiwan, R.O.C.	03-30-88	26
Brisbane, Queensland, Australia	05-17-88	23
Lagniappe, Metairie, LA	05-18-88	28
Ellisville, MO	05-18-88	28
Corcoran, CA	05-18-88	30
Sergeant Bluff, IA	05-19-88	43
Kapalong, Philippines	05-17-88	25
Korea-Sydney, Campsie, N.S.W., Australia	05-19-88	22
Lincoln City-Kelawani, OR	05-19-88	28
East Burke, Icard, NC	05-23-88	27
Sturgis, S.D. Golden K, SD	05-24-88	26
Hickory Hill-Memphis, TN	05-24-88	25
San Jose, Trinidad, West Indies	04-28-88	25
Westchester, Miami, FL	05-20-88	40
Quitman, TX	05-26-88	26
Capitol-Olympia, WA	05-26-88	26
Baker, LA	05-27-88	25
Hi-Desert, Lancaster, CA	05-31-88	25
Monterey Bay, CA	05-31-88	25
Acri, Italy	05-09-88	20
Pavia Ticinum, Italy	05-16-88	28
White Rock Golden K, BC, Canada	06-01-88	30
Greater Midlophian, TX	06-02-88	29
Carlton, Nepean, ON, Canada	06-01-88	27
Greater Parks, Loves Park, IL	06-03-88	28
Shelbyville, High Noon, IN	06-02-88	25
Toulouse Hermes, France	05-28-88	21
Ragusa, Italy	05-29-88	25
Capitola-Sequel, CA	06-07-88	25
Waverly-Pike County, OH	06-07-88	52
Crystal Lake Breakfast Club, IL	06-09-88	29
Sallisaw, OK	06-09-88	30
College Boulevard-Overland Park, KS	06-10-88	25

CLUBS	COMPLETION DATE	MEMBERSHIP
Knonauer Amt, Switzerland	05-30-88	36
Freiburg-Herdern, Germany	05-31-88	20
Timmendorfer Strand, Germany	06-01-88	20
Baclaran, Paranaque, Metro Manila, Philippines	06-11-88	33
Sperry, OK	06-13-88	25
Metro New Orleans, LA	06-14-88	29
Ligonier Valley, PA	06-15-88	25
Carver, MA	06-15-88	31
Hiyas Ng Antipolo, Philippines	06-19-88	20
Sorrento-Mesa, San Diego, CA	06-21-88	30
Porto, Portugal	06-16-88	25
Chin Lan, Kao Hsiung City, Taiwan, R.O.C.	06-04-88	22
Hsin Hsing, Hsin Chu City, Taiwan, R.O.C.	06-08-88	29
Joigny, France	06-06-88	20
Bozen, Italy	06-06-88	21
Reedsbeds, Lockleys, South Australia	06-22-88	29

TOTAL: 61

C. **KIWANIS CLUBS REACTIVATED SINCE THE MAY MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES.** **(The following clubs were previously on Not-Meeting status and have now been reactivated.)**

CLUBS	COMPLETION DATE	MEMBERSHIP
Linkville, Klamath Falls, OR	08-02-87 (Retroactive)	14

TOTAL: 1

D. **CLUBS MERGED SINCE THE MAY MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES**

None

E. **CLUB INCORPORATIONS**

St. Charles, Boutte, Louisiana
Scarborough, Maine
Lawton Golden K, Oklahoma
Mount Shavano, Salida, Colorado
Pell City, Alabama
South West Broward, Pembroke Pines, Florida
Fort Worth Golden K, Texas
Huachuca, Sierra Vista, Arizona

TOTAL: 8

F. **CLUB NAME CHANGES**

From: South Amarillo, Texas
To: Amarillo-South, Texas

From: Port District, West Sacramento, California
To: West Sacramento, California

From: Greendale, Worcester, Massachusetts
To: North Worcester, Massachusetts

From: Florence, Kentucky
To: Boone County, Kentucky

From: Barefoot Bay, Sebastian, Florida
To: Barefoot Bay, Florida

G. **CANCELLED MEETINGS**

Kiwanis Club of Delaware, Ohio
Business closed, Gas leak - May 3, 1988

H. CLUB BYLAWS AMENDMENTS

None

I. CLUB FOUNDATIONS

Ben Bay Kiwanis Foundation, Inc.
(Kiwanis Club of Bensonhurst and Bay Ridge, Brooklyn, New York)

J. DISTRICT BYLAWS AMENDMENTS

None

K. CIRCLE K CLUBS COMPLETED SINCE THE MAY REPORT

NEW CLUB	SPONSOR
Lincoln Trail College	Robinson, IL

TOTAL: 1

L. KEY CLUBS COMPLETED SINCE THE MAY REPORT

NEW CLUBS	SPONSOR
Waterford Secondary High School	Portmore, St. Catherine, Jamaica
Ruidoso High School	Ruidoso, New Mexico
Sandia High School	Northeast Albuquerque, NM
Grant High School	Portland, OR
L.B. Landry High School	West Jefferson, Harvey, LA
Estero High School	Greater Bonita Springs & San Carlos, FL
Greenway High School	Grand Rapids - Golden K, MN
El Rancho High School	Pico Rivera, CA
Palestine High School	Palestine, TX
Copiague Senior High School	Copiague, NY
Loara High School	Greater Anaheim, CA
New Hartford Senior High School	New Hartford, NY
Ecole "Les Compagnons de Cartier" H.S.	Sillery Ste Foy, Quebec, Canada
Newport High School	Campbell County, KY
William Fremd High School	Palatine, IL
Lord Botetourt High School	Botetourt County, VA
Santaluces Community High School	Boynton Beach Sunrise, FL
Batavia High School	Batavia, IL

TOTAL: 18

CLUBS THAT HAVE REACHED CHARTER STRENGTH
MAY 1988

ALABAMA
- 08870 Luverne, Alabama

CALIFORNIA-NEVADA-HAWAII
- 09347 Kings-Hanford, California
- 04167 Greater Whittier, California

CAROLINAS
- 10899 Guilford College-Greensboro, North Carolina
- 02589 Kenly, North Carolina
- 09535 Summerville, South Carolina

FLORIDA
- 09050 Holiday, Florida

ILLINOIS-EASTERN IOWA
- 11795 Beverly Area Golden K, Chicago, Illinois

INDIANA
- 11571 Georgetown, Fort Wayne, Indiana
- 08677 North Vernon, Indiana
- 09484 Chesterton-Duneland, Indiana

KENTUCKY-TENNESSEE
- 05587 Burley, Lexington, Kentucky

LOUISIANA-MISSISSIPPI-WEST TENNESSEE
- 09761 Fat Tuesday, New Orleans, Louisiana
- 09379 West-Cal, Westlake, Louisiana

MICHIGAN
- 02985 Grand Rapids-Southkent, Michigan

MINNESOTA-DAKOTAS
- 11823 Winona Golden K, Minnesota
- 06975 Winthrop, Minnesota

MISSOURI-ARKANSAS
- 04476 Monticello, Arkansas
- 06205 Foreman, Arkansas

NEBRASKA-IOWA
- 01878 Peru, Nebraska

NEW ENGLAND
- 02425 Burlington, Vermont

NEW JERSEY
- 00522 New Brunswick, New Jersey

NEW YORK
- 04279 Richmond County, New York
- 04939 North Syracuse, New York
- 09700 Woodhaven, New York
- 05543 Taconic, Raymertown, New York

OHIO
- 05731 Delphos, Ohio
- 03601 Colerain, Cincinnati, Ohio
- 02131 Ripley, Ohio

PACIFIC NORTHWEST
- 04090 Kamloops, British Columbia
- 07537 Lynden-Breakfast, Washington
- 09198 Cordova Bay, British Columbia
- 03445 Country Homes, Spokane, Washinton

PENNSYLVANIA
- 02744 Avalon-Bellevue, Pennsylvania
- 01502 Vandergrift, Pennsylvania
- 11511 Tyrone, Pennsylvania
- 11987 Jersey Shore Area, Pennsylvania

ROCKY MOUNTAIN
- 00682 Douglas, Wyoming
- 04024 East Denver, Colorado

SOUTHWEST
- 11370 Biltmore-Phoenix, (The) Arizona

TEXAS-OKLAHOMA
- 11777 Boswell, Oklahoma

WEST VIRGINIA
- 10092 Petersburg-Golden K, West Virginia

WISCONSIN-UPPER MICHIGAN
- 05678 Coulee Region, La Crosse, Wisconsin

TOTAL: 43

Board Committee on Finance
Preliminary Report
June 28-July 2 and July 7, 1988
Non-budgeted Fund Requests
(000's)

Operating Budget 1987/88	Operating	Capital Improvement	Int'l. Convention	General Liability Insurance	Magazine	Total
Fund balance, September 30, 1987	$3,470	$4,795	$ 76	$ 252	$ 234	$8,827
1987-88 budget, surplus	181	10	9	(12)	193	381
Projected September 30, 1988 fund balances	$3,651	$4,805	$ 85	$ 240	$ 427	$9,208
Changes from October 1987 meeting: (None)						
Changes from January 1988 meeting:						
1. Supplies Inventory Write Down	(8)					(8)
2. Cancel Acc. Med. Ins. - 4/1/88				21		21
3. Increase Liability Limits - 2/1/88				(44)		(44)
4. Pins for District Governor	(1)					(1)
Total Changes	(9)	-0-	-0-	(23)	-0-	(32)
Changes from the May 1988 meeting:						
1. Increased Convention Expense			(28)			(28)
2. Ladies Council Brunch			(2)			(2)
3. Andean District Magazine Translators	(1)					(1)
4. Program Development Mail	(2)					(2)
Total Changes	(3)	-0-	(30)	-0-	-0-	(33)
Projected September 30, 1988 fund balance, as revised	$3,639	$4,805	$ 55	$ 217	$ 427	$9,143
Current Requests: (None)						
1987-88 Budgeted Surplus (Deficit) after Changes:	169	10	(21)	(35)	193	316

EXHIBIT #7

F:AGENDAPTS
P:MAY88.3
RSVD 6-16-88

EXHIBIT #8

REPORT OF THE BOARD COMMITTEE ON ADMINISTRATION

TO THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel, Seattle, Washington
Seattle Room

Present: Members - A.S. "Buddy" Ammar, John D. Morton, Sr., Kenneth W. Smith, D.C.

Chairman - Robert A. Wagner

Staff - Donald R. Collins, Andrew C. Tinker

Others - Anton J. Kaiser

Long Range Plans

The Committee reviewed and approved the 1989-94 Long Range Plans for the Operations Division, Human Resources Division, and the Management Information Services Department, submitted in May, 1988, with revisions.

Proposal To Adopt A Waiver Of Liability Form For General Use

The Committee reviewed the recommendations of our attorney and insurance broker to adopt a waiver of liability form for use by Kiwanis clubs wherever liability coverage is provided. The use of a form may have certain negative aspects, including the perception that clubs using such a form are attempting to evade responsibility. Also, implementing such a form will increase the administrative responsibilities. On the positive side, adoption of a form has the potential of reducing claims and may reduce further premium costs. It also reflects use of good risk management techniques which are important not only to our present insurer, but would also demonstrate to other potential insurers that we are attempting to implement good management procedures. In summary, Kiwanis International has much to gain with very little to lose.

Recommendation #1:

The Committee recommends that Kiwanis International adopt a waiver of liability form for use by Kiwanis clubs, subject to approval of the form by the Board of Trustees.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: $500 (cost of form) 1988-89 budget
Procedure: Will require new procedure

Respectfully submitted,

A.S. "BUDDY" AMMAR
JOHN D. MORTON, SR.
KENNETH W. SMITH, D.C.
ROBERT A. WAGNER, Chairman

EXHIBIT #9

REPORT OF THE BOARD COMMITTEE ON COMMUNICATIONS AND CONVENTIONS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel, Seattle, Washington
Thurston Room

Present: Members - A. S. "Buddy" Ammar, W. Donald Goodfellow, Q.C., Kenneth W. Smith, D.C., Arthur D. Swanberg

Chairman - Morton O. Alper, D.D.S.

Staff - Larry J. Horney, A. G. Terry Shaffer

Long Range Plans

The Committee reviewed and approved the 1989-94 Long Range Plans for: Magazine, Public Relations, Advertising, Meetings and Conventions, and Publications submitted (with revisions) in May, 1988.

Alternative Income Guidelines

The Committee reviewed and discussed the Guidelines for Alternative Sources of Income for Kiwanis International and determined that the information, proposed controls, management, and procedures were sufficient to request that staff begin to implement the program. (See Exhibit A.)

Recommendation #1:

The Committee recommends the adoption of the Alternative Income Program as outlined in Exhibit A.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: No current impact
Procedure: Refer to Policies, Procedures, and Structures Committee.

Approval of Agenda for the 1988 Kiwanis International Convention in Seattle, Washington

The Committee reviewed the Official Program as presented by staff and approved the agenda.

Recommendation #2:

> The Committee recommends the adoption of the Official Program for the 1988 Kiwanis International Convention.
>
> I move that Recommendation #2 be adopted.
>
> (Adopted)

Finance: No impact
Procedure: In compliance

Commendation For The Kiwanis Magazine

As a part of the discussion regarding the Kiwanis magazine, committee members commended the magazine staff for producing a publication without peer among the associations. The Committee congratulated the staff for maintaining consistent high quality which symbolizes to the world our pride in Kiwanis.

Report of the 75th Anniversary Committee

The Committee reviewed the Report of the Special Joint Committee on Kiwanis International's Diamond and the Kiwanis International Foundation's Golden Anniversaries. The Committee bases its recommendations upon information and advice from that report, which is attached as Exhibit B. The recommendations listed below are excerpted directly from that report.

Anniversary Logo

The Committee discussed various designs for a 75th Anniversary logo. The concept of a diamond did not receive acceptance because it was perceived that its relationship to "75" may not be readily recognized throughout the world. With staff assistance, the Committee agreed upon a logo which would preserve the worldwide design currently in our Kiwanis logo and incorporating "Kiwanis International 75th Anniversary" into its overall design. The Committee also recognizes that some alteration of the shape of the logo may be necessary in production of certain items, such as medallions.

Recommendation #3:

> The Committee recommends the adoption of Exhibit C as the logo for the 75th Anniversary of Kiwanis International with the deletion of the "th" from 75th as shown in the first draft of the logo.
>
> I move that Recommendation #3 be adopted.
>
> (Adopted)

Finance: No impact
Procedure: In compliance

January, 1990 Event in Detroit

Following discussion, the Committee concluded to recommend to the Board that even though the 75th Anniversary would be considered a year-long celebration throughout the 1989-90 year, an event should definitely be held in Cobo Hall (Detroit) on Saturday evening, January 20, 1990. It is also suggested that an appropriate program take place on Saturday afternoon, preferably in Windsor (perhaps at Cleary Hall), and a Sunday prayer breakfast in Detroit (either in the headquarters hotel or the River Front Room of Cobo Hall). It is the Committee's feeling that the cost of these events should be at least partially offset by registration fees/ticket prices.

Recommendation #4:

> The Committee recommends that a 75th Anniversary Banquet be held on Saturday evening, January 20, 1990, in Detroit, preferably in Cobo Hall. The Committee further recommends that an appropriate program be held on Saturday afternoon, January 20, 1990, preferably in Windsor, Ontario, Canada, and a prayer breakfast be held on Sunday, January 21, 1990, in Detroit.
>
> I move that Recommendation #4 be adopted.
>
> (Adopted)

Finance: No impact
Procedure: In compliance

It is the Committee's feeling that as soon as is practical, the International Office should notify all members of the Service Club Leaders' Conference and other similar organizations of the January 20-21, 1990 functions so that the dates can be placed on the calendars of these groups. It was noted that representatives of numerous organizations attended the 1965 Cobo Hall banquet at their own expense. The Committee feels that this procedure should be followed in 1990 as well, and that the organizations being invited to send representatives should be diplomatically informed. This is for their budgeting purposes, and prevents Kiwanis International from underwriting additional costs.

Recommendation #5:

> The Committee recommends that staff be requested to invite top-elected volunteer representatives, as well as senior staff representatives of other service organizations, to attend the January 20-21, 1990, events at their own expense. The invitation list should be taken from the Service Club Leaders Conference and other similar organizations.
>
> I move that Recommendation #5 be adopted.
>
> (Adopted)

Finance: No impact
Procedure: In compliance

The Committee also discussed the advisability of seeking corporate sponsorship for various aspects of the January 20-21 events and agreed to recommend approval of this concept to the International Board. Underwriting of speakers and portions of the program in this manner would reduce ticket prices.

Recommendation #6:

> The Committee recommends approval, in concept, of seeking corporate sponsorship of various elements of the January 20-21, 1990, anniversary events, with specifics to be referred to the appropriate Board Committee.

I move that Recommendation #6 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

The Committee asks the Committee on Program Services to consider a unified concept for the 1989-90 Major Emphasis Program and to take into account the 75th Anniversary of Kiwanis.

It was noted that the 75th Anniversary Committee declined to give favorable consideration to a proposal from Himmel and Associates entitled, "A Matter of Pride." The Committee feels the proposal has merit and requests that the 75th Anniversary Committee investigate professional entertainment proposals.

The Committee agrees with the 75th Anniversary Committee that an expanded issue of the KIWANIS Magazine, December issue 1989, featuring the 75th Anniversary would be extremely advantageous and requests that plans be advanced for implementation.

The Committee also requests that serious consideration be given to providing, free of charge, a vehicle sticker to all Kiwanians which would feature the 75th Anniversary logo. The Committee hopes that it will increase pride of membership.

Respectfully submitted,

A. S. "BUDDY" AMMAR
W. DONALD GOODFELLOW, Q.C.
KENNETH W. SMITH, D.C.
ARTHUR D. SWANBERG
MORTON O. ALPER, D.D.S., Chairman

EXHIBIT A

Exhibit A of the Report of the Board Committee on Communications and Conventions, "Guidelines for Alternative Sources of Income for Kiwanis International," is now Exhibit #10 of the June 30-July 1 and July 7, 1988, Minutes.

REPORT OF THE SPECIAL JOINT COMMITTEE ON KIWANIS INTERNATIONAL'S DIAMOND AND KIWANIS INTERNATIONAL FOUNDATION'S GOLDEN ANNIVERSARIES TO THE INTERNATIONAL BOARD OF TRUSTEES

June 30-July 2, 1988

Date of Committee Meeting:		May 16-17, 1988
Place of Committee Meeting:		Kiwanis International Office Indianapolis, Indiana
Present:	Ex-Officio Members	Anton J. "Tony" Kaiser, Gene R. Overholt, William A. Thacher, and A. M. "Andy" Waters
	Members	Raymond B. Allen, R. Tyler Bland, Jr., Lawrence A. Hapgood, Noris A. Lusche, William L. Martin, R. P. "Reg" Merridew, Ted R. Osborn, and John T. Roberts
	Chairman	James D. Heymes
	Committee Staff	A. G. Terry Shaffer and Roni Bird
	Other Staff	Larry J. Horney, Chuck Jonak, David Blackmer, Kelly Sears, Jim Patterson, Chris Rice, Jim Sheets, Jim Wann, Carolyn Seymour, and Kevin Krepinevich

Emphasis Between Kiwanis International and Kiwanis International Foundation Anniversaries

The Committee discussed the extent to which the 50th Anniversary of the Kiwanis International Foundation and the 75th Anniversary of Kiwanis International should be a joint observance. The Committee agreed that the prime focal point should be the 75th Anniversary of Kiwanis International with the Foundation using this occasion to emphasize that it is a part of Kiwanis International (not separate from KI) to inform Kiwanians that they are also members of the Foundation when they join a Kiwanis club, and to increase visibility of the Foundation.

Committee Objectives

It is the Committee's wish that its overall objectives be listed in this initial report, and they are as follows:

- To celebrate the 75th Anniversary of Kiwanis by appropriate functions, projects and activities at club, division, district and International levels;

- To develop the full cooperation of the Kiwanis International Foundation as it celebrates the 50th anniversary of its activation;

- To increase pride of membership worldwide;

- To further solidify the internationalization of both Kiwanis and the Foundation;

- To encourage the Kiwanis International Board to seek an international project for the anniversary year, the cost of which the Foundation can help to underwrite;

- To determine appropriate recognition for those who participate in the anniversary activities;

- To set a calendar of events leading up to and including the anniversary year;

- To develop and promote appropriate supply items for use during the year including the promotion of the new edition of the history already authorized by the International Board.

Service Program for the 75th Anniversary

The Committee feels that there is a danger of the impact of any Major Emphasis Program being diluted if there were also a separate service thrust designed for the anniversary year. The Committee recognizes that the selection of a Major Emphasis Program is the responsibility of the Board of Trustees but expresses its hope for a 1989-90 Major Emphasis Program which will have appeal throughout the Kiwanis world, will lend itself to a relationship with the Kiwanis International Foundation, and will dramatize the organization's 75th anniversary.

Questionnaires re: Anniversary

Chairman Jim Heymes briefly reviewed responses to a questionnaire which he had sent to all Committee members and consultants. Results of the questionnaire were utilized to formulate the agenda for this meeting and were shared with appropriate members of staff whose areas will be intensively involved in the anniversary.

Treasurer Noris Lusche also reported the results of the special questionnaires which he sent to over 400 clubs of various sizes and in a number of geographical locations. They revealed a significant interest in the anniversary and a desire for local club involvement. Approximately 60% of the responding clubs were in favor of donating 50¢ to $1.00 per member for a Kiwanis float in the 1990 Rose Bowl Parade. There was also reported a lack of knowledge of the Kiwanis International Foundation and its role with Kiwanis International. Chairman Heymes and Treasurer Lusche expressed appreciation to all those who submitted completed questionnaires.

Anniversary Logo

The Committee discussed various designs for a 75th Anniversary logo. The concept of a diamond did not receive acceptance because it was perceived that its relationship to "75" may not be readily perceived throughout the world. With staff assistance, the Committee agreed upon a logo which would preserve the worldwide design currently in our Kiwanis logo and incorporating "Kiwanis International 75th Anniversary" into its overall design.

Recommendation #1:

The Committee recommends the adoption of Exhibit 1 as the logo for the 75th Anniversary of Kiwanis International.

I move that Recommendation #1 be adopted.

January, 1990 Event in Detroit

Following discussion, the Committee concluded to recommend to the Board that even though the 75th Anniversary would be considered a year-long celebration throughout the 1989-90 year, an event should definitely be held in Cobo Hall (Detroit) on Saturday evening, January 20, 1990. It is also suggested that an appropriate program take place on Saturday afternoon, preferably in Windsor (perhaps at Cleary Hall), and a Sunday prayer breakfast in Detroit (either in the headquarters hotel or the River Front Room of Cobo Hall). It is the Committee's feeling that the cost of these events should be at least partially offset by registration fees/ticket prices.

Recommendation #2:

> The Committee recommends that a 75th Anniversary Banquet be held on Saturday evening, January 20, 1990, in Detroit, preferably in Cobo Hall. The Committee further recommends an appropriate program on Saturday afternoon, in Windsor, Ontario, and a prayer breakfast on Sunday, January 21, in Detroit.
>
> I move that Recommendation #2 be adopted.

Finance: No impact
Procedure: In compliance

In anticipation of the possibility of utilizing Cobo Hall on the evening of January 20, staff has tentatively blocked space there. Contingent upon acceptance of this recommendation, staff was also requested to contact the Pontchartrain Hotel and the Westin Hotel, either of which could be the headquarters hotel for those who will require accommodations, including the Official Family. It was also noted that in all probability, registration forms will be necessary, especially if multiple functions are involved. It is envisioned that a Kiwanian attending the Saturday evening function would have a choice as to whether to also attend the Saturday afternoon and Sunday morning functions. Staff will prepare details on costs of meals, local (Detroit-Windsor) transportation, lodging, and function space.

It is the Committee's feeling that as soon as is practical, the International Office should notify all members of the Service Club Leaders' Conference and other similar organizations of the January 20-21, 1990 functions so that the dates can be placed on the calendars of these groups. It was noted that representatives of numerous organizations attended the 1965 Cobo Hall banquet at their own expense. The Committee feels that this procedure should be followed in 1990 as well and that the organizations being invited to send representatives should be diplomatically informed, for their budgeting purposes, that Kiwanis International is not in a position to pay expenses (including banquet meal cost) to these events.

Recommendation #3:

The Committee recommends that staff be requested to invite top-elected volunteer representatives, at their own expense, to attend the January 20-21 events from the Service Club Leaders Conference and other similar organizations.

I move that Recommendation #3 be adopted.

Finance: No impact
Procedure: In compliance

Contingent upon acceptance of Recommendation #2; a sub-committee consisting of R. P. "Reg" Merridew (Chairman), Bill Martin, and Bill Thacher was appointed to assist in making suggestions for an appropriate program for the Saturday evening banquet.

Inasmuch as the Kiwanis Club of Hamilton, Ontario was the first club organized outside the United States, it was suggested that as part of an afternoon program in Windsor, some consideration be given to presenting an appropriate marker commemorating this historical occasion to representatives from the Hamilton club. A sub-committee composed of Ray Allen (Chairman), L. A. "Larry" Hapgood, and Ted Osborn was appointed to make suggestions on content for an afternoon program and investigate possibilities for a historical marker.

It was also suggested that a video be produced of the January 20-21 events and be made available to districts for showing at midyear conferences and/or similar functions. This will be investigated further by staff. It was agreed that coordination of the various functions of the January 20-21 events should be a joint responsibility between Kiwanis International, the Detroit #1 club and, conceivably, assistance from the Detroit area Kiwanis clubs. Details regarding this aspect will be forthcoming.

The Committee also discussed the advisability of seeking corporate sponsorship for various aspects of the January 20-21 events and agreed to recommend approval of this concept to the International Board. Underwriting of speakers and portions of the program in this manner, would reduce ticket prices.

Recommendation #4:

The Committee recommends approval, in concept, of seeking corporate sponsorship of various elements of the January 20-21 anniversary events, with specifics to be referred to the appropriate Board Committee.

I move that Recommendation #4 be adopted.

Finance: No impact
Procedure: In compliance

Proposal from Himmel and Associates

The Committee studied a proposal from Himmel and Associates entitled, "A Matter of Pride," a professional entertainment production. Following discussion, the Committee declined to approve pursuing the proposal.

KIWANIS Magazine Coverage of the 75th Anniversary

The Committee reviewed the publication, "Kiwanis at Fifty," a special pictorial booklet issued in 1965 for the Golden Anniversary of Kiwanis and concluded that an expanded issue of the KIWANIS Magazine, perhaps the December issue, would automatically provide every North American Kiwanian with a souvenir of the 75th Anniversary, and non-North American clubs would receive at least one copy. Coverage would be broad, and the cost far less than for a special publication such as "Kiwanis at Fifty." In addition, staff indicated that the KIWANIS Magazine will provide ongoing coverage of anniversary-related events throughout the 1989-90 year. Staff will provide the Committee with related costs and other details.

Public Relations

Staff informed the Committee that for the past five years, intensive attempts have been underway to secure a 75th Anniversary U.S. commemorative postage stamp for the organization, but without success. The U.S. Postal Service no longer issues such stamps for anniversaries other than 50th and 100th. Clubs will be urged to purchase, at a nominal cost, 75th Anniversary meter ads for postage machines. The "Volunteers in Action" video is being updated for the 75th Anniversary, and a special billboard and PSA spots are under consideration. A public relations kit will be developed, as will special proclamations so that state, provincial, and other governmental units worldwide will be encouraged to proclaim Kiwanis 75th Anniversary Week. The Committee approved the initial Staff report.

K-Family Involvement

Staff reported that both Circle K and Key Club have indicated interest in participating in the 75th Anniversary, and specific details for involvement will be planned by the Boards of Trustees of both Sponsored Youth organizations. Staff was also encouraged to provide Builders Clubs and Kiwanianne Clubs with suggestions on their local involvement with sponsoring Kiwanis clubs.

Supplies

Staff informed the Committee that when the official 75th Anniversary logo is approved, the Supplies Department will proceed to develop appropriate items for the celebration, to be included in a 2-to-4 page supplies folder. Although funds will be needed for initial tooling of these items, it is expected that sales, which will begin at the Orlando Convention in 1989, will amortize the costs. Marketable items include key chains, charms, pen and pencil sets, medallions, paperweights, award plaques, coffee cups, t-shirts, golf shirts, sweatshirts, stickers and pocket calendars. If the proposal for a January 20-21 series of events is approved, it is anticipated that there will be a supplies booth there. Additionally, it was suggested that consideration be given to producing a special souvenir only for those who attend the Detroit banquet on January 20, 1990. The Committee approved staff's report.

Float for 1990 Rose Bowl Parade

It was pointed out that at the International Board Meeting which just concluded, the Board had declined a request by the California-Nevada-Hawaii District to solicit funds outside its district for a float in the 1989 Rose Bowl Parade. The Committee feels that, if feasible, support should be given to entering a float commemorating the 75th Anniversary in the 1990 Rose Bowl Parade. A sub-committee consisting of John Roberts (Chairman), Tyler Bland, and Andy Waters was appointed to study the matter and make appropriate recommendations to the full Committee at its next meeting.

Club and District Activities

A number of activities for clubs and districts were discussed, some based upon the 50th Anniversary in 1965. Among those the Committee feels should be pursued are: a "blank check of service" to be presented by a club to the local mayor or chief governmental official; appointment of club, district, and International Committees for the 75th Anniversary; development of appropriate "action kits" for governors and others, containing suggestions and plans for the year-long observance; banner patches to clubs completing a new service project in commemoration of the anniversary; all 1989 district conventions and the Orlando Convention to feature forums and appropriate publicity and guidance to clubs for activities to take place during 1989-90; the 1990 St. Louis Convention to be dedicated to the 75th Anniversary; development of appropriate stationery and envelopes for International - and perhaps district - use during the anniversary year; and highlighting of the 75th Anniversary during the 1989 Governors-elect Conference.

In other matters, the Committee felt that some other organizations might wish to honor Kiwanis International in some manner on its 75th Anniversary. Appropriate times - and mechanisms - should be established to receive such tributes.

It was also suggested that consideration be given to promoting the Saturday, January 20, 1990 Detroit event as a kickoff to a week-long celebration focusing upon the six permanent Objects. Clubs could be urged to hold a prayer breakfast on Sunday, January 21, emphasizing the First Object, and a project or activity could be held on each of the succeeding five days, each dedicated to one of the remaining five Objects. On Saturday evening, January 27, a special club, divisional or district event could conclude the "75th Anniversary Week." The Committee urged staff to pursue this concept as a possibility.

Kiwanis International Foundation representatives indicated that the KIF will wish to strive for a donation from each member or club to celebrate the 75th Anniversary.

It was agreed that those Committee Members and Consultants who are in attendance at the Seattle Convention will meet on Saturday, July 2, from 9:00 A.M. to noon for the second Committee meeting. Staff will inform and Staff will send a notice of the exact location.

Respectfully submitted,

James D. Heymes, Chairman

EXHIBIT 1

Exhibit 1 of the Report of the Special Joint Committee on Kiwanis International's Diamond and Kiwanis International Foundation's Golden Anniversaries, "Logo for 75th Anniversary," is now Exhibit #11 of the June 30-July 1 and July 7, 1988, Minutes.

EXHIBIT #10

PROPOSED GUIDELINES FOR

ALTERNATIVE INCOME GENERATION

FOR KIWANIS INTERNATIONAL

1. All programs initiated under these guidelines must be separate and distinct from, but consistent with and complementary to:

   a. Programs initiated under New Procedure 152.2, Guidelines for Non/Dues/Registration Fees Revenue Generation to Complement the Kiwanis International Convention Budget, adopted at the January, 1988 Board of Trustees meeting.

   b. Programs also initiated under New Procedure 152.2, and adopted for use by Circle K International, approved at the May, 1988 Board of Trustees meeting.

   c. Programs initiated under Procedure 508, amended and adopted, Guidelines for Special Relationships at the January, 1988 Board of Trustees meeting.

   d. Programs initiated by the adoption of the Standard Licensing Contract Program at the January, 1988 Board of Trustees meeting.

   e. All other Board Policies and Procedures.

2. The primary purpose of programs to be initiated under these guidelines will be to generate unrestricted monies for Kiwanis International.

3. The Kiwanis magazine Director of Advertising shall have primary responsibility for these guidelines and all programs initiated under them; for all contact with potential vendors and suppliers of programs applicable; and for all program administration and operation both externally, by suppliers and vendors, and internally, as may involve other Kiwanis operations. The Assistant Secretary for Communications shall supervise all aspects directly, and periodically report to the International Secretary and the Board Committee for Administration on all activities. The International Secretary will, in addition to other fiduciary responsibilities outlined, oversee all aspects, and will sign all contracts, other than purchase orders and advertising agreements for Kiwanis magazine, as may be appropriate for promotion. The International Secretary, Assistant Secretary for Communications, and the Director of Advertising will constitute a Marketing Committee which will review all proposals for specific programs to be considered under these guidelines, and decide on appropriate staff action on these proposals.

4. All monies generated under these guidelines will be internalized through the Kiwanis International Finance Department and recorded separately and distinctly from all other income generated by other sources. No monies generated will be budgeted until payments are received, processed and deposited to appropriate Kiwanis International accounts.

5. Participation in any individual program, any combination of programs, or all programs initiated under these guidelines will be on a voluntary basis only. No fees or assessments may ever be made of the general membership for any program, or programs, or promotion of programs initiated under these guidelines.

   Other than as necessary for the distribution of benefits derived from participation, no overt distinction may be made in Kiwanis International membership between participants and non-participants. Again, other than receipt of benefits exclusive to participation, no negative result may accrue to members who choose not to participate. Neither participation nor non-participation in any program or programs adopted under these guidelines may ever be a criteria for any office, award or distinction of Kiwanis International, outside of the programs themselves.

6. All programs involving outside firms, vendors, or suppliers must clearly identify those concerns and their responsibilities, as well as Kiwanis International's responsibilities under the program. A Kiwanis disclaimer should be utilized where appropriate, including a non-endorsement statement clearly identifying who is providing what products and services and that Kiwanis International's participation is not an endorsement of that outside firm, its products, or its services.

7. No exclusives may be granted.

8. All programs will be considered, not only for their ability to generate monies for Kiwanis International, but for their ability to produce value for participating members, as well.

9. Relationships are to be sought only with reputable, reliable firms. All sources of income shall be from activities which do not impugn the good name of Kiwanis.

10. Kiwanis International and Kiwanis magazine may assist in the promotion of applicable programs. Expenses, charges, applicable costs for this promotion are to be funded by the providing vendor, except where Kiwanis International deems it appropriate to assist at its expense. Costs of this appropriate promotion by Kiwanis International may be funded directly by a portion of the receipts, at the discretion and direction of the International Secretary, in accordance with all other terms of these guidelines.

EXHIBIT #11

EXHIBIT #12

REPORT OF THE BOARD COMMITTEE ON MEMBER SERVICES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel
Dupar Room

Present: Members - William L. Lieber, Don Miles, J.D., Ian Perdriau

Excused - Robert L. McCurley, Jr.

Chairman - John D. Morton, Sr.

Staff - W. Thomas Nelson, Jr.

Overview of Membership Growth

The Committee reviewed Kiwanis' overall growth program and noted gains at this point in the 1987-88 year. Staff reported on a number of efforts to promote growth during the 1988 Convention and shared three new programs which will be unveiled in Seattle for use during the remainder of this administrative year.

Long Range Plan

The Committee reviewed and approved the 1989-94 Long Range Plan for the Membership Division submitted in May, 1988, with revisions.

New Member Handbook

The Committee received a first draft of a New Member Handbook and will direct comments and suggestions to staff. It is anticipated that this new handbook will be printed by December 1, 1988 and will be made available to each new member thereafter.

In conclusion, the Committee wishes to express its appreciation to the staff of the Membership Division for its cooperation during this administrative year and also to commend it for the role it has played in helping Kiwanis International to achieve its highest level of membership in history.

Respectfully submitted,

WILLIAM L. LIEBER
DON MILES, J.D.
IAN PERDRIAU
JOHN D. MORTON, SR., Chairman

REPORT OF THE BOARD COMMITTEE ON INTERNATIONALIZATION AND EXTENSION

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel
Thurston Room

Present: Members - Morton O. Alper, D.D.S., Frank J. DiNoto, Ian Perdriau

Chairman - Kurt K. Huber, M.D.

Staff - W. Thomas Nelson, Jr.

1989-94 Long Range Plan

The Committee reviewed the long range plan. The Committee believes that the plan should set forth goals and objectives in the future, and must be simplified for presentation to the Board. The Committee, in general, accepts the objectives and action statements although it believes that some of the costs are understated and that a number of the programs must be accelerated. In addition, once the goals and objectives are determined, a number of the action statements may be revised.

Among the goals and objectives omitted from international extension are:

1. A method of direct communication with each Kiwanian in extension areas.
2. Specific goals for growth in each of the extension districts and areas.
3. Methods to increase services to non-districted clubs.
4. Methods to decrease accounts receivable from extension areas.
5. A smooth transition for the Kiwanis regional office in Europe.

Provisional District of Korea

The Committee reviewed the progress the Provisional District of Korea has made toward full district status and commends Kiwanis leaders and members in Korea for their efforts. It was noted that Korea has achieved 26 active clubs and 825 members and that the requirement of 1,000 members should be met shortly.

Recommendation #1:

The Committee recommends that the Provisional District of Korea be granted an additional year until September 30, 1989 to meet the requirements for full district status.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

In closing, the Committee expresses its appreciation of staff in the Internationalization and Extension area and commends them for their efforts and cooperation.

Respectfully submitted,

MORTON O. ALPER, D.D.S.
FRANK J. DINOTO
IAN PERDRIAU
KURT K. HUBER, M.D., Chairman

EXHIBIT #14

REPORT OF THE BOARD COMMITTEE ON PROGRAM SERVICES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel
Dupar Room

Present: Members - W. J. "Wil" Blechman, M.D., Noris A. Lusche, Don Miles, J.D., Gene R. Overholt

Chairman - W. Donald Goodfellow, Q.C.

Staff - Larry J. Horney, A. G. Terry Shaffer, James P. "Pete" Tinsley

Other - Anton J. "Tony" Kaiser

Key Club/Circle K International Board Travel Accident Insurance Coverage

The Committee reviewed additional information it had requested concerning travel/accident insurance coverage for members of the Circle K and Key Club International Boards while on Key Club or Circle K business. The Committee reviewed two options from Donchin-Hecht and Company for low cost limited medical insurance for the youth boards on an excess basis when members of the boards are travelling on official business. This is a medical expense excess plan which does not pay benefits for covered expenses to the extent that they are collectable under other insurance policies or health plans.

The Committee believes that Kiwanis International should provide this secondary coverage to our youth boards.

Recommendation #1:

The Committee recommends the obtaining of accident medical insurance for Circle K and Key Club Board members of $5,000 accident medical expense and $1,500 of sickness medical expense with a $500 sub-limit applicable to dental expenses at a cost not to exceed $250 annually and that coverage begin with the 1987-88 Circle K International Board and the 1988-89 Key Club International Board.

I move that Recommendation #1 be adopted.

(Defeated)

Finance: $250 expense from unrestricted fund (1987-88)
$250 expense to be budgeted for 1988-89; referred to Finance Committee for inclusion in 1988-89 budget.

Procedure: In compliance

Further, the Committee asked staff to survey the members of the youth boards to determine the type of primary coverage the board members or their parents have (including limits of said policy). This information will help future committees determine the need to continue such coverage.

Circle K Long Range Plan

The Committee reviewed and approved the 1989-94 Circle K Long Range Plan as adopted by Circle K International Board.

Circle K Alumni Association

The Committee reviewed additional research conducted by the President of Circle K International concerning existing alumni groups throughout the organization as well as a revised Standard Form of Bylaws of District Circle K Alumni Associations. The Committee agrees in concept with the creation of district alumni associations and with the Standard Form of District Bylaws as presented but delayed proposal of a final recommendation until all Board members have had the opportunity to review the materials as submitted as those materials were just received for consideration. Consequently, the matter was referred to the October Board Meeting. Attached are the materials as Exhibit A.

Affiliate Status

At the May Board Meeting the Board adopted, in principle, the creation of Circle K clubs outside the original thirty districts as affiliate clubs. To implement this change, revisions to Board Procedures 503 and 601.10 are required.

Recommendation #2:

The Committee recommends that Board Procedures 503 and 601.10 be amended as outlined in Exhibit B.

I move that Recommendation #2 be adopted.

(Adopted)

Finance: None
Procedure: Refer to Board Committee on Policies, Procedures, and Structures

Protection of K-Family Service Marks

The Committee requested staff to take steps to protect the names and service marks of Circle K, Key Club, Builders Club, and Kiwanianne clubs in areas where clubs exist. This matter is referred to the Board Committee on Administration for follow-up and compliance.

1988-89 Key Club Operational Plan

The Committee reviewed and approved the 1988-89 Operational Plan for the Key Club Department, submitted in January, 1988 and reviewed and approved by the Key Club International Board in February, 1988. The cost of implementing the plan was referred to the Finance Committee for development of the 1988-89 budget.

The Committee also noted that the plan calls for the continuation for one further year of the Key Club public relations program begun in 1987-88. While the Committee approves the continuation of the program for one further year, it requested staff to develop criteria to assist in evaluating the effectiveness of the program.

The Kiwanianne Program

It was reported that additional staffing and costs of materials totaling $19,774 will necessitate increasing the sponsorship fee for a Kiwanianne club from $30 to $100. This, plus anticipated formation of 20 new Kiwanianne clubs through added promotion, will assist in making the Kiwanianne program self-sufficient.

Recommendation #3:

The Committee recommends that, effective with the 1988-89 administrative year, the annual sponsorship fee for a Kiwanianne club will be $100.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: 1987-88 year - no impact. 1988-89 year - increase net expenses by $3,774.
Procedure: Refer to Board Committee on Policies, Procedures, and Structures

The Committee reviewed the following requests by the International Chairman of Kiwanianne Clubs: to allow district Kiwanianne conferences/conventions which would also include election of a district Kiwanianne coordinator; to have Kiwanianne club representatives elect an International Kiwanianne liaison at the 1989 International Convention in Orlando; and to allow sponsorship of a Kiwanianne club by another Kiwanianne club. These requests were retained for further study once additional staffing is obtained.

Development of the 1989-90 Major Emphasis Program

Staff presented the initial ideas for the 1989-90 Major Emphasis Program. The Committee agreed with the general concepts which address social and leadership skills such as communications, goal setting, creative thinking, group dynamics, and community relations. Staff was requested to proceed in these directions, continuing work and discussions with Treasurer Noris.

The Committee also discussed the broadening of the Kiwanis emphasis through changing the continuing theme and logo. (See Exhibit C.)

Recommendation #4:

The Committee recommends that the Major Emphasis Program be focused upon the needs of children and that the continuing theme and logo be changed to read "Children - A Kiwanis Concern."

I move that Recommendation #4 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

Special Relationship With United Cerebral Palsy

Staff presented a proposal from the United Cerebral Palsy Association which would establish a "Special Relationship" with Kiwanis International. While the Committee recognizes the significance and worth of the UCP programs and is pleased that Kiwanians locally support their work, it requests that staff not pursue this "Special Relationship" at this time.

Respectfully submitted,

W. J. "WIL" BLECHMAN, M.D.
NORIS A. LUSCHE
DON MILES, J.D.
GENE R. OVERHOLT
W. DONALD GOODFELLOW, Q.C., Chairman

Survey on district alumni associations
Conducted June 1988
by Circle K International President Scott A. Bearby

Questions:

* How many active alumni (including those who are Kiwanians)?
* Level of organization? If organized - amount for dues, number of officers, how often alumni meet, etc.
*Types of activities alumni participate in/services they provide
*What types of needs could alumni fill for the district?
*Give examples of successful alumni participation.
*Have there been any problems with alumni? Need for restraint?
*Do you want to see alumni associations endorsed by the Kiwanis International Board?
*If approval is given by Kiwanis, will the district encourage alumni formation? If an association is organized, will they encourage alumni associations even more?
*Percentage of Circle K members who have indicated an interest in joining Kiwanis?

Survey was conducted to all those 1988-1989 governors and administrators who were able to be reached by telephone

•Alabama- Governor Donnie Grill
☐About 17 alumni are involved in district
☐Held initial meeting of alumni; two officers elected. Will meet annually at district convention. Dues will be set low.
☐Provided donation for band at district convention; assist at workshops and offered assistance at district convention. Alumni do what is asked by Circle K and Kiwanis
☐Believes alumni associations should be endorsed by Kiwanis International. Alabama will continue to encourage formation.

•California-Nevada-Hawaii- Governor Terre Henkel, Past Administrator Ted Bantis and Administrative Assistant for Sponsored Youth Donald Winn.
☐Estimate 10 alumni to be active in district
☐No alumni organization is in place; some interest by alumni in organizing

Cal-Nev-Ha (continued)
☐Governor feels alumni associations can be useful in the area of career/networking and guidance in Circle K. Believes alumni formation must guard against "hanging on" to CKI and must have specific purposes (like those mentioned earlier) written in bylaws.
☐Governor would like to see Kiwanis International endorse associations. Administrator feels alumni program only should be optional for districts; Administrative Assistant is unsure.
☐Administrative Assistant said alumni organization must have specific guidelines for existence and operation if it is to benefit Circle K.
☐Cal-Nev-Ha has had some individuals who used their alumni role simply to stay involved with Circle K. Governor said these individuals are no longer a problem.
☐Governor estimates 80 percent of Circle K'ers have an interest in joining Kiwanis. The two Kiwanians feel few Circle K'ers have actually joined the organization.

•Capital - Immediate Past Governor Jennifer Cromwell and Administrator Doug Nemier
☐Alumni association currently has 42 members, plus associate membership. Dues are $15/annual for single membership or $20/annual for married couples
☐Bylaws, Code of Conduct, and financial accountability in place. Alumni regarded to be an asset - solid alumni structured has limited any chance of conflict between Circle K/Kiwanis and Alumni. Three officers (president, vice president and secretary/treasurer) elected annually. Two standing committees (membership and publicity) also exist. They gather for at least annual meetings at Circle K district convention.
☐Specific objectives call for financial and other tangible assistance, strengthening of Circle K when possible, promotion of K-Family relations, and offer of advice whenever requested by Kiwanis or Circle K.
☐Alumni assist with convention/conference planning and with workshops. They offer assistance to district and club boards when asked. Scholarship program is in place.

•Carolinas- Governor Lindsey Payne
☐About 7 active alumni; 30 were active at one time but there was lack of organization. Trying to reorganize.
☐Alumni met at district convention and assisted with workshops. They also assisted in awards mailing and judging. Alumni paid for awards.

Carolinas (continued)
☐Has encounted no problems with alumni
☐Believes Kiwanis International endorse associations; Carolinas will continue to reform association
☐Estimates only 1 percent of Circle K'ers become visibly active in Kiwanis

•Eastern Canada and the Caribbean-

•Florida - Governor Dave Schmitt
☐Estimates 10-20 active alumni in district
☐Alumni can contribute $20 to receive district mailings - profits go to Circle K district. No alumni organization in place.
☐Alumni offer advice to clubs, help with workshops, and give advice to the Circle K board when asked.
☐Feels there is some need for restraint on alumni (bylaws, etc.), but has experienced no problems himself.
☐Believes Kiwanis International should endorse alumni associations
☐If Kiwanis passes, Florida will work on gathering names of alumni
☐Feels 50 percent of Circle K'ers have an interest in joining Kiwanis

•Georgia- Governor Deborah Dewberry and Administrator George Gray
☐5-6 alumni are involved in district; as many as 10 attend conferences/conventions
☐No organization is in place. No major effort to organize is planned for this year, although Administrator says alumni have expressed interest in organizing
☐Believe alumni are helpful in offering advice, assisting with service activities, and in establishing better continuity. Also said that alumni can serve as an important link to Kiwanis.
☐Some individual alumni assist with district
☐Governor feels that alumni will not discourage membership in Kiwanis - if Kiwanis actively recruits alumni.
☐Believe KI should endorse alumni associations; Steps will be taken by district if approval is given and information can be sent from Circle K International. Administrator says alumni associations should have controls built in for Kiwanis and Circle K.
☐Administrator says 60-75 percent of alumni have expressed interest in joining Kiwanis. Governor estimates 10-20 percent of Circle K'ers become Kiwanians

- Illinois-E. Iowa- Governor Bob Woodward and Administrator Norman Anderson

☐10 alumni are active in district
☐Circle K Board is discussing alumni association formation; voted to look into formation. Alumni also are interested in forming.
☐District is concentrating on those alumni who are members of Kiwanis. They are working to get these people more involved with Circle K. Belief tat more support, better public relations can be gained from Kiwanis through these alumni.
☐Alumni act as resources when asked. They are active at some local Circle K events and are starting to assist with new clubs and in working with local clubs.
☐See the positive contributions alumni can make.
☐If Kiwanis endorses, they will continue to work in area of Circle K alumni who have become Kiwanians.
☐Estimate between 10 - 20 percent of Circle K'ers have gone on to join Kiwanis.

- Indiana- Governor Salisa Taylor, Administrator Randy Burton, and International President Scott Bearby

☐Approximately 10 alumni interested in district
☐Organization began to form two years ago. Problems arose because of misunderstanding of alumni role. Kiwanis and Circle K districts were unclear of what relationship should be. Information from International would have been helpful.
☐New group of alumni both interested in forming an association and in joining Kiwanis
☐Alumni could serve as a means for recruitment - for Kiwanis to keep contact with alumni after they are established in their community. Alumni assist Circle K with convention/conference workshops and planning and on the local level. Some scholarship/financial assistance would be helpful. They can work with local Kiwanis Club interested in starting a Circle K.
☐Number of Circle K'ers who have indicated interest in Kiwanis is growing.

- Kansas

- Kentucky-Tennessee Governor Joey Nunn and Administrator Phil Betancourt

☐10-15 alumni involved in district
☐No district alumni organization in place; In order to start association,

Kentucky-Tennessee (continued)
Governor believes standard information should be sent out from International
☐Alumni attend conferences and assist with club projects/socials. Governor believes there is strong loyalty by alumni to their home clubs.
☐Would like to see Kiwanis International endorse alumni associations.
☐Standard bylaws and policies are believed to be necessary, but alumni should be allowed to function without too many constraints.
☐Purpose of association would include those mentioned earlier. No plans to get alumni monetarily involved at this point.
☐Governor estimates 30-35 percent of Circle K'ers are interested in joining Kiwanis. Administrator estimates 10 percent of Circle K'ers have joined Kiwanis. Lack of follow-up cited by Kiwanis in recruiting alumni

•Louisiana-Mississippi-W. Tennessee- Governor Craig Kelly, Immediate Past Governor Oliver Yandle
☐Four to five very visible alumni; as many as 20 who are less visible but who keep in touch
☐Nothing formally organized, although alumni have indicated interest in forming assocation
☐Alumni help participate in projects, some help at conference workshops, offer advice when asked. They do not play an overly active role, but are there when needed.
☐Feels there definitely is a need for alumni to help Circle K. Hopes district alumni association can assist financially (scholarships, etc.) and will continue to be there when advice is needed
☐No problems with alumni indicated
☐Hopes KI will endorse formal associations. District will encourage alumni association formation - but at a controlled pace
☐Did not have number of Circle K'ers who had indicated an interested in Kiwanis - but said alumni associations would not be an interference to Kiwanis

•Michigan- Governor Bruce Mueller and Administrator Ken Dimoff
☐Governor says 6-8 alumni are involved in Circle K District. Two are Kiwanians.
☐District is gathering names of alumni; no other steps have been taken
☐Alumni assist with workshops, some training, and with awards judging
☐Governor believes Kiwanis International shold endorse alumni associations. The district will try to get more alumni interested, but does

Michigan (continued)
have other priorities with strengthening Circle K district.
☐Administrator does not believe KI needs to endorse concept of district alumni associations. He believes a database of Key Club, Circle K, and Kiwanis members needs to be established. A recruitment program could be developed around this database - Circle K automatically contacting Key Club graduates, and Kiwanis contacting Circle K graduates as well as those Kiwanians who are transferred into a new area.
☐Governor believes as many as 60 percent of Circle K'ers are interested in joining Kiwanis. Administrator believes only 10 percent have joined Kiwanis

- Minnesota-Dakotas- Governor Lisa Dunn

☐13 paid alumni in their association (possibility of 12 more)
☐Formal organization established fully at 1988 CKI district convention. President, Vice President, Secretary/Treasurer - 2-year terms; dues $15/year. Bylaws and policy code in place.
☐Alumni ask governor and administrator what they want them to assist with. They participate in workshops, offer ideas, etc.
☐Alumni plan to offer some financial assistance (scholarship, etc.)
☐No problems encountered
☐Would like to see KI formally endorse alumni associations
☐Would encourage alumni association even more, if approved
☐Believes number of Circle K members interested in Kiwanis is high - 50%, perhaps more

- Missouri-Arkansas- Governor Mike Robin, Administrator Al Sullivan, and Immediate Past Governor Craig Rector

☐Indicated somewhat more than 5 alumni are involved in district; Governor hopes to involve perhaps as many as 20-30 involved in the future
☐District is in process of gathering names through a "tracking" system; two chairpersons on alumni have been appointed
☐Alumni assist with workshops at conventions/conferences, offer guidance when asked, at least one faculty adviser is a Circle K alumnae
☐Administrator says alumni associations may be difficult to form because of recent graduates trying to make the transition between college and working life.
☐Both have personally not experienced any problems with alumni
☐Both feel Kiwanis International and Circle K International should both

Missouri-Arkansas (continued)
endorse district alumni associations and work together on the program
☐Governor feels alumni association can bridge gap between CKI and Kiwanis.
☐Administrator believes as much as 75 percent of Circle K'ers have the desire to join Kiwanis. However, he said many are lost in the follow-up. Circle K alumni currently are removed from the K-Family environment, plus there is problem of affording Kiwanis. Governor feels percentage could be as high as 90 percent
☐Mo-Ark will continue to support alumni involvement

•Montana- Governor Cindy Garlitz
☐About 10 alumni are active in Circle K district; most of these are Kiwanians
☐No organization in place; alumni make individual contributions and efforts
☐Believes alumni can assist with new club building
☐Would like to see Kiwanis endorse alumni associations. The district will start to gather names but has other priorities it must tackle before formation of alumni associations
☐Believes 50 percent of Circle K'ers are interested in joining Kiwanis

•Nebraska-Iowa

•New England - Governor Donna Rauch, Immediate Past Governor Mary Ellen Roy and Past Administrator Joseph Strazzulla
☐Approximately 5-6 active alumni who participate in conventions/conferences
☐No alumni organization in place; there is interest in forming.
☐Alumni will meet at next district convention for further discussion on formation. They are gathering names of other alumni.
☐Alumni could be useful as advisers and with participating in CKI projects. Advice would be given only when asked.
☐Helpful ideas have been made in the past.
☐Governor and Immediate Past Governor feel Kiwanis International should endorse alumni associations. More will be done to encourage associations, if it is passed.
☐Administrator does not feel there is a need for Kiwanis International to endorse concept of district alumni associations
☐Feels only a small percentage of Circle K'ers have joined Kiwanis

•New Jersey- Governor Colleen Leary and Administrator Bruce Marich
☐15-20 in association; 10-15 more who are active
☐semi-organized organization in place. Have four officers and $10/year dues
☐Purpose of the current formal organization is mostly social; however, recent graduates are seeking to make organization more useful to CKI district
☐They have offered scholarship in the past; individuals offer advice when asked
☐Only problem has been difference of opinion between "old" and "new" alumni about purpose of organization- this is because no clear direction from International could be given in the past on role of alumni assocation
☐Would like to see KI endorse alumni associations so that formal direction can be given from International
☐If endorsed, the district will work to bridge the gap between Circle K and Kiwanis and will work toward establishing formal purpose of alumni association
☐Governor feels only 10 percent of Circle K alumni have become Kiwanians. Administrator also places a low figure in this area.

•New York - Governor Corri Halpern, Administrator Thomas DeJulio and Immediate Past Governor Alex Wilson
☐12-20 active alumni
☐No formal organization, although alumni are meeting without guidelines
☐Alumni attend major events, participate in workshops, offer guidance, working on leadership newsletter. Serve as a nonfinancial support group
☐Because of some problems in the past, alumni must be invited to events
☐District will not formalize until recognition is given by Kiwanis
☐Governor would like to see the KI Board endorse alumni associations. Administrator would rather see alumni recruited more by Kiwanis to join their organization and prefers individual alumni contributions. Administrator does see the possibility of local alumni associations assisting the Circle K clubs at which they were members (offering advice, raising money for scholarships, career networking assistance)
☐Governor said they will support alumni once support is given
☐No exact figures of Circle K'ers interested in Kiwanis - "a lot," women are especially interested, according to Governor.

•Ohio- Governor Colleen Leighton
☐More than 15 alumni are active in district
☐Attempting to organize alumni association; chairperson selected; alumni campout scheduled
☐Tentatively planning $10 annual dues and meetings on biannual or trimester basis
☐Alumni will assist with conference/convention workshops, with KC-squared job training, and with scholarships. Alumni will involve themselves only in those areas requested by Circle K and Kiwanis.
☐Would like to see KI endorse alumni associations
☐Will continue to encourage formation of alumni

•Pacific Northwest- Governor Wendy Schrick
☐12 alumni present at district convention. 25-30 are estimated to join alumni association by next year.
☐Chairperson has been selected to organize alumni association. Directory is established. District is looking at other successful district alumni associations for examples. Would like additional information from Circle K International. They will elect officers next year and will meet again at the Circle K Fall Conference.
☐Alumni assist with workshops and will work in those areas of the district which are struggling. They will offer assistance and will continue to offer guidance when asked. Alumni helped to lead cheers at district convention
☐There is a need for restraint so that alumni only do what is asked.
☐Kiwanis International should endorse association; District will continue to encourage formation
☐Out of the 12 alumni present at convention, 6 are Kiwanians. She estimates more than 50 percent of Circle K'ers are interested in Kiwanis.

•Pennsylvania- Governor Ken Kulp
☐5-10 alumni are active in Circle K, plus those Kiwanians who are former Circle K'ers
☐No organization in place, although there is some interest
☐Alumni attend district convention and some other activities. They retain interest in Circle K.
☐Feels alumni can assist with scholarships and possibly district fund raising. They assist with workshops
☐They have encountered no problems
☐Feels Kiwanis International endorsement would make Circle K and Kiwanis Districts more supportive

Pennsylvania (continued)
☐Believes 30-40 percent of Circle K'ers are interested in joining Kiwanis. He emphasized that Kiwanis needs to actively recruit alumni and Circle K'ers.

•Rocky Mountain

•Southwest- Governor Lori Annala, Administrator Jim Lambert
☐Feels between 5 - 10 alumni are involved in district
☐No alumni organization currently exists
☐Both feel alumni do fulfill a need for Circle K and Kiwanis
☐Administrator said alumni associations could assist bridge the gap between Kiwanis and Circle K. Stated that alumni could assist with building Circle K clubs in their area and with getting sponsoring Kiwanis Clubs more involved.
☐Alumni have assisted some with workshops at conventions/conferences
☐Has seen some of this assistance with individual alumni
☐Believes Kiwanis should endorse alumni associations. The standard information and guidance from CKI will help make alumni associations more effective. Formal recognition should be given
☐If passed by KI, Southwest CKI District will discuss as a board the next step and will work on contacting alumni
☐Administrator feels as many as 60 percent of Circle K'ers (based on his experience with district boards) are interested in joining Kiwanis at some point. Governor said 25 percent of Circle K'ers have joined Kiwanis.

•Texas-Oklahoma- Governor Mike Downs and Administrator Stan Soderstrom
☐Administrator estimates 35 alumni are currently a part of their alumni association; Governor puts figure at 45.
☐The structure is composed of four officers, a membership chair, and a nominating chair with 1 year terms. Spouses of Circle K alumni may also join.
☐There is a $25 initial fee to join. $10 is an initiation fee; $15 annual dues are assessed.
☐Bylaws are in place. Board includes Circle K Administrator or whomever he designates. They meet annually (at CKI district convention). A quarterly newsletter is produced.
☐Activities include a $200 scholarship for an outstanding club president. They are working on additional scholarship funding based on income raised

Texas-Oklahoma (continued)
(initiation fee, etc.). Also working to help assist district officers with costs not covered in budget.
☐Also believes alumni can be beneficial on the local level with their former clubs. Only concern is that assistance on the local level be part of the purpose of the district alumni association.
☐Alumni assist with some workshops and awards judging at conferences.
☐No problems encountered.
☐Feels Kiwanis International should endorse district alumni associations for consistency.
☐Administrator said 10 - 20 percent of Circle K'ers join Kiwanis. Feels alumni can help bridge gap. Governor estimated 60 percent of Circle K'ers have indicated interest in joining Kiwanis.

•Utah-Idaho- Governor Christy Leach
☐Five alumni were in attendance at district convention; few others are interested
☐No formal organization; alumni association is a lower priority for district
☐Alumni in past have offered advice to officers and participate in some social activities
☐No problems encountered
☐Would like to see alumni continue to offer advice, work with Kiwanis, and participate in some career networking
☐Would like to see alumni associations endorsed by KI
☐If endorsed, the district will start to track alumni and search for addresses
☐Feels that although few Circle K'ers have joined Kiwanis in past, there is a large interest by Circle K men (as high as 90 percent have indicated some interest in Kiwanis) and a smaller percentage of women

•Western Canada- Governor Brenda Dayton and Immediate Past Governor Mike Wisla
☐Some interest by alumni; minimal attendance (no more than 5)
☐District is attempting to contact alumni; one alumna is interested in more information on forming an association
☐Believes alumni could serve as liaision between Kiwanis and Circle K for giving ideas to Kiwanis about CKI and for promotion of CKI
☐No problems encountered with alumni
☐Believe Kiwanis International should approve
☐If Kiwanis approves, WeCan will encourage formation of association but

Western Canada (continued)
will need additional information from International. Will not be the highest priority, but they will begin contacting alumni. Immediate Past Governor stresses importance of forming guidelines for purpose/functioning of associations.
☐Believe 20 percent of Circle K'ers join Kiwanis

•West Virginia- Governor Jay Courrier
☐About 5 alumni are active in district
☐Alumni offer convention/conference assistance and general guidance. There is no problem with "overadvising"
☐There is no alumni organization in the district
☐Hopes Kiwanis International will endorse alumni associations
☐If endorsed, district will work on gathering names
☐Believes 25-30 percent of Circle K'ers have expressed interested in joining Kiwanis

•Wisconsin-Upper Michigan - Governor Cheryl Hallett, Administrator Larry Loomis and Immediate Past Governor Susan Miller
☐Only a few active individuals active as alumni; Governor estimates number to be 10
☐Alumnae is working on gathering names and organizing.
☐Governor feels alumni can offer scholarships, assist with workshops, and offer help where needed. Feels alumni can have good impact on district. Immediate Past Governor feels alumni can assist local clubs.
☐Administrator does not feel a need for district alumni associations, but does feel Kiwanis must offer new incentives for Circle K members to join the Kiwanis organization. Those alumni of Circle K who are active in Kiwanis make the biggest impact on the CKI organization. Perhaps a classification of Kiwanis of some type (with regard to Circle K alumni) needs to be developed.
☐Immediate Past Governor believes alumni can bridge gap between CKI and Kiwanis - keeping alumni interest in the K-Family while they get settled.
☐Governor would like to see Kiwanis International endorse alumni associations so that a standard from CKI can be set.
☐Administrator feels role of alumni must be defined in order for potential conflicts (between CKI, Kiwanis and alumni) to be averted.

Wisconsin-Upper Michigan (continued)

☐Administrator feels 25 percent of Circle K'ers in Wi-UM join Kiwanis. This can be achieved with better marketing from Kiwanis. Governor believes current percentage of Circle K'ers who have joined Kiwanis is low.

STANDARD FORM OF BYLAWS

FOR THE

_____ DISTRICT CIRCLE K ALUMNI ASSOCIATION

ARTICLE 1
NAME AND TERRITORIAL LIMITS

Section 1: The name of this organization shall be the _____ District Circle K Alumni Association.

Section 2: The boundaries of this organization shall be coextensive with those of the _____ District of Circle K International. It shall be organized under aegis of, but not a part of the _____ District of Circle K International.

ARTICLE II
OBJECTS AND ROLE OF THE ASSOCIATION

Section 1: The Objects of this organization shall be:

a. To receive financial or other tangible contributions from Alumni and friends of a Circle K to be held for, paid over, or given to the _____ District Circle K for specific projects requested by them and agreed to by the Alumni Association;

b. To assist other members and organizations of Circle K whenever possible and whenever requested, to achieve their goals and objects;

c. To strengthen and extend Circle K ideals and goals as expressed in the Objects of the Constitution and Bylaws of Circle K International and;

d. To renew and maintain contact among former Circle K members both within the _____ District and throughout Circle K International.

e. To promote social activities among its members.

f. To assist Circle K'ers with their service projects only upon request and to undertake no service projects separately and with approval from the Kiwanis District Board of Officers and Circle K International District Board of Officers.

Section 2: The Advisory Role of Alumni of this organization shall be:

a. To give advice only if requested by Circle K. Alumni are available for assistance, such as answering questions or sharing insight on a particular issue, to any Circle K'er, but only when asked.

b. To avoid contact with the political processes within Circle K, and remain removed from Circle K election procedures.

Section 2: c. To act appropriately and serve as role models to Circle K'ers. This separates alumni from Circle K'ers in a unique way, they are no longer peers. The concept of propriety in person relationships between alumni and Circle K'ers must be understood. Alumni will recognize the importance of proper group contact and act like the professionals that they are at all Circle K functions.

ARTICLE III
MEMBERSHIP

Section 1: Membership is open to all former members of Circle K International who were members of the _____District of Circle K International or currently reside within the boundaries of this organization.

Section 2: College students who will be graduating in the spring following Circle K District Convention will be eligible for provisional membership in the Association. Provisional membership will terminate and active enrolled membership will take effect when Circle K membership is terminated.

Section 3: Dues shall be $_____per member per annum, or $_____per married couple per annum, and shall be due to the Secretary/Treasurer of the _____District Circle K Alumni Association and payable on October 1. Dues not paid by December 1 shall result in termination of membership.

NOTE: Circle K International policies state that District Alumni Association dues shall be no higher than $25.00 per person per annum.

Section 4: Membership perquisites include the following:
Alumni newsletter, to be published by the Publicity Chairman;
Call to the Annual Meeting and registration form, sent by the Secretary/Treasurer;
Membership Directory, to be compiled by the Membership Chairman;
Other mailings as deemed appropriate by the Board of Directors;
Circle K publications, both District and International, as desired and made available at cost to the alumnus.

Section 5: Members shall gather at least once each year for the Annual Meeting, at the time and place of the _____District Circle K Convention, to biannually elect officers and consider other business of the Association. Convention fees and other details and participation by alumni in the Convention shall be agreed upon with the Board of Officers of _____District Circle K and their Kiwanis advisors. A quorum at the Annual Meeting shall be a majority of all active enrolled members.

Section 6: The Secretary/Treasurer of the Alumni Association shall provide annually, a list of Association members and addresses to the Circle K District Secretary, Circle K Governor, and the Circle K District Administrator. Updates of member addresses shall also be made to these individuals.

ARTICLE IV
OFFICERS

Section 1: The elected officers of this organization shall be a Chairman, a Vice Chairman and a Secretary, Treasurer.

a. The Chairman shall maintain constant contact with the Board of Officers of the _____ District Circle K; shall act as the representative of the Association as required; submit annually three written reports to the Circle K District Board; shall preside over all meetings of the Association Board of Directors; and shall, with the approval of the Board of Directors, appoint all committee chairs.

b. The Vice-Chairman shall serve as parliamentarian; shall have primary responsibility for the proper functioning of all committies and shall assume the duties of the President whenever the President deems it necessary.

c. The Secretary/Treasurer shall collect all dues and other revenue and maintain proper financial records; shall handle all cooespondence for the Association; shall take minutes at all Board meetings and see to their proper distribution; assist the President and Vice-Chairman upon their request; and submit to the Internatioal Office the names and addresses of officers.

Section 2: There shall be two standing committies: Membership and Publicity. Minimum duties include locating and developing an interest in the Association among Circle K alumni, and publicizing the formation and activities of the Association, respectively. Each committee chair shall be appointed by the President, with the approval of the Board of Directors. Committee members shall be jointly appointed by the Chairman and the President. The Board of Directors may create other committees as necessary.

Section 3: The term of office for all elected and committee chairs of standing committees shall be two years.

Section 4: The officers shall be elected bi-annually at the Annual Meeting by a ballot of all members present. Nominations will be taken from the floor and the vote taken for President (the vote shall be repeated until such time one candidate receives a majority vote). The process is then repeated for the remaining two offices. The officers shall take office on the succeeding October 1, and shall serve until their successors are duly elected and installed. No member may hold the same office more than one term in succession. All active, enrolled members are eligible to run for office.

Section 5: The Board of Directors of the Association shall consist of the current officers, the officers-elect (up to installation), the immediate past officers, all committee chairs, and a representative of the _____ District Circle K, as voting members. The _____ District Circle K representative must be confirmed by a majority vote of the Alumni Association Board of Directors. The Circle K District Administrator, or a Kiwanian approved by the _____ Kiwanis Board of Officers shall serve as an an ex-officio member of the Board of Directors. All power not other specified in these Bylaws rests with the Board of Directors. The Board shall meet at least two (2) times each year as called by the President, or by a majority vote of the Board. One meeting shall be in the month of October and one meeting during the Annual Meeting. Any member of the Board may be impeached by a two-thirds (2/3) vote of all other members of the Board. A majorityof the Board shall constitute a quorum for the transation of business, and a majority vote shall decide all issues unless otherwise specified in these Bylaws.

Section 6: Any vacancy in the offices of Vice-Chairman or Secretary/Treasurer between bi-annual elections and/or the Annual Meeting shall be filled by the equivalent officer-elect or immediate past officer.

ARTICLE V
FINANCE

Section 1: The Alumni Association shall present for review, upon request from the the Kiwanis or Circle K District Board(s) the budget of the Association.

Section 2: The Secretary/Treasurer shall give financial reports at all meetings of the Board of Directors and shall publish a semi-annual report in the Association newsletter.

Section 3: All monies of the Association shall be held in accounts under the name of "_____ District Circle K Alumni Association." All checks or other withdrawals from savings or checking accounts shall be co-signed by the President and Secretary/Treasurer of the Association.

Section 4: Any and all monies raised above administrative expenses (including a reasonable reserve fund not to exceed one-half of the Association's administrative expenses) shall be used for specific projects for the _____ District Circle K, as agreed upon by the Association and the _____ District Circle K District Board, in conjunction with the Circle K District Administrator. A two-thirds (2/3) vote of the Board of Directors shall be required to disburse funds in this manner.

Section 5: If approved by a two-thirds (2/3) vote of the Board of Directors or by a majority vote of the members at the Annual Meeting, the Association may incorporate.

Section 6: The Association agrees, that with the adoption of these Bylaws, to submit $250.00 (U.S.), for the Charter for Organization, to Circle K International, which entitles the Association to use the name and insignia of Circle K International.

Section 7: The Association agrees, that with the adoption of these Bylaws, to submit $100.00 (U.S.), for the Annual Renewal Fee, due October 1 of each administrative year, to Circle K International which assures the Association the continued privilege of using the name and insignia of Circle K International.

Section 8: The Association will provide financial support to the _____ District of Circle K. This financial support shall not be used as an annual contribution to the Circle K administrative budget. Any one-time financial contribution to a Circle K administrative budget shall be approved by the Circle K District Administrator and the Kiwanis District Board of Officers. All expenditures made on behalf of the _____ District of Circle K, must first have the approval of the Circle K District Administrator.

Section 9: The Association shall agree to pay for legal liability insurance, should it be required to keep the charter of the organization.

ARTICLE VI
ADHERENCE TO CIRCLE K INTERNATIONAL POLICIES

Section 1: The officers and members of the Association shall agree to follow all policies and procedures of Circle K International and Kiwanis International.

Section 2: Should individual members of the Association not adhere to the policies and procedures of Circle K International, the Chairman of the Association, may ask for, or require the resignation of the member and bar the person from participating in future Association activities.

ARTICLE VII
RULES OF ORDER

The latest edition of Robert's Rules of Order, Newly Revised, shall govern the Association in all cases to which said rules are applicable and in which they are not inconsistent with these Bylaws and any other rules or policies which the Association may adopt.

ARTICLE VIII
AMENDMENTS

These Bylaws may be amended by a two-thirds (2/3) vote of the members present at the Annual Meeting, provided written notice of the proposed amendments have been sent to all members at least two (2) weeks prior to the meeting. No amendment which provides for the removal of Article IX from these Bylaws will be considered. Amended Bylaws shall be submitted to the _____ District Kiwanis International Board of Officers, _____ District Circle K Board of Officers and the Circle K International Board of Trustees and the Kiwanis International Board of Trustees.

ARTICLE IX
DISSOLUTION

Section 1: If approved by a two-thirds (2/3) vote of the Board of Directors, or by a majority vote of the members at the Annual Meeting, the Association may dissolve itself.

Section 2: If, for any reason, the Association is dissolved, all accounts payable shall be immediately settled, and all remaining monies and assets of the Association shall be turned over to the _____ District of Circle K International.

Section 3: Should an outstanding debt be incurred by the _____ District of the Circle K Alumni Association, individual members shall be assessed the proper amount to clear the debt.

ARTICLE X
RATIFICATION

These Bylaws shall take effect once twenty (20) alumni have been located who are willing to serve as charter members of the Association and who have paid membership dues into a special account held by either the _____ District of Circle K or Kiwanis; said monies shall be held by the appropriate authority in the afforementioned account and turned over to the Association upon its final formation and chartering from Circle K International.

EXHIBIT B

PROPOSED CHANGES TO KIWANIS PROCEDURES

503 - Sponsorship of Key Clubs and/or Circle K Clubs Outside the United States and Canada

a. Kiwanis clubs outside the United States and Canada will be allowed to establish a Key Club, ~~and/or Circle K club~~, such club or clubs to be the sole responsibility of the local club (and not chartered by Key Club International ~~or Circle K International~~). Permission to build such Key Clubs will be granted to Kiwanis clubs in those countries only where protection of the name and emblem is assured.

b. Kiwanis clubs outside the original thirty districts will be allowed to establish a Circle K club, such clubs to be the sole responsibility of the local club and will be recognized and certified by Circle K International as AFFILIATE STATUS CLUBS. Permission to build such affiliate status clubs will be granted to Kiwanis clubs in those countries only where protection of the name and emblem can be assured.

c. In the case of the Territory of Guam and the Commonwealth of Puerto Rico and other such United States or Canadian Territories OR ALL OTHER AREAS DIRECTLY ATTACHED TO THE PRESENT DISTRICTS LOCATED IN THE UNITED STATES OR CANADA, the sponsoring of chartered Key Clubs and/or Circle K clubs by Kiwanis clubs in these areas will be permitted. The clubs formed will be administered by the sponsoring Kiwanis club, the KEY CLUB AND/OR CIRCLE K DISTRICT THEY ARE ATTACHED TO or in non-districted areas the Key Club and/or Circle K club departments of Kiwanis International. (Remains the same.)

Addition to 601 - Circle K International

601.10 Worldwide Status of Circle K International

Circle K International shall become a worldwide organization with clubs outside the original thirty districts having affiliate status. As long as the annual affiliate fee is submitted and the club conforms to the Constitution and Bylaws of Circle K International, a Circle K club may be formed by any Kiwanis club.

NOTE: All underlined sections indicate revisions except sub-paragraph "c" which is already underlined in existing procedure.

EXHIBIT C

Exhibit C of the Report of the Board Committee on Program Services, "Logo -- Children - A Kiwanis Concern," is now Exhibit #15 of the June 30-July 1 and July 7, 1988, Minutes.

EXHIBIT #15

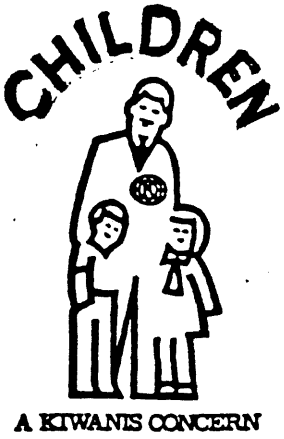

EXHIBIT #16

REPORT OF THE BOARD COMMITTEE ON FINANCE

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 28-29, 1988

Place of Committee Meeting: Westin Hotel
Seattle Room

Present: Members - C. A. Dillon, Jr., Frank J. DiNoto, Kurt K. Huber, M.D., Noris A. Lusche, Robert A. Wagner

Chairman - W. J. "Wil" Blechman, M.D.

Staff - Donald R. Collins, Larry J. Horney, Kevin W. Krepinevich, W. Thomas Nelson, Jr., James P. Tinsley, Jr.

Others - Anton J. "Tony" Kaiser, Gene R. Overholt

Long Range Plan Summary

The Committee discussed the value of this document. It is recognized that the long range plan and summary represent minimum goals and are subject to modification and enhancement at any time as conditions warrant. Also, the content of the long range plan does not prevent the addition of other items into either the present or future budgets.

Change in Semi-Annual Billing Procedure

Staff reported on the recent completion of the semi-annual billing process which utilized the official monthly report submitted by clubs as the basis for billing and certification of members. This change will provide the foundation for more accurate and reliable data for membership and revenue accounting, both for now and for historical comparisons in the future.

Further discussion was held regarding the monthly computer report on active, privileged and senior members (APS count). These figures are released by the Member Services Department and do not correspond with the certified member figures because of deleted members. It was recommended that the Member Services Department make an adjustment, and notate same, based upon estimated deletions.

Approval of Auditors

The Committee discussed the need to appoint an auditing firm for the 1987-88 fiscal year audit. Since the firm of Ernst and Whinney performed the audit satisfactorily last year, it was felt that the arrangement should be continued for another year.

Recommendation #1:

The Committee recommends that the firm of Ernst and Whinney be selected to perform the 1987-88 audit.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: Budgeted
Procedure: In compliance

Waiver of Past Due Indebtedness for Non-Districted Clubs

The Committee discussed a report on the amount of past due balances of clubs in non-districted areas. It was pointed out that minimal services have been provided to these clubs. In addition, some of these clubs have experienced difficulties as a result of their geographic location and language barriers. The Committee felt that the past due balances should be forgiven in order to provide a basis from which we may build an improved relationship for all concerned. Such a decision will have no effect upon expense since the past due balances have already been recorded by the auditors as uncollectible.

Recommendation #2:

> The Committee recommends that for all non-districted clubs, all past due balances up to and including fiscal year 1986-87 be forgiven on the condition that current indebtedness for 1987-88 (October 1 and April 1) be paid by September 30, 1988. In addition, these clubs will be required to file regular membership rosters and official monthly reports on a timely basis.
>
> I move that Recommendation #2 be adopted.
>
> (Adopted)

Finance: Adjust accounts receivable by approximately $30,000; no effect on income
Procedure: In compliance

Services Provided to Non-Districted Clubs

The Committee expressed concern regarding the lack of services presently being provided to non-districted clubs by Kiwanis International.

Waiver of Past Due Indebtedness for Clubs in Districted Areas

The Committee also discussed a staff report and recommendation on forgiving past due balances owed by clubs in districted areas. It was felt that by forgiving the balances for the 1985-86 fiscal year and prior, and with the assistance of district officials and International, these clubs should be able to bring their payments and report submission into a current status. Such a decision would have no effect on expense since the past due balances have already been recorded on our financial records as uncollectible.

Recommendation #3:

> The Committee recommends that for all clubs in districted areas, that all past due balances up to and including fiscal year 1985-86 be forgiven on the provision that all current indebtedness for 1987-88 (October 1 and April 1) be paid by September 30, 1988. In addition, the 1986-87 club indebtedness must be paid with 25% payable with each semi-annual billing beginning October 1, 1988. Clubs will also

be required to file regular membership rosters and official monthly reports on a timely basis.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: Adjust accounts receivable by approximately $62,000; no effect on income
Procedure: In compliance

1988-89 Capital Expense Budget

Staff presented a list of furniture and equipment totalling $83,838 for the next fiscal year.

Recommendation #4:

The Committee recommends that the capital expenditures as reflected in Exhibit A, be approved.

I move that Recommendation #4 be adopted.

(Adopted)

Finance: $86,438 capital expense
Procedure: In compliance

1988-89 Budget

The Committee continued its department-by-department review of the budget for next year. Staff had prepared a report summarizing the most significant changes.

It should be noted that the budget contains an increase in subsidy for Circle K from $27,380 budgeted for 1987-88, to $36,299 budgeted for 1988-89. It also contains a decrease in subsidy for Key Club from $34,242 for 1987-88, to zero for 1988-89.

The budget, without a dues increase, projects total income of $7,713,952 and expense of $7,945,602 which will produce a deficit of $231,650.

Liability Insurance

The Committee discussed the possible renewal provisions for the comprehensive general liability policy provided by Royal Insurance Company. It was recognized that the market for this type of coverage is improving somewhat and at this time our insurance broker believes our renewal rate will be similar to the present.

Respectfully submitted,

C. A. DILLON, JR.
FRANK J. DINOTO
KURT K. HUBER, M.D.
NORIS A. LUSCHE
ROBERT A. WAGNER
W. J. "WIL" BLECHMAN, M.D., Chairman

EXHIBIT A

Exhibit A of the Report of the Board Committee on Finance, "Capital Purchase Requests -- 1988/89 Proposed Budget," is now Exhibit #17 of the June 30-July 1 and July 7, 1988, Minutes.

EXHIBIT #17

CAPITAL PURCHASE REQUESTS

1988/89 PROPOSED BUDGET

QTY	DESCRIPTION	TOTAL COST
(1)	Envelope Feeder	$ 4,975
(2)	Sound Proof Hoods for Phoenix Printers @ $650 ea.	1,300
(1)	Check Signing Machine	2,100
(3)	Interface Cards for CPT Office Companions	2,100
(1)	COMPUSERVE (or GTE) - International Communications Network	5,000
(4)	Sheetfeeders for Diablo Printers @ $375 ea.	1,500
(1)	Hewlett Packard Model 7440 A Pen-Plotter Graphics Machine	1,250
(1)	CPT - 20 Port Expansion Board	1,390
(1)	Remote Terminal with Printer 1 Set of Nixdorf Units	6,725
(1)	1 Lot Zurich Office Furniture	28,500
(2)	Filing Cabinets 1 - 5-Drawer Lateral File 1 - Filing Cabinet W/Raisable Door	1,628
(5)	VHS Video Recorder Players @ $300.00 ea.	1,500
(1)	3/4 inch Video Cassette Recorder and RF Modulator	1,525
(4)	1 Hard Disc Drive Computer 3 CPT Personal Computers with Printers	11,745
(1)	CPT LP6 Laser Printer	3,000
(2)	Expansion Boards for Telephone System (For 8 Modem Hook-ups)	2,000
(2)	Canon Facsimile Machine for offices of KI President and President-elect	5,200
	Emergency Contingency Fund	5,000
	TOTAL	$86,438

EXHIBIT #18

REPORT OF THE BOARD COMMITTEE ON EDUCATION AND LEADERSHIP DEVELOPMENT

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 2, 1988

Date of Committee Meeting: June 29, 1988

Place of Committee Meeting: Westin Hotel
Himmelman Room

Present: Members - William L. Lieber, Robert L. McCurley, Jr., Arthur D. Swanberg

Chairman - C. A. Dillon, Jr.

Staff - Larry J. Horney, John E. Johnson

Long Range Plan

The Committee reviewed and approved the 1989-94 Long Range Plan for Education and Leadership Development, submitted in May, 1988, with revisions.

Distribution of Club Officer Packets

The Committee reviewed the results, to date, of measures taken to reduce costs in the production and distribution of club officer packets as well as a reduction in packet loss and replacement. In addition to cost savings of approximately $10,000 over 1987 in packet production and distribution, replacement requests have been reduced from more than 500 in 1987 to less than 100 in 1988.

Leadership Training Programs

The Committee reviewed a status report on 31 Kiwanis Leadership Training Programs conducted in nine districts during May and June. The Committee noted that evaluations of the program and the trainers by the 601 participants have been overwhelmingly positive. However, the Committee also noted that an average attendance of 19 constituted only 50 percent of the incoming club presidents and lieutenant governors invited to the 31 sessions.

Following completion of 26 additional programs scheduled in eleven districts, a broad base of marketing strategies will be developed to enhance attendance at 1989 programs.

The Committee encourages all Board members to promote the Kiwanis Leadership Training Program as part of their presentation during district convention assignments.

Non-English Communication Style Inventories

The Committee reviewed steps being taken by the Education Department to either validate the current instrument in other languages and cultures, or to adopt similar tests which already may be validated.

Completed exploration of alternatives and determination of potential cost consequences are anticipated by late September.

Reaction to Lieutenant Governor's Guidebook

A number of lieutenant governors-designate have telephoned the Education Department to express positive satisfaction with the new Lieutenant Governor's Guidebook. The Committee noted with concern the fact that some districts are holding off distribution of the Guidebooks until training conferences scheduled for late July. The Guidebooks were distributed to the districts in May and the "Things to Do" calendar pages begin with the month of June.

The Committee expressed its appreciation to the staff of the Education Department for its conscientious, well organized, and efficient work during the year.

Respectfully submitted,

WILLIAM L. LIEBER
ROBERT L. MCCURLEY,JR.
ARTHUR D. SWANBERG
C. A. DILLON, JR., Chairman

EXHIBIT #19

REPORT OF THE BOARD COMMITTEE ON POLICIES, PROCEDURES AND STRUCTURES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 30-July 1 and July 7, 1988

Date of the Committee Meeting: May 15, 1988

Place of the Committee Meeting: Kiwanis International Office
Indianapolis, Indiana

Present: Members - W.J. "Wil" Blechman, M.D.; Frank J. DiNoto;
Robert L. McCurley, Jr.

Chairman - Noris A. Lusche

Staff - William A. Brown; A. G. Terry Shaffer

Insertion/Deletion of Board Approved Policies and Procedures

The following new, revised, or deleted policies and procedures adopted by the Board at its May meeting are approved:

Procedure 116.2 - Operating Objectives (new - see report of Committee on Long Range Planning)

Procedure 400 - International Extension (new - see report of Committee on Internationalization and Extension)

Procedure 904 - Replacement and Discount of Club Items Lost in a Fire, Flood or Other Catastrophe (new - 904.1 - Replacement added - see report of Committee on Administration)

Procedure 148 - Relationship Between International Committees and Respective Staff Liaisons (new - see report of Committee on Administration)

Procedure 154.2 - Standing Rules for the House of Delegates at International Convention (amended - see report of Committee on Program Services)

Procedure 193 - Membership in Other Organizations (repealed - see report of Committee on Program Services)

Procedure 893.7 - Office Expense for Immediate Past President (new - see report of Committee on Finance)

Procedure 701.2 - Responsibilities of Key Club International Officers (amended - see January report of Committee on Policies, Procedures and Structures)

Procedure 508 - Guidelines for Special Relationships (new - see January report of Committee on Policies, Procedures and Structures)

Procedure 199 - Standard Contracts (new - see January report of Committee on Policies, Procedures and Structures)

Procedure 896.2 - Drop Shipment of Supplies (new - see January report of Committee on Administration)

Procedure 152.2 - Guidelines for Non-Dues/Registration Fees Revenue Generation to Complement the Kiwanis International Convention Budget (new - see January report of Committee on Policies, Procedures and Structures)

Procedure 408.6 - Principles Applying to a Provisional District (amendment to Procedure 408 - see January report of Committee on Policies, Procedures and Structures)

Guidelines for Reimbursement of North American KIARS

The Committee reviewed the guidelines for the reimbursement of North American KIARS passed by the Board of Trustees (see January report of Committee on Member Services) and concluded that the procedure as adopted is in conflict with current Procedure 894. The Committee therefore requests that the Member Services Committee restudy the entire matter.

Replacement and Discount of Club Items Lost in a Fire, Flood or Other Catastrophe

The Committee studied Recommendation #3 of the Committee on Administration, subsequently passed by the Board, creating Procedure 904 - Replacement and Discount of Club Items Lost in a Fire, Flood or Other Catastrophe. The Committee concurs with sub-section 904.1 - Replacement; however, the Committee believes that sub-section 904.2 - Discount of Other Replacement Items should be reworded to provide for a six-month time limit for such discounts.

Recommendation #1:

The Committee recommends that Procedure 904.2 (Discount of Other Replacement Items) be amended as follows, to provide for a time limitation for receiving discounts:

"Upon notification of a loss in a fire, flood or other catastrophe, the International Office will allow to a club a 25% discount on all replacement items not listed in 904.1 above, and purchased within six months of such occurrence."

I move that Recommendation #1 be adopted.

(Adopted)

Finance: None
Procedure: Amended

Kiwanis Clubs "In Good Standing"

The Committee continued to study a proposed definition of a Kiwanis club "in good standing" and recommends a newly created Procedure 319 encompass this definition.

Recommendation #2:

The Committee recommends that Exhibit A of this report be adopted as Procedure 319 - Club "in good standing."

I move that Recommendation #2 be adopted.

(Adopted)

Finance: None
Procedure: Amended

Recommendation #3:

The Committee further recommends that 319.1 and 319.2 of Exhibit A be an interpretation of the Constitution and Bylaws and be published in Kiwanis magazine.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: None
Procedure: Interpretation -- Publish in Kiwanis magazine

Letter from Kiwanis Club of Perth, Australia

The Committee reviewed a letter from the president of the Kiwanis Club of Perth, Australia, requesting permission, in accordance with Policy D4b(2), to enter into a joint fund-raising project with Kiwanis clubs in the United States. The item to be sold is an Australian Bicentennial shirt. The Committee declined to approve the request, but acknowledged that the club could advertise the shirt in the KIWANIS magazine.

Printing of Bylaw Amendments Adopted by Council with Proposed Amendments at Convention

The Committee discussed the advisability of including Bylaw amendments adopted by Council with the Proposed Amendments to be voted upon at the International Convention. It was noted that this procedure had been followed for many years but was recently discontinued. The Committee agreed that it should be reinstated.

Election of a Lieutenant Governor from a Club Which is Not in Good Standing

Staff has received several inquiries as to whether a Kiwanian may be elected to district office, specifically as a lieutenant governor, when the club to which he belongs is not in good standing. The Committee notes that Article V, Section 2, of the Standard Form for District Bylaws stipulates only that the Kiwanian must be a member in good standing of his/her club and that each lieutenant governor shall be a member of a club in the division from which he/she is elected. There are no provisions that the club itself must be in good standing; therefore, such Kiwanian may be elected.

Clubs Restricting Membership to Disallow Membership for Spouses

Staff has had several requests for approval of amendments to the Standard Form for Club Bylaws with reference to restricting membership of spouses in a Kiwanis club. The Committee believes that the only restrictions or qualifications for membership which Kiwanis International recognizes are those listed in Article V, Section 4, of the Constitution and Article II of the Bylaws; therefore, other restrictions not in conformity with the Constitution and Bylaws, such as restricting membership of spouses, cannot be approved.

Delegation of Authority by District House of Delegates to District Board

Staff has received notice of a proposed district bylaw amendment in the Missouri-Arkansas District which would allow the district board to establish the number of divisions without ratification by the House of Delegates at the district convention. A majority of the members of the Committee considered the proposed amendment to be in order but questioned its advisability and felt that, if enacted, it may not be in the best interests of a district. A minority of the Committee believes that the International Board of Trustees, under Article VI of the Constitution, has the responsibility to supervise and control districts, and that changes to the Standard Form for District Bylaws should be approved only if such changes are in the best interests of Kiwanis and the district. Delegation of this authority to the district board in some districts could result in a district board which would be too large for effective administration, too burdensome for a governor to properly serve, and too costly for our membership, thereby adversely affecting membership. If the amendment were adopted, the Committee would have it submitted to the Board for either approval or disapproval.

Kiwanis Club of Rutland, Vermont

A letter has been received from Ken Lindquist, recently resigned president of the Kiwanis Club of Rutland, Vermont, with a newspaper article dealing with two women who have been denied membership in the Kiwanis Club of Rutland. The contents of the letter and article indicate there may be a violation of the Constitution and Bylaws of Kiwanis International and the laws of the United States. Staff was asked to communicate with the club and request all factual information and data concerning this matter for consideration by the Committee.

Requirement of Clubs to Adopt Amendments to Constitution and Bylaws

The Committee received information that a few clubs have refused to recognize the gender amendment to their club bylaws. Such clubs will be informed by staff that with amendments to the Constitution and Bylaws of Kiwanis International the club gender restrictive provisions are no longer effective.

Respectfully submitted,

W. J. "WIL" BLECHMAN, M.D.
FRANK J. DINOTO
ROBERT L. MCCURLEY, JR.
NORIS A. LUSCHE, Chairman

EXHIBIT A

Exhibit A of the Report of the Board Committee on Policies, Procedures, and Structures, Procedure 319 -- Club "in Good Standing," is now Exhibit #20 of the June 30-July 1 and July 7, 1988, Minutes.

PROCEDURE 319 Club "in good standing"

319.1 - To be "in good standing," a Kiwanis club must:

a. Comply with all of the provisions of the Constitution, Bylaws, and Policies of Kiwanis International.

b. Comply with all of the provisions of the bylaws and policies of its district and federation, if any.

c. Comply with the current Standard Form for Club Bylaws, modified only as approved by the International Board of Trustees.

d. Perform as a service club by carrying out service activities.

e. Maintain an active, privileged, and senior membership of not less than fifteen (15) by October 1, 1990, and twenty (20) by October 1, 1992, and thereafter.

f. Pay dues, subscriptions, and other obligations to Kiwanis International and pay dues to its district and federation, if any, within sixty (60) days after such amounts are due.

g. Separate monies received from fund raising projects in which the public participates from administrative funds of the club and use such funds only for the charitable, educational, religious, and eleemosynary activities of the club.

h. File all reports as required by International and by the district and federation, if any.

i. Hold regular club meetings with pre-arranged programs and hold not less than monthly regular meetings of its board of directors.

j. Complete the annual club organization, including the election of officers and the appointment of committees as prescribed in the Standard Form for Club Bylaws.

k. Participate in district and division activities, including the fulfillment of its club delegate obligation to district conventions.

(1) Any club that fails for two (2) successive years to have present at least one (1) delegate to the annual district convention must provide a satisfactory excuse to the district board of trustees within thirty days after an official request therefor.

319.2 - Club "not in good standing"

a. A Kiwanis club is "not in good standing" when it fails to meet any of the requirements set forth in Section 319.1 and is so determined by a district, federation, or the International Board of Trustees.

319.3 - Action Taken by a District or Federation Board of Trustees

a. Before a district or federation board of trustees finds that a Kiwanis club is not in good standing, a written notice of violation(s) of the provisions of Section 319.1 must be sent to the club president, club secretary, lieutenant governor, and the International Secretary.

b. Such club will be given at least thirty (30) days to respond to such violation(s), and may request a hearing on such violation(s) before the district or federation board.

c. When a district or federation board of trustees finds that a Kiwanis club is not in good standing, such district or federation board may either refer the entire matter to the International Board or place the club on probation for a period not to exceed six (6) months.

(1) A copy of the findings and conditions to be met to eliminate the probation must be sent to the club president, club secretary, lieutenant governor, and the International Secretary.

(2) If the club makes improvements, the probation may be extended by the district or federation board for an additional period not to exceed three (3) months.

d. At any time the entire matter, together with a copy of all proceedings, correspondence, and their recommendations may be referred by the club, district or federation board to the International Board of Trustees, or the International Board of Trustees may initiate review of such proceedings.

319.4 - Action to be Taken by the International Board of Trustees

a. Failure to Pay Dues or Other Financial Obligations to Kiwanis International, the Federation, or the District.

Dues and subscriptions are due to Kiwanis International and the district on October 1 and April 1 of each administrative year.

(1) When a club fails to pay its dues or subscriptions, or other indebtedness exceeding $100.00, to Kiwanis International, or annual dues to its district or federation within sixty (60) days after such amounts are due, the club shall be "not in good standing."

(a) A club "not in good standing" is not entitled to be represented by delegates at any district, federation, or International conference or convention.

(b) A notice of and reasons for delinquency will be sent ninety (90) days after the indebtedness is due to the last reported president and secretary of the club by the Secretary of Kiwanis International, and copies shall be sent to the district governor, district secretary, and the lieutenant governor. At the same time, the district governor and lieutenant governor shall be requested to report, within thirty (30) days in North America and within sixty (60) days outside of North America, on the actual status of the club.

(c) If such indebtedness is not paid to Kiwanis International, to the federation, or to the district within one hundred twenty (120) days in North America and within one hundred fifty (150) days outside of North America, the club will be placed on a "suspended service status," which means that the club will no longer receive any services from Kiwanis International, to the federation, or the district, and the members will no longer receive the Kiwanis magazine.

(d) Payment of such indebtedness will restore full service to the club.

(2) When a club fails to pay its dues, subscriptions, or other obligations to Kiwanis International, to the federation, or pay dues to its district within one (1) year after such amounts are due, under International Bylaws Article IV, the club charter and membership shall be suspended or revoked.

(a) Upon payment of such indebtedness, the International Board may restore such club to membership in Kiwanis International.

b. Other Causes for a Club to be Designated "Not in Good Standing"

(1) Before the International Board of Trustees finds that a Kiwanis club is "not in good standing," a written notice of the violation(s) of the provisions of Section 319.1 must be sent to the club president, club secretary, district governor, district secretary, and lieutenant governor. Such club will be given at least thirty (30) days to respond to such violation(s).

(2) When the International Board of Trustees finds that a Kiwanis club is "not in good standing," such Board may suspend service to the club and/or place the club on probation for a period not to exceed six (6) months. A copy of the findings and conditions to be met to eliminate the probation must be sent to the club president, club secretary, district governor, district secretary, and lieutenant governor. If the club makes improvements, the probation may be extended for an additional period not to exceed three (3) months.

(3) If the violations have not been corrected by the club within the probation period, the International Board may, under International Bylaws Article IV, suspend or revoke the club's charter and/or prevent the club from using the Kiwanis mark(s).

319.5 - Notice to Clubs

A copy of Procedure 319 shall be included in the annual club and district officer's guidebooks and/or manuals.

EXHIBIT #21

REPORT OF THE
KIWANIS INTERNATIONAL FOUNDATION

JULY 7, 1988

Thank you very much President Tony for the opportunity to bring a report from the Kiwanis International Foundation. We most sincerely appreciate the wonderful opportunity we have had to work with you this year. We are your Foundation, and we have worked diligently to continue to improve the relationship between our two boards. This has been the greatest year ever and we are grateful and do not take anything for granted.

During my time on the Foundation board it has been my privilege to work with our good friend, Bob Weber. Our meeting here in Seattle was his last one as a member of our board but we know his support will continue in the future as it always has in the past. Bob, I certainly appreciate all the counsel and guidance you have given me over the years.

You are all aware that about three years ago we just about came to an impasse between the administrative staff of Kiwanis International and the Foundation at that time we asked Kiwanis International Past President, Aubrey Irby to come in as an Executive Director. During this time we reversed a downward trend in contributions made to the Foundation. Also, we have had success we think, in our planned giving program and have been successful in getting people to put us in their wills. Now, we mutually agree it is time to make a change and he will be leaving staff not later than October 1. We are pleased and appreciative for the great job he has done.

This will be the second consecutive year our contributions will exceed one million dollars and we are making progress in every direction. Our Birthday Celebration has been by far the most successful in our history. The Hixson Fellowship contributions were down, because we did not have the matching grants as last year, but we think only temporarily. The matching grants limited us in other grants but this years income will put us back on track and give us more flexibility. Contributions to the Tablet of Honor have declined considerably this year but we are working to turn this around. For the year, our income is above budget and our cost below budget.

Being fully aware of the restraint on your time and schedules I have tried to keep this as brief as possible. Should anyone have questions I will be happy to answer them. Thank you, President Tony.

Respectfully submitted,

A. M. "Andy" Waters
President

REPORT OF THE COMMITTEE OF PAST INTERNATIONAL PRESIDENTS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 28-July 1 and July 7, 1988

Date of Committee Meeting: July 1, 1988

Place of Committee Meeting: Seattle Westin
Seattle, Washington

Present:	Members:	- Wes H. Bartlett, William M. Eagles, M.D., Merald T. Enstad, E. B. "Mac" McKitrick, James M. Moler, Ted R. Osborn, John T. Roberts, Mark A. Smith, Charles A. "Nick" Swain, Merle H. Tucker, Robert F. Weber
	Chairman	- Raymond W. Lansford
	Staff	- Kevin W. Krepinevich, Larry J. Horney, W. Thomas Nelson, Jr., A. G. Terry Shaffer
	Others	- Anton J. Kaiser, Gene R. Overholt, Noris A. Lusche
Absent:	Members:	- Reed C. Culp, Roy W. Davis, Aubrey E. Irby, Walter J. L. Ray, Stanley E. Schneider, Hilmar L. "Bill" Solberg, Albert J. Tully, Donald E. Williams, I. R. "Whitey" Witthuhn

Following an invocation by Wes Bartlett, members who were unable to attend were remembered, as were the widows, from whom a number of communications were read. Appropriate cards have been sent to all absentees, duly signed by the attendees. Staff noted that a report of the Seattle Convention will be sent to all Past Presidents and widows unable to be present.

Chairman Ray Lansford reviewed the agenda and the meeting schedule.

Tributes

Merald Enstad read a tribute to Past President Edward C. Keefe, and Ray Lansford presented a written tribute to Secretary Emeritus O. E. "Pete" Peterson. Both were unanimously adopted by the Committee, signed by all members present, and will be mailed to the families of both leaders.

Report on Internationalization of KIWANIS Magazine and Other Materials

Assistant Secretary for Communications Larry J. Horney discussed with the Committee the progress which has been made in eliminating "North American bias" in The KIWANIS Magazine, featuring more Kiwanis nations stories, and adding articles which review Kiwanis conferences

and conventions held in areas outside North America. He also reported on efforts being made in the area of internationalization on the part of other departments in the International Office.

Update on Growth

W. Thomas Nelson, Jr., Assistant Secretary for Membership, reported on new growth emphases being undertaken at the Seattle Convention as well as during the remaining months of this administrative year. He distributed samples of appropriate materials and also apprised the Committee of efforts to put into place an integrated membership information system which will provide important statistical data on membership trends, thus enabling development of more "targeted" membership materials and recruitment plans.

Report on Kiwanis International-Europe Convention

Jim Moler reported on the Kiwanis International-Europe Convention in Hamburg, noting that it was an event which was well attended by Kiwanians who came to learn, participate, and exchange ideas for the betterment of Kiwanis. Similar comments were offered by Merald Enstad and Ray Lansford, both of whom were also in attendance.

The Committee discussed the advisability of inviting Past Presidents of KI-E to meet with the Committee at a Kiwanis Convention, perhaps in the near future, but concluded that the agenda of the Past Presidents' Committee and the nature of the concerns of the group would not lend itself to such a meeting.

Invitations to Social Events Designed for Past Presidents, Wives, and Widows

Chairman Lansford commented that for the guidance of future Chairmen of this Committee as well as staff, a consensus is necessary regarding the individuals to whom invitations should be extended to attend events designed traditionally for Past Presidents, their wives, and widows. Following discussion, it was decided to limit attendance at such events to the above-named three groups of individuals.

Desirability of the Past Presidents and Board of Trustees Holding Joint Social Functions

The Committee noted that for many years it was traditional that the Board of Trustees and their wives and the Past Presidents and wives/widows held a social affair at the International Convention. In recent years, this has not been the case. The Committee feels that it would be most beneficial for both groups if this tradition were reinstituted. In advocating this event, the Committee does not imply that it would replace the current dinners nor that it would necessarily be funded by Kiwanis International. It is, however, believed that such an event would provide a social interchange which would bring about additional, helpful communication.

Recommendation #1:

The Committee recommends that the Board consider holding a joint social event at International Conventions involving the Board of Trustees and wives and the Past Presidents and wives/widows.

President Tony, I ask that this recommendation be referred to the appropriate Committee for further action.

(The above recommendation was referred to the Board Committee on Communications and Conventions for further study.)

Procedure In the Event of Illness or Death of Past President/Spouse

The Committee reviewed the current practice of the International Office notifying, by phone, each Past President in the event of the death of a Past President or spouse. Satisfaction was expressed with this practice, but staff requested each Past President to provide the names of two Past Presidents who should receive an immediate call from the International Office in the event of an illness of the aforementioned Past President. Such information would also provide staff with a listing of those among the Past Presidents who have a close friendship with one another and will be helpful in determining the individual to provide the tribute for the KIWANIS Magazine to a Past President who passes away. Conceivably, it could also provide guidance to the International President in selecting someone from among the Past Presidents to represent the group at the services. Those in attendance provided that listing, and staff will seek similar information from Past Presidents not present.

Distribution of Updated Policies and Procedures and 1988-89 Board Information Guide

Staff reported that updated pages of the Kiwanis International Policies and Procedures will be mailed to the Past Presidents by August 1. The 1988-89 Board Information Guide (now known as the Board Brief) will also be mailed on the same date. Staff also noted that it is President-elect Gene Overholt's intention to appoint a special committee next year whose partial resonsibility will be a thorough review of the current policies and procedures.

Preview of 1988 Council Meeting

Staff reviewed the program for the 1988 Council Meeting, to be held in Indianapolis, September 29-October 2. At least three motivational/inspirational speakers have been scheduled, and considerable effort is being made to assure that the necessary elements of fellowship and problem solving are strong components of the program. Past Presidents were urged to return the appropriate forms to the

office by August 1. The Committee also discussed the matter of holding a Friday evening dinner at the Fall Council Meeting, as was the practice during Councils in Chicago. The Committee feels strongly that this event should be reinstituted, providing another opportunity for attendees to meet together, become inspired, and enjoy fellowship.

Recommendation #2:

> The Committee recommends that the Board give favorable consideration to reinstituting a group dinner on Friday evening at the Fall International Council Meeting, commencing in 1989.
>
> President Tony, I ask that this recommendation be referred to the appropriate Board Committee for further action.

(The above recommendation was referred to the Board Committee on Communications and Conventions for further study.)

Past President John Roberts was delegated by the Committee to deliver this recommendation to the Board at its meeting being held concurrently with the Past Presidents Meeting. He did so, and reported that the Board made no immediate decision on the matter.

Banners for Home Clubs of Past Presidents

It was noted that the Board of Trustees had voted to institute the practice of including the name of the individual on the "Home Club - International President" banner beginning with the current year. Past Presidents, or their clubs, may purchase similar banners but, due to cost, it is not feasible to provide a banner to all Past Presidents at no charge. Several Past Presidents indicated that either they, or their home clubs, had purchased banners.

Permanent Name Badges for Past Presidents

Permanent plastic name badges were distributed, and the Committee expressed its thanks to Chairman Lansford and International Secretary Kevin Krepinevich for providing the badges.

Election of 1988-89 Chairman

It was reported that Don Williams, to whom the Chairmanship of the Committee for 1988-89 would normally fall, has reluctantly declined to serve in this capacity because of his current responsibilities on the Board of the International Foundation. Jim Moler moved that Ray Lansford be re-elected, seconded by Merald Enstad. The motion carried unanimously.

75th Anniversary Plans

Tentative plans for observance of the 75th anniversary of Kiwanis International during the 1989-90 year were briefly reviewed. It was noted that a special committee has been formed and held its first meeting on May 16-17 in Indianapolis. Jim Heymes, 1987-88 governor of the Michigan District, serves as chairman, and the Committee will hold its second meeting here in Seattle. The Past Presidents offered their assistance and asked to be kept informed of developments.

Receptions for New International Presidents

The Committee noted that the recommendation referred to the Board in October, specifically advocating that the Board of Trustees consider a policy or procedure concerning expenditures incurred by districts at receptions for a new International President during and following election of a new International President, was not adopted. The Committee feels strongly that some limitations should be imposed because of escalating expenses to individual Kiwanians and to districts. The Committee therefore respectfully asks for serious reconsideration of its recommendation.

Recommendation #3:

> The Committee recommends that the Board give consideration to a policy or procedure concerning expenditures incurred by districts at receptions for a new International President during and following election of a new International President.
>
> > President Tony, I ask that this recommendation be referred to the appropriate Board Committee for further action.

(The above recommendation was referred to the Board Committee on Policies, Procedures, and Structures for further study.)

The Committee also requests that the Board give consideration to the formation of a "code of ethics" for campaigning at International Conventions.

The Committee also believes that when an incumbent Trustee, with a year remaining in his term, elects to run for higher office, that individual should forfeit his current office in the event that he is not elected to higher office.

Recommendation #4:

The Committee recommends that the Board of Trustees consider an amendment to the Constitution and Bylaws which would provide that when an incumbent Trustee elects to run for higher office (with a partial term remaining as Trustee), he forfeits his current office as Trustee if not elected to the higher office.

President Tony, I ask that this recommendation be referred to the appropriate Board Committee for further action.

(The above recommendation was referred to the Board Committee on Policies, Procedures, and Structures for further study.)

Visitations by Officers

President Anton J. "Tony" Kaiser outlined encouraging new club growth trends for the current year as well as overall membership increases. He commended the Past Presidents for their support and continued interest and asked that the remainder of the year be considered as an additional challenge and opportunity to advocate that all clubs be "the best that they can be."

President-elect Gene R. Overholt reviewed his plans for the coming year, thanking the Past Presidents for agreeing to counsel Board Committees and International Committees and urging their active participation in these areas.

Treasurer Noris A. Lusche reviewed the financial position of the organization, outlined the various amendments which are proposed for action, and discussed the proposed dues increase with the Committee.

Secretary Kevin Krepinevich spoke to the Committee about the KI-KIE relationship as it is developing for the future and responded to questions concerning the administration of the International Office.

The Committee expressed its sincere appreciation to these four individuals for the information they presented and the time spent with the group.

Other Business

The Committee discussed the publication sent to all Seattle Convention registrants entitled Convention Cooler and described as being "From the convention hosts of Seattle - A division of Grayline of Seattle & Holland America Line, Westours, Inc." This printed piece lists numerous tours which conflict with official Convention events. Even

though the publication contains a statement requesting delegates to refrain from taking tours which conflict with official delegate sessions, the Committee feels that tours should not be publicized in Kiwanis materials which are in competition with any Convention event.

Next Committee Meeting

The Committee noted that its next meeting will be held at the Council Meeting, specifically on Friday afternoon, September 30, 1988, at the Radisson Plaza in Indianapolis.

The Committee thanked the Board and Staff for excellent accommodations and for the assistance of Terry Shaffer during the Convention.

Respectfully submitted,

Raymond W. Lansford, Chairman

7/19/88

EXHIBIT #23

KIWANIS INTERNATIONAL

PROPOSED CALENDAR OF EVENTS

ADMINISTRATIVE YEAR 1988-89

OCTOBER 1988

Sept. 29- Oct. 2	International Council Meeting, District Secretaries Meeting, and Field Service Representatives Meeting, all in Indianapolis, Indiana
2-6	Kiwanis International Board Meeting, Indianapolis, Indiana
10	THANKSGIVING DAY, CANADA
15-16	European Federation Board Meeting, Zurich, Switzerland
14-17	Key Club Board Meeting, Indianapolis, Indiana
23-29	Circle K International Theme and Emphasis Week
28-30	K-Family Conference East, Leesburg, Virginia
29	Circle K International Service Day

NOVEMBER 1988

6-12	Key Club Week
8	ELECTION DAY, U.S.A.
11-13	K-Family Conference West, Vanderwagon, New Mexico
17-20	Service Club Leaders Conference, Adelaide, Australia (hosted by Apex)
24	THANKSGIVING DAY, U.S.A.

DECEMBER 1988

4	FIRST DAY OF HANUKKAH
9-11	Key Club Theme Committee Meeting, Indianapolis, Indiana
25	CHRISTMAS

JANUARY 1989

Dec. 29-Jan. 3	Rose Bowl Festivities, Pasadena, California
2-8	Circle K Board Meeting (tentative), Indianapolis, Indiana
4-5	Regional Governors Conference, Salt Lake City, Utah
7-8	Regional Governors Conference, St. Louis, Missouri
10-11	Regional Governors Conference, Indianapolis, Indiana
12-13	Regional Governors Conference, Orlando, Florida
21	Detroit #1 Birthday, Detroit, Michigan
25-29	Kiwanis International Board Meeting, Indianapolis, Indiana

FEBRUARY 1989

3-6	Key Club Board Meeting, Indianapolis, Indiana
3	European Federation Regional Governors Conference, Zurich, Switzerland
4-5	European Federation Board Meeting, Zurich, Switzerland
5-11	Circle K International Week

MARCH 1989

2-5	Governors-elect Meeting, Indianapolis, Indiana
10-12	Achievement Committee, Indianapolis, Indiana
17-19	District Secretaries Conference, Indianapolis, Indiana
26	EASTER (Western Tradition)
27	EASTER MONDAY (Europe/Philippines)

APRIL 1989

1	Circle K Club and District Officers Assume their elected and appointed offices
7-9	Circle K Regional Training Conference I, Cincinnati, Ohio
13-15	Asia-Pacific Conference, Guam
14-16	Circle K Regional Training Conference II, Indianapolis, Indiana
20	PASSOVER

MAY 1989

April 30-May 1	Resolutions Committee, Indianapolis, Indiana
3-7	Kiwanis International Board Meeting, Indianapolis, Indiana
14	MOTHER'S DAY, U.S.A.
19-21	Key Club District Services Committee Meeting
21-26	Circle K Board Meeting (tentative) Indianapolis, Indiana
22	VICTORIA DAY/SOVERIGN BIRTHDAY (CANADA)

JUNE 1989

2-4	Children's Miracle Network Telethon, Anaheim, California
7-8	European Federation Board Meeting, The Hague, Netherlands
9-11	European Federation Convention, The Hague, Netherlands
18	FATHER'S DAY (U.S.A.)
20-23	Kiwanis International Board Meeting, Orlando, Florida
25-28	Kiwanis International Convention Orlando, Florida
29	Post Convention Board Meeting Orlando, Florida

JULY 1989

1-5	Key Club International Convention, Orlando, Florida
21-23	Planning Conference, St. Louis, Missouri (Tentative)

AUGUST 1989

15-18	Circle K Board Meeting (tentative) Cincinnati, Ohio
19-23	Circle K International Convention Cincinnati, Ohio

SEPTEMBER 1989

28-30	International Council Meeting Indianapolis, Indiana
30	ROSH HASHANAH

6/6/88

EXHIBIT #24

SCHEDULE

OF

GENE R. OVERHOLT

May 9, 1988, to September 30, 1989

PRESIDENT-ELECT

1988

MAY

9-10	Prayer Breakfast, Knoxville, Tennessee
10-15	Board Meeting, Indianapolis, Indiana
15-17	75th Anniversary Meeting, Indianapolis, Indiana

JUNE

7	Michigan Past Governors Meeting, Saginaw, Michigan
12-14	Michigan Kiwanis Golf Tournament, Gaylord, Michigan
20-28	Alaska Trip
29-30	Board Meeting, Seattle, Washington

JULY

1-2	Board Meeting, Seattle, Washington
3-8	International Convention, Seattle, Washington

PRESIDENT-DESIGNATE

JULY

9-14	Key Club Convention, Anaheim, California
19-21	Ohio Kiwanis Golf Tournament, Kent State Universary
27-31	Orlando Photographs Convention Planning Conference

AUGUST

11-14	Michigan District Convention, Saginaw, Michigan
14-18	Circle K Convention, Orlando, Florida

SEPTEMBER

1-4	Key Club, Valley Forge, Pennsylvania
23-25	Circle K Training, Indianapolis, Indiana
26-27	Office Work, Indianapolis, Indiana
28	European Governors, Indianapolis, Indiana
29-30	Council, Indianapolis, Indiana

PRESIDENT

OCTOBER

1-2	Council, Indianapolis
2-6	Board Meeting, Indianapolis, Indiana
12-13	Travel to Zurich, Switzerland
15-16	European Federation Board Meeting, Zurich, Switzerland
17-19	Official Visit, Switzerland-Liechtenstein District
20-23	Official Visit, Austria-Germany District, Vienna, Austria
28-30	K-Family Conference, Leesburg, Virginia

NOVEMBER

2-3	Southwest District Visit, Phoenix, Arizona
4-6	Official Visit, California-Nevada-Hawaii District, Oakland, California
7-8	Personal, Newport Beach, California
9-15	Australia Visit, Sidney-Melbourne
16-20	Service Club Leaders Conference, Adelaide, Australia
21-26	Official Visit, New Zealand District, Christchurch, Wellington, and Auckland
27-30	Personal, New Zealand

DECEMBER

1-3	Personal, New Zealand
29-31	Rose Bowl, Pasadena, California

1989

JANUARY

1-3	Rose Bowl, Pasadena, California
4-5	Regional Governors Conference, Salt Lake City, Utah
7-8	Regional Governors Conference, St. Louis, Missouri (7th -- Missouri-Arkansas Visit)
9	Indianapolis Office
10-11	Regional Governors Conference, Indianapolis, Indiana
12-13	Regional Governors Conference, Orlando, Florida
13-15	Official Visit, Florida District, Tallahassee, Florida
20-22	Detroit #1 Birthday
25-29	Board Meeting, Indianapolis, Indiana

FEBRUARY

1-2	Travel to Zurich, Switzerland
3	European Governors Regional, Zurich Switzerland
4-5	European Federation Board Meeting, Zurich, Switzerland
10-12	Official Visit, Indiana District, Indianapolis, Indiana
13-15	Official Visit, Nebraska-Iowa District, Des Moines, Iowa

MARCH

3-5	Official Visit, Texas-Oklahoma District, Dallas, Texas
8-9	Carolinas Visit, Columbia, South Carolina
10-12	Official Visit, Kentucky-Tennessee, Gatlinburg, Tennessee
15-20	Official Visit, Andean District, Bogata, Colombia
31	Official Visit, Eastern Canada and the Caribbean, Jamaica

EXHIBIT #25

1988-89 BOARD COUNSELORS TO DISTRICTS

ALABAMA	Ian Perdriau
ANDEAN AND CENTRAL AMERICA	Kenneth W. Smith, D.C.
AUSTRALIA	Arthur D. Swanberg
AUSTRIA-GERMANY	Noris A. Lusche
BELGIUM-FRANCE-LUXEMBOURG-MONACO	C. A. Dillon, Jr.
CALIFORNIA-NEVADA-HAWAII	W. J. "Wil" Blechman, M.D.
CAPITAL	Robert L. McCurley, Jr.
CAROLINAS	A. S. "Buddy" Ammar
EASTERN CANADA AND THE CARIBBEAN	Don Miles, J.D.
FLORIDA	William L. Lieber
GEORGIA	Kenneth W. Smith, D.C.
ICELAND	William L. Lieber
ILLINOIS-EASTERN IOWA	C. A. Dillon, Jr.
INDIANA	Anton J. Kaiser
ITALY	John D. Morton, Sr.
*JAPAN	W. J. "Wil" Blechman, M.D.
KANSAS	Eyjolfur Sigurdsson
KENTUCKY-TENNESSEE	Arthur D. Swanberg
LOUISIANA-MISSISSIPPI-WEST TENNESSEE	Ian Perdriau
MICHIGAN	John D. Morton, Sr.
MINNESOTA-DAKOTAS	Robert A. Wagner
MISSOURI-ARKANSAS	C. A. Dillon, Jr.
MONTANA	Andrew Batsis, D.M.D.
NEBRASKA-IOWA	Robert E. Wales
NETHERLANDS	W. J. "Wil" Blechman, M.D.
NEW ENGLAND	Noris A. Lusche
NEW JERSEY	Robert L. McCurley, Jr.
NEW YORK	W. Donald Goodfellow, Q.C.
NEW ZEALAND	Arthur D. Swanberg
NORDEN	Anton J. Kaiser
OHIO	John D. Morton, Sr.
**PACIFIC NORTHWEST	Robert L. McCurley, Jr.
PENNSYLVANIA	Kenneth W. Smith, D.C.
PHILIPPINE LUZON	W. Donald Goodfellow, Q.C.
PHILIPPINE SOUTH	W. Donald Goodfellow, Q.C.
REPUBLIC OF CHINA	Robert A. Wagner
ROCKY MOUNTAIN	William L. Lieber
SOUTHWEST	Don Miles, J.D.
SWITZERLAND-LIECHTENSTEIN	Noris A. Lusche
TEXAS-OKLAHOMA	Robert A. Wagner
UTAH-IDAHO	Eyjolfur Sigurdsson
WEST VIRGINIA	Robert E. Wales
WESTERN CANADA	A. S. "Buddy" Ammar
WISCONSIN-UPPER MICHIGAN	Andrew Batsis, D.M.D.
PROVISIONAL DISTRICT OF KOREA	Don Miles, J.D.

* Due to the conflict of the Japan District Convention and International Council dates, W. J. "Wil" Blechman will not attend the Japan District Convention.

** The Pacific Northwest District held their last convention May 13-15, 1988. A decision was made that for the next four years the PNW District will have August conventions. Therefore, their next district convention will be August 4-6, 1989, at Coeur d'Alene, Idaho. **Robert L. McCurley, Jr.** will counsel the Pacific Northwest District during 1988-89, but there will be no district convention in the 1988-89 administrative year because of the change from an April/May Spring District Convention to an August convention.

1988 DISTRICT CONVENTIONS

District	Convention City	Convention Dates	Date of Convention Board Meeting	Representative
Eastern Canada and the Caribbean	Chicoutimi, Quebec	8/3-6	8/3 and 8/6	Don Miles, J.D.
Minnesota-Dakotas	Rochester, Minnesota	8/4-7	8/6 and 8/7	Robert A. Wagner
Utah-Idaho	Park City, Utah	8/4-7	8/5 and 8/6	Eyjolfur Sigurdsson
Alabama	Mobile, Alabama	8/5-7	8/4 and 8/7	Ian Perdriau
West Virginia	Parkersburg, West Virginia	8/5-7	8/5 and 8/7	Robert E. Wales
Texas-Oklahoma	Lubbock, Texas	8/11-13	8/11 and 8/14	Robert A. Wagner
Michigan	Saginaw, Michigan	8/11-14	8/11 and 8/14	John D. Morton, Sr.
Missouri-Arkansas	Columbia, Missouri	8/11-14	8/11, 12 and 14	C. A. Dillon, Jr.
Rocky Mountain	Fort Collins, Colorado	8/11-14	8/10 and 8/14	William L. Lieber
Kansas	Overland Park, Kansas	8/12-14	8/12 and 8/14	Eyjolfur Sigurdsson
Louisiana-Mississippi-West Tennessee	Jackson, Tennessee	8/12-14	8/12 and 8/14	Ian Perdriau
Western Canada	Edmonton, Alberta, Canada	8/13-17	8/13 and 8/14	A. S. "Buddy" Ammar
Illinois-Eastern Iowa	Oak Brook, Illinois	8/18-20	8/18 and 8/21	C. A. Dillon, Jr.

EXHIBIT #26

District	Convention City	Convention Dates	Date of Convention Board Meeting	Representative
Australia	Melbourne, Australia	8/18-21	8/19 and 8/21	Arthur D. Swanberg
Ohio	Cincinnati, Ohio	8/18-21	8/19 and 8/20	John D. Morton, Sr.
Capital	Richmond, Virginia	8/19-21	8/19 and 8/21	Robert L. McCurley, Jr.
Georgia	Savannah, Georgia	8/19-21	8/19 and 8/21	Kenneth W. Smith, D.C.
Indiana	Terre Haute, Indiana	8/19-21	8/19 and 8/21	Anton J. Kaiser
Wisconsin-Upper Michigan	Oshkosh, Wisconsin	8/19-21	8/19 and 8/21	Andrew Batsis, D.M.D.
Republic of China	Tao-Yehn, ROC	8/20-21		Robert A. Wagner
California-Nevada-Hawaii	San Jose, California	8/24-27	8/24	W. J. "Wil" Blechman, M.D.
Iceland	Reykjavik, Iceland	8/25-27		William L. Lieber
Montana	Miles City, Montana	8/25-28	8/25 and 8/29	Andrew Batsis, D.M.D.
New England	Hyannis, Massachusetts	8/25-28	8/26 and 8/28	Noris A. Lusche
New York	Niagara Falls, New York	8/25-28	8/25	W. Donald Goodfellow, Q.C.
Pennsylvania	White Haven, Pennsylvania	8/25-28	8/26 and 8/28	Kenneth W. Smith, D.C.
Southwest	Tucson, Arizona	8/25-28	8/25 and 8/28	Don Miles, J.D.
Carolinas	Raleigh, North Carolina	8/26-28	8/26 and 8/28	A. S. "Buddy" Ammar
New Zealand	Mt. Maungain	8/26-28	8/26 and 8/28	Arthur D. Swanberg

District	Convention City	Convention Dates	Date of Convention Board Meeting	Representative
Philippine Luzon	Baguio City, Philippine	9/1-4	9/1 and 9/4	W. Donald Goodfellow, Q.C.
Prov. Dist. of Korea	Seoul, Korea	9/3-4		Don Miles, J.D.
Kentucky-Tennessee	Johnson City, Tennessee	9/9-11	9/9	Arthur D. Swanberg
Andean and Central America	Pasto	9/9-11	9/10 and 9/11	Kenneth W. Smith, D.C.
Norden	Tampere, Finland	9/9-11	9/9 and 9/11	Anton J. Kaiser
Philippine South	Davao City, Philippine	9/9-11	9/9 and 9/11	W. Donald Goodfellow, Q.C.
Florida	Tampa, Florida	9/9-12	9/9 and 9/12	William L. Lieber
New Jersey	Hershey, Pennsylvania	9/16-18	9/16 and 9/18	Robert L. McCurley, Jr.
Belgium-France-Luxembourg-Monaco	Lille, France	9/22-24	9/23	C. A. Dillon, Jr.
Austria-Germany	Leoben, Austria	9/23-24		Noris A. Lusche
Japan	Tokyo, Japan	9/30		***W. J. "Wil" Blechman, M.D.

1989 SPRING DISTRICT CONVENTIONS

District	Convention City	Convention Dates	Date of Convention Board Meeting	Representative
Netherlands	Eindhoven, Netherlands	4/7-8		W. J. "Wil" Blechman, M.D.
Nebraska-Iowa	Waterloo, Iowa	4/28-30		Robert E. Wales
Switzerland-Liechtenstein	Delemont, Switzerland	4/28-30		Noris A. Lusche
Austria-Germany	Kassel, Germany	5/4-6		**Noris A. Lusche
Belgium-France-Luxembourg-Monaco	Brussels, Belgium	5/4-6		**C. A. Dillon
Italy	Taormina, Sicily	5/12-14		John D. MOrton, Sr.

THE EUROPEAN FEDERATION CONVENTION IN 1989 WILL BE HELD JUNE 9-11 AT THE HAGUE, NETHERLANDS.

* The Pacific Northwest District held their last convention May 13-15, 1988. A decision was made that for the next four years the PNW District will have August conventions. Therefore, their next district convention will be August 4-6, 1989, at Coeur d'Alene, Idaho. Robert L. McCurley, Jr. will counsel the Pacific Northwest District during 1988-89, but there will be no district convention in the 1988-89 administrative year because of the change from an April/May Spring District Convention to an August convention.

** The Austria-Germany and Belgium-France-Luxembourg-Monaco Districts each have two conventions which will fall in the 1988-89 year (September 1988 and May 1989). This is due to the fact that instead of having conventions in Spring 1988 these districts moved them to September for this year only.

C. A. Dillon, Jr. will attend the BFLM convention September 22-24, 1988, but will not attend the May 4-6, 1989 convention.

Noris A. Lusche will attend the Austria-Germany convention September 23-24, 1988, but will not attend the May 4-6, 1989 meeting.

***Due to the conflict of the Japan District Convention and International Council dates, W. J. "Wil" Blechman, M.D. will not attend the Japan District Convention.

EXHIBIT #27

1988-89 BOARD COMMITTEES

EXECUTIVE

Gene R. Overholt, Chairman

W. J. "Wil" Blechman, M.D.
Anton J. Kaiser
William L. Lieber
Noris A. Lusche
John D. Morton, Sr.
Robert A. Wagner

EX-OFFICIO MEMBER OF ALL COMMITTEES

Noris A. Lusche

GROUP I

COMMUNICATIONS AND CONVENTIONS

Arthur D. Swanberg, Chairman
C. A. Dillon, Jr.
Robert L. McCurley, Jr.
Robert E. Wales

Past President Counselors:
Ted R. Osborn
Robert F. Weber

EDUCATION AND PROGRAM DEVELOPMENT

W. J. "Wil" Blechman, M.D., Chairman
Don Miles, J.D.
John D. Morton, Sr.
Robert A. Wagner

Past President Counselors:
Raymond W. Lansford
William M. Eagles, M.D.

MEMBER SERVICES AND INTERNATIONAL EXTENSION

William L. Lieber, Chairman
W. Donald Goodfellow, Q.C.
Anton J. Kaiser
Eyjolfur Sigurdsson

Past President Counselors:
Aubrey E. Irby
Stanley E. Schneider

SPONSORED PROGRAMS

Kenneth W. Smith, D.C., Chairman
A. S. "Buddy" Ammar (Key Club)
Andrew Batsis, D.M.D. (Circle K)
Ian Perdriau

Past President Counselors:
John T. Roberts
Merle H. Tucker

(Continued on following page)

GROUP II

ADMINISTRATION

C. A. Dillon, Jr., Chairman
Robert L. McCurley, Jr.
Eyjolfur Sigurdsson
Kenneth W. Smith, D.C.

Past President Counselors:
Wes H. Bartlett
Donald E. Williams

FINANCE

John D. Morton, Sr., Chairman
W. J. "Wil" Blechman, M.D.
William L. Lieber
Arthur D. Swanberg

Past President Counselors:
Frank J. DiNoto
Albert J. Tully

LONG RANGE PLANNING

Robert A. Wagner, Chairman
A. S. "Buddy" Ammar
Andrew Batsis, D.M.D.
Ian Perdriau

Past President Counselors:
Mark A. Smith, Jr.
Hilmar L. "Bill" Solberg

POLICIES-PROCEDURES-STRUCTURES

W. Donald Goodfellow, Q.C., Chairman
Anton J. Kaiser
Don Miles, J.D.
Robert E. Wales

Past President Counselors:
Merald T. Enstad
James M. Moler

8/9/88

1988-89 INTERNATIONAL OFFICERS

Name and Title	Business Address and Phone Number	Home Address and Phone Number	Wife
PRESIDENT			
Gene R. Overholt Colonial Plymouth, Michigan Club (Retired)	January 1-March 25 (telephone calls only) Englewood, FL 813/474-1070	All mail to: 40439 Newporte Drive Plymouth, MI 48170 313/453-1147	Jane
PRESIDENT-ELECT			
Noris A. Lusche South Denver, Colorado Club (Retired)		12164 West Exposition Drive Lakewood, CO 80228 303/985-4329	Jean
IMMEDIATE PAST PRESIDENT			
Anton J. "Tony" Kaiser Farmingdale, New York Club (Attorney)		37 Acme Avenue Bethpage, NY 11714 516/681-5822	Mim
VICE-PRESIDENT			
John D. Morton, Sr Berlin New Hampshire Club (Sheriff)	46 Wight Street Berlin, NH 03570 603/752-3100	*130 Sweden Street Berlin, NH 03570 603/752-3475	Jackie
Robert A. Wagner Erie, Pennsylvania Club (Insurance)	*Suite 202 919 State Street Erie, PA 16501 814/456-6631	332 Stuart Way Erie, PA 16509 814/866-1419	Sally

* Denotes preferred address or phone number

EXHIBIT #28

Name and Title	Business Address and Phone Number	Home Address and Phone Number	Wife
TREASURER			
W. J. "Wil" Blechman, M.D. North Miami Beach, Florida Club (Medical Doctor)	Packages Inst. of Medical Specialties Rheumatology Department 2845 Aventura Boulevard Miami, FL 33180 *305/937-0715	*5250 S.W. 84th Street Miami, FL 33143-8434 305/661-7807	Rachel
TRUSTEES			
A. S. "Buddy" Ammar Bluefield, West Virginia Club	Post Office Box 788 Bluefield, WV 24701 304/327-8787	*516 Monterey Hill Bluefield, WV 24701 304/325-3256	Betty
Andrew Batsis, D.M.D. Toms River, New Jersey Club (Dentistry)	(Same as home) 201/244-9800	2 Glenwood Road Toms River, NJ 08753 201/244-9763	Kathi
C. A. Dillon, Jr. Raleigh, North Carolina Club (Supply Company)	*Post Office Box 1111 Raleigh, NC 27602 919/832-7771	925 Vance Street Raleigh, NC 27608 919/833-3572	Mildred
W. Donald Goodfellow Q.C. Calgary, Alberta, Canada Club (Barrister)	*Milner & Steer 1400 Western Canadian Place 700 Ninth Avenue S.W. Calgary, AB T2P 3V4 CANADA 403/267-1603	1028 Kerfoot Cres. S.W. Calgary, AB T2V 2M7 CANADA 403/252-6409	Lois

* Denotes preferred address or phone number

Name and Title	Business Address and Phone Number	Home Address and Phone Number	Wife
TRUSTEES (Continued)			
William L. Lieber Gary, Indiana Club (Bowling and Trophy Shops)	*4950 Broadway Gary, IN 46408 219/887-5257	6335 Taft Street Merrillville, IN 46410 219/980-4587	Marcia
Robert L. McCurley, Jr. Greater Tuscaloosa, Alabama Club (Attorney)	*Post Office Box 1287 Tuscaloosa, AL 35486 (Pkgs: 326 Law Center Tuscaloosa, AL 35401) 205/348-7411	1341 Overlook Drive North Tuscaloosa, AL 35406 205/345-7520	Martha
Don Miles, J.D. Olympia, Washington Club (Attorney)	*Heritage Federal Building 201 West Fifth, Suite 401 Olympia, WA 98501 206/943-7713	3230 French Loop N.W. Olympia, WA 98502 206/866-0618	Kathrine
Ian Perdriau Melbourne, Australia Club	Packages Nat. Mutual Life Assoc. 60 Market Street, 1st Floor Melbourne, 3000 Victoria AUSTRALIA 011-61-3/616-3335-#	*24 Laburnum Street Brighton, 3186 Victoria AUSTRALIA 011-61-3/592-2647-#	Trish
Eyjolfur Sigurdsson Reykjavik-Hekla, Iceland Club (Book Publisher)		Tungubakki 26 109 Reykjavik ICELAND 011-254-1/73270-#	Sjofn Olafsdottir
Kenneth W. Smith, D.C. Kitchener-Waterloo Canada Club (Chiropractor)	227 Dumfries Avenue Kitchener, ON N2H 2E6 CANADA 519/742-4471	(Same as business) 519/743-9212	Shirley

* Denotes preferred address or phone number

Name and Title	Business Address and Phone Number	Home Address and Phone Number	Wife
TRUSTEES (Continued)			
Arthur D. Swanberg White Rock, Dallas Texas Club	*Post Office Box 180141 Dallas, TX 75218 (Pkgs: 10229 Garland Road Dallas, TX 75218) 214/321-9771	9939 Lakedale Drive Dallas, TX 75218 214/348-8503	Alice
Robert E. Wales Capital City, Baton Rouge, Louisiana Club	*Suite 200 8555 United Plaza Blvd. Baton Rouge, LA 70809-2251 504/923-3000	9132 Tallyho Avenue Baton Rouge, LA 70806 504/925-8850	Gwynne
SECRETARY			
Kevin W. Krepinevich Keystone-at-the-Crossing, Indianapolis Club	*Kiwanis International 3636 Woodview Trace Indianapolis, IN 46268	75 Village Place Zionsville, IN 46077 317/873-6082	MaryBeth

* Denotes preferred address or phone number

AGENDA

INTERNATIONAL COUNCIL MEETING

Seattle, Washington
Sunday, July 3, 1988

Our Quest: Their Best

Westin Hotel - Fifth Avenue Room
7:45 A.M.

ANTHEM "Star-Spangled Banner"
Verrollton C. "Vic" Shaul, Chairman, Council and Convention Music

INVOCATION
Andrew Batsis, D.M.D., Chairman, International Committee on Human and Spiritual Values

BREAKFAST

*DEVOTIONS
Introduced by: Morton O. Alper, D.D.S., International Trustee
Soloist: Byron L. Swanson, Spokane, Washington
Old Testament Reading: John D. Morton, Sr., International Trustee
New Testament Reading: Robert A. Wagner, International Trustee
Reading from the Buddhist Religion: Kenneth W. Smith, D.C., International Trustee
Devotional Message: A.M. "Andy" Waters, President, Kiwanis International Foundation

GREETINGS FROM THE PRESIDENT
Anton J. "Tony" Kaiser, International President

THE CONVENTION PROGRAM
Morton O. Alper, D.D.S., Chairman, Board Committee on Communications and Conventions

REMARKS ON CONVENTION MUSIC
Verrollton C. "Vic" Shaul, Chairman, Council and Convention Music

GROUP SINGING
Charles H. Greenwood, Assistant Chairman, Council and Convention Music

KIWANIS ELECTION PROCEDURE
Frank J. DiNoto, Immediate Past President
Chairman, Conference on Nominations

DISCUSSION

CONVENTION RESOLUTIONS
Fr. Charles E. McCallister, Chairman, International Committee on Resolutions

DISCUSSION

PROPOSED AMENDMENTS TO THE CONSTITUTION AND BYLAWS
Noris A. Lusche, Treasurer and Chairman, Board Committee on Policies, Procedures and Structures

DISCUSSION

PRESIDENT'S REPORT ON GROWTH AND COMMUNITY SERVICE
Anton J. "Tony" Kaiser, International President

ANNOUNCEMENTS

ADJOURNMENT

*It is requested that during DEVOTIONS there be no smoking or applause.

FOR TONY KAISER

PRESIDENT'S REPORT ON GROWTH AND COMMUNITY SERVICE
INTERNATIONAL COUNCIL MEETING
SUNDAY, JULY 3, 1988

MEMBERS OF COUNCIL AND GUESTS:

IT HAS BECOME A TRADITION FOR THE PRESIDENT TO MAKE A REPORT TO THE CONVENTION MEETING OF COUNCIL ON THE "STATE OF KIWANIS" IN THE AREAS OF GROWTH AND COMMUNITY SERVICE. IN A SENSE, THE REPORT IS INTENDED TO MEASURE PROGRESS TO DATE, THAT IS, FOR THE FIRST NINE MONTHS OF OUR TWELVE MONTH YEAR....

STARTING IN DECEMBER OF '86 WITH A BOARD COMMITTEE AND CERTAIN MEMBERS OF STAFF, AND CONTINUING IN MARCH OF '87 WITH OUR DISTRICT SECRETARIES, IN APRIL WITH OUR GOVERNORS-ELECT, AND FINALLY LAST OCTOBER WITH ALL MEMBERS OF COUNCIL, I HAD THE TEMERITY TO SUGGEST THAT EVEN THE UNQUESTIONED DEDICATION AND AGGREGATE TALENTS OF A GREAT LEADERSHIP TEAM WERE EVIDENTLY NOT ENOUGH, BY THEMSELVES, TO SOLVE OUR PROBLEMS, AND THAT THE ONLY WAY FOR US TO MAKE IT HAPPEN WOULD BE FOR US TO AGREE ON WHAT THE UNDERLYING PROBLEM IS, TO AGREE ON WHAT THE SOLUTION IS, AND THEN TO ALL WORK TOGETHER ON THAT SOLUTION.

I VENTURED FURTHER TO ASK YOU TO AGREE THAT THE PROBLEM WAS AT THE CLUB LEVEL, THAT THE SOLUTION WAS TO PENETRATE,

ANIMATE AND DYNAMIZE OUR CLUBS AND TO AFFECT THE HEARTS AND MINDS OF OUR KIWANIANS, TO AGREE TO WORK TOGETHER, ALL OF US, TO MAKE EVERY CLUB THE BEST IT CAN POSSIBLY BE, AND TO AGREE THAT CONSISTENTLY GOOD CLUB MEETINGS, QUALITY SERVICE PROJECTS AND TRUE KIWANIS FELLOWSHIP -- ALL WELL PUBLICIZED -- ARE WHAT THAT TAKES.

WHILE MERE NUMBERS ARE DEFINITELY NOT WHAT IT'S ALL ABOUT, STATISTICS, TRENDS AND COMPARISONS SEEM TO BE THE ONLY WAY WE HAVE TO TELL WHETHER WE'RE MAKING ANY PROGRESS, WHETHER WE'RE ON THE RIGHT TRACK.

AND IT'S OBVIOUSLY NOT ENOUGH TO SIMPLY COMPARE WITH EARLIER PERIODS THE NUMBER OF NEW MEMBERS RECRUITED AND NEW CLUBS ORGANIZED; IT'S WHAT WE DO WITH THEM ONCE WE HAVE THEM! -- BUT YOU KNOW ALL THAT -- WE HAVE TO LOOK AT MANY OTHER NUMBERS AS WELL.

I'M VERY HAPPY TO BE ABLE TO REPORT THAT, AS OF JUNE 26TH, JUST ABOUT EVERY NUMBER, TREND, AND COMPARISON IS WHERE, OR MOVING IN THE DIRECTION, WE WANT IT TO BE, WHAT SHOULD BE UP OR TRENDING UP, IS! WHAT SHOULD BE DOWN OR TRENDING DOWN, IS! AND IT'S ALL DUE TO YOUR EFFORTS AND OUR STAFF'S, AND TO THE RESPONSE OF THOUSANDS OF CLUB LEADERS AND KIWANIANS TO THOSE EFFORTS.

GOING FIRST RIGHT TO THE BOTTOM LINE, OUR TOTAL APS MEMBERSHIP STANDS AT 7,053 OVER LAST YEAR, AT 314,739, THE HIGHEST IT HAS EVER BEEN IN OUR ENTIRE HISTORY.

OUR CLUBS BELOW CHARTER STRENGTH STAND AT 2,422 COMPARED WITH 2,488 LAST YEAR (DOWN ONLY 66, BUT DOWN); AND THE NUMBER OF NON-MEETING CLUBS IS DOWN VERY SIGNIFICANTLY: 150 THIS YEAR, COMPARED WITH 293 LAST YEAR;

BY JUNE 26TH OF LAST YEAR, WE HAD ORGANIZED 98 CLUBS IN NORTH AMERICA; THIS YEAR 134, 36 MORE; OUTSIDE OF NORTH AMERICA, LAST YEAR 64, THIS YEAR 105, 41 MORE; MAKING FOR A TOTAL NEW CLUB PRODUCTION THUS FAR THIS YEAR OF 239 COMPARED WITH 162 LAST YEAR, UP 77 OR 48%.

ALL OF THIS, NET OF PREVIOUSLY-ISSUED CHARTERS REVOKED THIS YEAR, GIVES US 8,437 CLUBS AS OF JUNE 26TH THIS YEAR, 52 MORE THAN THE NUMBER WE HAD LAST YEAR, AND AGAIN, THAT INCLUDES 143 FEWER NON-MEETING CLUBS THAN LAST YEAR.

JUST A FEW MORE NUMBERS: THE AVERAGE SIZE OF A KIWANIS CLUB, WORLDWIDE STANDS AT 38, THE SAME AS LAST YEAR. MANY OF US WOULD LIKE TO SEE THAT NUMBER GO UP.

OUR MALE MEMBERS' AVERAGE AGE IS 54, DOWN FROM 55. WE NOW HAVE 7,412 WOMEN MEMBERS, AND THEIR AVERAGE AGE IS 43..., NO, IT'S NOT 39!

I SAID AT THE BEGINNING OF THE YEAR THAT I WOULDN'T REALLY REGARD OUR EFFORTS AS SUCCESSFUL UNLESS WE MADE THIS A TURNAROUND YEAR. WELL, THANKS TO THIS LEADERSHIP TEAM, I'M VERY ENCOURAGED BY WHAT'S HAPPENED SO FAR, AND I SIMPLY IMPLORE YOU ALL TO JOIN PRESIDENT-ELECT GENE AND

ME IN OUR DETERMINATION AND PROGRAMS TO BE ANNOUNCED AT THIS CONVENTION TO CONTINUE OUR MOMENTUM THROUGH THE REMAINING THREE MONTHS OF THIS YEAR AND RIGHT INTO NEXT YEAR, WITH NO SUMMER DOLDRUMS, THE FEWEST POSSIBLE YEAR-END DELETIONS, AND LITTLE IF ANY SLACKENING OF PACE AS THE BATON IS PASSED AT EVERY LEVEL OF KIWANIS.

IN THE GROWTH AREA, IF THIS YEAR ENDS UP WHERE IT APPEARS TO BE HEADING, IT WILL BE A CREDIT TO EVERYONE IN THIS ROOM, BUT -- AND PERHAPS I SHOULDN'T SINGLE OUT ANY ONE GROUP -- I MUST SAY THAT THE LION'S SHARE SHOULD GO TO THIS YEAR'S TRULY REMARKABLE AND OUTSTANDING TEAM OF GOVERNORS. IT WAS QUITE OBVIOUS TO ME FROM THE VERY OUTSET THAT KIWANIS AND I HAD BEEN BLESSED WITH THEIR EXTRAORDINARY DEDICATION AND ABILITY, AND, 1987-88, THANKS LARGELY TO THEM, PROMISES TO INDEED TURN OUT TO BE THE TURNAROUND YEAR WE ALL PRAYED FOR.

PLEASED AS I AM ABOUT THE REAL PROGRESS WE'RE SEEING IN GROWTH, I'M EQUALLY PROUD AND IN AWE OF THE SERVICE PROJECTS I HAVE WITNESSED AROUND THE KIWANIS WORLD.

A MONTH AGO I WENT TO ANAHEIM WITH TREASURER NORIS LUSCHE AND OTHERS TO REPRESENT KIWANIS ON THE CHILDREN'S MIRACLE NETWORK TELETHON. ON A STAGE NOT TOO FAR FROM FRANK DINOTO'S HOME, WE TOLD AN INTERNATIONAL TELEVISION

AUDIENCE THAT KIWANIS CLUBS RAISED $817,000 FOR CHILDREN'S HOSPITALS. IT'S VERY APPROPRIATE THAT THE TELETHON WAS HELD SO CLOSE TO FRANK, BECAUSE HIS EFFORTS LED TO OUR STRONG SUPPORT FOR THE TELETHON.

THE TELETHON IS JUST ONE EXAMPLE OF THE MANY PROGRAMS WHICH BEGAN IN RECENT YEARS AND CONTINUED TO GROW IN 1987-88.

HEALTH AND SAFETY PROJECTS, LIKE BICYCLE RODEOS, ARE INCREASING IN POPULARITY. WE HAVE INCREASED CLUB INVOLVEMENT IN CITIZENSHIP AND EXPANDED AWARENESS OF THE RANGE OF ACTIVITIES APPROPRIATE FOR SUPPORT OF HUMAN AND SPIRITUAL VALUES. WE HAVE STRENGTHENED OUR RELATIONSHIP WITH THE LEADERS IN THE FIELDS OF SAFETY, THE AGING, YOUTH DEVELOPMENT, AND CHILDREN'S HEALTH, INCLUDING CHILDREN'S HOSPITALS AND TRAUMA CENTERS.

OF COURSE, I AM ALSO PLEASED WITH THE EXCITING MEP PROJECTS CLUBS HAVE DEVELOPED IN OUR QUEST: THEIR BEST. FROM HEALDSBURG, CALIFORNIA, TO BRUSSELS, BELGIUM, CLUBS HAVE SPONSORED SHADOWING AND MENTORING PROGRAMS, WORKED TO PREVENT DRUG ABUSE AND SUICIDE, AND RUN INVENTION CONVENTIONS. THE LEVEL OF INTEREST IN PROJECTS SUGGESTED IN THE MEP PROJECT GUIDE DEMONSTRATES GREAT ENTHUSIASM. NEARLY FOUR HUNDRED CLUBS HAVE REQUESTED ADDITIONAL INFORMATION ON THE TERRIFIC KIDS PROGRAM, ALONE.

THUS FAR THIS YEAR, CLUBS HAVE DEVOTED MORE THAN $46,000 TO BUYING CHARACTER EDUCATION MATERIAL -- AND THAT FIGURE

DOESN'T INCLUDE THE FUNDS THAT CLUBS DONATED DIRECTLY TO A SCHOOL DISTRICT. FINALLY, TWO WEEKS AGO, AT THE FIRST INTERNATIONAL MEETING OF THE YOUNG ASTRONAUTS PROGRAM, KIWANIS RECEIVED RECOGNITION AS A KEY SUPPORTER.

YES, WE HAVE MUCH TO BE PROUD OF, BUT THE YEAR IS NOT OVER. OUR QUEST CONTINUES ON ALL FRONTS, AND MUCH REMAINS TO BE DONE:

MANY CLUBS HAVE WISELY ACCEPTED THE DECISION IN WASHINGTON, D.C., LAST SUMMER, AS A GREAT OPPORTUNITY TO BROADEN -- AND STRENGTHEN -- THE BASE OF OUR MEMBERSHIP. BUT OTHERS HAVE NOT.... AND MANY CLUBS HAVE NOT EVEN <u>CONSIDERED</u> SPONSORING A KIWANIANNE CLUB.

I HEAR COUNTLESS REPORTS OF CLUBS WHOSE LEADERSHIP HAVE DONE REAL SOUL-SEARCHING TO IMPROVE THEMSELVES....THEIR ACTIVITIES AND THEIR IMAGE. BUT OTHERS CONTINUE DOWN THE PATH OF MEDIOCRITY, OR WORSE.

THE NEW APPROACH TO NEW CLUB BUILDING IS SHOWING HEARTENING RESULTS, BUT THERE ARE STILL MANY AREAS THAT WOULD BENEFIT GREATLY FROM A GOOD, GOAL-ORIENTED KIWANIS CLUB WHICH ARE BEING DENIED ONE BECAUSE THE NEW APPROACH HASN'T EVEN BEEN TRIED.

WE CONTINUE TO POINT WITH PRIDE TO OUR SPONSORED YOUTH ORGANIZATIONS, AND WE HONOR THE KIWANIS SPONSORS WHOSE EFFORTS HAVE GIVEN OUR YOUNG PEOPLE ADDED LEADERSHIP SKILLS. BUT THERE ARE STILL TOO MANY AREAS IN WHICH THERE ARE NO SPONSORED YOUTH CLUBS, OR THOSE THAT EXIST DO SO WITHOUT THE BENEFIT OF HAVING KIWANIANS -- ANY KIWANIANS -- PERSONALLY INVOLVED.

AM I FOCUSING NOW TOO MUCH ON THE NEGATIVE? NOT AT ALL. TO SAY THAT EVERYTHING'S GREAT, THAT WE'VE DONE ALL WE CAN, WOULD NOT BE TRUE OR REALISTIC. OUR QUEST MUST CONTINUE. TO THOSE WHO HAVE BEEN TO THESE COUNCIL MEETINGS BEFORE THE PHRASE, **"THE YEAR IS NOT OVER YET,"** RINGS FAMILIAR INDEED. EVEN BEYOND THAT, IT'S A MISTAKE TO MEASURE OUR PROGRESS ONLY IN TERMS OF ONE YEAR. UNLESS WE WORK TOGETHER THROUGH THE YEARS, WITH OUR PREDECESSORS AND OUR SUCCESSORS, THERE IS NO REAL CONTINUITY TO ANY QUEST TO WHICH WE HAVE PLEDGED OURSELVES. TRUE, WE TEND TO MEASURE ACCOMPLISHMENTS IN TERMS OF "OUR YEAR" AND I DOUBT WE'LL EVER BE ABLE TO RISE ABOVE THAT; BUT LET'S REMEMBER THAT LEADERSHIP ON EVERY LEVEL CHANGES. AS TIME PASSES, PROBLEMS CHANGE, CHALLENGES ARE ALTERED, METHODS OF OPERATION ARE DIFFERENT; THERE ARE NEW PERSONALITIES. IN SHORT, OUR QUEST IS A MOVING TARGET. AND IF OUR SIGHTS BECOME FIXED, EITHER IN TIME OR DIRECTION, WE MAY MISS THE TARGET....

I WOULD BE REMISS IF I DID NOT ASK EACH OF YOU TO BEGIN LOOKING AHEAD TO THE 1989-90 YEAR WHEN KIWANIS WILL

BE CELEBRATING ITS 75TH ANNIVERSARY, AND OUR FOUNDATION, ITS 50TH. A BLUE-RIBBON COMMITTEE, CHAIRED BY CURRENT MICHIGAN GOVERNOR JIM HEYMES, IS ALREADY HARD AT WORK WITH STAFF, PREPARING ACTIVITIES FOR THE YEAR-LONG CELEBRATION. JIM, AND NORIS, WE'LL ALL LOOK FOREWARD TO DOING OUR PART TO MAKE THE VERY SPECIAL ANNIVERSARY YEAR ONE WHICH WILL LONG BE REMEMBERED.

IN CLOSING, I AM REMINDED OF THE WORDS OF OUR LATE PAST PRESIDENT ED KEEFE, WHEN HE SPOKE, AS PRESIDENT-ELECT, BEFORE THE GOLDEN ANNIVERSARY INTERNATIONAL CONVENTION IN NEW YORK CITY, ON JULY 8, 1965:

> "INCREASINGLY IN THE FUTURE, MY FRIENDS, (PEOPLE) WILL JOIN KIWANIS, AND STAY IN KIWANIS, ONLY BECAUSE OF WHAT KIWANIS DOES AND WHAT KIWANIS PROPOSES TO DO. WE SHALL BUILD OUR GREAT NEW CLUBS, ATTRACT OUR NEW LEADERSHIP, AND ATTRACT A FINE AND INCREASINGLY HIGH CALIBER OF MEMBER TO OUR RANKS NOT BY CAMPAIGN OF PROMOTION ALONE, BUT ONLY WHEN THAT PROMOTIONAL CAMPAIGN IS BASED AND FOUNDED ON A PROGRAM OF REAL ACCOMPLISHMENT."

THANK YOU.

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING

Indianapolis, Indiana

Monday, August 22, 1988

Executive Committee Members Present:

Anton J. Kaiser, Chairman
Morton O. Alper, D.D.S.
W. J. "Wil" Blechman, M.D.
Frank J. DiNoto
Gene R. Overholt

Executive Committee Members Excused:

John D. Morton, Sr.
Robert A. Wagner

Other Participants:

Kevin W. Krepinevich

A meeting of the Executive Committee was held at 1:00 p.m. EST on August 22 in the office of the International Secretary by conference telephone call to discuss recommendations of the Finance Committee which came from its August 5-7, 1988, Meeting. President Anton J. Kaiser presided.

A motion was duly made, supported and carried as follows:

RESOLVED, That teleprompter equipment be purchased immediately, so that it may be used at the September 29-October 2, 1988, Council Meeting.

A motion was duly made, supported and carried as follows:

RESOLVED, That the toll free (1-800) telephone service that has been in effect since March, 1987, be discontinued effective October 14, 1988, due to financial constraints because of the proposed dues increase amendment not passing at the Seattle Convention.

Respectfully submitted,

Kevin W. Krepinevich
International Secretary

WAIVER OF NOTICE OF

AUGUST 22, 1988, MEETING OF

EXECUTIVE COMMITTEE OF KIWANIS INTERNATIONAL

We the undersigned, being all the members of the Executive Committee of the Board of Trustees of Kiwanis International, an Illinois not-for-profit corporation, hereby waive notice of the special meeting of the Committee held on August 22, 1988, and further, we consent to the action taken as reported in the minutes reported above.

Anton J. Kaiser, Chairman

Morton O. Alper, D.D.S.

W. J. Blechman, M.D.

Frank J. DiNoto

John D. Morton, Sr.

Gene R. Overholt

Robert A. Wagner

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING

Indianapolis, Indiana

Monday, September 26, 1988

Executive Committee Members Present:

Anton J. Kaiser, Chairman
Morton O. Alper, D.D.S.
W. J. "Wil" Blechman, M.D.
Frank J. DiNoto
John D. Morton, Sr.
Gene R. Overholt

Executive Committee Member Excused:

Robert A. Wagner

Other Participants:

Kevin W. Krepinevich

A meeting of the Executive Committee was held at 4:00 p.m. EST on September 26, 1988, in the office of the International Secretary by conference telephone call. President Anton J. Kaiser presided.

A motion was duly made, supported and carried as follows:

RESOLVED, That Procedure 191.b be waived because of extenuating circumstances in Jamaica due to Hurricane Gilbert, and that the attached letter be sent to all 1988-89 Kiwanis Club Presidents.

AND BE IT FURTHER RESOLVED, That costs for printing and distributing the letters be charged to the 1987-88 administrative year budget.

Respectfully submitted,

Kevin W. Krepinevich
International Secretary

WAIVER OF NOTICE OF

SEPTEMBER 26, 1988, MEETING OF

EXECUTIVE COMMITTEE OF KIWANIS INTERNATIONAL

We the undersigned, being all the members of the Executive Committee of the Board of Trustees of Kiwanis International, an Illinois not-for-profit corporation, hereby waive notice of the special meeting of the Committee held on September 26, 1988, and further, we consent to the action taken as reported in the minutes reported above.

Anton J. Kaiser, Chairman

Morton O. Alper, D.D.S.

W. J. Blechman, MD

W. J. "Wil" Blechman, M.D.

Frank J. DiNoto

John D. Morton Sr.

John D. Morton, Sr.

Gene R Overholt

Gene R. Overholt

Robert A. Wagner

Robert A. Wagner

KIWANIS INTERNATIONAL
KIWANIS INTERNATIONAL HEADQUARTERS, 3636 WOODVIEW TRACE, INDIANAPOLIS, INDIANA 46268
317/875-8755 CABLE ADDRESS: KIWANINTL IND TELEX/TWX 810-341-3471

TO: **Club Presidents**

FROM: **Anton J. Kaiser**
International President 1987-88 Tony Kaiser

Gene R. Overholt
International President 1988-89 Gene Overholt

DATE: **September 28, 1988**

SUBJECT: **EMERGENCY DISASTER RELIEF**

As you know, a tremendously destructive hurricane swept across the island nation of Jamaica in The West Indies and other areas earlier this month. Many thousands of people are homeless and starving.

Carlton Levy, 1988-89 Governor of our Eastern Canada and Caribbean District, who lives in Jamaica, has advised us that 60% of its houses are down or have no roof, that there are over 550,000 displaced persons, and that the island's agriculture is devastated. As natural disasters go, Hurricane Gilbert was indeed extraordinary in the amount of havoc it wreaked and in the percentage of Jamaica's people, homes, and economies it has ruined.

By acting quickly, Kiwanis clubs throughout the world can help alleviate the suffering caused by Hurricane Gilbert in this Kiwanis nation of 23 Kiwanis clubs. A Hurricane Gilbert Disaster Fund is now being set up by the Kiwanis International Foundation. Contributions may be sent to:

Hurricane Gilbert Disaster Relief Fund
Kiwanis International Foundation
3636 Woodview Trace
Indianapolis, IN 46268-3196
U.S.A.

This can be a fine example of what Kiwanis means throughout the world. Please help. Decisions regarding the Foundation's administration and precise use of the funds will be made depending upon the amount and timing of donations received. Kiwanis clubs in Canada, for tax reasons, have already been requested to make their donations to the Kiwanis Foundation of Canada.

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