



KIWANIS INTERNATIONAL

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July 24, 1989

**TO: Recipients of the Minutes of the June 21-23
and June 29, 1989, Meeting of the Board of Trustees**

Attached are the proposed minutes of the meeting of
the Kiwanis International Board of Trustees.

These minutes will become "official" when approved
by the Board of Trustees at its next scheduled meeting
(September 30-October 4, 1989).

Sincerely,

Kevin W. Krepinevich
International Secretary

KWK/pn

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OF THE MEETING OF

KIWANIS INTERNATIONAL BOARD OF TRUSTEES

June 21-23 and June 29, 1989

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MINUTES
OF THE MEETING OF
THE KIWANIS INTERNATIONAL BOARD OF TRUSTEES
JUNE 21-23 and JUNE 29, 1989

A meeting of the Board of Trustees of Kiwanis International was held at the Stouffers Resort Hotel, Orlando, Florida, June 21-23 and June 29, 1989.

Those present: Gene R. Overholt, President; Noris A. Lusche, President-elect; Anton J. Kaiser, Immediate Past President; John D. Morton, Sr. and Robert A. Wagner, Vice-Presidents; W. J. "Wil" Blechman, M.D., Treasurer; Kevin W. Krepinevich, Secretary; A. S. "Buddy" Ammar, Andrew Batsis, D.M.D., C. A. Dillon, Jr., W. Donald Goodfellow, Q.C., William L. Lieber, Robert L. McCurley, Jr., Don Miles, J.D., Ian Perdriau, Eyjolfur "Eddie" Sigurdsson, Kenneth W. Smith, D.C., Arthur D. Swanberg, Robert E. Wales, 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 to the International Secretary; James P. Tinsley, Jr., Assistant Secretary for Sponsored Programs.

The meeting was called to order by President Gene R. Overholt on Thursday, June 22, at 1:00 p.m. in the Nomeus Room of Stouffers Resort Hotel, Orlando, Florida. The invocation was given by Vice-President Wagner.

The Message of the President was presented by Gene R. Overholt and is attached as "Exhibit 1."

MESSAGE OF
PRESIDENT

The Message of the President-elect was presented by Noris A. Lusche and is attached as "Exhibit 2."

MESSAGE OF
PRESIDENT-
ELECT

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

MESSAGE OF
SECRETARY

The Report of the Treasurer was presented by W. J. "Wil" Blechman, M.D. and is attached as "Exhibit 4."

REPORT OF
TREASURER

Secretary Krepinevich presented the minutes of the meeting of the International Board of Trustees held in Indianapolis, Indiana, May 3-7, 1989. He announced that there was one correction to these minutes. On page 8 there should have been a new paragraph on line 3 of the fifth paragraph regarding Past International President I. R. "Whitey" Witthuhn which should read:

Kiwanis has enlarged my vision. It has made me realize my responsibility to the community. Kiwanis has broadened my viewpoint in my relations with people.

Anyone who came to know Whitey felt enriched. With a trace of a smile, he would tell stories that made him the listener's friend in a few short minutes. And he kept those friends throughout his life.

(A corrected page 8 of the May 3-7, 1989, Minutes is enclosed.)

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

RESOLVED, That the minutes of the Board Meeting of May 3-7, 1989, as corrected be approved.

APPROVAL
OF MAY
3-7, 1989,
MINUTES

The Board reviewed the report of Administrative Action taken by staff since the last Board Meeting. Upon motion duly made, supported, and carried it was:

RESOLVED, That the Administrative Action taken by staff since the last Board Meeting be approved. (See "Exhibit 5.")

ADMINIS-
TRATIVE
ACTION

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

RESOLVED, That approval be given to the changes to International Committees for 1989-90. (See "Exhibit 6.")

APPROVAL
OF CHANGES
TO 1989-90
INTER-
NATIONAL
COMMITTEES

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

PRELIMINARY
REPORT OF
FINANCE
COMMITTEE

The Report of the Board Committee on Long Range Planning, Robert A. Wagner, Chairman, was presented. (See "Exhibit 8.") The report was received.

LONG RANGE
PLANNING

The Report of the Board Committee on Sponsored Programs, Kenneth W. Smith, D.C., Chairman, was presented. (See "Exhibit 9.")

SPONSORED
PROGRAMS

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

RESOLVED, That the Builders Clubs for which 1987-88 and 1988-89 sponsorship fees have not been received be placed on the revoked list and be revoked unless sponsorship fees are paid as of September 30, 1989. (See "Exhibit 10.")

BUILDERS
CLUBS
REVOKED

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

RESOLVED, That the Builders Clubs for which a 1988-89 sponsorship fee has not been received be placed on the suspended list. (See "Exhibit 11".)

BUILDERS
CLUBS
SUSPENDED

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

RESOLVED, That the Kiwanianne clubs for which a 1988-89 sponsorship fee has not been received be placed on the suspended list. (See "Exhibit 12".)

KIWANIANNE
CLUBS
SUSPENDED

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

RESOLVED, That the Kiwanianne clubs for which sponsoring Kiwanis clubs have reported are no longer in existence have their charters revoked. (See "Exhibit 13".)

KIWANIANNE
CLUBS
REVOKED

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

RESOLVED, That Procedure 318.3 be amended:

Procedure 318.3 - Jurisdiction

b. Sponsorship

- (2) The sponsoring Kiwanis club shall be responsible for the organization, supervision and guidance of its Kiwanianne club, which club shall be recognized and certified by Kiwanis International as long as its sponsorship by the Kiwanis club and its compliance with the Kiwanianne Club Program continue. ~~Organization and operation of Kiwanianne clubs above the club level shall not be permitted.~~

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

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

RESOLVED, That the following new addition to Procedure 318.5 be adopted.

Procedure 318.5 - Kiwanianne District Structure

- (1) The proposed area must include no less than thirty (30) active Kiwanianne clubs and no less than 450 active Kiwanianne members. Clubs must be in good standing with Kiwanis International.
 - (a) An "active" club shall be defined as a Kiwanianne club that has reported their club officer information to the International Office via the annual sponsorship form.
 - (b) An "active" member shall be defined as an individual whose name has been reported to the International Office via the annual sponsorship form.
 - (c) A club "in good standing" shall be defined as a Kiwanianne club whose sponsoring Kiwanis club has paid the current annual sponsorship fee.
- (2) A minimum of two-thirds of the eligible Kiwanianne clubs and their sponsoring Kiwanis clubs, within the district boundaries, shall have indicated their desire to form a Kiwanianne district. The Kiwanis governor shall certify that the Kiwanis district board of trustees has approved the request. These requests and certifications must be forwarded, in writing, to the Secretary of Kiwanis International.

PROCEDURE
318.3
AMENDED
-- JURIS-
DICTION

PROCEDURE
318.5
AMENDED
-- KIWAN-
IANNE
DISTRICT
STRUCTURE

- (3) The Kiwanis International Board of Trustees, or its designated representative, shall act upon the request when all required letters have been received. If permission is granted to pursue the organization of a district, it shall be contingent upon the adoption of the Standard Form for Kiwanianne District Bylaws and any other requirements of Kiwanis International. These required documents must be prepared and forwarded to the International Office within six months of the day permission is granted by Kiwanis International.

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

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

RESOLVED, That the request to conduct the 1989 K-Family Conference West, November 11-13, in Vanderwagen, New Mexico, be approved, provided that the conference organizers agree to invite members of Kiwanis, Circle K, Key Club, Builders Club, and Kiwanianne clubs.

K-FAMILY
CONFERENCE
WEST, VANDER-
WAGEN, NEW
MEXICO,
NOVEMBER
11-13, 1989

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

RESOLVED, That the proposed Procedure for Circle K International Convention Corporate Sponsorship be approved. (See "Exhibit 14.")

PROCEDURE
FOR
CIRCLE K
INTER-
NATIONAL
CONVENTION
CORPORATE
SPONSORSHIP

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

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

The Report of the Board Committee on Education and Program Development, W. J. "Wil" Blechman, M.D., Chairman, was presented. (See "Exhibit 15.")

EDUCATION
AND PROGRAM
DEVELOPMENT

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

RESOLVED, That approval be given to the addition of one day to the 1990 Governors-elect Training Conference for a seminar on the 1990-93 Major Emphasis Program, subject to re-evaluation of the financial condition of Kiwanis International.

APPROVAL
FOR ADDI-
TION OF
ONE DAY TO
1990
GOVERNORS-
ELECT
TRAINING
CONFERENCE

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

The meeting recessed on Thursday, June 22, at 5:10 p.m. until Friday, June 23, at 8:30 a.m.

The meeting reconvened on Friday, June 23, at 8:30 a.m. The invocation was given by Trustee Batsis.

The Report of the Board Committee on Administration, C. A. Dillon, Jr., Chairman, was presented. (See "Exhibit 16.")

ADMINIS-
TRATION

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

RESOLVED, That the following investment objective be added to the 401(k) plan document:

401(k)
INVESTMENT
OBJECTIVE

401(k) INVESTMENT OBJECTIVE

To provide the best possible investment results utilizing an asset allocation method.

Investments will be restricted to common stocks of the S&P 400, U.S. Treasury Notes and Bonds, corporate bonds within a rating of A or better, and money market funds. Each investment must meet clearly defined quality, marketability, and diversification guidelines. The investment manager will maintain a maximum equity exposure of 5% of the account balance in any one company. Due to market fluctuation, a reasonable variance to the 5% target will be permissible.

The investment manager will provide on a quarterly basis the investment performance of the account.

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

RESOLVED, That the statement of investment objectives and policies be added to the Pension Plan Description. (See "Exhibit 17".)

INVESTMENT
OBJECTIVES
AND POLICIES
TO PENSION
PLAN
DESCRIPTION

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

RESOLVED, That subparagraphs 1 and 2 below be added to Kiwanis International Procedure 813.4:

Procedure 813.4 - Extension of Credit

a. A district may have credit extended for the purchase of supplies or other purposes. The credit limit for any district shall be \$5,000 and for a period not to exceed 90 days. (4/25-29/86)

(1) Prior to the beginning of each administrative year, the incoming district board shall provide the International Secretary with a list of names and titles of those district officials who may charge purchases to the district account during the administrative year.

(2) In the event that no such list is received, only the district governor or district secretary may charge purchases to the district account.

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

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

RESOLVED, That the following new Procedure be adopted:

Procedure 135 - Records in the International Office

Kiwanis International shall keep at a location within Indianapolis, Indiana, correct and complete books and records of account and correct and complete records of all transactions of Kiwanis International and also shall keep complete and correct minutes of the proceedings of its Board of Trustees and committees of the Board of Trustees and shall keep at its office records of its clubs, giving the names and addresses of all clubs. Financial or accounting records may be kept in written form or in any other form capable of being converted to written form within a reasonable time.

Any club, upon written demand stating the purpose therefor, shall have the right to examine in person, by agent or attorney, at any reasonable time or times for the parties, for any proper purpose, all of Kiwanis International's books, papers, records of account, minutes and record of clubs and to make copies thereof or extracts therefrom at the club's expense. Documents involved in litigation and personnel records shall not be subject to examination by such a club or by its agent or attorney in the absence of an order of a court of competent jurisdiction.

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

PROCEDURE
813.4
AMENDED --
EXTENSION
OF CREDIT

NEW PRO-
CEDURE
135 --
RECORDS IN
THE INTER-
NATIONAL
OFFICE

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

RESOLVED, That the work on the parking lots be completed during the 1989-90 administrative year at a cost of \$5,500. This amount should be included in the FY 1989-90 budget.

APPROVAL
OF WORK
ON PARKING
LOTS

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

The Report of the Board Committee on Member Services, Internationalization, and Extension, William L. Lieber, Chairman, was presented. (See "Exhibit 18.")

MEMBER
SERVICES,
INTERNATION-
ALIZATION
AND EXTEN-
SION

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

WHEREAS, the Committee is favorably disposed toward the proposal to divide the Austria-Germany District,

PROPOSED
DIVISION
OF AUSTRIA-
GERMANY
DISTRICT

AND WHEREAS, the Committee recommends, pursuant to Article VI, Section 1 of the Constitution, that a hearing be scheduled for October 4, 1989, in Indianapolis, Indiana.

BE IT RESOLVED, That the clubs in the Austria-Germany District be so notified and the recommendation of the European Federation Board be obtained.

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

RESOLVED, That the phrase, "a hearing before the Board," contained in Article VI, Section 1 of the Constitution be interpreted:

INTERPRE-
TATION OF
ARTICLE VI,
SECTION 1
OF CONSTI-
TUTION

"to permit written submissions as well as oral presentations"

This is effective immediately.

(Interpretation -- Requires publication in Kiwanis magazine.)

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

RESOLVED, That Hungary be authorized for extension as a Kiwanis nation.

HUNGARY
AUTHORIZED
AS KIWANIS
NATION

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

RESOLVED, That line item 131-8593-001, District Subsidy--Eastern Canada and the Caribbean, be overexpended in the amount of \$420.

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

The Report of the Board Committee on Communications and Conventions, Arthur D. Swanberg, Chairman, was presented. (See "Exhibit 19.")

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

RESOLVED, That the Board of Trustees approve the official program for the 74th Kiwanis International Convention at Orlando, 1989.

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

The Report of the Board Committee on Finance, John D. Morton, Sr., was presented. (See "Exhibit 20.")

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

RESOLVED, That Procedure 809.1 be replaced with the following new Procedure 809.1:

Procedure 809.1 - Currency Exchange Rates for Payments of Accounts

Effective on August 1 of each year, a calculation will be made to determine the average of the immediate prior 24 months currency exchange rate. The currency exchange rate to be used in the calculation will be as of the first business day of each of the 24 months. The rates used will be those published in the Wall Street Journal or, if not therein, the average obtained from the principal banks used by Kiwanis International.

The August 1 date is two months prior to the October 1 semi-annual billing. The rates established on this date would be used for any amounts due from clubs required to convert their currency into the U.S. dollar equivalent.

OVEREXPENDI-
TURE OF LINE
ITEM
131-8593-001
-- DISTRICT
SUBSIDY --
EC&C

COMMUNICA-
TIONS AND
CONVENTIONS

APPROVAL
OF OFFICIAL
PROGRAM
FOR 74TH
INTERNA-
TIONAL
CONVENTION

FINANCE

PROCEDURE
809.1
DELETED
AND REPLACED
WITH NEW
PROCEDURE
809.1 --
CURRENCY
EXCHANGE
RATES FOR
PAYMENTS
OF ACCOUNTS

Payments of financial obligations of clubs shall be in the equivalent of U.S. dollars.

Member clubs in the European Federation shall continue to pay financial obligations in Swiss Francs in the equivalent of U.S. dollars.

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

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

The Report of the Board Committee on Policies, Procedures, and Structures, W. Donald Goodfellow, Q.C., Chairman, was presented. (See "Exhibit 21.")

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

RESOLVED, That the following new Procedure be adopted:

Procedure 119 - Counselor Visits to Non-Counseled Districts

Board members shall not make any visits to a non-counseled district in their official capacity as a Board member without the prior approval of the International President.

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

RESOLVED, That the following new Procedure be adopted:

Procedure 135 - Staff Voting at Conventions and Conferences

A member of the Kiwanis International Office Staff shall not vote at Kiwanis international conventions or district conventions. A staff member shall also not vote during that portion of the division conference at which the lieutenant governor or lieutenant governor-elect is elected. In the event that a staff person is named as a delegate for the purpose of club representation credit, a registration fee for the appropriate convention shall be required.

**POLICIES,
PROCEDURES,
AND
STRUCTURES**

**NEW PRO-
CEDURE 119
-- COUNSELOR
VISITS TO
NON-COUNSELED
DISTRICTS**

**NEW PRO-
CEDURE 135
-- STAFF
VOTING
AT CONVEN-
TIONS AND
CONFERENCES**

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

RESOLVED, That the Minnesota-Dakotas District be allowed to hold their district convention July 26-28, 1991, as requested.

This completed the 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:

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

The meeting recessed on Friday, June 23, at 4:30 p.m. until Thursday, June 29, 1989.

The meeting reconvened at 8:00 a.m. on June 29, 1989, in Stouffers Resort Hotel, Yellowtail A Room, Orlando, Florida, with President Overholt presiding. The invocation was given by Past International President Wes H. Bartlett.

Past International Presidents attending this breakfast meeting were: Wes H. Bartlett, Frank J. DiNoto, Merald T. Enstad, Anton J. Kaiser, Raymond W. Lansford, E. B. "Mac" McKitrick, Ted R. Osborn, John T. Roberts, Mark A. Smith, Jr., Merle H. Tucker, and Donald E. Williams.

Also in attendance were: William A. Thacher, 1988-89 President of the Kiwanis International Foundation, and R. P. "Reg" Merridew and L. A. "Larry" Hapgood, Secretaries Emeriti.

William A. Thacher, 1988-89 Kiwanis International Foundation President, reported on the work of the Foundation. (See "Exhibit 22.")

The Report of the Committee of Past International Presidents was presented by Raymond W. Lansford, Chairman. (See "Exhibit 23.")

**APPROVAL OF
1991 DISTRICT
CONVENTION
DATES FOR
MINNESOTA-
DAKOTAS
DISTRICT**

**APPRECIATION TO
STAFF**

**REPORT OF
KI FOUNDATION
PRESIDENT**

**REPORT OF
PAST INTERNATIONAL
PRESIDENTS**

Immediate Past President Kaiser, Vice-President Wagner, and Trustee Goodfellow made farewell remarks. The Past International Presidents, Secretaries Emeriti, and the President of the Kiwanis International Foundation commented on the Orlando convention and other issues of concern for Kiwanis International.

The newly elected Trustees who will take office on October 1, 1989, were introduced -- Joe L. Griffeth, M.D., Glenn E. Muggelberg, and Kun-Hua "Jeffery" Tseng.

At 10:30 a.m. President-designate Lusche called to order the 1989-90 Board of Trustees and discussed the Proposed Calendar of Events for 1989-90 (Exhibit 24), his personal calendar (Exhibit 25), and appointments for the 1989-90 administrative year including Counselors to Districts (Exhibit 26), District Convention Assignments (Exhibit 27), Board Committee Assignments (Exhibit 28), and Mailing Addresses for the 1989-90 Board of Trustees (Exhibit 29).

Copies of Exhibits 24-29 are included in the 1989-90 Reference Guide which was mailed July 21 to the Board of Trustees, Past International Presidents, and Secretaries Emeriti. Assistant Secretaries and Department Heads also received the Reference Guide.

Copies of these items are not included in the June 1989 minutes for those who received the 1989-90 Reference Guide but are included in the minutes for the Past International Board members who did not receive the Reference Guide.

President-designate Lusche asked the 1989-90 Board of Trustees to make an extra effort to promote the following at the district conventions they attend:

1. 1989-90 Major Emphasis **"ENCOURAGE EXCELLENCE"**
2. 1990 Rose Parade Float pins and plaques
3. Kiwanis International Foundation
4. 75th Anniversary Celebration, Detroit, Michigan, January 20-21, 1990
5. Presidential Cruise, December 9-16, 1989

**DISTRIBU-
TION OF
MATERIALS
FOR 1989-90
BY PRESI-
DENT-
DESIGNATE
LUSCHE**

The next meeting of the Board of Trustees will be September 30-October 4, 1989, followed by International Council, October 5-8, 1989.

The meeting adjourned sine die at 11:15 a.m. on Thursday, June 29, 1989.

**NEXT MEET-
ING OF
BOARD OF
TRUSTEES,
SEPTEMBER
30-OCTOBER
4, 1989**

**ADJOURN-
MENT --
SINE DIE**

MESSAGE OF THE PRESIDENT
to the
INTERNATIONAL BOARD OF TRUSTEES

June 22, 1989

Only six weeks have passed since the conclusion of our productive May Board meeting. It has been a very busy six weeks with a visit to the New York District which included stops in four cities in three days. A 70th anniversary celebration was held for the Elmira, New York, Kiwanis Club as well as official visits to three additional regionally-situated cities within the district.

A day in the International Office was required before departing for visits to the Republic of China and Philippine Luzon Districts. Shortly after returning home from these visits, we traveled to Anaheim, California, to participate in the Children's Miracle Network Telethon. Kiwanis International was one of the major contributors to the telethon with a contribution of \$1,001,349.

It was then necessary to leave immediately for the Netherlands District to attend the European Federation Convention in Den Hague. Because of scheduling problems, I was late for the start of the Federation Board meeting. Even though I had made previous arrangements with the Federation President to have International Secretary Kevin Krepinevich represent me until my arrival, this arrangement presented some problems with certain members of their board. A new understanding, therefore, had to be reached in our relationship with the Federation Board before I would permit myself or any member of staff to participate in their board meeting or convention. I am pleased to report that an understanding was reached, and I later consented to address the convention. I believe that we can now complete the separation of the Federation and Kiwanis International offices and provide assistance and expect cooperation in the writing of the Federation Bylaws.

A short two-day visit was then made to the Belgium-France-Luxembourg-Monaco District before returning home to prepare for this Board meeting and convention.

In concluding my last report to this Board as your President, I want to express my sincere appreciation to each member of the Board for your dedication to Kiwanis International...for your sincere desire to move Kiwanis forward. It is difficult to find the words to express my gratitude to International Secretary Kevin and his staff for their part in this team effort. Their expertise and talents were invaluable when fulfilling our requests as we strived to provide a better Kiwanis International organization of the future. The feeling of accomplishment should be in each of your hearts because you all are "Achievers." Kiwanis this year is a much better organization because of you.

You "Believed" in yourself and in Kiwanis International...together as "Believers" we did "Achieve," and I know, **the best is yet to be!**

I am honored and proud to serve with each of you as your President. It is truly a team effort.

It is a privilege for me to say "Thank you."

Respectfully submitted,

Gene R. Overholt
President

MESSAGE OF THE PRESIDENT-ELECTto theINTERNATIONAL BOARD OF TRUSTEESJune 22, 1989

The days and weeks have passed quickly since our May Board meeting, and they have been very busy ones for Jeannie and me. We have had several contacts with staff discussing plans for this convention and the coming administrative year.

As I indicated in May, Jeannie and I attended the annual prayer breakfast of the Kiwanis Club of Knoxville, Tennessee, on May 8, and then we returned to Indianapolis to meet with staff for two days.

On May 22, we went to Las Vegas to attend the U.S. Postal Service Regional Seminar where I presented the Kiwanis Speakers Bureau Award to Lizbeth J. Dobbins, Controller in the U.S. Postal Service, Phoenix Division.

On May 23, we went to Taneytown, Maryland, where I spoke at the 50th anniversary banquet of the Taneytown Kiwanis Club. Past District Governor Richard Feeser is the current president of that club.

On May 27, Jeannie and I were invited to the awards banquet and the world finals of the Odyssey of the Mind Competition at the University of Colorado in Boulder. More than 6,000 contestants were there from all over the world, including teams from the People's Republic of China and the Soviet Union. This was the largest field of competition they have ever had. My oldest grandson competed in the world finals competition last year at the University of Maryland, and there were slightly over 5,000 competitors, but none from the Soviet Union. I doubt that there has ever been that much innovative and creative talent assembled in one arena before.

The O.M. officers and directors are very grateful for our Kiwanis support. They do not ask us for money; I.B.M. provides the vast majority of their funding. All they are asking Kiwanis for is member involvement and participation at the local, state, and world competitions. If children are truly our concern, Kiwanis should never abandon our support of this fine program that stimulates creativity in elementary, middle, and high school students.

The agenda for the Governors-elect meeting here in Orlando has been finalized, and Jeannie and I are looking forward to meeting many of the female members of the 1989-90 team for the first time.

The agenda and dates for the St. Louis Convention Planning Conference have been established. That meeting will be held on July 21 to 23.

I have worked closely with the Sponsored Youth Department to finalize my participation in the Key Club and Circle K International Conventions being held here in Orlando and in Cincinnati, respectively.

It is my hope that every Board member will demonstrate "leadership by example" by proudly wearing their Rose Bowl pin at all times during this convention.

I especially want to thank all the members of our Kiwanis International staff whom Jeannie and I have worked closely with during the past twelve months. All departments have been cooperative, helpful, understanding, and attentive to our questions and concerns in making our plans for the 1989-90 administrative year. I can appreciate the fact that it certainly has not been easy for them to change directions and initiate new programs every twelve months.

I commend President Gene Overholt for his leadership this year, and especially for his courage, commitment, and firm position in the establishment of our Kiwanis International Office in Europe.

President Gene and Jane Overholt have led us to another pinnacle in our illustrious history, and Jeannie and I want to congratulate each of them for being the wonderful ambassadors they have been around the Kiwanis world. Let us all work to make the final quarter of President Gene's administration even better.

Respectfully submitted,

Noris A. Lusche
President-elect

MESSAGE OF THE SECRETARYto theINTERNATIONAL BOARD OF TRUSTEESJune 22, 1989

Welcome to OR-LAN-DO! The Secretary's message at the International Convention Board of Trustees Meeting has historically been very short. I plan on not making a break in this tradition. I would, however, like to bring some points of interest to your attention.

As President Gene reported, being removed from the European Federation Board meeting was a unique experience in my career with Kiwanis. Unfortunately, this decision by the European Federation Board made it very difficult for members of the staff in attendance and myself to share the ideas and discuss the important items we wished to reach agreement on at the meeting.

Due to President Gene's courageous decision, we were not able to participate in the convention, display supplies, or distribute literature. However, the general feeling we were able to read at the Convention was that most of the European Kiwanians supported President Gene's decision and wish to move forward and work with Kiwanis International.

I would like to report on Past President Roy Davis' condition. As you know, Roy underwent quadruple bypass heart surgery on June 9. I'm very happy to report that the operation was a success. Roy is doing well and is to be home by the time the convention begins.

At the May Board Meeting, the Board was informed that we had received bids for changing banks. That decision has been made, and all Kiwanis accounts, as well as Kiwanis International Foundation accounts, are in the process of being moved to Indiana National Bank. We anticipate reducing banking expenses by \$20,000.

We began our year of Achieving by Believing with a certified membership of 308,966 paid, active, and serving Kiwanians. I am pleased to report that the preliminary certified figures are in. We have to complete our verifications with the districts, but Kiwanis International currently stands at 312,405 paid, active, serving Kiwanians. That is a year-to-date growth of 3,439. Indicators are positive; and if we can limit deletions at year-end and continue to add new members, we should have one of the most successful years in our history.

I would like to thank this year's Board of Trustees for their help and guidance this year, especially President Gene, and look forward to another successful year for Kiwanis International as we celebrate 75 years of service and fellowship.

It took many people to prepare for this convention. I especially want to thank my staff, both those who are in Orlando and those who are still in Indianapolis, for the fine work they have done to prepare for Orlando -- FOR THE FUN OF IT!

Respectfully submitted,

Kevin W. Krepinevich
International Secretary

REPORT OF TREASURER

to the

INTERNATIONAL BOARD OF TRUSTEES

June 20-23, 1989

On May 31, 1989, Kiwanis International had cash and investments totalling \$9,428,811. The average current interest rate on investments at May 31 was 9.6%.

Net Account Receivables from clubs and districts for dues, magazine subscriptions and liability insurance premiums totalled \$329,481 at May 31, 1989.

The total net surplus (all funds combined) has increased by \$441,416 from the beginning of the fiscal year from \$9,387,000 to \$9,829,000 as of May 31. The annual budgeted surplus of \$131,362 is expected to be \$410,000 at September 30, 1989.

Respectfully submitted,

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

INTERNATIONAL OFFICE ADMINISTRATIVE ACTION REPORT

Meeting of the Board of Trustees

June 25 - 29, 1989

The following actions have occurred since the last meeting of the Board of Trustees through June 13, 1989. Formal Board approval is required on these actions.

A. NEW KIWANIS CLUBS PROCESSED. (These clubs have been assigned a key number and have been routed.)

<u>CLUB NAMES</u>	<u>ORGANIZATION DATE</u>	<u>MEMBERSHIP</u>
Ju-I, Kee Lung City, Taiwan, R.O.C.	10-10-88	26
Alfonso, Philippines	10-10-88	23
Seoul Olympic, Korea	10-24-88	22
Sao Paulo Centro, Brazil	01-30-89	25
Isla Catanduanes, Virac, Philippines	02-04-89	25
Miral, Bansalan, Philippines	02-26-89	22
Greenacres City, Florida	02-27-89	26
Mega Stars, Iriga City, Philippines	03-04-89	34
New Ulm, Minnesota	03-07-89	25
Dalampasigan (Mercedes), Philippines	03-13-89	20
Mercury Central, Hampton, Virginia	03-14-89	28
Angeles South, Trinidad Village, Philippines	03-19-89	20
Perry Hall, Baltimore County, Maryland	03-22-89	27
Central Atlanta, Georgia	03-23-89	40
Corona-East Elmhurst, New York	03-25-89	25
Pine Valley, South Dayton, New York	03-27-89	25
Wayland, Massachusetts	03-28-89	25
Young Dong, Kangnam, Seoul, Korea	03-28-89	21
Oro Port Center, Cagayan De Oro City, Philippines	03-29-89	24
Wabash-Erie Towpath Walkers, Delphi Area, Indiana	03-29-89	26
West Morris at Chester, New Jersey	03-29-89	25
Decatur County Golden K, Georgia	03-31-89	25
Pony Express, Elwood-Wathena, Kansas	04-01-89	26
Lewisburg, Tennessee	04-06-89	27
Upcountry Maui, Hawaii	04-06-89	27
Midlothian, Virginia	04-06-89	26
Heerlen, Netherlands	04-17-89	20
Cheswick-Harmar-Springdale Area, Pennsylvania	04-18-89	25
West San Gabriel Valley, Alhambra, California	04-18-89	26
Burnaby, BC, Canada	04-20-89	25

<u>CLUB NAMES</u>	<u>ORGANIZATION DATE</u>	<u>MEMBERSHIP</u>
San Antonio, Aras-Asan, Cagwait, Philippines	05-01-89	25
Rolla Breakfast Club, Missouri	05-02-89	26
The Lake Region-Keystone Heights-Melrose, Florida	05-04-89	28
Carranglan, Philippines	05-04-89	20
Stockbridge, Georgia	05-04-89	26
Zurich-Enge, Switzerland	05-05-89	22
Kanata, ON, Canada	05-10-89	27
Peachtree Corners-Norcross, Georgia	05-10-89	27
Genova, Italy	05-11-89	22
Rovigo, Italy	05-11-89	25
Tropea, Italy	05-11-89	42
Zafferana, Italy	05-11-89	27
Greater Aloha, Oregon	05-11-89	25
Montelibano, Colombia	05-15-89	20
Abbeville County, South Carolina	05-16-89	35
Arnhem, Netherlands	05-17-89	20
Skedsmo, Norway	05-17-89	27
Southaven, Mississippi	05-18-89	25
Rainier, Oregon	05-18-89	26
Metro Angeles, Philippines	05-18-89	20
Boyd County, Kentucky	05-18-89	36
Riverdale-Lee County, Florida	05-19-89	39
St. Jude Village, San Fernando, Philippines	05-20-89	20
Apex, North Carolina	05-25-89	25
La Roche Sur Yon, France	05-29-89	20
Woodlake, California	05-30-89	26
Yountville, California	05-31-89	26
Boaz, Alabama	06-08-89	26
<u>TOTAL:</u>		58

B. KIWANIS CLUBS REACTIVATED

(The following club(s) were previously placed on Not-Meeting status by district recommendation and have now been reactivated.)

<u>CLUB(S)</u>	<u>ORGANIZATION DATE</u>	<u>NOT-MEETING DATE</u>	<u>REACTIVATION DATE</u>	<u>MBRS.</u>
South Spokane, WA	05-03-54	11-08-87	05-01-89	15

TOTAL: 1

C. CLUBS MERGED

(The following clubs have officially merged.)

<u>CLUB NAME</u>	<u>NAME OF CHARTER RETIRED</u>	<u>EFFECTIVE DATE OF MERGER</u>	<u>MEMBERSHIP</u>
Vallejo, CA	Greater Vallejo, CA	05-01-89	49

TOTAL: 1

D. CLUB NAME CHANGES

(The following clubs have changed their official names.)

From: Sundown-Arlington, Texas
To: Arlington-Sundown, Texas

TOTAL: 1

E. CLUB INCORPORATIONS

(As required by the Kiwanis International Constitution, the following clubs have submitted Articles of Incorporation for approval by the Board of Trustees.)

Loveland, Big Thompson, Colorado
Jefferson Breakfast, Watertown, New York
Columbia, Mississippi
Ignacio, California
Heart of the Valley Golden K of Little Chute, Wisconsin
Fredericton Golden K, New Brunswick

TOTAL: 6

F. CLUB FOUNDATIONS

(The following clubs have established non-profit foundations.)

None

G. DISTRICT FOUNDATION AMENDMENTS

None

H. DISTRICT BYLAW AMENDMENTS

(The following districts have amended their Bylaws.)

Nebraska-Iowa - Article XV, Section 1, added a sub-section "b" in regards to INTERIM NEW MEMBER DUES in the amount of \$5.00 per new member.

I. CANCELLED MEETINGS

(The following clubs have requested approval of cancelled meetings.)

None

J. CIRCLE K CLUBS

(These clubs have been completed since the last Administrative Action Report.)

<u>CLUB & SPONSOR</u>	<u>DATE</u>
Pikeville College Pikeville, KY	04-19-89
Grambling State University Roustan, LA; & Roustan-Sunrise	04-19-89
Brookdale Community College Shadow Lake Village, NJ	04-19-89
Paul Quinn College Waco Seniors, TX	04-20-89
Lurleen B. Wallace State Jr. College Andalusia, AL	05-10-89

TOTAL: 5

K. KEY CLUBS

(These clubs have been completed since the last Administrative Action Report.)

NEW CLUBS

Washington High School
Hastings Senior High School
Allen High School
Sandusky St. Mary's Central
Belleville High School
Middlesex High School
Sumner High School
Red Mountain High School
Dimond High School
Revere High School
Riverside Polytechnic High School
Greenville High School
Atascadero High School
Chagrin Falls High School
Jackson Academy High School
Sherwood High School
Crestview High School
Warden High School
San Juan High School
Plymouth Canton High School
Brighton High School
East High School
Northwest High School
Dr. Phillips High School
South Carroll High School
Berlin Central High School
Bellefonte Area High School
Pelion High School
Monroe Area Comprehensive
Bellevue Senior High School
Berryville High School
St. Peter's High School
Dillon High School
Carlmont High School
Edith Dalton James Secondary
High School
Englewood High School
Chanel High School
Tarrant Secondary High School
Illinois Childrens & Rehab. Ctr.
High School

SPONSOR

Washington Noon, IA
Hastings Queen City, NE
Allen, TX
Sandusky & Sandusky Bay, OH
Belleville, MI
Middlesex, VA
Daffodil Valley, WA
The Superstitions, Mesa, AZ
Anchorage, AK
Bath/Richfield, OH
Riverside, CA
Greenville, AL
Atascadero, CA
Chagrin Valley, OH
Jackson, MS
Olney, MD
Crestview, FL
Othello, WA
Sunrise - Citrus Heights, CA
Colonial, MI
West Jefferson County, Bessemer, AL
Midtown, MO
Canal Fulton, OH
Southwest Orlando, FL
Mount Airy, MD
Taconic Valley, NY
Bellefonte, PA
Cayce-West Columbia, SC
Monroe, GA
Bellevue, OH
Berryville, Inc., AR
Mansfield, OH
Dillon, SC
Belmont, CA
West St. Andrew, Jamaica

Jacksonville, FL
Bedford, OH
North St. Andrew, Jamaica
Oak Lawn, IL

TOTAL: 40

L. CLUBS RETURNED TO GOOD STANDING FROM SUSPENDED

(Refer to EXHIBIT A for clubs which have been returned to Good Standing from the Suspended list, since the last Administrative Action Report.)

M. CLUBS RETURNED TO GOOD STANDING FROM NOT-MEETING

(Refer to EXHIBIT B for clubs have been returned to Good Standing from the Not-Meeting list, since the last Administrative Action Report.)

N. ADDITIONAL SUSPENDED CLUBS

(Refer to EXHIBIT C for additional clubs which have been suspended since the last Administrative Action Report.)

O. ADDITIONAL CLUBS NOT-MEETING

(Refer to EXHIBIT D for clubs which have been added to the Not-Meeting list since the last Administrative Action Report. The membership in these clubs have been eliminated from an active status.)

P. TOTAL CLUBS NOT IN GOOD STANDING

(Refer to EXHIBIT E for the total number of clubs in this status, including the related total accounts receivable, within each district, as of 06-09-89.)

Q. TOTAL SUSPENDED CLUBS

(Refer to EXHIBIT F for the entire list of clubs in this status, as of 06-09-89.)

R. TOTAL CLUBS NOT-MEETING

(Refer to EXHIBIT G for the entire list of clubs in this status, as of 06-09-89. The membership in these clubs have been eliminated from an active status.)

6/15/89
EXHIBIT A

KIWANIS CHANGED FROM SUSPENDED STATUS

DIST. ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	STATUS CHANGED DATE	NO. OF MBRS.
02	CALIF-NEVADA-HAWAII	PHIL-AM, LOS ANGELES	K11853	09/26/86	05/18/89	<u>16</u>
07	ILLINOIS-EASTERN IOWA	MONTICELLO	K11923	01/13/87	05/18/90	<u>12</u>
14	MISSOURI-ARKANSAS	FAYETTEVILLE MALL	K12531	09/19/88	05/30/89	<u>8</u>
16	NEBRASKA-IOWA	ALBIA	K12272	03/24/88	05/31/89	<u>30</u>
17	NEW ENGLAND	BURLINGTON	K02425	12/09/40	05/12/89	<u>23</u>
18	NEW JERSEY	PAULSBORO	K01172	01/29/24	06/09/89	<u>16</u>
21	E CANADA AND CARIBBEAN	ANCHOVY-CAMBRIDGE	K09214	06/12/78	05/11/89	<u>8</u>
21	E CANADA AND CARIBBEAN	KEMPENFELT BAY, BARRIE	K05326	11/30/60	05/12/89	<u>23</u>
21	E CANADA AND CARIBBEAN	CARLINGWOOD, OTTAWA	K04865	10/17/57	05/30/89	<u>18</u>
21	E CANADA AND CARIBBEAN	BALACLAVA	K09098	03/02/78	06/01/89	<u>14</u>
						<u>63</u>
25	SOUTHWEST	LOS ALTOS, ALBUQUERQUE	K06875	11/30/71	06/08/89	<u>7</u>
31	INT'L EXTENSION	HANYANG-SEOUL	K08478	09/03/76	04/24/89	<u>49</u>
31	INT'L EXTENSION	SFAX	K10951	05/10/83	05/10/89	<u>23</u>
31	INT'L EXTENSION	JOHOR BAHRU	K11508	07/06/85	05/31/89	<u>27</u>
						<u>99</u>
33	ANDEAN	TAMESIS	K11918	01/05/87	05/30/89	<u>15</u>
33	ANDEAN	ANTIOQUIA, MEDELLIN	K09639	07/14/79	06/02/89	<u>21</u>
33	ANDEAN	SAN VINCENTE DE CHUCHRI	K10815	10/01/82	06/08/89	<u>17</u>
						<u>53</u>
34	AUSTRALIA	HEIDELBERG	K10945	06/09/83	05/11/89	<u>16</u>
35	NEW ZEALAND-SOUTH PACIFIC	VAHINE PAPEETE-TAHITI	K12414	06/29/88	05/12/89	<u>33</u>
35	NEW ZEALAND-SOUTH PACIFIC	BIRKENHEAD	K09276	08/22/78	06/01/89	<u>10</u>
35	NEW ZEALAND-SOUTH PACIFIC	WAINUIOMATA	K12058	08/05/87	06/01/89	<u>24</u>
						<u>67</u>

EXHIBIT A

DIST. ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	STATUS CHANGED DATE	NO. OF MBRS.
36	PHILIPPINE LUZON	ANTIPOLO-SOUTH	K10944	05/16/83	05/15/89	38
36	PHILIPPINE LUZON	BACLARAN, PARANAQUE, METR	K12371	06/11/88	05/15/89	33
36	PHILIPPINE LUZON	CUBAO, QUEZON CITY	K09042	12/20/77	05/15/89	17
36	PHILIPPINE LUZON	DAPITAN, SAMPALOC, MANILA	K12253	03/12/88	05/15/89	18
36	PHILIPPINE LUZON	GERONA, TARLAC	K10810	10/01/82	05/15/89	21
36	PHILIPPINE LUZON	GREATER URDANETA	K12446	08/24/88	05/15/89	12
36	PHILIPPINE LUZON	INTER-CITY HOMES, MUNTINL	K12393	07/03/88	05/15/89	25
36	PHILIPPINE LUZON	KATIPUNAN, LOYOLA HEIGHTS	K12409	07/15/88	05/15/89	16
36	PHILIPPINE LUZON	MANILA NORTH	K11575	10/01/85	05/15/89	11
36	PHILIPPINE LUZON	NAVOTAS, METRO MANILLA	K10751	07/26/82	05/15/89	20
36	PHILIPPINE LUZON	PASAY CITY	K06637	05/29/70	05/15/89	18
36	PHILIPPINE LUZON	UNIBELT, MANILA	K11695	04/19/86	05/15/89	27
36	PHILIPPINE LUZON	AMPUTI LAYAG, SAN CARLOS	K12156	10/04/87	05/30/89	19
36	PHILIPPINE LUZON	MUNTINLUPA, RIZAL	K08265	02/14/76	05/30/89	26
36	PHILIPPINE LUZON	SOMBRERO CALASIAO, PANGAS	K11258	08/04/84	05/31/89	27
						<u>328</u>
42	PHILIPPINE SOUTH	METRO DAVAO	K08878	09/03/77	05/15/89	12
42	PHILIPPINE SOUTH	TAGUM	K07446	03/14/74	05/15/89	21
						<u>33</u>
44	REPUBLIC OF CHINA	PATRIOT, KAOHSIUNG	K11059	11/29/83	05/18/89	17
44	REPUBLIC OF CHINA	LU KANG, CHANGHUA HSIEN	K12198	12/07/87	06/01/89	47
						<u>64</u>
			GRAND TOTAL			<u>835</u>

6/15/89
EXHIBIT B

KIWANIS CHANGED FROM NOT-MEETING STATUS

DIST. ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	STATUS CHANGED DATE	NO. OF MBRS.
21	E CANADA AND CARIBBEAN	SAGUENAY	K04204	05/06/54	04/25/89	<u>35</u>
22	PACIFIC NORTHWEST	SOUTH SPOKANE	K04200	05/03/54	05/01/89	<u>15</u>
25	SOUTHWEST	WINDOW ROCK	K10296	04/09/81	05/18/89	<u>13</u>
26	TEXAS-OKLAHOMA	BASTROP	K07440	04/04/74	04/26/89	<u>22</u>
44	REPUBLIC OF CHINA	NORTH TAIPEI	K07369	10/28/73	04/24/89	26
44	REPUBLIC OF CHINA	TA LI, TAICHUNG	K09701	08/08/79	04/24/89	11
44	REPUBLIC OF CHINA	TAICHUNG CHUNG CHENG	K08674	03/08/77	04/24/89	<u>25</u>
						<u>62</u>
			GRAND TOTAL			<u>147</u>

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBRS.	A/R BALANCE
11	LOUISIANA-MISS-W TENN	METRO NEW ORLEANS	K12373	6/14/88	6/01/89	33	891.68
11						33	891.68
19	NEW YORK	GOLDEN K CONCOURSE PLAZA,	K12121	9/28/87	5/01/89	27	180.00
19	NEW YORK	SCARSDALE	K12145	9/30/87	5/01/89	38	287.05
19						65	467.05
21	E CANADA AND CARIBBEAN	RAI ZET-INTERNATIONAL	K12548	10/07/89	6/01/89	27	514.20
21						27	514.20
31	INT'L EXTENSION	BUPLYEONG, INCHON	K06575	9/19/89	6/01/89	45	525.00
31	INT'L EXTENSION	KYUNGJU	K12528	8/30/88	6/01/89	26	423.28
31	INT'L EXTENSION	SO MYUNG, SEOUL	K10710	6/09/82	6/01/89	32	600.00
31						103	1,548.28
33	ANDEAN	PORTOVIEJO, MANABI	K09526	3/18/79	5/01/89	29	449.50
33	ANDEAN	IBARRA	K12123	5/16/87	5/25/89	20	250.60
33						49	700.10
34	AUSTRALIA	KOREA-SYDNEY, CAMPSIE	K12342	5/19/88	5/01/89	23	172.50
34	AUSTRALIA	BENDIGO	K10985	9/15/83	6/01/89	29	210.00
34						52	382.50
35	NEW ZEALAND-SOUTH PACIFIC	WELLINGTON BREAKFAST CLUB	K12490	9/19/88	5/01/89	20	300.00
35	NEW ZEALAND-SOUTH PACIFIC	CAP 320, HOUAILLOU	K09678	9/06/79	6/01/89	14	225.00
35						34	525.00
36	PHILIPPINE LUZON	STO. TOMAS, PAMPANGA	K09822	10/31/79	5/15/89	24	108.50
36	PHILIPPINE LUZON	MARIVELES, BATAAN	K10670	4/17/82	6/01/89	21	300.00
36						45	408.50
42	PHILIPPINE SOUTH	MARIA CRISTINA ILIGAN	K12472	9/12/89	5/01/89	21	327.60

DIST.	ID.	DISTRICT NAME	C L U B N A M E	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBR.	A/R BALANCE	
	42						21	1	327.60
44		REPUBLIC OF CHINA	BUDDHA	K11582	10/01/85	5/01/89	44		710.00
44		REPUBLIC OF CHINA	CHIN LAN, KAO HSIUNG CITY	K12379	6/04/88	5/01/89	20		245.70
44		REPUBLIC OF CHINA	CHUN FANG, TAO YUAN HSIEN	K12530	8/20/88	5/01/89	40		510.72
44		REPUBLIC OF CHINA	CHUN YING, CHIA I CITY	K12209	12/31/87	5/01/89	40		483.75
44		REPUBLIC OF CHINA	EVERGREEN	K11385	11/20/84	5/01/89	21		267.50
44		REPUBLIC OF CHINA	KEE LUNG, CHILUNG CITY	K09603	5/15/79	5/01/89	53		780.00
44		REPUBLIC OF CHINA	MU LAN, CHI I CITY	K12297	4/02/88	5/01/89	16		270.00
44		REPUBLIC OF CHINA	PA-KUA-SHAN	K10902	3/29/83	5/01/89	27		355.00
44		REPUBLIC OF CHINA	PENG HU	K09594	4/25/79	5/01/89	26		400.00
44		REPUBLIC OF CHINA	TA-TUNG	K09973	1/12/80	5/01/89	28		125.00
44		REPUBLIC OF CHINA	TAI TUNG CITY	K12387	7/31/88	5/01/89	20		307.50
44		REPUBLIC OF CHINA	TAICHUNG PORT	K09007	7/27/77	5/01/89	52		772.50
44		REPUBLIC OF CHINA	TIAN SHYANG, HUA LIEN	K10841	11/15/82	5/01/89	38		570.00
44		REPUBLIC OF CHINA	YUE LI HUALIEN	K09825	11/10/79	5/01/89	39		645.00
44		REPUBLIC OF CHINA	YUH YING	K11499	7/26/85	5/01/89	23		320.00
44							497	15	6,762.67
GRAND TOTAL							916	31	12,527.58

05/15/89
AR0344

EXHIBIT D

ADDITIONAL NOT-MEETING CLUBS

PAGE 1

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NOT-MEETING DATE	NO. OF MBR.	A/R BALANCE
05	FLORIDA	HERNANDO-75	K07308	9/15/73	4/15/89	21	.00
05						21	.00
07	ILLINOIS-EASTERN IOWA	MIDWAY, CHICAGO	K04970	6/10/58	5/01/89	40	514.00
07						40	514.00
31	INT'L EXTENSION	IBN KHALDOON	K11280	7/04/84	5/10/89	36	892.50
31	INT'L EXTENSION	SIDI BOUSAID	K10676	3/30/82	5/10/89	28	442.50
31						64	1,335.00
GRAND TOTAL						125	1,849.00

KIWANIS INTERNATIONAL
Clubs Not in Good Standing
as of June 20, 1989

Dist. No.	District	-----6/16/89-----	
		# Clubs	Amount
01	Alabama	3	\$ 925.20
02	California-Nevada-Hawaii	61	20,221.57
03	Capital	14	4,079.75
04	Carolinas	14	4,019.90
05	Florida	25	8,287.75
06	Georgia	7	2,609.46
07	Illinois Eastern Iowa	19	5,587.98
08	Indiana	15	4,647.99
09	Kansas	6	2,107.40
10	Kentucky-Tennessee	22	7,334.96
11	Lousiana-Mississippi-W. Tenn	22	8,451.46
12	Michigan	6	2,256.96
13	Minnesota-Dakotas	13	5,382.30
14	Missouri-Arkansas	24	9,352.93
15	Montana	6	1,397.85
16	Nebraska-Iowa	14	8,136.60
17	New England	29	8,340.00
18	New Jersey	20	7,022.33
19	New York	49	15,215.41
20	Ohio	24	7,389.55
21	Eastern Canada & Caribbean	54	12,518.81
22	Pacific Northwest	23	8,977.48
23	Pennsylvania	14	4,525.65
24	Rocky Mountain	8	2,629.60
25	Southwest	22	6,657.55
26	Texas-Oklahoma	35	10,242.09
27	Utah-Idaho	6	1,258.25
28	Western Canada	8	2,870.65
29	Vest Virginia	5	842.65
30	Wisconsin-Upper Michigan	5	2,211.86
31	Non-District	23	6,041.75
33	Andean & Central America	20	4,561.21
34	Australia	26	4,117.50
35	New Zealand	14	2,018.90
36	Philippine Luzon	42	7,358.97
42	Philippine South	12	2,435.00
43	Japan	0	0.00
44	Republic of China	10	3,001.61
		720	\$215,036.88

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBS.	A/R BALANCE
02	CALIF-NEVADA-HAWAII	CLOVIS WEST	K12153	11/20/87	2/28/89	18	454.85
02	CALIF-NEVADA-HAWAII	COLISEUM, LOS ANGELES	K12460	8/11/88	2/28/89	27	787.54
02	CALIF-NEVADA-HAWAII	DESERT HOT SPRINGS	K11516	8/13/85	2/28/89	15	352.40
02	CALIF-NEVADA-HAWAII	WILLIAMS	K01350	3/04/25	2/28/89	30	844.25
02						90	2,439.04
05	FLORIDA	FLAMINGO-HIALEAH	K11400	2/21/85	2/28/89	21	570.20
05						21	570.20
07	ILLINOIS-EASTERN IOWA	WEST JOLIET	K10472	9/22/81	2/28/89	19	322.45
07						19	322.45
11	LOUISIANA-MISS-W TENN	EAST GENTILLY, NEW ORLEAN	K04838	8/28/57	2/28/89	14	246.25
11	LOUISIANA-MISS-W TENN	METRO NEW ORLEANS	K12373	6/14/88	6/01/89	33	891.68
11						47	1,137.93
14	MISSOURI-ARKANSAS	ELAINE	K03501	5/24/50	2/28/89	11	378.05
14	MISSOURI-ARKANSAS	SOUTH INDEPENDENCE	K12496	9/22/89	2/28/89	26	457.55
14						37	835.60
17	NEW ENGLAND	SHELTON-DERBY	K01181	2/22/24	2/28/89	24	650.00
17						24	650.00
18	NEW JERSEY	LONG BRANCH	K12237	2/23/88	2/28/89	11	350.20
18	NEW JERSEY	ROXBURY-SUCCASUNNA	K02801	9/09/46	2/28/89	25	448.60
18						36	808.80
19	NEW YORK	WAKEFIELD, BRONX	K11590	4/22/87	2/29/88	6	1,183.51
19	NEW YORK	J F K AIRPORT, NEW YORK C	K12148	9/30/87	2/29/89	7	665.85
19	NEW YORK	GOLDEN K CONCOURSE PLAZA,	K12121	9/28/87	5/01/89	27	180.00
19	NEW YORK	SCARSDALE	K12145	9/30/87	5/01/89	38	287.05
19						78	2,316.41

DIST.	ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBR.	A/R BALANCE	
	21	E CANADA AND CARIBBEAN	BASSE-TERRE	K10009	7/01/80	9/12/85	16	162.50	
	21	E CANADA AND CARIBBEAN	POINT FORTIN	K10370	5/30/81	2/29/88	12	486.60	
	21	E CANADA AND CARIBBEAN	JUNCTION	K09729	9/28/79	2/08/89	9	170.00	
	21	E CANADA AND CARIBBEAN	SANTA CRUZ	K07550	8/13/74	2/08/89	15	268.75	
	21	E CANADA AND CARIBBEAN	D'ABADIE	K12453	8/16/89	2/28/89	27	222.06	
	21	E CANADA AND CARIBBEAN	D'MEARA-ARIMA	K12117	9/24/87	2/28/89	29	141.25	
	21	E CANADA AND CARIBBEAN	QUINTE, BELLEVILLE	K05891	4/27/64	2/29/89	16	315.35	
	21	E CANADA AND CARIBBEAN	SAN JOSE	K12347	4/28/89	2/28/89	25	552.45	
	21	E CANADA AND CARIBBEAN	ST. THOMAS	K07039	8/30/72	2/28/89	12	210.00	
	21	E CANADA AND CARIBBEAN	TUNAPUNA	K12119	9/27/87	2/28/89	30	320.54	
	21	E CANADA AND CARIBBEAN	RAIZET-INTERNATIONAL	K12548	10/07/88	6/01/89	27	514.20	
	21						218	11	3,363.70
	22	PACIFIC NORTHWEST	MILL CREEK	K11931	2/03/87	9/30/88	10	143.15	
	22						10	1	143.15
	25	SOUTHWEST	LOVINGTON	K03999	6/04/53	2/28/89	28	921.70	
	25						28	1	921.70
	26	TEXAS-OKLAHOMA	BOGATA	K12193	12/15/87	2/28/89	36	603.25	
	26	TEXAS-OKLAHOMA	BORGER	K02613	6/04/45	2/28/89	21	387.90	
	26						57	2	991.15
	29	WEST VIRGINIA	SOUTH BERKELEY, INWOOD	K12192	12/08/87	2/28/89	15	76.51	
	29						15	1	76.51
	30	WISCONSIN-UPPER MICH	TOMAHAWK AREA	K12510	9/27/89	4/01/89	26	341.90	
	30						26	1	341.90
	31	INT'L EXTENSION	IPOH	K12251	1/31/89	9/30/88	20	300.00	
	31	INT'L EXTENSION	JUJUY	K09370	10/10/79	9/30/88	20	142.50	
	31	INT'L EXTENSION	AMMAN	K08718	3/29/77	2/28/89	23	345.00	
	31	INT'L EXTENSION	COMOROS, COMOROS REPUBLIC	K11289	8/21/84	2/28/89	16	289.90	
	31	INT'L EXTENSION	HAN YANG, SEOUL	K10720	4/11/82	2/28/89	37	832.50	
	31	INT'L EXTENSION	HWARANG, SEGUL	K12397	6/25/89	2/28/89	25	281.25	
	31	INT'L EXTENSION	KOWLOON	K07185	3/22/73	2/29/89	7	110.00	

DIST.	DISTRICT NAME		CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBR.	A/R BALANCE	
31	INT'L EXTENSION	MOKPO		K11759	4/10/85	2/28/89	20	450.00	
31	INT'L EXTENSION	NAMSAN, SEOUL		K09996	6/14/80	2/28/89	27	607.50	
31	INT'L EXTENSION	SAE HANGANG, SEOUL		K12255	2/22/88	2/28/89	48	549.50	
31	INT'L EXTENSION	SALTA		K06663	8/16/70	2/28/89	28	420.00	
31	INT'L EXTENSION	SUH SEOUL		K12180	11/03/87	2/28/89	32	480.00	
31	INT'L EXTENSION	TUNIS		K09974	6/03/80	4/05/89	37	238.00	
31	INT'L EXTENSION	PUPYONG, INC HON		K06575	9/19/69	6/01/89	45	525.00	
31	INT'L EXTENSION	KYUNGJU		K12528	8/30/88	6/01/89	26	423.28	
31	INT'L EXTENSION	SO MYUNG, SEOUL		K10710	6/09/82	6/01/89	32	600.00	
31							443	16	6,594.43
33	ANDEAN	GUAYAQUIL		K07658	12/09/74	9/30/88	10	375.00	
33	ANDEAN	MARACAIBO		K11414	3/13/85	9/30/88	27	610.00	
33	ANDEAN	MONTERIA		K09255	8/01/78	9/30/88	19	295.00	
33	ANDEAN	MORAVIA, SAN JOSE		K10608	11/20/81	9/30/88	10	150.00	
33	ANDEAN	AMBA TO		K09048	1/25/78	2/28/89	14	650.14	
33	ANDEAN	GUAYAQUIL- EL CORAJO		K11821	9/10/86	2/28/89	10	247.50	
33	ANDEAN	LA CEIBA, CALI		K12319	4/15/89	2/28/89	20	438.00	
33	ANDEAN	LA MONTANA, MEDELLIN		K03850	9/10/77	2/28/89	15	157.50	
33	ANDEAN	PACIFIC, BUENAVENTURA		K12398	5/19/88	2/28/89	13	298.37	
33	ANDEAN	POPAYAN		K12318	6/01/88	2/28/89	8	258.30	
33	ANDEAN	QUILICHAO		K12480	8/18/88	2/28/89	30	340.60	
33	ANDEAN	QUITO		K05662	7/28/70	2/28/89	34	397.50	
33	ANDEAN	PORTO VIEJO, MANABI		K09526	3/18/79	5/01/89	29	449.50	
33	ANDEAN	IBARRA		K12123	5/16/87	5/25/99	20	250.60	
33							259	14	4,908.01
34	AUSTRALIA	KOREA-SYDNEY, CAMPSIE		K12342	5/19/88	5/01/89	23	172.50	
34	AUSTRALIA	BENDIGO		K10985	9/15/83	6/01/89	29	210.00	
34							52	2	382.50
35	NEW ZEALAND-SOUTH PACIFIC	MANUREWA		K05618	4/06/70	9/30/88	14	240.00	
35	NEW ZEALAND-SOUTH PACIFIC	WELLINGTON BREAKFAST CLUB		K12490	9/19/88	5/01/89	20	300.00	
35	NEW ZEALAND-SOUTH PACIFIC	CAP 320, HOUAILOU		K09678	9/06/79	6/01/89	14	225.00	
35							48	3	765.00
36	PHILIPPINE LUZON	BALANGA		K09916	2/28/80	9/30/98	17	367.75	
36	PHILIPPINE LUZON	BATANGAS CITY		K07567	8/18/74	9/30/98	41	835.09	
36	PHILIPPINE LUZON	SEPZ (MARIVELES)		K09683	8/28/79	9/30/88	25	190.75	
36	PHILIPPINE LUZON	CAINTA		K08502	9/14/76	9/30/88	33	555.50	

DIST.			CLUB	DATE	SUSPENDED	NO. OF	
ID.	DISTRICT NAME	CLUB NAME	KEY	ORGANIZED	DATE	MBRS.	A/R BALANCE
36	PHILIPPINE LUZON	CAINTA GREENPARK, CAINTA, R	K11474	6/15/85	9/30/88	16	525.00
36	PHILIPPINE LUZON	CAPAS	K12278	3/27/89	9/30/88	21	472.50
36	PHILIPPINE LUZON	DASMARINAS, CAVITE	K11898	11/21/86	9/30/88	33	698.20
36	PHILIPPINE LUZON	GREATER LAS PINAS, METRO	K10570	12/05/81	9/30/88	13	285.00
36	PHILIPPINE LUZON	KALAYAAN, QUEZON CITY	K09824	12/18/79	9/30/88	7	341.00
36	PHILIPPINE LUZON	LOPEZ	K09685	4/24/79	9/30/88	24	460.00
36	PHILIPPINE LUZON	MANDALUYONG EAST	K11465	5/30/85	9/30/88	34	922.50
36	PHILIPPINE LUZON	MARAGONDON, CAVITE	K11520	8/18/85	9/30/88	33	1,335.00
36	PHILIPPINE LUZON	MASANTOL, PAMPANGA, PHILI	K11143	4/08/84	9/30/88	48	1,147.50
36	PHILIPPINE LUZON	MIDTOWN QUEZON CITY	K11716	5/14/86	9/30/88	9	352.50
36	PHILIPPINE LUZON	MONCADA, TARLAC	K11243	7/14/84	9/30/88	15	527.88
36	PHILIPPINE LUZON	OLONGAPO CITY	K07477	3/09/74	9/30/88	24	265.00
36	PHILIPPINE LUZON	PARANAQUE, RIZAL	K06954	3/24/72	9/30/88	20	492.52
36	PHILIPPINE LUZON	PRAWN CITY, SAN FABIAN	K12275	3/26/88	9/30/88	21	472.50
36	PHILIPPINE LUZON	SAN JOSE CITY	K09742	10/01/79	9/30/88	13	183.00
36	PHILIPPINE LUZON	SAN MATEO, RIZAL	K12263	3/19/83	9/30/88	27	607.50
36	PHILIPPINE LUZON	SAN PEDRO	K09372	10/01/79	9/30/88	27	523.75
36	PHILIPPINE LUZON	SILANG, CAVITE	K08554	10/03/76	9/30/88	29	557.50
36	PHILIPPINE LUZON	TAGIG, METRO-MANILA	K08489	8/08/76	9/30/88	33	268.87
36	PHILIPPINE LUZON	TANDANG SORA, QUEZON CITY	K11696	4/20/86	9/30/88	7	298.90
36	PHILIPPINE LUZON	URDANETA	K08490	8/14/76	9/30/88	16	300.68
36	PHILIPPINE LUZON	VALENZUELA, METRO MANILA	K09605	3/15/79	9/30/88	37	267.50
36	PHILIPPINE LUZON	ANTIPOLDO CENTRAL	K12329	5/13/88	2/28/89	31	465.00
36	PHILIPPINE LUZON	BAAO	K09682	8/26/79	2/28/89	29	392.10
36	PHILIPPINE LUZON	BANGUS CITY, DAGUPAN CITY	K12298	4/08/88	2/28/89	21	459.90
36	PHILIPPINE LUZON	CARANATUAN CITY	K07530	6/12/74	2/28/89	29	172.50
36	PHILIPPINE LUZON	CALAUAG	K10315	2/20/81	2/28/89	12	180.00
36	PHILIPPINE LUZON	CHRYSANTHEMUM, SAN PEDRO	K11789	8/16/86	2/28/89	19	153.41
36	PHILIPPINE LUZON	DAGUPAN CITY	K07375	11/17/73	2/28/89	16	195.00
36	PHILIPPINE LUZON	FREEDOM PARK, MALACANANG,	K12459	8/30/88	2/28/89	20	190.60
36	PHILIPPINE LUZON	GREATER SUCAT	K11410	3/13/85	2/28/89	16	260.00
36	PHILIPPINE LUZON	GUIMPA	K09022	10/17/77	2/28/89	25	420.00
36	PHILIPPINE LUZON	INDANG, CAVITE	K10531	10/01/81	2/28/89	13	195.00
36	PHILIPPINE LUZON	PACITA COMPLEX, SAN PEDRO	K10978	7/23/83	2/28/89	33	450.00
36	PHILIPPINE LUZON	QUEZON CITY NORTH, LAGRO	K12394	7/03/88	2/28/89	9	201.15
36	PHILIPPINE LUZON	SAN JUAN, RIZAL	K07559	8/05/74	2/28/89	13	120.00
36	PHILIPPINE LUZON	SAN MANUEL BUILDERS	K12449	8/27/88	2/28/89	20	190.60
36	PHILIPPINE LUZON	SAN ROQUE, MARIKINA	K12451	8/28/89	2/28/89	21	199.38
36	PHILIPPINE LUZON	SINAG NG CARMONA	K12424	8/07/88	2/28/89	20	337.60
36	PHILIPPINE LUZON	ST. JOHN, SAN JUAN, METRO	K12395	7/09/89	2/28/89	18	216.90
36	PHILIPPINE LUZON	TAGAYTAY CITY	K11616	11/23/85	2/28/89	46	735.00
36	PHILIPPINE LUZON	TARLAC MOVERS	K11219	6/13/84	2/28/89	28	180.00
36	PHILIPPINE LUZON	TIMOG, QUEZON CITY	K12441	8/23/88	2/28/89	20	190.60
36	PHILIPPINE LUZON	TOURIST BELT-MANILA	K11105	2/25/84	2/28/89	35	298.50
36	PHILIPPINE LUZON	STD. TOMAS, PAMPANGA	K09822	10/31/79	5/15/89	24	108.50
36	PHILIPPINE LUZON	MARIVELES, BATAAN	K10670	4/17/82	6/01/89	21	300.00

DIST.	DISTRICT NAME		CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBR.	A/R BALANCE
36							1,162 50	19,855.63
38	BELGM-LUXMBG-FRANC-MONACO		MENTON	K11273	7/30/84	9/30/88	26	62.00
39							26 1	62.00
42	PHILIPPINE SOUTH		ARAS-ASAN	K11731	4/13/86	9/30/88	19	712.50
42	PHILIPPINE SOUTH		BADIANGEN SPRING, GINGOOD	K12060	7/26/87	9/30/88	16	67.50
42	PHILIPPINE SOUTH		BAYUGAN	K07656	10/19/74	9/30/88	25	729.54
42	PHILIPPINE SOUTH		DEL MONTE	K11803	8/30/86	9/30/88	13	362.00
42	PHILIPPINE SOUTH		DUMAGUETE CITY, NEGROS OR	K09579	10/17/75	9/30/88	17	649.80
42	PHILIPPINE SOUTH		EAST CAGAYAN DE ORO	K09974	11/13/77	9/30/88	14	345.00
42	PHILIPPINE SOUTH		INDUSTRIAL CITY, ILIGAN C	K07668	11/05/74	9/30/88	23	372.50
42	PHILIPPINE SOUTH		KALIBO	K09680	7/13/79	9/30/88	23	420.00
42	PHILIPPINE SOUTH		KAPIS, ROXAS CITY	K09137	4/06/78	9/30/88	29	823.75
42	PHILIPPINE SOUTH		MAPBEL	K08243	2/07/76	9/30/88	31	585.00
42	PHILIPPINE SOUTH		MASAWA, BUTUAN CITY	K12063	8/08/87	9/30/88	16	279.48
42	PHILIPPINE SOUTH		PANAPO	K08670	2/06/77	9/30/88	23	285.00
42	PHILIPPINE SOUTH		SAINT MICHAEL, LEYTE	K11779	8/01/86	9/30/88	28	1,158.88
42	PHILIPPINE SOUTH		SAN FRANCISCO, AGUSAN DEL	K07838	4/30/75	9/30/88	11	305.00
42	PHILIPPINE SOUTH		TAGBILARAN	K09039	0/00/00	9/30/88	29	862.50
42	PHILIPPINE SOUTH		TALACOGON	K12276	3/26/88	9/30/88	26	592.50
42	PHILIPPINE SOUTH		MACTAN, LAPU LAPU CITY	K12280	3/26/89	11/08/89	30	675.00
42	PHILIPPINE SOUTH		CENTRAL DIGES, DAVAO DEL	K13869	11/27/82	2/28/89	21	412.18
42	PHILIPPINE SOUTH		DAVAO-GULF	K11114	3/02/84	2/28/89	11	205.89
42	PHILIPPINE SOUTH		KABANGKALAN	K12330	5/14/89	2/28/89	39	799.57
42	PHILIPPINE SOUTH		KAPALONG	K12341	5/17/89	2/28/89	22	440.66
42	PHILIPPINE SOUTH		METRO SAGOLLO	K11907	12/02/85	2/29/89	23	187.50
42	PHILIPPINE SOUTH		METRO ORMOG, ORMOG CITY	K10623	1/23/82	2/28/89	11	139.72
42	PHILIPPINE SOUTH		METRO TACLOBAN	K10054	8/10/80	2/28/89	16	149.95
42	PHILIPPINE SOUTH		PINEAPPLE COUNTRY	K10012	7/15/80	2/28/89	22	330.00
42	PHILIPPINE SOUTH		POWER CITY, ILIGAN CITY	K10306	4/13/81	2/28/89	25	272.50
42	PHILIPPINE SOUTH		RAJAH BUAYAN, GENERAL SAN	K09775	6/01/77	2/28/89	29	892.31
42	PHILIPPINE SOUTH		ROXAS CITY	K12151	10/24/87	2/28/89	25	418.25
42	PHILIPPINE SOUTH		MARIA CRISTINA ILIGAN	K12472	9/12/88	5/01/89	21	327.60
42							638 29	13,802.08
44	REPUBLIC OF CHINA		HSIN CHU	K09663	8/12/79	9/30/88	66	95.00
44	REPUBLIC OF CHINA		BUDDHA	K11592	10/01/85	5/01/89	44	710.00
44	REPUBLIC OF CHINA		CHIN LAN, KAO HSIUNG CITY	K12379	6/04/88	5/01/89	20	245.70
44	REPUBLIC OF CHINA		CHUN FANG, TAO YUAN HSIEN	K12530	8/20/89	5/01/89	40	510.72
44	REPUBLIC OF CHINA		CHUN YING, CHIA I CITY	K12209	12/31/87	5/01/89	40	483.75
44	REPUBLIC OF CHINA		EVERGREEN	K11385	11/20/84	5/01/89	21	267.50

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	SUSPENDED DATE	NO. OF MBRS.	A/R BALANCE
44	REPUBLIC OF CHINA	KEE LUNG, CHILUNG CITY	K09603	5/15/79	5/01/89	53	780.00
44	REPUBLIC OF CHINA	MU LAN, CHI I CITY	K12297	4/02/89	5/01/89	16	270.00
44	REPUBLIC OF CHINA	PA-KUA-SHAN	K10902	3/29/83	5/01/89	27	355.00
44	REPUBLIC OF CHINA	PENG HU	K09594	4/25/79	5/01/89	26	400.00
44	REPUBLIC OF CHINA	TA-TUNG	K09973	1/12/80	5/01/89	28	125.00
44	REPUBLIC OF CHINA	TAI TUNG CITY	K12387	7/31/88	5/01/89	20	307.50
44	REPUBLIC OF CHINA	TAICHUNG PORT	K09007	7/27/77	5/01/89	52	772.50
44	REPUBLIC OF CHINA	TIAN SHYANG, HUA LIEN	K10841	11/15/82	5/01/89	38	570.00
44	REPUBLIC OF CHINA	YUE LI HUALIEN	K09825	11/10/79	5/01/89	39	645.00
44	REPUBLIC OF CHINA	YUH YING	K11499	7/26/85	5/01/89	23	320.00
44						553	16
							6,857.67

GRAND TOTAL

3,887

165

68,145.86

06/10/89
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EXHIBIT G

TOTAL NOT-MEETING CLUBS

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DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NOT-MEETING DATE	NO. OF MBR.	A/R BALANCE
01	ALABAMA	THEODORE	K04333	11/23/54	10/01/84	10	.00
01						10	.00
02	CALIF-NEVADA-HAWAII	FOOTHILLS-EL DORADO COUNT	K11197	5/16/84	9/15/88	9	236.70
02	CALIF-NEVADA-HAWAII	CEPRITOS	K12101	9/11/87	9/30/88	7	407.65
02	CALIF-NEVADA-HAWAII	LAKEWOOD	K05952	11/05/64	9/30/88	13	.00
02	CALIF-NEVADA-HAWAII	LAFAYETTE	K04794	5/21/57	10/05/88	23	.00
02	CALIF-NEVADA-HAWAII	BELL GARDENS	K02844	11/13/46	12/01/88	11	118.35
02	CALIF-NEVADA-HAWAII	STANTON	K05161	9/16/59	1/01/89	11	.00
02	CALIF-NEVADA-HAWAII	AGOURA-WESTLAKE	K11932	2/04/87	3/31/89	14	.00
02						88	762.70
03	CAPITAL	GREATER LAUREL	K11935	2/10/87	3/31/89	18	454.85
03						18	454.85
04	CAROLINAS	MONTGOMERY COUNTY, TROY	K11774	7/30/86	9/01/88	30	.00
04	CAROLINAS	GOLDEN K, BENSON	K11714	5/13/86	1/01/89	30	.00
04	CAROLINAS	UPTOWN-CHARLOTTE	K12120	9/28/87	1/01/89	30	.00
04	CAROLINAS	WINDSOR	K11149	4/11/84	1/01/89	6	39.45
04						96	39.45
05	FLORIDA	FOREST HILL, WEST PALM BE	K11775	7/31/86	9/30/87	30	.00
05	FLORIDA	SOUTH JACKSONVILLE	K03576	12/14/50	3/15/89	10	.00
05	FLORIDA	NORTHWOOD, WEST PALM BEAC	K04801	5/23/57	9/01/88	23	.00
05	FLORIDA	SOUTH WALTON-SANTA ROSA B	K11319	9/27/84	9/01/88	28	226.70
05	FLORIDA	WESTERN COMMUNITIES-WELLI	K11413	3/14/85	9/01/88	22	.00
05	FLORIDA	PALM BEACH INTERNATIONAL	K11868	10/01/86	1/01/89	16	.00
05	FLORIDA	MIAMI-BAYSIDE	K05464	8/31/61	3/01/89	13	131.50
05	FLORIDA	LARGO	K03473	3/30/50	3/15/89	0	.00
05	FLORIDA	TAMPA-SUNRISE	K08570	11/22/76	3/15/89	26	.00
05	FLORIDA	HERNANDO-75	K07308	9/15/73	4/15/89	21	.00
05						189	358.20
07	ILLINOIS-EASTERN IOWA	MORTON	K05273	7/10/67	6/03/88	16	.00
07	ILLINOIS-EASTERN IOWA	ROSELAND, CHICAGO	K01150	12/12/23	8/01/88	8	.00
07	ILLINOIS-EASTERN IOWA	NILES	K05954	11/10/64	9/30/88	13	.00
07	ILLINOIS-EASTERN IOWA	HANSON PARK, CHICAGO	K03186	7/12/48	10/01/88	0	.00
07	ILLINOIS-EASTERN IOWA	MIDWAY, CHICAGO	K04970	6/10/58	5/01/89	40	514.00

DIST.								
ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NCT-MEETING DATE	NO. OF MBR.		A/R BALANCE
07						77	5	514.00
08	INDIANA	GRIFFITH	K07300	9/06/73	9/01/88	21		.00
08	INDIANA	GREENSBURG, TREE CITY	K09849	2/14/80	9/30/88	13		.00
08	INDIANA	SCHEREPVILLE	K09171	11/21/75	11/01/88	23		.00
08	INDIANA	HOOESIER HILLS, VERSAILLES	K11928	1/21/87	2/10/89	30		.00
08						87	4	.00
09	KANSAS	HOLCOMB	K11263	8/14/84	8/12/88	28		.00
09	KANSAS	SOUTH HUTCHINSON	K12081	8/27/87	9/30/89	27		157.80
09						55	2	157.80
10	KENTUCKY-TENNESSEE	JELICQ	K00561	8/05/21	2/29/88	31		.00
10	KENTUCKY-TENNESSEE	GOLDEN K OF RICHMOND	K12466	9/07/88	9/07/88	24		.00
10	KENTUCKY-TENNESSEE	LANCASTER	K02754	6/18/46	9/26/88	21		.00
10	KENTUCKY-TENNESSEE	DICKSON	K02486	5/18/42	9/30/88	21		276.15
10	KENTUCKY-TENNESSEE	STATE OF FRANKLIN, JOHN SO	K12141	12/29/87	9/30/88	12		249.85
10						109	5	526.00
11	LOUISIANA-MISS-W TENN	EARLY RISERS, JACKSON	K12248	3/08/88	10/01/88	24		368.15
11	LOUISIANA-MISS-W TENN	CANTON	K08328	5/04/76	12/01/88	21		1,004.40
11						45	2	1,372.55
12	MICHIGAN	NOVI	K10030	8/13/80	12/31/86	0		105.20
12	MICHIGAN	ECORSE	K01652	3/17/27	3/31/88	33		.00
12	MICHIGAN	SOUTHFIELD	K02525	3/20/44	5/01/88	21		.00
12	MICHIGAN	MILAN	K03390	9/22/49	9/30/88	0		.00
12	MICHIGAN	PETERSBURG	K03548	10/17/50	9/30/88	10		.00
12	MICHIGAN	BURTON SOUTH-GRAND BLANC	K05069	10/26/65	12/01/88	17		1,170.35
12	MICHIGAN	REDFORD TOWNSHIP	K03539	9/25/50	3/31/89	10		120.65
12						91	7	1,396.20
13	MINNESOTA-DAKOTAS	MAUKATO AREA-DAY BREAKERS	K10524	5/11/83	2/01/88	13		.00
13	MINNESOTA-DAKOTAS	HURON, BREAKFAST	K07545	8/05/74	9/30/88	16		.00
13	MINNESOTA-DAKOTAS	ABERDEEN GOLDEN K	K10321	5/06/81	10/01/88	11		236.70

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NOT-MEETING DATE	NO. OF MBR.	A/R BALANCE
13						40	236.70
14	MISSOURI-ARKANSAS	MENA	K11536	9/10/85	6/01/88	15	197.25
14	MISSOURI-ARKANSAS	NIKA	K12086	9/03/87	9/30/88	27	553.30
14	MISSOURI-ARKANSAS	OAKVILLE	K11472	6/14/85	9/30/88	13	166.95
14	MISSOURI-ARKANSAS	SHERIDAN	K12116	9/24/87	9/30/88	30	249.85
14	MISSOURI-ARKANSAS	SHERWOOD AREA	K11560	9/26/85	9/30/88	33	120.00
14	MISSOURI-ARKANSAS	FREDERICKTOWN	K11964	3/25/87	11/01/88	25	.00
14						143	1,287.35
15	MONTANA	POPLAR A	K10036	8/14/80	3/01/88	0	.00
15						0	.00
16	NEBRASKA-IOWA	MAPLETON	K11743	6/17/86	1/15/88	0	144.65
16	NEBRASKA-IOWA	IOWA FALLS DAY BREAKERS	K11832	9/22/86	2/26/88	23	.00
16						23	144.65
17	NEW ENGLAND	EAST LYME-NIANTIC	K10338	5/20/81	5/01/88	12	157.80
17	NEW ENGLAND	NORTH ATTLEBORO	K01995	3/19/84	12/01/88	14	373.85
17						26	531.65
18	NEW JERSEY	MORRIS PLAINS-MORRIS TOWN	K02952	5/19/47	9/30/88	0	.00
18	NEW JERSEY	PARAMUS	K05002	7/31/58	9/30/88	40	.00
18	NEW JERSEY	NORTH BERGEN-GUTTENBERG	K01381	5/05/25	12/01/88	33	959.95
18						73	959.95
19	NEW YORK	GRAND ISLAND	K03530	9/07/50	11/14/87	0	.00
19	NEW YORK	ILION	K02000	5/21/34	4/08/88	17	216.05
19	NEW YORK	GOLDEN K, STAMFORD	K08455	8/19/76	8/25/88	21	.00
19	NEW YORK	LINDEN-BROWNSVILLE	K11962	3/19/87	8/25/88	25	1,104.60
19	NEW YORK	NEW YORK CITY	K03083	7/15/18	12/01/88	31	783.39
19	NEW YORK	COBLESKILL	K11199	5/17/84	3/03/89	9	122.05
19	NEW YORK	SMITH-HAVEN, LAKE GROVE	K11537	9/11/85	3/03/89	5	65.75
19	NEW YORK	STARRETT CITY, BROOKLYN	K10627	2/24/82	3/03/89	11	10.00

DIST.				CLUB	DATE	NOT-MEETING	NO. OF	
ID.	DISTRICT NAME	CLUB NAME	KEY	ORGANIZED	DATE	MBRS.	A/R BALANCE	
19						119	8	2,301.84
20	OHIO	BERLIN	K03690	8/09/51	9/30/88	10		.00
20	OHIO	MINGO JUNCTION	K01112	10/09/23	12/01/88	8		315.60
20						18	2	315.60
21	E CANADA AND CARIBBEAN	FELICITY	K11980	4/08/87	12/01/88	14		510.00
21	E CANADA AND CARIBBEAN	HANOVER, LUCEA	K07406	3/04/74	12/01/88	15		487.05
21	E CANADA AND CARIBBEAN	KELLIGREWS	K04725	12/10/56	12/01/88	23		266.20
21	E CANADA AND CARIBBEAN	KETOWNA, ST. JOHN'S WEST	K07737	3/24/75	12/01/88	23		881.05
21	E CANADA AND CARIBBEAN	PIARCO, ST. HELENA	K10750	7/26/82	12/01/88	17		881.15
21	E CANADA AND CARIBBEAN	SANTA ROSA	K11290	9/10/84	12/01/88	24		785.25
21						116	6	3,810.70
22	PACIFIC NORTHWEST	WINSTON-DILLARD	K04162	3/25/54	8/01/88	10		.00
22	PACIFIC NORTHWEST	QUEEN ANNE-MAGNOLIA, SEAT	K08249	2/24/76	10/31/88	23		.00
22	PACIFIC NORTHWEST	LAKE CITY, SEATTLE	K05818	11/25/63	11/15/88	13		.00
22						46	3	.00
23	PENNSYLVANIA	BRENTWOOD-WHITEHALL	K02296	5/11/39	10/01/88	17		.00
23						17	1	.00
24	ROCKY MOUNTAIN	KREMMLING	K03922	12/15/52	9/30/88	10		.00
24	ROCKY MOUNTAIN	PARKER	K09172	5/18/78	1/01/89	10		105.20
24						20	2	105.20
25	SOUTHWEST	COTTONWOOD	K10082	9/24/80	12/03/88	17		.00
25						17	1	.00
26	TEXAS-OKLAHOMA	GREATER HUGO	K12087	9/03/87	9/30/88	27		434.95
26	TEXAS-OKLAHOMA	HUGO	K06567	9/23/69	9/30/88	19		.00
26	TEXAS-OKLAHOMA	STRATFORD	K11783	8/10/86	9/30/88	20		289.30
26	TEXAS-OKLAHOMA	VALLIANT	K11913	12/29/86	9/30/88	30		473.40
26	TEXAS-OKLAHOMA	ANTLERS	K11172	4/24/84	12/01/88	18		501.55

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NOT-MEETING DATE	NO. OF MBR.	A/R BALANCE
26	TEXAS-OKLAHOMA	EUFULA	K09714	9/27/79	12/01/88	13	178.20
26	TEXAS-OKLAHOMA	MATAMOROS	K07602	9/26/74	12/01/88	16	.00
26	TEXAS-OKLAHOMA	NORTH RESEARCH, AUSTIN	K12211	1/05/88	12/01/88	25	591.75
26	TEXAS-OKLAHOMA	IRVING, MIDWEEK	K06516	5/22/69	2/01/89	19	.00
26	TEXAS-OKLAHOMA	EAGLE PASS	K09842	9/01/77	3/31/89	9	118.35
26	TEXAS-OKLAHOMA	WAGONER	K11704	5/02/86	3/31/89	21	.00
26						217	2,587.50
27	UTAH-IDAHO	HARRISVILLE	K06972	4/29/72	11/08/86	16	.00
27	UTAH-IDAHO	VERNAL	K02875	1/14/47	5/22/87	0	210.80
27	UTAH-IDAHO	KANAB	K10567	12/02/91	9/30/89	16	407.65
27						32	618.45
29	WESTERN CANADA	FORT MCMURRAY	K11369	12/12/84	9/30/88	27	.00
29	WESTERN CANADA	YELLOWHEAD PARKLAND, SPRU	K10350	6/02/91	10/01/88	6	33.90
29						33	33.90
30	WISCONSIN-UPPER MICH	PLYMOUTH-SOUTH HORIZON	K11317	9/27/84	6/30/88	24	.00
30	WISCONSIN-UPPER MICH	BRISTOL GOLDEN K	K11442	5/02/85	9/30/88	22	.00
30						46	.00
31	INT'L EXTENSION	CAROLINA	K07692	1/28/75	1/01/88	0	53.75
31	INT'L EXTENSION	SANTO DOMINGO	K08664	3/22/77	10/31/89	28	630.00
31	INT'L EXTENSION	ABIDJAN	K11722	5/01/86	12/01/88	3	80.00
31	INT'L EXTENSION	AGANA	K07380	1/14/74	12/01/89	13	486.65
31	INT'L EXTENSION	ARIANA, TUNIS	K10919	4/13/83	12/01/88	33	742.50
31	INT'L EXTENSION	BANGKOK	K06927	2/25/72	12/01/88	16	360.00
31	INT'L EXTENSION	BUK INCHON	K10237	11/25/80	12/01/89	34	360.00
31	INT'L EXTENSION	BUSAN	K12173	11/31/87	12/01/88	33	420.59
31	INT'L EXTENSION	CHINJU CITY	K06430	9/10/68	12/01/89	36	412.50
31	INT'L EXTENSION	DAKAR	K10000	6/14/90	12/01/88	13	.00
31	INT'L EXTENSION	IBADAN	K11406	2/17/85	12/01/88	22	495.00
31	INT'L EXTENSION	KANGNAM, SEOUL	K12230	1/30/88	12/01/88	24	422.00
31	INT'L EXTENSION	KANO	K08384	5/31/76	12/01/88	36	810.00
31	INT'L EXTENSION	KANPUR	K09866	9/21/77	12/01/89	22	495.00
31	INT'L EXTENSION	NAIROBI	K09229	6/24/78	12/01/88	32	697.50
31	INT'L EXTENSION	NAIROBI-SPARTANS	K11113	3/02/84	12/01/89	14	315.00
31	INT'L EXTENSION	NAM SEUL	K09506	2/20/79	12/01/88	39	375.00
31	INT'L EXTENSION	NORTH MOMBASA	K11127	3/03/84	12/01/88	22	495.00
31	INT'L EXTENSION	OLIVE BRANCH, NAIROBI, KE	K11051	11/19/83	12/01/88	32	697.50

DIST.			CLUB	DATE	NOT-MEETING	NO. OF		
ID.	DISTRICT NAME	CLUB NAME	KEY	ORGANIZED	DATE	MBRS.	A/R BALANCE	
31	INT'L EXTENSION	ONITSHA	K11715	4/23/86	12/01/88	25	562.50	
31	INT'L EXTENSION	OWERRI	K11260	7/10/84	12/01/88	28	631.45	
31	INT'L EXTENSION	POHNPEI, PONAPE	K10752	7/15/82	12/01/88	37	832.50	
31	INT'L EXTENSION	SINAN	K12165	9/18/87	12/01/88	30	202.50	
31	INT'L EXTENSION	SINGAPORE	K06810	6/15/71	12/01/88	35	667.50	
31	INT'L EXTENSION	SINGAPORE SOUTH	K11354	10/01/84	12/01/88	27	607.50	
31	INT'L EXTENSION	STALLIONS, NAIROBI	K11126	2/19/84	12/01/88	37	1,085.10	
31	INT'L EXTENSION	TUNIS-HANNIBAL	K10540	10/19/81	12/01/88	26	587.50	
31	INT'L EXTENSION	YADUNDE	K09323	8/22/78	12/01/88	35	787.50	
31	INT'L EXTENSION	IBN KHALDOON	K11280	7/04/84	5/10/89	36	892.50	
31	INT'L EXTENSION	SIDI BOUSAID	K10676	3/30/82	5/10/89	28	442.50	
31						796	30	15,647.04
33	ANDEAN	SANTA ROSA DE VITERBO	K09429	10/23/78	5/01/89	21	630.00	
33	ANDEAN	TUNJA	K09598	5/30/79	5/01/88	21	620.00	
33	ANDEAN	BARRANCABERMEJA	K09479	2/19/79	12/01/88	25	717.50	
33	ANDEAN	QUITAMA, BOYACA	K09458	8/14/76	12/01/88	18	782.50	
33	ANDEAN	EL RUIZ-MANIZALES	K11822	9/10/86	12/01/89	23	353.50	
33	ANDEAN	HEREDIA	K09269	8/17/78	12/01/88	15	535.00	
33	ANDEAN	MALAGA	K11476	6/01/85	12/01/88	17	252.50	
33	ANDEAN	PORTO VIEJO-CENTRAL	K11065	12/28/83	12/01/88	18	306.40	
33	ANDEAN	TULUA	K09146	5/02/78	12/01/89	15	255.00	
33	ANDEAN	TUMACO	K11859	8/02/86	12/01/88	16	560.00	
33	ANDEAN	TUQUERPE	K12202	12/16/87	12/01/88	20	180.00	
33						209	11	5,192.40
34	AUSTRALIA	KATHERINE, NORTHERN TERRI	K10877	2/24/83	10/16/87	16	.00	
34	AUSTRALIA	PARRAMATTA	K11952	3/12/87	9/08/88	26	.00	
34	AUSTRALIA	SYDNEY	K05425	8/12/68	9/30/88	16	.00	
34	AUSTRALIA	PAPUA NEW GUINEA-PORT MORESB	K11806	8/30/86	12/01/88	2	60.00	
34						60	4	60.00
35	NEW ZEALAND-SOUTH PACIFIC	NADI	K11956	3/11/87	6/03/88	26	.00	
35	NEW ZEALAND-SOUTH PACIFIC	HASTINGS	K07107	11/01/72	11/09/88	14	90.00	
35	NEW ZEALAND-SOUTH PACIFIC	AUCKLAND	K06238	4/26/67	12/01/88	16	307.50	
35	NEW ZEALAND-SOUTH PACIFIC	DUNEDIN NORTH	K08470	8/24/76	12/01/88	20	600.00	
35						76	4	997.50
36	PHILIPPINE LUZON	CAVITE CITY	K08788	6/27/77	11/18/86	16	.00	
36	PHILIPPINE LUZON	AMADEO, CAVITE	K11941	2/21/87	12/01/88	26	813.29	

DIST.	CLUB	DATE	NCT-MEETING	NO. OF			
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36	PHILIPPINE LUZON	ANNAK TI CABUGAO, ILOCOS	K12035	7/11/87	12/01/88	42	759.15
36	PHILIPPINE LUZON	ANTIPOLO NORTH	K11979	4/05/87	12/01/88	26	421.74
36	PHILIPPINE LUZON	ANTIPOLO-VALLEY	K12157	10/11/87	12/01/88	22	395.23
36	PHILIPPINE LUZON	ASAC, ANGONO, RIZAL	K10703	5/27/82	12/01/88	21	195.00
36	PHILIPPINE LUZON	AYALA, MAKATI	K10060	6/19/80	12/01/88	17	637.50
36	PHILIPPINE LUZON	BAHAGHARI-ANTIPOLO, RIZAL	K12023	6/14/87	12/01/88	21	563.85
36	PHILIPPINE LUZON	BALATAN	K11712	5/06/86	12/01/88	32	1,200.00
36	PHILIPPINE LUZON	BARRA (MERCEDES), CAMARIN	K11878	10/16/86	12/01/88	26	941.98
36	PHILIPPINE LUZON	BATO, CAMARINES SUR	K11797	8/22/86	12/01/88	26	570.00
36	PHILIPPINE LUZON	BETIS, GUAGUA, PAMPANGA	K12151	10/03/87	12/01/88	25	375.00
36	PHILIPPINE LUZON	BIGCL EXPRESS-LIGAO	K11869	10/01/86	12/01/88	32	1,185.00
36	PHILIPPINE LUZON	BUHI	K09461	1/21/79	12/01/88	9	802.50
36	PHILIPPINE LUZON	BULA, CAMARINES SUR	K11894	11/15/86	12/01/88	20	622.50
36	PHILIPPINE LUZON	CAINTA GREENLAND, CAINTA,	K12022	6/07/87	12/01/88	23	478.50
36	PHILIPPINE LUZON	CAINTA VISTA VERDE, CAINTA	K12029	6/29/87	12/01/88	35	465.56
36	PHILIPPINE LUZON	CALABANAGA, CAMARINES SUR	K11629	12/17/85	12/01/88	21	772.50
36	PHILIPPINE LUZON	CANDABA, PAMPANGA	K12088	8/28/87	12/01/88	22	505.60
36	PHILIPPINE LUZON	CATTLE CITY, URDANETA, PA	K11817	9/09/86	12/01/88	28	515.15
36	PHILIPPINE LUZON	CONCEPCION, TARLAC	K12042	7/18/87	12/01/88	23	574.54
36	PHILIPPINE LUZON	DARAGA	K07529	6/05/74	12/01/88	16	360.00
36	PHILIPPINE LUZON	DAUNGANG MAYNILA	K11702	4/24/86	12/01/88	21	787.50
36	PHILIPPINE LUZON	GENERAL TRIAS, CAVITE	K11873	10/01/86	12/01/88	27	1,012.50
36	PHILIPPINE LUZON	GUAGUA	K08600	10/29/76	12/01/88	21	472.50
36	PHILIPPINE LUZON	GUMAGA, QUEZON	K10609	2/02/82	12/01/88	7	120.10
36	PHILIPPINE LUZON	IRIGA CITY	K07425	2/25/74	12/01/88	25	352.50
36	PHILIPPINE LUZON	KUTANG BONIFACIO, MAKATI	K11253	8/01/84	12/01/88	7	290.00
36	PHILIPPINE LUZON	MAGALANG, PAMPANGA	K12064	8/12/87	12/01/88	25	609.50
36	PHILIPPINE LUZON	MAKILAS OF STA BARBARA, P	K11782	8/09/86	12/01/88	21	787.50
36	PHILIPPINE LUZON	MALABON	K11633	12/21/85	12/01/88	40	962.50
36	PHILIPPINE LUZON	MALATE-MANILA	K11576	10/01/85	12/01/88	27	1,012.50
36	PHILIPPINE LUZON	MAPIKINA HEIGHTS, METRO M	K11818	9/10/86	12/01/88	12	180.00
36	PHILIPPINE LUZON	MARIKINA, RIZAL	K05646	6/13/70	12/01/88	6	300.00
36	PHILIPPINE LUZON	MASBATE	K11720	5/10/86	12/01/88	27	937.92
36	PHILIPPINE LUZON	MAY-NAR, GUINOBATAN	K11870	10/01/86	12/01/88	23	720.00
36	PHILIPPINE LUZON	MENDEZ, CAVITE	K11612	11/16/85	12/01/88	29	1,095.00
36	PHILIPPINE LUZON	NAGA CITY	K07445	2/24/74	12/01/88	31	930.00
36	PHILIPPINE LUZON	NASUGBO-LIAN	K07320	9/11/73	12/01/88	17	398.62
36	PHILIPPINE LUZON	NOVALICHES EAST, QUEZON C	K10293	3/22/81	12/01/88	13	487.50
36	PHILIPPINE LUZON	PASIG, GREEN PARK	K11128	3/17/84	12/01/88	37	1,320.00
36	PHILIPPINE LUZON	PASONG TAMO	K11405	3/05/85	12/01/88	29	1,087.50
36	PHILIPPINE LUZON	PINES CITY, BAGUIO CITY	K12030	6/30/87	12/01/88	20	525.00
36	PHILIPPINE LUZON	PUERTO PRINCESA CITY	K11514	8/07/85	12/01/88	44	1,650.00
36	PHILIPPINE LUZON	PURA	K11533	9/09/85	12/01/88	20	750.00
36	PHILIPPINE LUZON	S G L MAKATI	K11592	10/03/85	12/01/88	30	1,125.00
36	PHILIPPINE LUZON	SAGNAY	K11713	5/09/86	12/01/88	30	1,125.00
36	PHILIPPINE LUZON	SAN FERNANDO CAPITAL	K11503	7/26/85	12/01/88	23	517.50
36	PHILIPPINE LUZON	SAN FERNANDO NORTH, SAN F	K12072	8/16/87	12/01/88	23	555.72
36	PHILIPPINE LUZON	SAN MANUEL, TARLAC	K11802	8/29/86	12/01/88	30	915.00

DIST.	ID.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NCT-MEETING DATE	NO. OF MBRS.	A/R BALANCE	
	36	PHILIPPINE LUZON	SAN VICENTE, SAN PEDRO, L	K12178	11/21/87	12/01/88	20	400.60	
	36	PHILIPPINE LUZON	SORSOGON	K09486	6/07/76	12/01/88	26	975.00	
	36	PHILIPPINE LUZON	SUMAGANG, IRIGA CITY	K11718	5/14/86	12/01/88	29	1,087.50	
	36	PHILIPPINE LUZON	TABACO MAYON	K11348	10/17/84	12/01/88	29	1,087.50	
	36	PHILIPPINE LUZON	TERESA EAST	K11871	10/01/86	12/01/88	16	600.00	
	36	PHILIPPINE LUZON	TINAMBAC	K11742	5/31/86	12/01/88	17	705.00	
	36	PHILIPPINE LUZON	GOA	K09537	2/24/79	4/10/89	39	630.00	
	36						1,374	57	39,667.04
	42	PHILIPPINE SOUTH	BANSALAN, DAVAO DEL SUR	K11528	8/03/85	12/01/88	17	390.00	
	42	PHILIPPINE SOUTH	BILIRAN	K11183	3/13/84	12/01/88	27	1,012.50	
	42	PHILIPPINE SOUTH	CARABARAN	K07211	4/30/73	12/01/88	21	832.50	
	42	PHILIPPINE SOUTH	CALATRAVA	K12155	10/02/87	12/01/88	20	438.00	
	42	PHILIPPINE SOUTH	DIPOLOG CITY	K07679	12/13/74	12/01/88	20	750.00	
	42	PHILIPPINE SOUTH	DIWATA, SAN FRANCISCO, AG	K11988	4/19/87	12/01/88	27	757.02	
	42	PHILIPPINE SOUTH	EBRO, SAN FRANCISCO, AGUSAN	K11602	10/26/85	12/01/88	25	907.50	
	42	PHILIPPINE SOUTH	ESCALANTE	K10598	12/13/81	12/01/88	21	465.00	
	42	PHILIPPINE SOUTH	ESPERANZA	K12196	10/04/87	12/01/88	30	657.00	
	42	PHILIPPINE SOUTH	GENERAL SANTOS	K06445	11/03/68	12/01/88	19	307.50	
	42	PHILIPPINE SOUTH	IPIL, ZAMBOANGA DEL SUR	K11470	6/09/85	12/01/88	39	1,153.62	
	42	PHILIPPINE SOUTH	KABASALAN	K11763	6/09/86	12/01/88	30	1,077.04	
	42	PHILIPPINE SOUTH	KANABATO BAY, TACLOBAN C	K11222	6/10/84	12/01/88	15	315.00	
	42	PHILIPPINE SOUTH	KANHURAW, TACLOBAN CITY,	K11116	3/07/94	12/01/88	17	630.00	
	42	PHILIPPINE SOUTH	KAUSWAGAN	K11760	6/22/86	12/01/88	13	195.00	
	42	PHILIPPINE SOUTH	KWEEN CITY, ILOILO CITY	K08415	5/15/76	12/01/88	21	610.00	
	42	PHILIPPINE SOUTH	LAGAO, GENERAL SANTOS CIT	K10920	6/05/83	12/01/88	13	487.50	
	42	PHILIPPINE SOUTH	MAASIN, SOUTHERN LEYTE	K12179	12/21/87	12/01/88	42	841.26	
	42	PHILIPPINE SOUTH	MAIGO	K11762	6/16/86	12/01/88	20	245.00	
	42	PHILIPPINE SOUTH	MANGIMA CANYON, MANDLO F	K12038	6/20/87	12/01/88	28	735.00	
	42	PHILIPPINE SOUTH	MATINA, DAVAO CITY	K12240	2/22/88	12/01/88	30	278.40	
	42	PHILIPPINE SOUTH	METRO BUTUAN	K11659	1/11/86	12/01/88	29	1,087.50	
	42	PHILIPPINE SOUTH	METRO CARIGARA	K10796	9/20/82	12/01/88	17	697.50	
	42	PHILIPPINE SOUTH	METRO CATBALOGAN, SAMAR	K11994	4/26/87	12/01/88	29	750.67	
	42	PHILIPPINE SOUTH	METRO DUMAGUETE	K10819	9/26/82	12/01/88	16	425.00	
	42	PHILIPPINE SOUTH	METRO OZAMIS	K11776	7/26/86	12/01/88	34	1,450.00	
	42	PHILIPPINE SOUTH	MIAGAO ILOILO	K11353	10/28/84	12/01/88	32	1,170.00	
	42	PHILIPPINE SOUTH	MT. MATUTUM, POLOMOLOK, S	K12071	8/18/87	12/01/88	25	575.61	
	42	PHILIPPINE SOUTH	NEW WASHINGTON	K11887	10/25/86	12/01/88	24	869.52	
	42	PHILIPPINE SOUTH	PANITAN, CAPIZ	K10717	5/01/82	12/01/88	22	430.00	
	42	PHILIPPINE SOUTH	PROSPERIDAD, AGUSAN, DEL SU	K11378	12/09/84	12/01/88	33	1,237.50	
	42	PHILIPPINE SOUTH	ROSARIO, AGUSAN DEL SUR	K12166	10/31/87	12/01/88	33	700.59	
	42	PHILIPPINE SOUTH	SAMBOANGAN CITY	K10597	11/30/81	12/01/88	29	363.50	
	42	PHILIPPINE SOUTH	SARMIENTO, PARANG	K10781	9/12/82	12/01/88	23	862.50	
	42	PHILIPPINE SOUTH	SORSOGON	K08633	10/10/76	12/01/88	28	1,050.00	
	42	PHILIPPINE SOUTH	SOUTH DAVAO	K11788	6/29/86	12/01/88	25	915.00	
	42	PHILIPPINE SOUTH	ST. JAMES, BUENA VISTA, A	K12105	9/16/97	12/01/88	38	855.00	

DIST.	DISTRICT NAME	CLUB NAME	CLUB KEY	DATE ORGANIZED	NOT-MEETING DATE	NO. OF MBR.	A/R BALANCE
42	PHILIPPINE SOUTH	SURIGAO CITY	K07659	10/06/74	12/01/88	35	1,312.50
42	PHILIPPINE SOUTH	TANDAG CAPITOL	K11758	6/23/86	12/01/88	2	75.00
42	PHILIPPINE SOUTH	TANJAY, NEGROS ORIENTAL	K09823	8/06/77	12/01/88	24	900.00
42	PHILIPPINE SOUTH	TIMBER CITY-BUTUAN	K07128	1/13/73	12/01/88	26	975.00
42	PHILIPPINE SOUTH	TIMOG DABAW	K08761	5/16/77	12/01/88	16	600.00
42	PHILIPPINE SOUTH	TRENTO, AGUSAN DEL SUR	K11601	10/26/85	12/01/88	33	990.00
42	PHILIPPINE SOUTH	ZILLOVIA	K12208	12/29/87	12/01/88	15	378.75
42						1,083	44 31,755.98
44	REPUBLIC OF CHINA	LONG SUN	K09426	11/15/78	12/01/88	26	555.00
44	REPUBLIC OF CHINA	MOUNTAIN CITY	K11498	7/28/85	12/01/88	27	1,012.50
44	REPUBLIC OF CHINA	PLUM FLOWER, TAIPEI	K10987	9/01/83	12/01/88	32	1,162.50
44	REPUBLIC OF CHINA	PU LI	K09406	10/28/78	12/01/88	28	995.00
44	REPUBLIC OF CHINA	TUNG NAN, TAIWAN	K10225	11/15/80	12/01/88	38	732.50
44						151	5 4,457.50
GRAND TOTAL						5,600	261 116,292.70

1989-90 International Committee Members Added after May Board Meeting

Robert Mohnsen - Builders Clubs

Joseph F. Pane - Children's Miracle Network Telethon

W. Red Holder - Club Development and Member Retention-West

Oddvar Danbolt - International Relations

Sheldon I. Barnett - Major Emphasis Program

Clark Gannon - Membership Growth-East

Adalsteinn Adalsteinsson - Membership Growth-Europe

**Paul Francios, M.D. - Membership Growth-Europe

Jan Cato Henrikson - Membership Growth-Europe

Hans Jurgen Roth - Membership Growth-Europe

Rolf E. Welti - Membership Growth-Europe

Wilson Foreman - Membership Growth-West

Miguel Clare - New Club Building-East

Bernie Nettles - New Club Building-East

Vegar Bjoranger - New Club Building-Europe

Thor Ingolsson - New Club Building-Europe

Bert van Leewen - New Club Building-Europe

Nicolo Russo - New Club Building-Europe

John Hunt - On To St. Louis

Donn H. Roy - Public Relations

*W.B. "Bill" Hopkins - Public Relations

Jacques Fonteyne - Translations-Europe

* Represents those who have not yet accepted their appointment

** Will be offered appointment if not elected

(over)

Jean Edouard "Jef" Friedrich - Translations-Europe

Egon Kuzmany - Translations-Europe

Ivar Madsen - Translations-Europe

Ingvar Magnusson - Translations-Europe

Leo C.J. van Roosmalen has resigned as Chairman for Translations-Europe.

Georges Palluat has declined appointment on New Club Building-Europe.

Board Committee on Finance
Preliminary Report
June 20-23, 1989
Non-budgeted Fund Requests
(000's)

<u>Operating Budget 1988/89</u>	<u>Operating</u>	<u>Capital Improvement</u>	<u>Int'l. Convention</u>	<u>General Liability Insurance</u>	<u>Magazine</u>	<u>Total</u>
Fund Balance, September 30, 1988	\$3,690	\$4,821	\$ 221	\$ 251	\$ 404	\$9,387
Projected September 30, 1989 fund balances	\$3,848	\$4,833	\$ 235	\$ 251	\$ 492	\$9,659
1988/89 Budget Surplus	\$ 158	\$ 12	\$ 14	\$ -0-	\$ 88	272
Changes from October 1988 meeting:						
113-8179-003 add toll free 800 no.	(50)					
131-7103-075 add Outside Svs/Andean	(12)					
131-7211-075 add FSR/Andean - Travel	(12)					
131-7103-092 add Outside Svs/Phil-South	(12)					
	(86)					(86)
375-5091-002 Increase Exhibiter Fee			3			3
Total Changes	(86)	-0-	3	-0-	-0-	(83)
Changes from January 1989 meeting:						
1. Video Camera (capital purchase)		(3)				
2. Maint/Disc drives 114-8702-001	(2)					
3. Life Member fees 101-4003-001	(57)					
Total Changes Requested	(59)	(3)	-0-	-0-	-0-	(62)
Changes from May 1989 meeting: (None)						
Changes from June 1989 meeting: (None)						
1988-89 Budget Surplus After Changes	\$ 13	\$ 9	\$ 17	\$ -0-	\$ 88	\$ 127

EXHIBIT #7

REPORT OF THE BOARD COMMITTEE ON LONG RANGE PLANNING
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 21-23, 1989

Date of Committee Meeting: June 21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Queen Angelfish Room
Orlando, Florida

Present: Members - A.S. "Buddy" Ammar, Andrew Batsis, D.M.D., Ian Perdriau
Chairman - Robert A. Wagner
Staff - James P. "Pete" Tinsley

Review of Proposed New Initiatives

The Committee reviewed the progress made thus far concerning the proposed new initiatives. As scheduled, all Board Committees were to review the proposed dates for implementing the feasibility study for the new initiatives at this meeting. All Board Committees are to bring final proposals for the proposed revised long range plan to the October 1989 Board Meeting.

Present Focus - Future Direction

The Committee reviewed the present focus and future direction of the Long Range Plan. The Committee believes there is a need for greater promotion to districts and clubs of the benefits of long range planning. It is particularly important to emphasize the vision inherent in the plan and the need for such vision for the organization's future.

The Committee also discussed the importance of recognizing that for long range planning to be successful, the development of the plan must be a cooperative effort between all levels of the organization: board, staff, districts, and clubs. The success of the planning process will be determined by how successfully it meets the needs of local clubs, thereby strengthening local clubs.

The Committee discussed the need for the Board to be more involved in the plan's creation. The Committee is concerned that the present schedule/length of Board meetings does not allow sufficient time for the Board (and Board Committees) to become intimate with the plan's development. The Committee suggests consideration of the following ideas:

- 1) One day seminar for the Board concerning plan overview and idea generation (to be conducted by professional consultants); or
- 2) Think tank devoted solely to new long range plan initiatives.

ORLANDO/BOARD/LRPLAN

Finally, the Committee thanks Secretary Kevin and his staff for their visionary work in the future development of the plan. Staff is commended for shaping and clarifying a document which is critical for our organization's future.

Respectfully submitted,

A. S. "BUDDY" AMMAR
ANDREW BATSIS, D.M.D.
IAN PERDRIAU
ROBERT A. WAGNER, Chairman

D:LRPLAN2

REPORT OF THE BOARD COMMITTEE ON SPONSORED PROGRAMS
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 21-23, 1989

Date of Committee Meeting: June 21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
 Opah Room
 Orlando, Florida

Present: Members - A.S. "Buddy" Ammar, Andrew Batsis, D.M.D., Ian Perdriau
 Chairman - Kenneth W. Smith, D.C.
 Staff - James P. "Pete" Tinsley

BUILDERS CLUB

Overview of the Builders Club Program

The Committee reviewed updated statistics for the Builders Club program as of June 19, 1989. For Board information the statistical data is as follows:

	<u>1988/89</u>	
PAID BUILDERS CLUBS	457	
DELINQUENT BUILDERS CLUBS	174	
(To be suspended)	<u> </u>	
ACTIVE CLUBS	631	
(= Paid + Delinquent Clubs)		
SUSPENDED BUILDERS CLUBS	<u>397</u>	
(To be revoked)		
TOTAL BUILDERS CLUBS	1,028	
	=====	
*TOTAL NEW BUILDERS CLUBS BUILT YTD		85
(*Included in total of 1,028)		
MEMBERSHIP REPORTED		13,079
% PAID SPONSORSHIP FEES		72.4%
(% of active clubs)		

Approval of Builders Clubs to be Placed on Revoked List

The Committee reviewed the list of Builders Clubs for which a sponsorship fee had not been received for the 1987-88 and 1988-89 years. The Committee discussed the steps that have been taken to ensure the sponsoring Kiwanis clubs were properly notified. These steps included notification of the creation of the revoked status in the second sponsorship fee mailing, telephone survey to determine if addresses used were accurate and notification of the placement of Builders Clubs on suspended status. The Committee also noted that a final mailing is planned to notify each sponsoring Kiwanis club that their Builders

Club has been placed on the revoked list. The Committee was informed that the large number of clubs to be revoked was due to the fact that charter revocations had not occurred in the fourteen year history of Builders Club.

Recommendation #1:

The Committee recommends that Builders Clubs for which 1987-88 and 1988-89 sponsorship fees have not been received, as listed in Exhibit A, be placed on the revoked list and be revoked unless sponsorship fees are paid as of September 30, 1989.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

Approval of Builders Clubs to be Placed on Suspended List

The Committee reviewed the list of Builders Clubs for whom a 1988-89 sponsorship fee has not been received. The Committee noted that several communications had been made to inform sponsoring Kiwanis clubs of the possibility of their Builders Club being placed on suspended status.

The Committee believes it is important to place these clubs on suspended status so that they may be identified for assistance in reactivation efforts.

Recommendation #2:

The Committee recommends the Builders Clubs for which a 1988-89 sponsorship fee has not been received, as listed in Exhibit B, be placed on the suspended list.

I move that Recommendation #2 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

KIWANIANNE CLUB PROGRAM

Overview of the Kiwanianne Club Program

The Committee reviewed updated statistics for the Kiwanianne Club Program as of June 19, 1989. For Board information the statistical data is as follows:

	<u>1988/89</u>	
PAID KIWANIANNE CLUBS	120	
DELINQUENT KIWANIANNE CLUBS	24	
(To be suspended)		
ACTIVE CLUBS	144	
(= Paid + Delinquent Clubs)		
SUSPENDED KIWANIANNE CLUBS	9	
(To be revoked)		
TOTAL KIWANIANNE CLUBS	153	
	=====	
*TOTAL NEW KIWANIANNE CLUBS BUILT YTD		1
(*Included in total of 153)		
% PAID SPONSORSHIP FEES		83.3%
(% of active clubs)		

Approval of Kiwanianne Clubs to be Placed on Suspended List

The Committee reviewed the list of Kiwanianne clubs for which a 1988-89 sponsorship fee has not been received and that are due to be placed on suspended status. The Committee noted the sponsoring Kiwanis clubs had been notified of the possibility of their Kiwanianne club being placed on suspended status.

The Committee believes that identifying these clubs by placing them on suspended status would increase reactivation efforts.

Recommendation #3:

The Committee recommends that Kiwanianne clubs for which a 1988-89 sponsorship fee has not been received, as listed in Exhibit C, be placed on the suspended list.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

The Committee also reviewed a list of Kiwanianne clubs whose sponsoring Kiwanis clubs have reported as no longer in existence. The Committee believes that the charters for these clubs should be revoked.

Recommendation #4:

The Committee recommends that Kiwanianne clubs whose sponsoring Kiwanis clubs have reported are no longer in existence, as listed in Exhibit D, have their charters revoked.

I move that Recommendation #4 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

Approval of Kiwanianne District Concept

The Committee next reviewed suggested procedures for formation of Kiwanianne districts. The Committee had requested staff to draft procedures for action at this Board meeting.

The Committee discussed the benefits of allowing Kiwanianne districts to be formed. It is believed that district formation would strengthen the program and assist in its growth. District officers could offer better communication from the International Office to individual clubs and more one-on-one support for clubs.

The Committee believes it is important for the Kiwanis International Board to provide procedures for Kiwanianne district structure. This would ensure that groups wishing to form a district would do so in a consistent manner under the jurisdiction of the Kiwanis district and Kiwanis International.

Recommendation #5:

The Committee recommends that Procedure 318.3 be amended:

318.3 - Jurisdiction

- b.(2) The sponsoring Kiwanis club shall be responsible for the organization, supervision and guidance of its Kiwanianne club, which club shall be recognized and certified by Kiwanis International as long as its sponsorship by the Kiwanis club and its compliance with the Kiwanianne Club Program continue. ~~Organization and operation of Kiwanianne clubs above the club level shall not be permitted.~~

The Committee recommends that the following new additions to Procedure 318.5 be adopted:

318.5 Kiwanianne District Structure

- (1) The proposed area must include no less than thirty (30) active Kiwanianne clubs and no less than 450 active Kiwanianne members. Clubs must be in good standing with Kiwanis International.

- (a) An "active" club shall be defined as a Kiwanianne club that has reported their club officer information to the International Office via the annual sponsorship form.
 - (b) An "active" member shall be defined as an individual whose name has been reported to the International Office via the annual sponsorship form.
 - (c) A club "in good standing" shall be defined as a Kiwanianne club whose sponsoring Kiwanis club has paid the current annual sponsorship fee.
- (2) A minimum of two-thirds of the eligible Kiwanianne clubs and their sponsoring Kiwanis clubs, within the district boundaries, shall have indicated their desire to form a Kiwanianne district. The Kiwanis governor shall certify that the Kiwanis district board of trustees has approved the request. These requests and certifications must be forwarded, in writing, to the Secretary of Kiwanis International.
- (3) The Kiwanis International Board of Trustees, or its designated representative, shall act upon the request when all required letters have been received. If permission is granted to pursue the organization of a district, it shall be contingent upon the adoption of the Standard Form for Kiwanianne District Bylaws and any other requirements of Kiwanis International. These required documents must be prepared and forwarded to the International Office within six months of the day permission is granted by Kiwanis International.

I move that Recommendation #5 be adopted.

(Adopted)

Finance: No impact

Procedure: Referred to Policies, Procedures and Structures Committee for insertion.

The Committee noted the action taken at the February 1989 meeting of the California-Nevada-Hawaii Kiwanis District Board of Trustees concerning the creation of a Kiwanianne district. Said action is not in compliance with Board Procedure and therefore cannot be recognized.

Approval of K-Family Conference West

The Committee reviewed a request from Southwest District Lt. Governor Les Sadler to conduct the 1989 K-Family Conference West, November 11-13, in Vanderwagen, New Mexico. Board Procedure 507 requires that approval be obtained from the Kiwanis International Board before the conference can be initiated. The Committee reviewed the application form and found it to be in order with the exception of who was being invited. The application indicated that only members of Kiwanis, Circle K, Key Club, and school faculty advisors would be invited. The Committee believes it is important that all members of the K-Family be invited, which would include Kiwanianne and Builders Club.

Recommendation #6:

The Committee recommends that the request to conduct the 1989 K-Family Conference West, November 11-13, in Vanderwagen, New Mexico, be approved, provided that the conference organizers agree to invite members of Kiwanis, Circle K, Key Club, Builders Club, and Kiwanianne clubs.

I move that Recommendation #6 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

CIRCLE K

Overview of Circle K

The Committee reviewed updated statistics for Circle K as of June 19, 1989. For Board information, the statistical data is as follows:

	<u>1988/89</u>	
PAID CIRCLE K CLUBS	437	
DELINQUENT CIRCLE K CLUBS	75	
(To be suspended)	<u> </u>	
ACTIVE CLUBS	512	
(= Paid + Delinquent Clubs)		
NON-MEETING CIRCLE K CLUBS	<u>89</u>	
(To be revoked)		
TOTAL CIRCLE K CLUBS	601	
	=====	
*TOTAL NEW CIRCLE K CLUBS BUILT YTD		34
(*Included in total of 601)		
MEMBERSHIP REPORTED		9,967
DUES AMOUNT PAID		\$79,038.72
% PAID SPONSORSHIP FEES		90.2%
(% of active clubs)		

The Committee noted the increase in the number of members per club compared to the previous year.

Approval of Expenditure for Balancing 1989-90 Circle K Budget

The Committee reviewed the memo required by Board procedure relative to the proposed budget of Circle K International. This memo was in order and was referred to the Finance Committee as an informational item.

Approval of Kiwanis Procedures for Circle K International Convention Corporate Sponsorship

The Committee reviewed the proposed procedures for Circle K International Convention Corporate Sponsorship. During the May, 1988 meeting of the Kiwanis International Board of Trustees, approval was given to allow Circle K to have corporate sponsorship for its convention. These proposed procedures for Circle K follow Kiwanis Board Procedure 152, concerning Kiwanis convention corporate sponsorship.

Recommendation #7:

The Committee recommends that the proposed procedures for Circle K International Convention Corporate Sponsorship be approved. (See Exhibit E)

I move that Recommendation #7 be adopted.

(Adopted)

Finance: Impact Unknown

Procedure: Referred to the Policies, Procedures and Structures Committee for insertion.

KEY CLUB

Overview of Key Club

The Committee reviewed updated statistics for Key Club as of June 19, 1989. For Board information, the statistical data is as follows:

	<u>1988/89</u>	<u>1987/88</u>
PAID KEY CLUBS	3,376	
DELINQUENT KEY CLUBS	187	
(To be suspended)		
ACTIVE CLUBS	3,563	
(= Paid + Delinquent Clubs)		
SUSPENDED KEY CLUBS	<u>228</u>	
(To be revoked)		
TOTAL KEY CLUBS	3,791	3,663
	=====	
*TOTAL NEW KEY CLUBS BUILT YTD		
(*Included in total of 3,791)	213	164
MEMBERSHIP REPORTED	128,094	123,238
DUES AMOUNT PAID	\$439,587.20	\$423,601.39

The Committee was impressed with the nearly 5,000 member increase and the 27 percent increase in new club building compared to the previous year. It was noted that these increases come after the first year of Key Club's Public Relations/Marketing Program.

Review of Proposed New Long Range Plan Initiatives

The Committee reviewed the Proposed New Long Range Plan Initiatives concerning Sponsored Programs and was impressed with the vision inherent in many of the proposed initiatives. The Committee suggested earlier implementation of several of the ideas. Additional minor adjustments were referred to staff, and the Committee asked that a formal proposal for the proposed revised long range plan be brought to the October 1989 Board Meeting.

Respectfully submitted,

A.S. "BUDDY" AMMAR
ANDREW BATSIS, D.M.D.
IAN PERDRIAU
KENNETH W. SMITH, D.C., Chairman

EXHIBIT A
EXHIBIT B
EXHIBIT C
EXHIBIT D
EXHIBIT E

Exhibit A of the Report of the Board Committee on Sponsored Programs, "Builders Clubs Revoked List," is now Exhibit #10 of the June 21-23 and June 29, 1989, Minutes.

Exhibit B of the Report of the Board Committee on Sponsored Programs, "Builders Clubs Suspended List," is now Exhibit #11 of the June 21-23 and June 29, 1989, Minutes.

Exhibit C of the Report of the Board Committee on Sponsored Programs, "Kiwanianne Clubs to be Suspended," is now Exhibit #12 of the June 21-23 and June 29, 1989, Minutes.

Exhibit D of the Report of the Board Committee on Sponsored Programs, "Kiwanianne Clubs to be Revoked," is now Exhibit #13 of the June 21-23 and June 29, 1989, Minutes.

Exhibit E of the Report of the Board Committee on Sponsored Programs, "Procedure for Circle K International Convention Income," is now Exhibit #14 of the June 21-23 and June 29, 1989, Minutes.

BUILDERS CLUBS
REVOKED LIST

ALABAMA

Etowah Middle School
Hill Crest Junior High
Huntsville Middle School
West End Christain School

Attalla, AL
Greater Tuscaloosa, AL
Huntsville, AL
Greater Tuscaloosa, AL

CALIFORNIA-NEVADA-HAWAII

Carmel Middle School
Chaparral Middle School
Charles W. Eliot Junior High
Correia Junior High
Fleming Junior High
Fulton Junior High
Hillside Hospital
Jean Farb Middle School
Jefferson Intermediate School
Jefferson Junior High
Juniper Elementary School
La Canada High School
LeConte Junior High
Lodi Senior Elementary
Miranda Junior High
Montebollo Intermediate School
Moore Junior High
Norris Junior High
Oak Grove Middle School
Our Lady of Guadalupe
Palm Desert Middle School
Quimby Oak Junior High
Rio Honde School
San Lorenzo Valley Intermediate School
San Marcos Junior High
San Onofre School
San Ysidro Middle School
Terrace Hills Junior High
Twentynine Palms Junior High
University Heights Middle School
Wilmington Junior High
Wilson Middle School
Woodrow Wilson Middle School

Carmel, CA
Alpine, CA
Greater Pasadena, CA
San Diego, CA
Lomita-Harbor City, CA
Van Nuys, CA
North Park, CA
Tierrasanta, San Diego, CA
San Gabriel, CA
Oceanside, CA
Palmdale, CA
La Canada, CA
Hollywood, CA
Greater Lodi, CA
Garberville, CA
Montebollo, CA
Redlands, CA
Oildale, Bakersfield, CA
Greater Jamul, CA
LaHabra, CA
Palm Desert, CA
San Jose, CA
South El Monte, (La Puente), CA
San Lorenzo Valley, CA
San Marcos, CA
Fallbrook, CA
San Ysidro, CA
Colton, Cooley Ranch, CA
Twentynine Palms, CA
Riverside, University Area, CA
Los Angeles Harbor, CA
San Diego, CA
Palm Desert, CA

CAPITAL

Alton Lindsey Junior High
Bayside Junior High
Browne Junior High
Grundy Junior High
Hart Junior High
Independence Junior High

Mercury 64, VA
Bayside, Virginia Beach, VA
Eastern Branch, Washington, D.C.
Grundy, VA
Washington, D.C.
Bayside, Virginia Beach, VA

CAPITAL (CONTINUED)

Liberty Junior High
North Dorchester Middle School
O.W. Holmes Intermediate School
Stonewall Jackson School
Walker-Grant Middle School
Westminster School

Ashland, VA
Dorchester County, MD
Annandale, VA
Mechanicsville, VA
Fredricksburg, VA
Annandale, VA

CAROLINAS

Armstrong Junior High
Aycock Junior High
Black Mountain Middle School
Brookwood School
Campus R. Irmo Middle School
Carrington Junior High
Carver High School
Cherokee High School
Cochrane Junior High
Culbreth Junior High
D. Matt Thompson Junior High
E. B. Aycock Junior High
East Iredell Elementary
Fayetteville Academy
Hand Middle School
Hanes High School
Herbert Spaugh Middle School
Hillcrest Junior High
Jonesboro Middle School
Moore Junior High
Northeast Junior High
Northwoods Parks Junior High
Oakwood Junior High
Randolph Junior High
Schofield Middle School
Sims Junior High
Spring Lake Junior High
Sun Valley Middle School
Union Grove Elementary
West Middle School
Woodlawn Middle School

Cumberland-Fayetteville, NC
O'Henry Golden K, NC
Black Mountain, Swannanoa, SC
Statesville, NC
St. Andrews, Columbia, SC
Durham, NC
Winston-Salem, NC
Cherokee, NC
Charlotte, NC
Chapel Hill, NC
Statesville, NC
Greenville, NC
Statesville, NC
Fayetteville, NC
Columbia-Five Points, SC
Twin City, Winston-Salem, NC
Charlotte Golden K, NC
Fayetteville, NC
Sanford, NC
Florence, Pee-Dee, SC
Greensboro, NC
Jacksonville, NC
Statesville, NC
Charlotte, NC
Aiken, SC
Union, SC
Spring Lake, NC
Monroe, NC
City of Progress, Statesville, NC
Statesville, City of Progress, NC
Mebane, NC

EASTERN CANADA & CARIBBEAN

Beaconsfield School
Bellevue All Age School
C.E.S. Tartenson School
Cacoon All Age School
Cap de Ville Government School
Clark's Town Primary School
D. Roy Kennedy School

Grand Bay, Lancaster, NB, Canada
Falmouth, JAM
de Fort de France, Martinique
Hanover, Lucea, JAM
Point Fortin, Trinidad, W.I.
Falmouth, Trelawny, JAM
Ottawa, City View, Ontario

EASTERN CANADA & CARIBBEAN (CONTINUED)

Discovery Bay All Age School
Donald W. Davis Junior High
Duncans All Age School
Ensom City All Age School
Exuma Senior High
First Hill All Age School
Four Paths Primary School
Function Secondary School
Fyzabad Presbyterian School
Gregory Park All Age School
Inagua Public School
Independence City All Age School
Islington Secondary School
Lyssons All Age School
M.B. McEachren School
Major Stevens School
Mandeville All Age School
Mary-Star of the Sea School
May Pen Secondary School
Morant Bay All Age School
Mt. Hope Junior High
Mt. Liberty All Age School
Northside School
Oracabessa Secondary School
Osborne Store A/A School
Pembroke Hall Primary School
Pembroke Senior Public School
Penal Presbyterian School
Port Maria Secondary School
Richmond Secondary School
Rolletown Junior High
Savanna La Mar Primary School
Seville at Windsor Girls School
Siparia Boy's R.C. School
Spaldings Secondary School
St. Benedict's All Age School
St. Catherine Primary School
St. John's Primary School
Sunland Lutheran School
Sunset Heights Public School
Trout Hall All Age School
Vincent Massey School
White Oaks Senior Public School

Discovery, JAM
Nassau, Bahamas
Falmouth, JAM
Spanish Town, JAM
Great Exuma, Georgetown, Bahamas
Falmouth, JAM
May Pen, JAM
Junction, St. Elizabeth, JAM
Fyzabad, Trinidad, W.I.
Portmore, St. Catherine, JAM
Matthewtown, Inagua, Bahamas
Portmore, St. Catherine, JAM
St. Mary, JAM
St. Thomas, JAM
Thames Valley, London, Ontario
Armdale-Halifax, Nova Scotia
Mandeville, JAM
Freeport, Grand Bahamas
May Pen, Clarendon, JAM
St. Thomas, JAM
St. Augustine, Trinidad, W.I.
Chapelton, JAM
Grand Caymen, Caymen Isl., JAM
St. Mary, Port Maria, JAM
May Pen, Clarendon, JAM
North St. Andrew, JAM
Pembroke, Ontario, Canada
Penal, Republic of Trinidad
St. Mary, JAM
St. Mary, JAM
Great Exuma, Georgetown, Bahamas
Savanna La Mar, JAM
Seville, St. Anns Bay, JAM
Siparia, Trinidad, W.I.
Spaldings, JAM
East Kingston, Port Royal, JAM
Spanish Town, JAM
Spanish Town, JAM
Freeport, Bahamas
Westmount, Oshawa, ON, Canada
Chapelton, JAM
S. Ottawa, Ontario, Canada
London, Ontario, Canada

FLORIDA

Bair Middle School
Caloosa Middle School
East Naples Middle School
Gulliver Academy

Sunrise, FL
Cape Coral, FL
Naples on the Gulf, FL
Coral Gables, FL

FLORIDA (CONTINUED)

Henry H. Filer High
Hialeah Junior High
Howell L. Watkins Junior High
J.R.E. Lee Center
Jacksonville Episcopal High
Lake City Junior High - Red
Lake City Junior High - White
Lake Stevens Junior High
Landon Junior High
Leesburg Junior High
Mадiera Beach Middle School
Max Bruner Junior High
McIntosh Junior High
Morgan Fitzgerald Middle School
Nautilus Junior High
Paxon Junior High
Pierce Junior High
Pine Island Middle School
Rock Lake Middle School
Sandalwood Junior High
Shorecrest Preparatory School
St. Joseph School
Tabernacle Christain School
Thomas Jefferson Junior High

Hialeah, FL
Hialeah-Miami Springs, FL
Singer Island Sunrise, FL
South Miami, FL
Jacksonville, FL
Lake City, Gateway City, FL
Lake City, FL
Miami-West Dade, FL
Jacksonville, FL
Leesburg, FL
Seminole, FL
Playground Area, Ft. Walton Beach, FL
Sarasota-Sunset, FL
Pinellas Park, FL
Miami Beach, FL
Jacksonville, FL
Tampa Bay, FL
St. James City, FL
Longwood, FL
Pablo, Jacksonville Beaches, FL
Northside, St. Pete, FL
Manatee, Bradenton, FL
Manatee, Bradenton, FL
Miami Shores, FL

GEORGIA

Brookwood School
Cass Middle School
Clark Middle School
Douglas Middle School
Edwards Middle School
Fayette County Junior High
Gainesville Middle School
Henry County Junior High
Jonesboro Junior High
Lakeview Junior High
Magnolia/Chappelle Middle School
North Hall Junior High
Renfroe Middle School
Rossville Junior High
Sammye E. Coan Middle School
South Habersham Junior High
Stephens County Junior High
Tifton Junior High
Washington-Wilkes Middle School
Whitfield Co. Special Ed Center

Thomasville, GA
Cartersville, GA
Classic City-Athens, GA
Thomasville, GA
Rockdale County, Conyers, GA
Fayette County, GA
Metro-Gainesville, GA
McDonough, GA
Jonesboro, GA
Ft. Ogelthorpe, GA
Thomasville, GA
Metro-Gainesville, GA
Decatur, GA
Rossville, GA
Metro-Atlanta, GA
Cornelia, GA
Toccoa, GA
Tifton, GA
Washington, GA
Carpet City, Dalton, GA

ILLINOIS-EASTERN IOWA

Edison Junior High School
Haven Middle School
James Hart School
Kinzie School
Lundohl Junior High
Nichols Middle School
North Junior High
Quincy Junior High
Skiles Middle School
Speed Developmental Center
St. Joseph School

Rock Island, IL
Evanston, IL
Homewood-Flossmoor, IL
Midway, Chicago, IL
Crystal Lake, IL
Evanston, IL
Crystal Lake, IL
Quincy, IL
Evanston, Breakfast, IL
Chicago Heights, IL
Olney, IL

INDIANA

Kekionga Middle School
Lebanon Middle School
New Harmony Public School
Noblesville Junior High
St. Henry School
St. Joseph School
St. Therese School
Whiteman Junior High

Waynedale, IN
Lebanon, IN
New Harmony, IN
Noblesville, Sunrisers, IN
South Ft. Wayne, IN
South Ft. Wayne, IN
South Ft. Wayne, IN
Goshen, Maple City, IN

KANSAS

Indian Trail Junior High

Oalthe, KS

KENTUCKY-TENNESSEE

Bardstown Transitional School
Beardsley Junior High
Boones Creek Middle School
Catlettsburg Junior High
Colonial Heights Middle School
Columbia Academy
E.O. Coffman Junior High
Fall Branch Middle School
Greenwood Middle School
Happy Valley Middle School
Hixson Junior High
Jesse D. Lay Elementary School
Lamar School
Mayfield Middle School
Miller Middle School
Newport Grammar School
Northview Middle School
Pi Beta Phi Elementary School
Pigeon Forge Elementary School
Pittman Center
Ross N. Robinson Middle School
South Central Elementary

Bardstown, KY
Knoxville, TN
Metro-Johnson City, TN
Ashland Breakfast, KY
Kingsport, TN
Columbia, TN
Lawrenceburg, TN
Metro-Johnson City, TN
North Clarksville, TN
Metro-Johnson City, TN
Hixson, TN
Barbourville, KY
Metro-Johnson City, TN
Mayfield, KY
Mt. Sterling, KY
Newport, TN
Kodak, Gatlinburg, TN
Gatlinburg, TN
Sevierville, TN
Gatlinburg, Pittman, TN
Kingsport, TN
Metro-Johnson City, TN

KENTUCKY-TENNESSEE (CONTINUED)

Southern Junior High
Spring Hill Junior High
Sulphur Springs School
Tyner Junior High
Tyson Middle School
University School
Vance Junior High
Vine Middle School
Washington College Academy

Lexington, Blue Grass, KY
Knoxville, TN
Metro-Johnson City, TN
Brainerd, Chattanooga, TN
Knoxville, TN
Metro-Johnson City, TN
Bristol, TN
Knoxville, TN
Jonesboro, TN

LOUISIANA-MISSISSIPPI-W. TENNESSEE

Adams Junior High
Broadmoor Junior High
De LaSalle High
DeSoto Junior High
Edna Karr Junior High
Glasgow Middle Magnet
Lara Kendall School
Margaret Green Junior High
Oak Terrace Junior High
Park Forest Middle School
St. Benilde School
St. Edward the Confessor
Trafton Academy School
Youree Drive Junior High

Dawn Buster, Metairie, LA
Broadmoor, Shreveport, LA
Crescent City, New Orleans, LA
Mansfield, DeSoto Parish, LA
Algiers, New Orleans, LA
South Baton Rouge, LA
Ridgely, TN
Cleveland, MS
Southpark, Baton Rouge, LA
Florida Blvd. E, Baton Rouge, LA
Moisant, LA
Metairie, LA
Audubon, LA
Broadmoor, Shreveport, LA

MICHIGAN

Addison Middle School
Columbia Junior High
Otto Junior High
St. Francis Xavier School
Sturgis Middle School

Addison, MI
Brooklyn, MI
Lansing, MI
Petoskey, MI
Sturgis, MI

MINNESOTA-DAKOTAS

None

MISSOURI-ARKANSAS

Benton Junior High
Hannibal Junior High
Harrison Junior High
Nowlin Junior High
Walton Junior High
Watson Chapel Junior High

Benton, AR
Hannibal, MO
Harrison, AR
Independence, MO
Bentonville, AR
Pine Bluff, AR

6/REVOKE/SUSPEND6
6/9/89

MONTANA

Libby Junior High
Rattlesnake Grade School

Libby, MT
Missoula, Sentinel, MT

NEBRASKA-IOWA

Anson Junior High
Miller Junior High

Marshalltown-Matins, IA
Marshalltown-Matins, IA

NEW ENGLAND

Duxbury Intermediate School
J. F. Kennedy School
Lincoln Middle School
Newtown Middle School
Ponus Ridge Middle School
Rupert A. Nock Middle School
St. Patrick's School
St. Stanislaus
Ware Junior High
Washington Middle School
Winter Hill Community School
York Middle School

Duxbury, MA
Somerville, MA
Meriden, CT
Newtown, CT
Norwalk, CT
Newburyport, MA
Roxbury, MA
Meriden, CT
Holyoke, MA
Meriden, CT
Somerville, MA
York Beach, MA

NEW JERSEY

Bound Brook Junior High
Carol Robbins School
Dunellen High School
~~Joseph E. Soehl Middle School~~
Lake Riviera Middle School
Martin J. Ryerson School
Middle Township Middle School
Myles J. McManus School

Bound Brook, NJ
Trenton, NJ
Bound Brook, Middlesex, NJ
~~Linden, NJ~~
Brick Township, NJ
Kinnelon-Butler, Green Pond, NJ
Cape May Court House, NJ
Linden, NJ

NEW YORK

Andries Hudde Junior High
Black Rock Academy
Boces Work Study Program
Case Junior High
Edgemont School
Futures Academy
Howard T. Herben School
Joseph Cavallaro Junior High
Memorial School
Middletown Junior High
North Side Middle School
Saint Agnes Seminary School
Saint Boniface School
Schoharie Central School

Kings Plaza, Brooklyn, NY
Buffalo, NY
Oakdale, Vestal, NY
Watertown, NY
Bronx, Morris Park, NY
Buffalo, NY
Malverne, NY
Brooklyn, 86th, Bath Beach, NY
Middletown, NY
Middletown, NY
Frankfort, NY
Brooklyn, NY
North Shore, Long Island, NY
Schoharie, NY

NEW YORK (CONTINUED)

Shaker Junior High
Spring Valley School
St. John the Evangelist
Truman Moon School
West Hertel Middle School
Woodland Junior High
Woodlands Junior High

Latham, NY
Spring Valley, NY
Beacon, NY
Middletown, NY
Buffalo, NY
East Meadow, NY
Hartsdale, NY

OHIO

Blendon Middle School
Bloom Junior High School
Bowling Green Junior High School
Holy Family School
Lake Elementary School
Pleasant View Middle School
Starling Middle School
Walnut Springs Middle School

Westerville, OH
Cincinnati, OH
Bowling Green, OH
Dayton, OH
Lake Township, Northwood, OH
W. Franklin County, OH
Franklinton, Columbus, OH
Westerville, OH

PACIFIC NORTHWEST

Aylen Junior High
Baker Junior High
Bethel Junior High
Boring Upper Grade School
Cedar Ridge School
Cheney Junior High
Eastmont Junior High
Floyd Light Middle School
Gilbert Middle School
Glover Junior High
Gordon Russell School
Illahee Junior High
Issaquah Junior High
Lebanon Middle School
McClure Junior High
Methow Valley Middle School
North Kitsap Middle School
North Saanich Junior Secondary
Pioneer Middle School
Redmond Junior High
Rockwood Middle School
Stevens Middle School
Surprise Lake Middle School
Winston Junior High
Woodburn Junior High

Puyallup, WA
Tacoma Mall, Tacoma, WA
Spanaway, WA
Boring, OR
Sandy, OR
Cheney, WA
Eastmont, East Wenatchee, WA
Greater Southeast Portland, OR
Greater Southeast Portland, OR
Spokane, WA
Gresham Earlyrisers, OR
Federal Way, WA
Issaquah Valley, VA
Lebanon, OR
Queen Anne-Magnolia, WA
Winthrop, WA
Poulsbo, WA
Sidney, B.C., Canada
Steilacoom
Redmond, WA
Rockwood, Portland, OR
Port Angeles, WA
Milton, WA
Winston-Dillard, OR
Woodburn, OR

6/REVOKE/SUSPEND8
6/9/89

PENNSYLVANIA

Berwick Junior High
Dallas Junior High
Highlands Junior High
Homer-Center Junior High
J. M. Hill School
Lamberton Middle School
North Middle School
Roosevelt Middle School
Steel Valley Middle School
Wilkins Township School
William L. Sayre Junior High
Wilson Middle School

Berwick, PA
Dallas, PA
Tarentum, PA
Homer City, PA
Stroudsburg, PA
Carlisle, PA
West Chester, PA
Williamsport, PA
Homestead, PA
Churchill Area, PA
Philadelphia, PA
Carlisle, PA

ROCKY MOUNTAIN

Arvada Junior High
Carmel Junior High
Centennial Junior High
Moore Junior High
Skoglund Junior High
South Middle School
Worland Middle School

Arvada-Jefferson, CO
Colorado Springs, CO
Black Canyon, Montrose, CO
Arvada, CO
Center, CO
Aurora, CO
Worland, WY

SOUTHWEST

Cocopah Elemenatary School
Cottonwood Junior High
Desert Sky Junior High School
Fees Junior High
Needles Junior High

McCormicks Ranch, Scottsdale, AZ
Cottonwood, AZ
Deer Valley, AZ
Tempe Amigos, AZ
Needles, CA

TEXAS-OKLAHOMA

C.C. Hardy Junior High
~~Carrizo Springs Junior High~~
Central 8th Grade School
Gilcrease Junior High
Gilmer Junior High
Ingram Junior High
Mansfield Middle School
Monroe Junior High
Mount Sacred Heart School
Northwood Middle School
Oak Village Middle School
Oliveira Junior Builders Service
Peterson Middle School
Rancier Middle School
Terrell High School
The Tulsa Boys Home
Webb Middle School

Willis, TX
~~Carrizo Springs, TX~~
Galveston, TX
East Tulsa, OK
Gilmer, TX
Kerrville, TX
Mansfield, TX
East Tulsa, OK
San Antonio-Olmos, TX
Houston, TX
Houston, TX
Brownsville Daybreakers, TX
Kerrville, TX
Killeen, TX
Terrell, TX
Tulsa, OK
Garland, TX

UTAH-IDAHO

Bryant Intermediate School
Dixon Junior High
East Junior High
Glendale Intermediate School
West Junior High

Golden Agers, Salt Lake, UT
Provo, UT
Boise, ID
Golden Agers, Salt Lake, UT
Boise, ID

WESTERN CANADA

There are no Builders Clubs in this district.

WEST VIRGINIA

Bartley Elementary School
Berwind School
Beverly Hills Junior High
Buffalo Bison School
Cammack Junior High
Ceredo Kenova Middle School
Glenwood School
Horace Mann Junior High
Kasson Middle School
Lincoln Junior High
Mercer Elementary School
Notre Dame High School
Ona Junior High
Ramsey School
Roosevelt Junior High
War Elementary School
Williamson Junior High

War, WV
War, WV
East Huntington, WV
Huntington, WV
East Huntington, WV
Huntington, WV
Green Valley, Greenwood, WV
Charleston, WV
Belington, WV
Charleston, WV
Princeton, WV
Clarksburg, WV
East Huntington, Ona, WV
Bluefield, WV
Charleston, WV
War, WV
Williamson, WV

WISCONSIN-UPPER MICHIGAN

Dodgeville Middle School
Shattuck Junior High
St. James School
St. Paul's School

Dodgeville, WI
Neenah, Manasha Roundtable, WI
Mukwonago, WI
Mosinee, WI

TOTAL CLUBS = ~~399~~ 582

BUILDERS CLUBSSUSPENDED LISTALABAMA

Dadeville High School
 Dupuy Elementary School
 Handely Middle School
 Tuggle Elementary School

Dadeville, AL
 Vulcan, AL
 Roanoke, AL
 Vulcan, AL

CALIFORNIA-NEVADA-HAWAII

Alta Loma Junior High School
 Arrowview Junior High School
 Bellflower Junior High School
 Benjamin Franklin Middle School
 Burton Intermediate School
 Central Middle School
 Clement Junior High School
 Currie Intermediate School
 Eagle Rock Junior/Senior High School
 East Middle School
 Flamson Middle School
 Griffiths Middle School
 Jane Addams School
 John Marshall Middle School
 Kihei School
 Marshall Fundamental School
 Navelencia School
 Northview Middle School
 Oliver Wendell Holmes Junior High School
 Palermo School
 Park Junior High School
 Pershing Junior High School
 Pioneer Junior High School
 South Middle School
 Templeton Middle School
 Washington Junior High School
 West Middle School
 Whitney School

Rancho Cucamonga, CA
 San Bernardino, CA
 Bellflower, CA
 Golden Gate, CA
 Porterville, CA
 Riverside, CA
 Redlands, CA
 Tustin, CA
 Eagle Rock, CA
 Downey, CA
 Paso Robles, CA
 Downey, CA
 El Camino, CA
 Stockton, CA
 Kahului, HI
 Pasadena, CA
 Reedley-Sunrise, CA
 Duarte, CA
 Davis, CA
 Oroville, CA
 Delta, Antioch, CA
 Lake Murray, CA
 Upland-Foothill, CA
 Downey, CA
 Templeton, CA
 Salinas, CA
 Downey, Los Amigos, CA
 La Palma, CA

CAPITAL

J.T. Henley Middle School
 Lynnhaven Junior High School
 Powell Valley School

Monticello Area, VA
 Hilltop, VA
 Big Stone Gap, VA

CAROLINAS

McCracken Junior High School
 Sampson Middle School

Spartanburg, SC
 Clinton, NC

EASTERN CANADA AND CARIBBEAN

Bull Bay All Age School
Calabar All Age School
Eight Mile Rock High School
Gambrier All Age School
Harbour View Primary School
Lester B. Pearson Senior Public School
Mountain View Primary School
Padmore All Age School
Port Royal All Age School
Red Hills All Age School
Ridgeway Senior Public School
Rock Hall All Age School
Sir John A. MacDonald Public School
St. Joseph School
Stony Hill All Age School
Upper Guaico R.C. School
Windward Road All Age School

Eastern Kingston, Port Royal, JAM
Kingston, JAM
Eight Mile Rock, BAH
Nassau, BAH
Eastern Kingston, Port Royal, JAM
London, ON
St. Andrew, Kingston, JAM
Kingston, JAM
Eastern Kingston, Port Royal, JAM
West St. Andrew, JAM
Oshawa, ON
West St. Andrew, JAM
London, Forest City, ON
Cap-de-la-Madeleine, Quebec
West St. Andrew, JAM
Chaguanas, WI
Port Royal, JAM

FLORIDA

Addie R. Lewis Junior High School
Bellview Middle School
Bonifay Middle School
Bonita Springs Middle School
Conniston Junior High School
Coral Springs Middle School
C.W. Ruckel Junior High School
Homosassa Elementary School
Jose Marti Junior High School
Kathleen Junior High School
Lake Weir Middle School
Lecanto Middle School
Lee Middle School
Miller Middle School
Okeechobee Junior High School
Palmer School
Punta Gorda Junior High School
Ramblewood Middle School
Roulhac Middle School
Seminole Middle School
St. Joan of Arc School
St. Jude School
St. Martha's School
South Hamilton Elementary School
Valparaiso Elementary School
Webb Junior High School
Williston Middle School

Niceville, FL
Pensacola, FL
Bonifay, FL
Greater Bonita Springs, FL
Southside, West Palm Beach, FL
Coral Springs, FL
Niceville-Valparaiso, FL
Homosassa Springs, FL
Miami Lakes, FL
N. Lakeland, FL
Silver Springs Shores, Ocala, FL
Homosassa Springs, FL
Ft. Myers Caloosa, FL
Fruitland Peniasula, FL
Okeechobee, FL
Cutler Ridge-Perrine, FL
Port Charlotte, FL
Coral Springs, FL
ChIPLEY, FL
Seminole, FL
Boca Raton, FL
Boca Raton, FL
Sarasota Keys, FL
Occidental, White Springs, FL
Niceville-Valparaiso, FL
Tampa Bay, FL
Williston, FL

GEORGIA

Eddy Junior High School
Harris County Middle School
J.J. Daniell Middle School
Taylor County Junior High School
Winder-Barrow Middle School

South Columbus, GA
Pine Mountain, GA
Marietta, GA
Reynolds, GA
Winder, GA

ILLINOIS-E. IOWA

Bell School
Blaine School
Eisenhower Middle School
Kerr Middle School
Lincoln Junior High School
Loucks Middle School
Morgan Park School
Nathan Davis School

Lakeview Chicago, IL
Lakeview Chicago, IL
Alpine, Rockford, IL
Blue Island, IL
Lincoln, IL
Peoria, IL
Southwest, Chicago, IL
Archer Road, Chicago, IL

INDIANA

Donald E. Gavit Junior High School
St. Joseph Catholic School
Westlane Middle School

Woodmar-Hammond, IN
Princeton, IN
Meridian Hills, IN

KANSAS

None

KENTUCKY-TENNESSEE

Athens Junior High School
Greenville Middle School
Gresham Middle School
Karns Middle School
Lone Oak Middle School
Northwest Junior High School
Powell Middle School
Whittles Middle School

Athens, TN
Greenville, TN
Northside, Knoxville, TN
Norwood, Knoxville, TN
Paducah, Downtown, KY
Norwood, Knoxville, TN
Norwood, Knoxville, TN
Northside, Knoxville, TN

LOUISIANA-MISSISSIPPI-W. TENNESSEE

Eual J. Landry Senior Middle School
Forrest K. White Middle School
John Curtis Christian School
McKinley Middle Magnet School
Meisler Junior High School
Michel Middle School
S.J. Welsh Middle School

Hahnville, LA
South Lake Charles, LA
Kenner North, LA
Baton Rouge, LA
Lakeside, LA
Biloxi, MS
S. Lake Charles, LA

MICHIGAN

Hastings Junior High School
Jardon School
Warren School

Hastings, MI
Hazel Parks, MI
Warren, MI

MINNESOTA-DAKOTAS

None

MISSOURI-ARKANSAS

None

MONTANA

None

NEBRASKA-IOWA

None

NEW ENGLAND

Daniel J. Joyce Junior High School

Woburn, MA

NEW JERSEY

Arthur Rann School
Reynolds Middle School

Absecon, NJ
Hamilton Township, NJ

NEW YORK

Intermediate School 125
Lawrence Junior High School
North Syracuse Junior High School
Sand Creek Middle School
Warrensburg Central School

Sunnyside, NY
Long Island, NY
North Syracuse, NY
Colonie-Albany, NY
Warrensburg, NY

OHIO

Bellaire Middle School
Central Junior High School
Chagrin Falls Middle School
Harding Middle School
Jackson-Milton School
Luther Memorial School
Mariemont Middle School
McCormick Middle School
Monroe Traditional Middle
Port Clinton Junior High School
Sycamore Junior High School
Walter J. Innes Junior High School

Bellaire, OH
Findlay, OH
Chagrin Falls, OH
Lakewood, OH
N. Jackson, OH
West Cleveland, OH
Mariemont, OH
Wellington, OH
Columbus, OH
Port Clinton, OH
Montgomery, OH
Kenmore, Akron, OH

PACIFIC NORTHWEST

Langley Middle School
Lincoln Junior High School
Mattson Junior High School
Pioneer Middle School
Portsmouth Middle School
Woodenville Annex/C.O. Sorenson

Soth Whidbey, Clinton, WA
Cottage Grove, OR
Meridian, Kent, WA
Wenatchee-Kelawani, WA
Peninsula, Portland, OR
North Shore, WA

PENNSYLVANIA

Lake Lehman Junior High School
Lewistown Middle School

Back Mountain, Shavertown, PA
Lewistown, PA

ROCKY MOUNTAIN

Evergreen Junior High School
Forest Heights Lodge School
Thermopolis Middle School

Blue Spruce, Evergreen, CO
Blue Spruce, Evergreen, CO
Thermopolis, WY

SOUTHWEST

Beaver Creek Junior High School
DeGrazia Elementary School
Fountain Hills Elementary
Fremont Junior High School
Thornycroft Elementary School

Lake Montezuma, AZ
The Desert, Tucson, AZ
Fountain Hills, AZ
Mesa, AZ
Desert, Tucson, Marana, AZ

TEXAS-OKLAHOMA

Daggett Middle School
Dubose Middle School
Ed White Middle School
Edison Junior High School
Kirby Junior High School
Martin Junior High School
Wedgwood Middle School
William Adams Junior High School

Ft. Worth, TX
Alice, TX
San Antonio, TX
West Angelo, San Angelo, TX
Wichita Falls, TX
University Area, Austin, TX
Ft. Worth, TX
Alice, TX

UTAH-IDAHO

Farrer Middle School
Northwest Intermediate School

Provo Golden K, UT
Bonneville, Salt Lake City, UT

WESTERN CANADA

None

WEST VIRGINIA

Belington Middle School
Follansbee Middle School
Franklin Junior High School
Logan Central Junior High School
Meadow Bridge Junior High School
Princeton Junior High School
Wade Elementary School

Bellington, WV
Follansbee, WV
Fort Neal, Parkersburg, WV
Logan, WV
Meadow Bridge, WV
Princeton-Athens, WV
Bluefield, WV

WISCONSIN-UPPER MICHIGAN

Holy Name Central Grade School
Longfellow Middle School
Oconomowoc Junior High School
SS Mary and Joseph School
St. Joseph Junior High School
Wisconsin Dells Junior High School

Upper Escanaba, MI
Wauwatosa, WI
Oconomowoc, WI
Fond du Lac, WI
Kenosha, Breakfast, WI
Wisconsin Dells, WI

TOTAL CLUBS = 174

KIWANIANNE CLUBSTO BE SUSPENDEDBelgium-France-Luxembourg-Monaco

Moulins
Fountainbleau

Moulins, France
Fountainbleau, France

California-Nevada-Hawaii

Glendora
Lompoc
Mountain Empire-Campo

Glendora, California
Lompoc, California
Mountain Empire-Campo, California

Eastern Canada and the Caribbean

Alexandria
Arima
Inagua
Laval of Montreal
Vance River

Alexandria, St. Ann, Jamaica
Arima, Trinidad and Tobago
Inagua, Bahamas
Laval of Montreal, Quebec
Penal, Trinidad and Tobago

Georgia

Powder Springs

Powder Springs, Georgia

Kentucky-Tennessee

Lawrenceburg

Lawrenceburg, Tennessee

Non-Districted

Kenya
Comoros

Nairobi, Kenya
Comoros, Kenya

Norden

Oslo-Rosenborg

Oslo-Rosenborg, Norway

Pacific Northwest

Gllangcolme

Gllangcolme, Victoria, BC

Philippine Luzon

Dagupan City
Manila

Dagupan City, Philippines
Manila, Philippines

Philippine South

Suntan, Cagayan de Oro City

Maharilka, Philippines

Provisional District of Korea

Seoul

Seoul, Korea

Republic of China

Kaohsiung Harbor
Taichung

Kaohsiung Harbor, Taiwan
Long Sun, Taiwan

Western Canada

Moose Jaw

Moose Jaw, Saskatchewan

Wisconsin-Upper Michigan

Manitowoc

Manitowoc, Wisconsin

Total Clubs To Be Suspended: 24

KIWANIANNE CLUBSTO BE REVOKED

The following Kiwanianne clubs are no longer in existence and their sponsoring Kiwanis clubs have requested their charters be revoked.

<u>Club</u>	<u>Sponsor</u>
Arouca	Arouca, Trinidad and Tobago
Town Hall of Hempstead	Town Hall of Hempstead, New York
Jevnaker	Jevnaker, Norway
Baerum	Baerum, Norway
Perry	Perry, Ohio
Mount Vernon	Mount Vernon, Washington
North Lincoln County	North Lincoln County, Oregon
Terrell	Terrell, Texas
Redmond	Redmond, Washington

Total Clubs To Be Revoked: 9

PROPOSED PROCEDURES FOR CIRCLE K
INTERNATIONAL CONVENTION INCOME605 - Financing the Circle K International Convention605.1 - Registration Fees

Circle K International conventions shall be financed by the registration fees of delegates and visitors.

605.2 - Guidelines for Non-Dues/Registration Fees Revenue Generation To Complement the Circle K International Convention Budget

- a. Circle K International's intent is to identify, solicit, and establish approved alternate sources of income to defray a portion of the increasing costs of operation of the annual International Convention.
- b. All income shall be from sources or organizations whose activities shall not impugn the good name of Circle K and Kiwanis International. Such income shall be used for convention purposes, and such use must be consistent with policies, procedures, and practices of Circle K and Kiwanis International.
- c. Efforts will be made to coordinate these solicitations with, but not necessarily through the Convention Host Committee.
- d. All contracts, other than purchase orders and advertising agreements, must be signed by the International Secretary or his designee.
- e. Financial support of any individual event, activity, publication, etc., by an organization outside of the Circle K and Kiwanis International family is not to be construed as an endorsement or promotion of that organization by Circle K and Kiwanis International.
- f. Monies generated must be processed through the Kiwanis International Finance Department consistent with its normal operations. Monies may be used only to defray expenses incurred in the planning, preparation, and/or execution of the Convention, its related events, activities, and/or materials.
- g. Arrangements must be sought and made only with reputable, reliable sources.
- h. All arrangements made are subject to review by the Circle K International Board of Trustees and appropriate Board Committees of the Kiwanis International Board of Trustees.

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

June 21-23, 1989

Date of Committee Meeting: June 21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Redfin Room
Orlando, Florida

Present: Members - Don Miles, J.D., John D. Morton, Sr., Robert A. Wagner
Chairman - W.J. "Wil" Blechman, M.D.
Staff - John E. Johnson, Christopher J. Rice

Proposed New Long Range Planning Initiatives

The Committee reviewed the list of proposed new long range planning initiatives for Education and Program Development. It was noted that a number of the suggested initiatives are already in the 1989-90 Operational Plan and budget and should therefore be eliminated from the list of new initiatives. Board Committee members will review the remaining initiatives and suggest additions and/or changes for possible inclusion in the proposed revised long range plan to be considered at the October 1989 Board meeting. The Committee also urged that there be greater interaction between Board Members and staff in the development of the long range plan.

1990 Governors-elect Training Conference

The Committee reviewed a proposal to add a full day seminar on the 1990-1993 Major Emphasis Program to the 1990 Governors-elect Training Conference. Conference dates would be from Wednesday, February 28 (2:00 p.m.), through Sunday, March 4 (12:00 noon).

Recommendation #1:

The Committee recommends the addition of one day to the 1990 Governors-elect Training Conference for a seminar on the 1990-93 Major Emphasis Program, subject to re-evaluation of the financial condition of Kiwanis International.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: Financial impact in 1989-90 Budget to be determined
Procedure: In Compliance

ORLANDO/BOARD/EDUC1

Board Appreciation of Certified Kiwanis Trainers Completing Three Year Commitment in 1990

The Board Committee reviewed a variety of options for recognizing the contributions of the seventy-five Certified Kiwanis Trainers who will be completing their three-year initial commitment in 1990. The Committee suggests that individual letters be composed, suitable for framing, and be signed by those who served as International Presidents from 1987-88 through 1989-90.

Operations Training Program for Incoming Lieutenant Governors

The Committee reviewed the 1989-90 Operations Plan and Budget pertaining to the development and testing in three districts of a pilot program of operations training program for incoming lieutenant governors. The Committee commended this approach, but also recommended that staff make available the draft materials to the governors-elect in all other English-speaking districts as an improvement to what currently is provided. Upon request, the Education Department will also make available the names of qualified trainers in these latter districts whose use would help ensure consistency and quality in the educational process.

Operations Training Program for Incoming Club Officers

The Committee reviewed the 1989-90 Operations Plan and budget pertaining to the development testing in six divisions of a pilot program of operations training program for incoming club officers. The Committee concurred with this approach.

Special Meeting of 1990-91 District Major Emphasis Program Chairmen

The Committee discussed a number of possibilities for training 1990-91 District Major Emphasis Program Chairmen. The Committee asked staff to study these options and associated costs and report these at the October 1989 Committee meeting.

Review of Leadership Training Programs Completed Through June 3, 1989, and Distribution of 1989-90 Club Officer Packets

The Committee reviewed Leadership Training Programs completed through June 3, 1989, and the May 15 distribution of club officer packets. It was noted that the organizational kits for new clubs from now through September will contain both the 1988-89 and 1989-90 club officer packets.

1990-91 Awards Programs and International Committees

The Committee discussed a variety of ideas related to 1990-91 Awards Programs and International Committees.

1990-93 Major Emphasis Program

The Committee suggests that 1989-90 Governors-elect be provided with lists of local experts available in the Major Emphasis Program areas for use in training their lieutenant governors and club officers. This list would be researched by staff with the help of some of the organizations already assisting with development of the program.

Respectfully submitted,

DON MILES, J.D.
JOHN D. MORTON, SR.
ROBERT A. WAGNER
W. J. "WIL" BLECHMAN, M.D., Chairman

D:EDUC3

REPORT OF THE BOARD COMMITTEE ON ADMINISTRATION
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES
JUNE 21-23, 1989

Dates of Committee Meeting: June 21-23, 1989

Place of the Meeting: Stouffer Orlando Resort

Present: Members: Robert L. McCurley, Jr.,
 Eyjolfur Sigurdsson, Kenneth
 W. Smith, D.C.

Chairman: C.A. Dillon, Jr.

Others: Noris A. Lusche, Don Williams

Staff: Kevin W. Krepinievich,
 John Merski, Jr.

Review of Proposed Long Range Plan Initiatives

The committee reviewed the long range plan initiatives and discussed with staff the ideas, priorities and directions of those listed. Suggestions for deletions, additions, and adjustments were made to the list. Staff will make the necessary adjustments and bring a proposal for the 1990-96 Long Range Plan to the October Board meeting.

800 Service in Europe

The committee reviewed the status of an 800 telephone service for Europe. Contact has been established with the telephone service providers and more formal discussions will be forthcoming.

Follow-up to the Paper Flow Committee Report

The committee reviewed the follow-up report of the Paper Flow Committee. Half of the recommendations have been completed with the balance scheduled for completion within the 89-90 administrative year.

International Secretary's Weekly Newsletter

During discussion with the Paper Flow Committee, the International Secretary expressed an interest in publishing a weekly newsletter to the Board of Trustees, Past Presidents, European Federation Board, District Governors, and Secretaries. His intent is to produce a comprehensive newsletter. This should reduce the volume of pieces being mailed, and maintain better control of what is being mailed. The committee reviewed the initial plans for this newsletter. The first issue will be published October 1989.

Member Costs for General Liability Insurance in the 89-90 Administrative Year

The General Liability Insurance billings for October 1989 have been scheduled for a \$.35 credit/member. The April 1990 billing is scheduled for a \$.40 credit/member. This reduction is due to

returned reserves released by the insurance company. The committee reviewed the charges and scheduled billings for 1989-90. An update of the General Liability Reserves will be reviewed at the January 1990 Board Meeting.

Investment Strategies for 401(k)

The committee reviewed the 401(k) Plan investment objectives. Changes to the plan have provided employees the option of four (4) investment strategies since November of 1988. To complete the revision in progress, the development of brief investment objectives have been made which will delineate the responsibilities of the investment manager.

Recommendation #1

The committee recommends that the following investment objective be added to the 401(k) plan document:

401(k) Investment Objective

To provide the best possible investment results utilizing an asset allocation method.

Investments will be restricted to common stocks of the S&P 400, U.S. Treasury Notes and Bonds, corporate bonds within a rating of A or better, and money market funds. Each investment must meet clearly defined quality, marketability, and diversification guidelines. The investment manager will maintain a maximum equity exposure of 5% of the account balance in any one company. Due to market fluctuation, a reasonable variance to the 5% target will be permissible.

The investment manager will provide on a quarterly basis the investment performance of the account.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: None

Procedure: in compliance

Investment Strategies for the Kiwanis International Pension Plan

The committee reviewed the statement of investment objectives and policies for the Pension Plan.

Recommendation #2

The committee recommends the attached statement of investment objectives and policies (Attachment A) be added to the Pension Plan Description.

I move that Recommendation #2 be adopted.

(Adopted)

Finance: None

Procedure: In compliance

Charges Being Accumulated by Districts

The current procedure regarding the extension of credit to districts does not clarify which district officers are authorized to make purchases without prepayment. The district secretaries indicated that districts would prefer more control over the authorization process and recommended the revision of procedure 813.4 "Extension of Credit".

Recommendation #3

The committee recommends that subparagraphs 1 and 2 below be added to Kiwanis International Procedure 813.4 - "Extension of Credit"

- a. A district may have credit extended for the purchase of supplies or other purposes. The credit limit for any district shall be \$5,000 and for a period not to exceed 90 days. (4/25-29/86)
1. Prior to the beginning of each administrative year, the incoming district board shall provide the International Secretary with a list of names and titles of those district officials who may charge purchases to the district account during the administrative year.
2. In the event that no such list is received, only the district governor or district secretary may charge purchases to the district account.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: No impact

Procedure: Policies and Procedures for Insertion

Procedure for Distribution List of Records

The committee reviewed suggested guidelines for insertion to the policies and procedures of Kiwanis International concerning the distribution of records.

Recommendation #4

The committee recommends the insertion to the Kiwanis International Policies and Procedures as Procedure 135- Records in the International Office the following:

135- Records in the International Office

Kiwanis International shall keep at a location within Indianapolis, Indiana correct and complete books and records of account and correct and complete records of all transactions of Kiwanis International and also shall keep complete and correct minutes of the proceedings of its board of trustees and committees of the board of trustees and shall keep at its office records of its clubs, giving the names and addresses of all clubs. Financial or accounting records may be kept in written form or in any other form capable of being converted to written form within a reasonable time.

Any club upon written demand stating the purpose therefor, shall have the right to examine in person, by agent or attorney, at any reasonable time or times for the parties, for any proper purpose, all of Kiwanis International's books, papers, records of account, minutes and record of clubs and to make copies thereof or extracts therefrom at the club's expense. Documents involved in litigation and personnel records shall not be subject to examination by such a club or by its agent or attorney in the absence of an order of a court of competent jurisdiction.

I move that Recommendation #4 be adopted.

(Adopted)

Finance: No impact

Procedure: Policies and Procedures for insertion

Repair, Reseal and Stripe Parking Lots

The committee had previously reviewed the plan to reseal the parking lots in October 1990 with funds requested for the FY 90/91 budget. Due to the drought last summer and the repair work done this past winter, resealing should be done much earlier.

Recommendation #5

The committee recommends that the work on the parking lots be completed during the 89-90 administrative year at a cost of \$5,500. This amount should be included in the FY 89/90 budget.

I move that Recommendation #5 be adopted.

(Adopted)

Finance: \$5,500 in the FY 89/90 budget
Procedure: In compliance

Report of the International Chairman

The committee reviewed the report of International Chairman on Administration, Gerald Christiano, and commended him and his committee on their efforts to encourage the formation of district Past Lt. Governors Councils.

Respectfully submitted,

ROBERT L. MCCURLEY, JR.
EYJOLFUR SIGURDSSON
KENNETH W. SMITH, D.C.
C.A. DILLON, JR., Chairman

EXHIBIT A

Exhibit A of the Report of the Board Committee on Administration, "Statement of Investment Objectives and Policies to be Added to the Pension Plan Description," is now Exhibit #17 of the June 21-23 and June 29, 1989, Minutes.

STATEMENT OF INVESTMENT OBJECTIVES AND POLICIES
TO BE ADDED TO THE PENSION PLAN DESCRIPTION

This statement of investment objectives and policies is set forth in order to:

A. Establish a clear understanding of investment policies and objectives for the Kiwanis International Pension Plan.

B. Develop specific guidelines and limitations for the investment manager to insure that assets are being managed in accordance with the investment policies and objectives.

C. Provide a basis for evaluation of the investment performance of the plan.

It is the intent of this statement to provide investment objectives which are sufficiently specific to be meaningful, but sufficiently flexible to be practicable. These objectives are designed to establish an attitude and philosophy which will guide the investment manager towards the desired performance.

PENSION TRUSTEES' RESPONSIBILITY

The Pension trustees are charged by law with the responsibility for the investment assets of the fund. The Pension trustees shall discharge their duties solely in the interest of the Plan, with the care, skill, prudence and diligence under the circumstances then prevailing, that a prudent man, acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character with like aims.

INVESTMENT MANAGEMENT

The Pension trustees are authorized and permitted by Agreement and Declaration of Trust to engage the services of an investment manager who possesses the necessary specialized research facilities and skilled manpower to meet these objectives and guidelines.

Policy guidelines will be determined by the Pension trustees after considering the advice and recommendations of the investment manager and others. All modifications of policy guidelines shall be in writing and signed by the Pension trustees.

OBJECTIVES

The investment objectives of Kiwanis International Pension Plan are:

- a. to achieve a favorable relative return as compared with the inflation rate as measured by the GNP deflator.
- b. preservation of capital.
- c. long term growth.
- d. a five-year average net return on investments of 9% per annum.

DELEGATION OF AUTHORITY

The investment manager will be held responsible for making all investment decisions regarding the assets in these funds and will be accountable for the objectives indicated herein, with the exception of 1) any specific limitations set forth in this memorandum and 2) provided that the manager observes the guidelines and philosophies stated herein.

GUIDELINES

1) INVESTMENT PHILOSOPHY -- ASSET ALLOCATION

The Pension trustees believe that it should be the function of the investment manager to allocate the Trust's assets among stocks, bonds and cash reserves. Accordingly, it is the philosophy of the Pension trustees that the asset mix of the fund should be:

Maximum	Stocks 25%
Minimum	Stocks 0%
Maximum	Bonds 95%
Minimum	Bonds 0%
Maximum	Cash Equivalents 100%
Minimum	Cash Equivalents 5%

2) CASH AND CASH EQUIVALENTS

All cash, wherever and whenever possible, should be invested in interest bearing securities. These securities should be free of loss or risk of price fluctuation and should be instantly saleable.

3) PRESERVATION OF PRINCIPAL

It is the intention of the Pension trustees that the investment manager make reasonable efforts to preserve the principal provided him, but preservation of principal shall not be imposed on each individual investment.

4) TYPES OF ASSETS

In order to provide the investment manager with the freedom to invest in various types of assets, the following items are expressly approved for investment purposes:

- U.S. Government Securities
- Commerical Paper
- Bonds with AAA rating or higher
- Money Market Funds
- Common Stock
- Convertible Securities
- Preferred Stock

5) PROHIBITED TRANSACTIONS

All assets selected for inclusion in the portfolio must have a readily ascertainable market value and must be readily marketable.

The following types of assets or transactions are expressly prohibited:

- Selling Short
- Commodities
- Letter Stock
- Options
- Margin purchases and lending or borrowing money
- Common stocks of foreign companies not listed on one of the major U.S. Securities exchange

6) DIVERSIFICATION OF EQUITY SECURITIES

In the Pension trustees' opinion, equity securities held in the portfolio need not represent a cross section of the country of the economy. The investment manager will have discretion to choose the degree of concentration (or lack thereof) in any industry group.

7) INVESTMENT MARKETS -- EQUITIES

In order to broaden the investment opportunities for the investment manager to achieve the objectives set forth herein, he is permitted to invest in equity securities listed on the New York Stock Exchange, the American Stock Exchange, principal regional exchanges, and over-the-counter bonds for which there is a strong market providing ready saleability of the specific equity.

REPORT OF THE BOARD COMMITTEE ON
MEMBER SERVICES, INTERNATIONALIZATION AND EXTENSION
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 21-23, 1989

Date of Committee Meeting: June 21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Queen Angelfish Room
Orlando, Florida

Present: Members - W. Donald Goodfellow, Q.C., Anton J. Kaiser, Eyjolfur Sigurdsson
Chairman - William L. Lieber
Staff - W. Thomas Nelson, Jr., William A. Brown
Others - Noris A. Lusche, Don Miles, J.D.

Review of Growth Progress in the Provisional District of Korea

The Committee reviewed the disappointing lack of growth in Korea and concluded that the provisional district in all likelihood will not meet the minimum requirements for full district status by September 30, 1989. After considerable discussion, the Committee does not recommend any extension of this deadline, noting that provisional district status will be withdrawn if the requirements for full district status are not met. Staff reported that field service and support to Korean clubs will continue in any event.

Plans for Formation of Clubs in the People's Republic of China

Staff reported that, in light of recent events, it cannot determine whether the People's Republic of China meets the Board's criteria for authorization of extension. The Committee requested that the Kiwanis Club of San Gabriel, California, which initially proposed the idea of building a club in Shanghai, be advised of this determination and that staff continue to evaluate the People's Republic as a possible future extension nation.

Review of Proposed Long Range Plan Initiatives

The Committee preliminarily reviewed the Long Range Plan initiatives and will provide staff with follow-up comments and suggestions over the summer. Staff was requested to then make changes and bring a proposed revised Long Range Plan to the October Board Meeting.

ORLANDO/BOARD/MSINT1

Proposal of the Austria-Germany District to Form Two Separate Districts

The Committee reviewed the request of the Austria-Germany District to form two separate districts, effective October 1, 1990, and noted that this proposal was also unanimously endorsed by the European Federation Council at its June 9, 1989 meeting. Staff reported that, based upon current statistics, an Austria district would contain 46 clubs and 1,312 members; a Germany district would contain 63 clubs and 1,524 members. It was noted that Article VI, Section 1 of the Constitution requires the Board to schedule a hearing before any proposed district boundary change becomes effective and to notify all affected districts and clubs in the districts affected.

Recommendation #1:

The Committee is favorably disposed toward the proposal to divide the Austria-Germany District and recommends, pursuant to Article VI, Section 1 of the Constitution, that a hearing be scheduled for October 4, 1989, in Indianapolis, Indiana, and that the Austria-Germany District clubs be so notified and the recommendation of the European Federation Board be obtained.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: None in 1988-89

Procedure: In compliance

Board Interpretation of Article VI, Section 1 of the Constitution
(Regarding Notice of a Hearing Before the Board of Trustees)

The Committee felt that for the convenience of all interested parties, the phrase, "a hearing before the Board," contained in Article VI, Section 1 of the Constitution should be formally interpreted.

Recommendation #2:

The Committee recommends that the phrase, "a hearing before the Board," contained in Article VI, Section 1 of the Constitution be interpreted:

"to permit written submissions as well as oral presentations"

This is effective immediately.

I move that Recommendation #2 be adopted.

(Adopted)

(Interpretation -- Requires publication in Kiwanis magazine.)

Finance: None

Procedure: In compliance

Procedure 319

In conjunction with the Committee on Policies, Procedures, and Structures, the Committee reviewed a proposed letter to clubs clarifying the Board's Procedure 319 and, after making several changes, requested staff to mail the letter prior to October 1st.

Authorization of Extension into Hungary

The Committee reviewed a proposal from the Austria-Germany District to build Kiwanis clubs in Hungary. It was noted that dramatic changes in the political conditions in Hungary have recently taken place and newly enacted legislation has legalized the formation of private organizations like service clubs. Staff also reported that other service organizations have built six clubs in Hungary in the past half year.

Austrian Kiwanians have already established interest groups in three Hungarian communities and are eager to provide service and support to any clubs which might be organized. Staff reported that, in light of the aforementioned political changes, Hungary meets the Board's criteria for authorization of extension. Finally, the European Federation Board should be invited to join with the Kiwanis International Board in this extension program.

Recommendation #3

The Committee recommends that Hungary be authorized for extension as a Kiwanis nation.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: None

Procedure: In compliance

Review of Subsidy to the Eastern Canada and Caribbean District

The Committee reviewed the request of the Eastern Canada and Caribbean District for the payment of its annual subsidy. This year, based upon District membership, the requested amount is \$7,920. It was noted that line item 131-8593-001 - District Subsidy - E.C. & C. is currently budgeted at \$7,500.

Recommendation #4:

The Committee recommends that line item 131-8593-001, District Subsidy--Eastern Canada and the Caribbean, be overexpended in the amount of \$420.

I move that Recommendation #4 be adopted.

(Adopted)

Finance: Overexpenditure of \$420

Procedure: In compliance with Procedure 804.6b

Re-evaluation of the Distinguished Governors Award Program

The Committee preliminarily reviewed comments and suggestions regarding the Distinguished Governors Award Program from Pacific Northwest District Immediate Past Governor Gene O'Brien, concluded they were worthy of further study, and referred the matter to the October Board Meeting.

The Committee would like to express its gratitude to the growth-related International Committee chairmen and members for the work they have done in helping Kiwanis achieve the membership gains that have taken place thus far during 1988-89.

The Committee would also like to express its appreciation to the staff of the Membership Division for the excellent cooperation and assistance that was provided throughout the year, and to commend them for the part they have played in the recent growth success that Kiwanis has experienced.

Respectfully submitted,

W. DONALD GOODFELLOW, Q.C.
ANTON J. KAISER
EYJOLFUR SIGURDSSON
WILLIAM L. LIEBER, Chairman

REPORT OF THE BOARD COMMITTEE ON COMMUNICATIONS AND CONVENTIONS
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 21-23, 1989

Dates of Committee Meeting: June 21, 1989

Place of Committee Meeting: Orlando, Florida

Present: Members - C. A. Dillon, Robert L. McCurley, Jr., and Robert
E. Wales
Chairman - Arthur D. Swanberg
Staff - Larry J. Horney

Unfinished Business

Review of Long Range Plan Initiatives

The Board Committee reviewed the Long Range Plan Initiatives and discussed ideas, priorities, and directions with staff. Suggestions were made to omit, add, and adjust some items. Staff will present the proposed revised Long Range Plan at the September/October Board meeting.

New Business

Kiwanis International Convention Program

The Committee reviewed the Kiwanis International Convention Program.

Recommendation #1:

The Committee recommends that the Board of Trustees approve the official program for the 74th Kiwanis International Convention at Orlando, 1989.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: No impact
Procedure: In compliance

Travel Procedures

The Committee reviewed the initial draft proposal of the Travel Procedures and recommended editorial changes. The Travel Procedures will be submitted to the Board Committee on Communications and Conventions for recommendation to the Board at the September/October meeting (Exhibit A).

Andean and Central America District Publication Subsidy

After reviewing the request from Alvaro Tamayo, Editor of "Kiwaniis Espanol" magazine for the Andean and Central America District, for a continuation and possible increase in the subsidy from Kiwanis International, the Committee requested that staff obtain more information. Specifically, the Committee requested information on budget, circulation, and use of the magazine for public relations and recruitment. Staff will submit information and a recommendation to the Board Committee on Communications and Conventions for consideration at the September/October Board meeting.

St. Louis Convention Dates

The Committee discussed moving the St. Louis starting day from Sunday to Saturday and requested staff to research possible cost savings and/or other benefits in time for presentation to the St. Louis Convention Planning Conference July 21-23, 1989.

Special Note

The Board Committee on Communications and Conventions gratefully acknowledges the invaluable assistance and cooperation of staff and wishes to compliment them for their devotion to duty.

Convention Attendance

The Committee discussed International Convention planning and promotion. They urge the 1989-90 Communications and Conventions Committee to work with the Board Committee on Education and Program Development and Member Services, Internationalization and Extension to develop a plan of action to increase club delegate attendance at International and District Conventions. The Committee also urges that the total Convention program be re-evaluated as to attractiveness and associated costs. The Committee respectfully submits that "Conventions Attendance" would make a proper "think tank" subject for future Board meetings.

Respectfully submitted,

C. A. DILLON, JR.
ROBERT L. McCURLEY, JR.
ROBERT E. WALES
ARTHUR D. SWANBERG, Chairman

COMMENTS ON AGENDA POINTS

COMMITTEE ON COMMUNICATIONS AND CONVENTIONS

June 21-23, 1989

TRAVEL PROCEDURES (Draft)

Designated Agent _____

Telephone for Reservations _____

24-hour Service _____

Philosophy

Effective and sensible control of expenses is a very important part of business and significantly contributes to sound fiscal procedures. It is the responsibility of Kiwanis International, both volunteer and staff, to control expenses where possible.

Travel is one of the largest expenses in every company; therefore this procedure is designed to provide an official statement covering all business related travel and to provide best value for the dollar.

Travel is a necessary part of doing business, but it should be undertaken with careful consideration.

When travel and other business expenses are necessary, it is the responsibility of each person to incur expenses that are reasonable and justifiable in relation to the business being conducted.

All exceptions to the procedures of this document must have prior approval by the International Secretary or his designate and must be noted and explained in the expense report. A good thing to remember is that when traveling on Kiwanis International business, you are spending Kiwanis money and are obligated to adhere to all procedures.

ORLANDO/BOARD/COMEXA1

This procedure is effective _____ and remains in effect
(Date)
subject to amendments.

TRAVEL PROCEDURES

These procedures apply to all persons requesting reimbursement from
Kiwanis International and include:

1. Kiwanis International Officers and Board of Trustees.
2. Kiwanis International Staff.
3. Kiwanis International Council participants.
4. Past International Presidents.
5. Secretaries Emeriti.
6. Governors-elect for annual Indianapolis Training Seminar.
7. International Committee Chairpersons and Committees.
8. Special Assignments by International President.
9. Participants in all special events authorized by the International
President and where reimbursement is made.
10. Kiwanis International Foundation Board.
11. Circle K and Key Club.

1. All Kiwanis International travelers must submit a personal profile to
_____, showing preferences and special requests before
(Agency)
arranging travel. Every attempt will be made to honor profile requests
when practical. These forms will be sent by the designated agent and
updated either by request or annually.

COMEXA2

2. All travel must be scheduled at least 30 days in advance or as far in advance as the business mission will allow and must be made through _____, the Kiwanis International designated agency. Billing for all authorized travel will be made directly to Kiwanis International.

3. Kiwanis International will not reimburse air travel expenses incurred through any other agency without approval from the International Secretary or his designate.

4. Kiwanis International Travel Procedures are on file with _____ and will be monitored by both the agency and _____ (Agency) Kiwanis International. Each transaction will be recorded by the agency, fare offered, fare accepted/refused, savings earned, and reasons.

5. Hotel reservations, and ground transportation (car rental, shuttle, limousine), should, if practical, be arranged with _____. (Agency)

6. Reservations can be made directly with _____, (Agency) either by sending travel request form or by calling _____. Travel forms will be sent prior to scheduled meetings and are available on request from the International Office.

GUIDELINES FOR AIR TRAVEL

Class of Service

Policy:

The authorized class of service for Kiwanis International business is the "Very Lowest Fare" or day coach, economy, or the equivalent with meals.

COMEXA3

Any upgrades in class of service are made at the expense of the individual.

_____ should be advised of cancellations as soon as possible. (Agency) Penalties may apply to cancellations not made within a specified time. Read your ticket and itinerary carefully or ask the agent for penalties.

Frequent flyer programs should never, in any way, influence airline choices when an acceptable alternative exists at a lower cost. Refusal of a lower rate will be documented and included in a monthly management report. If the cost is the same, a preference is not objectionable.

Travelers should request and accept the "Very Lowest Fare" offered at the time requested. Acceptable reasons for refusal include:

1. Scheduled times of meetings do not coincide with flight times.
2. Flight times are before 6:30 a.m. and after 11:00 p.m.
3. Layover time exceeds 2-1/2 hours or under 40 minutes.
4. Lowest fare flights are sold out or cancelled prior to trip or during travel.
5. A domestic flight plan includes more than 1 plane change.

Reasons unacceptable for refusing very lowest fare:

1. Personal preference for specific airline.
2. Personal preference for a connecting city.
3. Personal preference of non-stop flight vs. direct.

Most "Very Lowest Fares" preclude the use of any "OPEN" segments on the air ticket. Therefore, the fare would be more expensive; "OPEN" segments are not encouraged.

A trip should not be extended only to take advantage of a lower fare unless the savings would be sufficient to cover the cost of added hotel and meal expenses.

All non-reimbursable tickets requested for spouse or other family members should be charged to the individual's personal account. When making a reservation, inform the agent that you wish to charge fares to your personal credit card for those not covered by Kiwanis International. Approved travel for Kiwanis business will be billed directly to Kiwanis International.

The extension of a Kiwanis International business trip for personal reasons is permissible so long as the airfare charges to Kiwanis International are no more than from the original return location, and all auto, hotel, meal, and additional airfare attributable to the personal trip are paid directly by the individual.

Any time a change in routing after departure is required, please give a copy of the revised ticket, plus charge/credit slip, to Kiwanis International with the Expense Account, as well as a statement giving the reason for the change (business or personal) indicated on the charge/credit slip.

In keeping with the best interest of Kiwanis International, no more than three officers, or trustees, should travel together on the same flight. No person is permitted to use personal or private aircraft, either as a pilot or passenger, for travel in connection with Kiwanis International business.

Airline tickets should be treated as cash. Lost or missing tickets should be reported to _____ or Kiwanis International immediately.
(Agency)

HOTEL ACCOMODATIONS

_____ is able to make hotel reservations at special corporate
(Agency)
and/or discount rates throughout the world. Therefore, persons traveling for Kiwanis International are encouraged to make hotel reservations at the same time as airline arrangements.

Selection of hotels should be based upon comfort and convenience, meeting both business and personal needs at good value. For a list of preferred hotels in any city, call _____ for rates and reservations.

All hotel reservations made with _____ will be guaranteed
(Agency)
for late arrival. If the room will not be used, the reservation must be cancelled. A cancellation number must be requested and recorded as proof of cancellation. Travelers failing to cancel a reservation, or advising _____
(Agency)
to do so, could be held personally responsible for any no-show charges incurred.

Kiwanis International will pay actual room rental costs supported by the hotel bill for each day that lodging away from home is required for business reasons. The daily cost of lodging includes only the single occupancy room rate and applicable taxes. That doesn't include incidentals: laundry, telephone, tips, valet service, and meals. Standard and/or moderately priced accommodations are considered the norm. Rooms with prestige locations, suites, or other larger accommodations must be authorized by the International Secretary or his designate in writing. All lodging and taxes will be billed directly to Kiwanis International by _____.
(Agency)

If accommodations are to be shared with a spouse or other person(s) not on Kiwanis business, the traveler is responsible for payment of any rate differences between single and double/twin rate. This amount is due upon receipt of the Expense Report.

On occasion, a traveler may wish to stay at the home of friends or relatives while on a business trip. This is acceptable, and, if a gift is given or any entertainment costs are incurred, that cost may be included on the Expense Report under "Other Expenses" with the notation "Gift in Lieu of Lodging." In all cases, the gift or entertainment would cost less than hotel room rental.

RENTAL CARS/GROUND TRANSPORTATION

_____ will also reserve rental cars.
(Agency)

The cost of rental cars is reimbursable when the nature of the trip is such that the use of public transportation (trains, buses, subways, and taxis) is not practical or would be more expensive.

Discounts are available through _____ with most of the major
(Agency)
companies. Insurance coverage is not necessary, since _____
(Agency)
provides that service; therefore, the purchase of optional insurance will not be reimbursed.

Railroad Travel

Although not used extensively, train travel should be considered for short distances.

In these situations, the most reasonable class should be taken. (In Europe, first class is acceptable and speedy/express trains are recommended.)

RESERVATION PROCEDURE

Designated Agent _____.

Procedures for making reservations:

COMEXA7

All reservations for airline travel must be made with _____.
(Agency)
They may be made by mailing the Kiwanis International Travel Request Form to:

Indianapolis, IN

Attention: _____

or by calling 1-800-____ Monday through Friday, 8:00 a.m. to 5:00 p.m., or
1-800-____ after working hours and weekends. You must identify yourself as
a Kiwanis traveler and refer to the personal profile you place with the

(Agency)

All travelers should have a traveler's profile with _____,
(Agency)
complete with preferences and special requests, frequent flyer numbers, seating
preferences, and smoking or non-smoking.

All tickets, hotels, and car rentals should be placed at the same time so
that complete itineraries can be created.

_____ will confirm reservations and requests and deliver
(Agency)
or express tickets and itineraries to travelers. Check for errors after
receiving your packet and inform _____ if problems occur.
(Agency)

You will not be billed for airline, hotel, or car rental costs. Kiwanis
International will receive the statements and a complete report of all transac-
tions and reimburse the agency.

All problems with reservations should be reported immediately to

(Agency)

REPORT OF THE BOARD COMMITTEE ON FINANCETO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESJune 21-23, 1989

Dates of Committee Meeting: June 20-21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Opah Room and Redfin Room
Orlando, Florida

Present: Members - W.J. "Wil" Blechman, M.D., William L. Lieber, Arthur D. Swanberg
Chairman - John D. Morton, Sr.
Staff - Donald R. Collins, Kevin W. Krepinevich
Others - Gene R. Overholt, Noris A. Lusche, Kenneth W. Smith, D.C.

Circle K Subsidy

The Committee reviewed a request from Circle K (Exhibit A) for a 1989-90 fiscal year subsidy in the amount of \$37,993. This amount is needed in order to achieve a balanced budget and is similar to the amount required for 1988-89.

Review of 1989-90 Budgets

The Committee continued its department-by-department review of the budgets for next year.

The proposed budget for the Unrestricted fund, without a dues increase, projects total income of \$6,952,020 and expense of \$7,671,938. This will result in a deficit of \$719,918. With a dues increase of \$5.00, total income is projected to be \$8,581,360 expenses \$7,671,938 and a surplus of \$909,422.

The proposed budget for the Magazine fund projects total income of \$2,382,966 and expense of \$2,338,780. This will produce a surplus of \$44,186.

The proposed budget for the Convention fund projects total income of \$977,455 and expense of \$959,784. This will produce a surplus of \$17,671.

The proposed budget for the General Liability fund projects total income of \$1,227,640 and expense of the same amount. No change in the fund balance is expected.

The proposed budget for the Capital Improvement fund projects total income of \$257,200 and expense of \$243,200. This will produce a surplus of \$14,000.

Long Range Plan Initiatives

The Committee reviewed and discussed the long range plan initiatives for the Finance Department. The proposed revised long range plan will be presented to the Committee at the October 1989 meeting of the Board of Trustees.

Consideration of Change to Procedure 809.1 - Currency Exchange Rates for Payments of Accounts

The Committee discussed the current procedure which reads as follows:

809.1 - Currency Exchange Rates for Payment for Accounts

Payments of outstanding amounts owed by clubs shall be the equivalent in U.S. dollars at the currency exchange rate effective on August 1 and February 1 of each year, as determined from information verified by the Kiwanis International principal banks--that is, 60 days prior to each semi-annual billing. The rates established on each of these dates would be used for any amounts due from clubs required to convert their currency into the U.S. dollar equivalent. (2/1/83) (10/5-9/86)

The Committee discussed the possible merits of replacing the present method by using an average of the twenty-four (24) month historical period of monthly exchange rates to determine the currency exchange rate; a sample of how this would work is reflected in Exhibit B.

It was felt that such a method would be beneficial to both Kiwanis International and clubs by protecting against unusually high or low rates of exchange. This should also help in the budgeting process by providing stability of finances.

Recommendation #1:

The Committee recommends that Procedure 809.1 be replaced with the following procedure 809.1.

809.1 - Currency Exchange Rates for Payments of Accounts

Effective on August 1 of each year, a calculation will be made to determine the average of the immediate prior 24 months currency exchange rate. The currency exchange rate to be used in the calculation will be as of the first business day of each of the 24 months. The rates used will be those published in the Wall Street Journal or, if not therein, the average obtained from the principal banks used by Kiwanis International.

The August 1 date is two months prior to the October 1 semi-annual billing. The rate established on this date would be used for any amounts due from clubs required to convert their currency into the U.S. dollar equivalent.

Payments of financial obligations of clubs shall be in the equivalent of U.S. dollars.

Member clubs in the European Federation shall continue to pay financial obligations in Swiss Francs in the equivalent of U.S. dollars.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: Some effect depending on currency fluctuations

Procedure: Refer to Policies, Procedures and Structures Committee for insertion

Financial Matters Involving The New Kiwanis International Office in Zurich

Staff presented a report on the status of amounts due from the European Federation for member dues, processing fees, supplies, and charter fees. A recent staff project involved the preparation of both a monthly and district summary of these amounts. For the period October 1, 1988, through April 30, 1989, the amount due Kiwanis International is Sfr 427,476 (U.S. \$274,023) (Exhibit C). In the same period, the European Federation has paid Kiwanis International Sfr 260,000 (U.S. \$167,000). This does not include the accounts receivable for May and June due Kiwanis International, estimated at this time to be in excess of Sfr 150,000 (U.S. \$100,000).

The Committee was advise that the International Secretary will be sending a letter to the European Federation President and Board requesting that the reimburse Kiwanis International on a more current basis.

Budget Summary Report

At the recommendation of Frank J. DiNoto, Past President Counselor to the Board Committee on Finance, staff prepared a preliminary budget summary report for review by the Committee. A similar report will be prepared earlier next year for use by members of the next Finance Committee at the January 1990 meeting of the Board of Trustees.

The report contained sections on all funds, fund balances, club and membership data, personnel, and much more. The Committee feels that the report is helpful to this Committee and will be helpful to future committees and asked that it be forwarded to Frank DiNoto for further comments and suggestions.

Internal Audit Projects

Staff presented a list of possible internal audit projects for review and discussion by the Committee. It was suggested that staff devote time to accomplishing four of the several projects discussed. It was also requested that staff report periodically to the next Finance Committee on the progress of these projects.

Accounts Receivable

Staff presented an analysis of Kiwanis International Accounts Receivable. As a result of improved controls and the significant reduction of credit balances, the overall balances in Accounts Receivable have been improved.

Staff indicated that some procedural changes will be made in some Asia-Pacific districts, which will help improve financial matters in this area.

Request to Overspend Line Item

The Committee acknowledges a request from the Member Services, Internationalization and Extension Committee to overspend line item 131-8593-001 - E.C. & C. Subsidy by \$420.00. This overexpenditure will be applied to the Unrestricted Fund surplus.

Letter From Frank J. DiNoto, Past President Counselor to the Board Committee on Finance

Staff presented a report and an analysis on a series of comments and recommendations made by Past International President Frank J. DiNoto. Several of the concerns or suggestions have already been addressed. It was noted by the Committee that sections of the letter are within the purview of the Sponsored Program Committee or the Member Services, Internationalization and Extension Committee.

The Committee requested that the section entitled "Dues and Membership Income" (pages 1 and 2) and "Projected Growth - Interrelationship of Income and Expense (page 4) be referred to the Member Services, Internationalization and Extension Committee. It is further requested that the section entitled "Key Club" (pages 5 and 6) be referred to the Sponsored Programs Committee for further consideration.

Committee Appreciation

The Committee wishes to express its deep gratitude to Past International President Frank J. DiNoto for his valuable assistance and guidance to this Committee throughout the year.

The Committee also gratefully acknowledges the outstanding assistance and support of staff.

Respectfully submitted,

W. J. "WIL" BLECHMAN, M.D.
WILLIAM L. LIEBER
ARTHUR D. SWANBERG
JOHN D. MORTON, SR., Chairman

May 23, 1989

MEMORANDUM

TO: John D. Morton, Chairman, Finance Committee
FROM: Gayle L. Beyers, *Gayle L. Beyers* Administrator, Circle K International
RE: Expenditure for Balancing the Circle K Budget

As required by Kiwanis Board Procedure 882.5, this is to inform you that the proposed 1989-90 Circle K budget is not balanced. The major reasons for this are:

- 1) Expanded programs to enhance growth and service to clubs.
- 2) Standard cost of inflation.

To balance the proposed budget, we request a subsidy from Kiwanis International in the amount of \$37,993. The subsidy, as in the past, will be used to offset the cost of providing materials to sponsoring Kiwanis clubs.

Thank you.

AVERAGE RATE
INTERBANK TRADES
UNION BANK OF SWITZERLAND

		SFr to \$1.00
<u>1987</u>	May	1.4699
	Jun	1.5075
	Jul	1.5351
	Aug	1.5321
	Sep	1.5016
	Oct	1.4959
	Nov	1.3820
	Dec	1.3297
<u>1988</u>	Jan	1.3451
	Feb	1.3917
	Mar	1.3857
	Apr	1.3823
	May	1.4108
	Jun	1.4598
	Jul	1.5312
	Aug	1.5838
	Sep	1.5759
	Oct	1.5409
	Nov	1.4678
	Dec	1.4779
<u>1989</u>	Jan	1.5586
	Feb	1.5747
	Mar	1.6051
	Apr	1.6462

24 Month Average = 1.4871

filename:KIECR689

KIWANIS INTERNATIONAL- EUROPEAN FEDERATION
SUMMARY OF SFr DUE KIWANIS INTL-INDIANAPOLIS
OCTOBER 1988 - APRIL 1989

06/16/89

DIST #	DISTRICT NAME	/-----SWISS FRANCS-----/					US \$ @ 1.56
		DUES	PROC FEE	SUPPLIES	OTHER	TOTAL	
1	AUSTRIA-GERMANY	46,283	4,666	11,103	1,396	63,448	\$40,672
2	B-F-L-M	116,850	11,215	9,710	4,418	142,193	91,149
3	ICELAND	18,061	528	0	26	18,615	11,933
4	NORDEN	36,964	1,214	332	216	38,726	24,824
5	SWITZERLAND	68,691	3,816	13,486	3,985	89,978	57,678
6	ITALY	34,272	5,288	9,702	3,117	52,379	33,576
7	NETHERLANDS	14,777	704	50	2,351	17,882	11,463
N/D	NON-DISTRICTED	3,249	946	60	0	4,255	2,728
TOTAL		339,147	28,377	44,443	15,509	427,476	\$274,023
		=====	=====	=====	=====	=====	=====

MONTH	/-----SWISS FRANCS-----/					US \$ @ 1.56
	DUES	PROC FEE	SUPPLIES	OTHER	TOTAL	
OCTOBER 1988	62,391	5,220	8,176	2,853	78,641	\$50,411
NOVEMBER 1988	82,648	6,915	10,831	3,779	104,174	66,778
DECEMBER 1988	57,851	4,841	7,581	2,646	72,918	46,742
JANUARY 1989	27,934	2,337	3,661	1,277	35,210	22,570
FEBRUARY 1989	13,898	1,163	1,821	636	17,518	11,229
MARCH 1989	15,028	1,257	1,969	687	18,942	12,142
APRIL 1989	79,395	6,643	10,404	3,631	100,073	64,149
TOTAL	339,147	28,377	44,443	15,509	427,476	\$274,023
	=====	=====	=====	=====	=====	=====

REPORT OF THE BOARD COMMITTEE ON POLICIES, PROCEDURES AND STRUCTURESTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESJune 21-23, 1989

Date of Committee Meeting: June 21, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Opah Room
Orlando, Florida

Present: Members - Anton J. Kaiser, Don Miles, J.D., Robert E. Wales
Chairman - W. Donald Goodfellow, Q.C.
Staff - William A. Brown, A. G. Terry Shaffer
Others - Kevin W. Krepinevich, Gene R. Overholt

Insertion of Board Approved Policies and Procedures

The following new or revised policies and procedures adopted by the Board at its May meeting are approved and will be inserted in Policies and Procedures:

- Procedure 318.3 Jurisdiction (amended procedure and addition to procedure - Kiwanianne clubs - see May 1989 report of Committee on Sponsored Programs. Procedure amended to adjust the due date of Kiwanianne sponsorship fees. A new procedure was added to establish the administrative year for Kiwanianne clubs. Attached as Exhibit A is Procedure 318.3 c. (3) as now amended and the new section 318.3 c. (8)).
- Procedure 604 Alternate Funding (new procedure - Circle K Clubs - see May 1989 report of Committee on Sponsored Programs. Procedure added to allow for new avenues of funding for Circle K International. Attached as Exhibit B is the new procedure.)
- Procedure 118 Board Materials (new procedure - see May 1989 report of Board Committee on Policies, Procedures and Structures. Procedure added to specify provision of Board materials in English and provision for review of materials with anyone not fluent in the English language. Attached as Exhibit C is the new procedure.)

The Committee studied recommendation #2 of the May 1989 Report of the Committee on Finance, dealing with the International Secretary's authority to approve waivers requested by clubs of up to \$200 on past due indebtedness to Kiwanis International. It was noted that this recommendation has been referred back to the Finance Committee for rewording into procedure form. The Committee on Policies, Procedures, and Structures requests that this item be considered at the October 1989 meeting. The Committee also noted that, as a result of the May, 1989 Board Meeting, the Finance Committee is studying a possible interpretation to Article XVIII, Section 5, of the Constitution dealing with the unrestricted fund. This matter is also held over for the consideration of the 1989-90 Policies, Procedures and Structures Committee in October 1989.

Explanatory Letter to Clubs Regarding Procedure 319

As a result of the May 1989 Board Meeting, staff drafted an explanatory communication concerning Procedure 319 to be considered by the Policies, Procedures and Structures Committee as well as the Member Services, Internationalization and Extension Committee. Such communication is to be designed to eliminate misunderstanding on the part of districts and clubs regarding the various provisions of Procedure 319, particularly those aspects that deal with the steps which may be taken regarding clubs not in good standing. Staff has received input from both Board committees and will finalize the letter and mail it to clubs and districts prior to October 1, 1989, and send copies to each member of the Board of Trustees.

Board Members Visiting Non-Counseled Districts

In its report to the Board in May 1989, the Committee presented a narrative on the matter of Board Members visiting districts they are not counseling. The Committee feels that such visits should not be made without the prior approval of the International President and recommends creation of a procedure on this subject.

Recommendation #1:

The Committee recommends that a new Procedure be approved as follows:

Procedure 119 - Counselor Visits to Non-Counseled Districts

Board members shall not make any visits to a non-counseled district in their official capacity as a Board Member without the prior approval of the International President.

I move that Recommendation #1 be adopted.

(Adopted)

Finance: None

Procedure: New Procedure

Discussion of Constitution, Article IX, Section 1(c)(2) (Region Having a Selected Representative on the Board of Trustees and Also Having Another Individual From That Region Serving on the Board

It has been suggested that the intent of the amendment at the Seattle Convention regarding Article IX, Section 1(c)(2) of the Constitution, be that a Trustee who has been selected by a region and is a candidate for another term as Trustee would have to run at-large for the office if someone else from the region is an incumbent. The Committee feels that once a person is selected by the region and there is also an at-large Board Member from that region, the person selected by the region should remain on the Board of Trustees so long as the region (or district) endorses that person, subject to the agreement reached by the districts within the region. Staff has been requested to study this matter and present wording for consideration at the October 1989 meeting of the Committee.

Selection Procedures for Regions Having Guaranteed Representatives on the Board of Trustees

Currently, regions have guaranteed representatives on the Board of Trustees-- Regions II (the two Canadian districts), III (Europe), and IV (Asia-Pacific area). The Committee is satisfied that selection procedures for each of these regions are in place, and each has been approved by the Board of Trustees.

Review of Any Proposed District Bylaws which May Not be in Conformity with the Constitution and Bylaws

The Committee studied proposed district Bylaw amendments from four districts.

The California-Nevada-Hawaii District proposes to provide for an employment agreement for up to five years of employment for the District Secretary. The Committee finds no conflict with the Constitution and Bylaws in this proposed amendment.

The Georgia District proposes to provide that the lieutenant governors-elect shall be officers of the district. It has been determined that the lieutenant governors-elect would not be members of the district board. No expenses would be paid to them as district officers, nor would requests be made for funds at a division level to defray any expenses. The Committee sees a conflict with the Constitution and Bylaws. It appears that Article V, Section 1 is exhaustive as to who may be officers of the district. Therefore, this proposed district bylaw change is in conflict.

The New England District proposes to provide for the publishing of a synopsis of each board meeting in the district bulletin in lieu of sending a synopsis to the club secretaries. The Committee believes the publishing of a synopsis in the district bulletin is acceptable but not in lieu of a mailing to club secretaries.

The Pacific Northwest District proposes to provide that if a district officer has committed, or been publicly accused of committing, acts that might impugn the good name of Kiwanis, such officer may be removed from office by the Governor or if a committee appointed by the Governor determines that the allegations are true or of such substance as to impugn the good name of Kiwanis. The Committee believes that the current Article XIII, Section 3 of the Standard Form for District Bylaws which provides for such a determination by the district board of trustees is sufficient to accomplish the same result and sees no advantage to the proposed change.

Staff was requested to inform the four districts of the Committee's feelings concerning the proposed amendments to their district bylaws.

Procedure Concerning International Staff Being Voting Delegates at International and District Conventions and Divisional Conferences

Staff requested that the Committee consider a procedure which would provide that although a staff member may be named a delegate to an International or district convention for the purpose of club representation credit, no staff member may

vote at either International or district conventions, nor in that portion of the division conference at which a lieutenant governor or lieutenant governor-elect is elected. For many years an office policy has existed relating to International conventions, but nothing official has ever been adopted, and staff believes that voting at these events constitutes a conflict of interest. The Committee agrees and wishes to propose a new procedure on this subject.

Recommendation #2:

The Committee recommends that the following new Procedure be adopted:

Procedure 135 - Staff Voting at Conventions and Conferences

A member of the Kiwanis International Office Staff shall not vote at Kiwanis international conventions or district conventions. A staff member shall also not vote during that portion of the division conference at which the lieutenant governor or lieutenant governor-elect is elected. In the event that a staff person is named as a delegate for the purpose of club representation credit, a registration fee for the appropriate convention shall be required.

I move that Recommendation #2 be adopted.

(Adopted)

Finance: None
Procedure: New Procedure

Discussion Re: Election Procedures at International Conventions

The Committee discussed its belief that ways and means through which Kiwanians at International conventions may learn more about those who are candidates for International Office should be discussed. For example, special forums were mentioned, and it was also suggested that the Board might consider the International Office gathering copies of each candidate's campaign brochure so that these could be sent to clubs in one mailing. This matter is referred to the 1989-90 Policies, Procedures, and Structures Committee for study.

Request from Minnesota-Dakotas District for Exception to Compliance with Bylaw Article V, Section 7

Article V, Section 7 of the International Bylaws stipulates, in part, that no district shall schedule its convention to be held within the period of thirty (30) days prior to, during, or thirty (30) days following the convention of Kiwanis International. The Minnesota-Dakotas District has requested that permission be granted for a one-day exception to this provision in 1991 because of circumstances beyond its control. The Committee sees no concern with this request and asked staff to so inform the district.

Recommendation #3:

The Committee recommends that the Minnesota-Dakotas District be allowed to hold their district convention July 26-28, 1991, as requested.

I move that Recommendation #3 be adopted.

(Adopted)

Finance: None
Procedure: In Compliance

Long Range Plan Initiatives

The Committee reviewed and discussed the long range plan initiatives for Policies, Procedures, and Structures. The proposed revised long range plan will be presented to the Committee at the October 1989 meeting of the Board of Trustees.

Respectfully submitted,

ANTON J. KAISER
DON MILES, J.D.
ROBERT E. WALES
W. DONALD GOODFELLOW, Q.C., Chairman

Procedure 318.3 - Jurisdiction

- c. (3) Thereafter, on October 1 of each year, the sponsoring Kiwanis club shall remit to Kiwanis International a \$100 annual sponsorship fee covering the October 1 to September 30 administrative year. For the first year of a newly organized Kiwanianne club, the Kiwanis club shall remit a portion of the sponsorship fees as follows: clubs organized during the first quarter of the administrative year, \$75; during the second quarter, \$50; during the third quarter, \$25; and during the fourth quarter, no fee. The failure by the Kiwanis club to remit the annual sponsorship fee by December 31 of each year may result in the withdrawal and cancellation by Kiwanis International of the Certificate of Organization and Recognition of the Kiwanianne club as outlined in 318.3 c. (7) (c). With each annual sponsorship fee, the sponsoring Kiwanis club shall submit to Kiwanis International a current listing of the names and addresses of the Kiwanianne club's members and officers, and the name and address of a Kiwanian who shall be appointed by the Kiwanis club to serve as the Kiwanis club's liaison with the Kiwanianne club. A copy of the list shall be sent to the Kiwanis district Kiwanianne club chairman.
- c. (8) Each Kiwanianne club shall adopt October 1 - September 30 as its administrative year.

ORLANDO/BOARD/PPSEXA

APPROVED PROCEDURES FOR
ALTERNATE FUNDING FOR CIRCLE K INTERNATIONAL

604 - Alternate Funding

Circle K may, upon following the approved procedures, raise additional funds to be deposited with the Kiwanis International Foundation. All fund-raising efforts must comply with these prescribed procedures, and no member club, district or person may initiate an alternate fund-raising effort, on behalf of Circle K International. The purpose of raising alternate funds for Circle K International is to raise monies for leadership development training and scholarships

604.1 - The Tomorrow Fund

An account for designated funds for Circle K International may be created by the Kiwanis International Foundation for individual and/or corporate gifts.

604.2 - Purpose of Alternate Funding

The purpose of raising alternate funds for Circle K International is to raise monies for leadership development training and scholarships. These funds shall be considered designated funds for Circle K International grants from the Foundation.

604.3 - Fund-Raising Guidelines

The following guidelines shall be met in order to conduct alternate fund-raising efforts:

- a. All fund-raising efforts will be coordinated by the Secretary of Kiwanis International who may consult with the Administrator of the Kiwanis International Foundation.
- b. All fund-raising campaigns shall follow the policies and procedures of Kiwanis International, the Kiwanis International Foundation and Circle K International.
- c. Expenditures from this account will follow normal budget procedures as outlined in Kiwanis Board Procedures 882-886.
- d. Funds raised from corporations shall be in addition to funds received from the Kiwanis International Foundation and Kiwanis International. In all cases, Kiwanis International and the Kiwanis International Foundation shall be viewed as the primary support of Circle K International. No contribution from any corporation shall infringe upon the relationship with the parent organization, Kiwanis International.

604 - Alternate Fund-Raising (continued)

- e. Funds shall not be sought from corporations or foundations whose products, services or activities may in any way cast a shadow of suspicion or impugn the good name of Kiwanis International, the Kiwanis International Foundation, or Circle K International.
- f. Funds shall not be solicited, nor accepted, from the alcohol or tobacco industries.
- g. Funds sought must be for the development and implementation of special programs and projects relative to leadership development training and scholarships, and not for use in day-to-day administration of the organization, nor for staff recruitment and hiring.
- h. No member club, district or person may initiate an alternate fund-raising campaign on behalf of Circle K International. Contacts must be made by the Kiwanis International staff and/or from the Kiwanis International Foundation staff.

Procedure 118 - Board Materials

Materials to the Board of Trustees shall be provided in English. If a Board member is not fluent in the English language, that individual shall be required to arrive at the site of each Board Meeting a day in advance of Board meetings, at which time a translator will be provided by Kiwanis International to review these materials with the Board Member.

REPORT OF THE KIWANIS INTERNATIONAL FOUNDATION PRESIDENT
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 29, 1989

President Gene, Gentlemen of the Kiwanis International Board.

Thank you very much for this opportunity to report to you the progress of the Kiwanis International Foundation.

I want to commend you on this outstanding Convention. It was evident that much planning and hard work has gone into making it successful.

We, the Kiwanis International Foundation, are having a successful year also. Our income has surpassed the one million dollar mark for the third consecutive year. We expect to surpass our previous record this year. We are aware that we could not continue to increase each year without your cooperation and assistance. For this we thank you!

We are continuing to plan for future growth in order to be of more service to Kiwanis and to all mankind. We will appreciate your continued support. As you make your visits to the Districts you will be counselling, please include appropriate remarks about your Foundation. We especially encourage you to help us promote the Hixson Fellowship.

With President-elect Norris' permission we will be sending you suggested remarks that you may use in any of your speeches. Remember, I said SUGGESTED. You may feel free to use them as is, or change them to suit your style.

The Hixson Fellowship has been moderately successful and we currently have over \$1,200,000 in the endowment account. With the full support of the Kiwanis International President and all members of the Board it could be an outstanding program. Please help us make this happen.

Our Board, at this convention, approved focusing our fund raising appeal during the 75th Anniversary year on the abatement of substance abuse by our youth. Let me assure you that this will in no way inhibit our continued support of the MEP Program of Kiwanis International this year or in future years.

We were asked to review our potential grants for the 1989-90 year and give some indication as to how much K. I. can expect in order for you to better prepare your budget. We are pleased to report that we believe we can grant \$255,000. toward your request. Rather than the Foundation selecting what applications to approve or deny, we will leave that decision up to you. We are pleased that we are in a position to continue the grants.

We want to thank you for approving the new Trustees to our Board. For your information, the 1989-90 Officers will be Tyler Bland as President, Ted R. Osborn as President-elect, and L. A. "Larry" Hapgood as Secretary-Treasurer. It has been a real pleasure for me to serve with you this year.

Respectfully submitted,

William A. "Bill" Thacher, President
Kiwanis International Foundation

REPORT OF THE COMMITTEE OF PAST INTERNATIONAL PRESIDENTSTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESJune 21-23 and June 29, 1989

Date of Committee Meeting: June 23, 1989

Place of Committee Meeting: Stouffers Resort Hotel
Orlando, Florida

Present: Members - Wes H. Bartlett, Frank J. DiNoto, William M. Eagles, M.D., Merald T. Enstad, Aubrey E. Irby, E. B. "Mac" McKittrick, Ted R. Osborn, John T. Roberts, Mark A. Smith, Jr., Hilmar L. "Bill" Solberg, Charles A. "Nick" Swain, Merle H. Tucker

Chairman - Raymond W. Lansford

Staff - Kevin W. Krepinevich, A. G. Terry Shaffer

Others - Gene R. Overholt, Noris A. Lusche, W. J. "Wil" Blechman, M.D.

Absent - Reed C. Culp, Roy W. Davis, James M. Moler, Walter J. L. Ray, Stanley E. Schneider, Albert J. Tully, Robert F. Weber, Donald E. Williams

Following an invocation by Bill Solberg, 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 Orlando Convention will be sent to all Past Presidents and widows unable to be present.

Tribute

Bill Eagles read a tribute to Past International President I. R. "Whitey" Witthuhn, which was unanimously adopted by the Committee and signed by all members present. It will be mailed to the Witthuhn family.

Alternative Income

The Committee notes with concern that the International Board is considering alternative sources of income and believes that to enter into such means of raising funds, particularly without an enabling Bylaw amendment, would be to establish a dangerous precedent. The Committee further believes that currently, the sources of income as specified in Article XIII of the Constitution, should be utilized as the basis for funding of Kiwanis activities.

Recommendation #1:

The Committee recommends that consideration be given to an appropriate amendment to the Bylaws of Kiwanis International prior to utilizing an alternative source of income.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

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

Availability of Financial Information

The Committee is encouraged by the financial information available to Council members and is looking forward to additional data that will assist in a full explanation to clubs and members with whom Past International Presidents confer.

Integrity of Information

The Committee expressed concern over the premature release of information regarding speakers under consideration when a contract has not been confirmed. The Committee has been assured that all information emanating from the International Office will be carefully checked for accuracy before distribution.

Membership Growth/Statistics

The Committee studied ten-year growth statistics and membership information. Following discussion, the Committee concluded that the abandonment of the classification system, as well as elimination of mandated minimum attendance requirements in the Standard Form for Club Bylaws, has weakened Kiwanis' membership competitiveness in the market place. The Committee offers the following recommendations:

Recommendation #2:

The Committee recommends that the qualifications for Kiwanis membership be upgraded and that qualifications for membership retention also be strengthened. Further, the Committee recommends that Kiwanis International return to the classification system and mandated minimum attendance requirements.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

(Referred to Board Committee on Member Services, Internationalization, and Extension)

The Committee is concerned that a great many Kiwanians are lost to the organization when they move to other areas of the Kiwanis world and do not affiliate with clubs in those areas. It is perceived by the Committee that the use of the computer may assist greatly in a linkup in this mobile population:

Recommendation #3:

The Committee recommends that the use of the computer in the International Office be programmed to keep track of members transferring to another area and that the information be disseminated to the appropriate leaders in those areas.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

(Referred to Board Committee on Administration)

Size of Unrestricted Reserve Fund and How It Is Guaranteed

The Committee discussed the subject of the unrestricted reserve fund, how large that reserve fund should be, and how it should be guaranteed. Although no consensus was reached, the Committee does wish to go on record as expressing concern about this subject and urges the Board to continue study of the matter closely.

Reconsideration of Specified Representation Question

A sub-committee of the Committee of Past International Presidents has been studying the question of specified representation. A report was not made at this meeting due to the absence of sub-committee chairman Jim Moler, but the Committee will continue the study in the 1989-90 administrative year.

Dues Increase

The Committee discussed the proposed amendment for a dues increase. Some members of the Committee are concerned that the need for such an increase should be explicitly demonstrated by program use such as shown by Treasurer Blechman.

Three-Year Term for Trustees

The Committee noted that the California-Nevada-Hawaii District is proposing an amendment which would provide for a single three-year term for Trustee. The Committee expresses its support for such a proposal, which the Committee has advocated in previous meetings.

International Extension

The Committee discussed the subject of Kiwanis extension into other areas of the world and concluded that under the conditions which exist, the Board carefully evaluate any extension of Kiwanis into the People's Republic of China.

Recommendation #4:

The Committee recommends that the International Board delay consideration of extending Kiwanis into the People's Republic of China at this time.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

(Referred to Board Committee on Member Services, Internationalization, and Extension)

Request for Consideration of a Procedure for a "District in Good Standing"

The Committee wishes to commend the International Board for its adoption of Procedure 319 -- A Club in Good Standing and is of the opinion that a definition and criteria for a district in good standing should also be prepared in order to strengthen the organization worldwide.

Recommendation #5:

The Committee recommends that the Board prepare a definition and criteria for a district in good standing.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

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

Builders Clubs

Some concern was expressed about the extremely large number of Builders Clubs on the suspended status, and the Committee noted that this is due to the fact that since the program's official inception in 1975, no procedure has existed for suspending or revoking charters of Builders Clubs. The current number of 399 Builders Clubs on suspended status is the accumulation of 14 years of inactive clubs. The Committee asked to be updated on active, inactive, and suspended clubs, as well as plans for promotion of the program.

Policies and Procedures

The Committee was apprised of the fact that beginning in October, 1989, the International Committee on Constitution and Bylaws will study the current Policies and Procedures in order to make appropriate recommendations for changes to the International Board. It was pointed out by staff that updated pages to this document, as a result of actions taken at the May, 1989, and Orlando Convention Board Meetings, will be mailed by September 1 to appropriate individuals.

Board Presenting Both Sides of an Issue

The Committee discussed the issue of whether the International Board should present not only its own views on a controversial issue but also the opposite views as well. Though the feeling was not unanimous, many Committee members believe that this should be the case. The Committee is unanimous in its belief that the instruction of the delegates of clubs to vote a certain way prior to those delegates arriving at a convention and learning all the ramifications of an issue is, in many instances, inappropriate for a constructive Kiwanis convention. Publications concerning this procedure should be made available to clubs.

Impounded Funds

The Committee appreciates the sincere efforts which the International Board of Trustees is expending in attempting to collect dues and other financial obligations in specified areas of the Kiwanis world. This continuing problem surely deserves the Board's utmost attention.

Ethical Standards

The integrity of the Board of Trustees and Kiwanis International is foremost in the minds of the members of the Committee. Although the Committee commends the Board in its desire to create the highest ethical standards in all that is done in the name of Kiwanis, the Committee urges that special care be taken before any program is undertaken or any advertisement accepted in any publication, so as not to create an impression which could result in impugning the good name, or the credibility, of our organization in the eyes of its members and of the public.

75th Anniversary

The Committee was apprised of, and is pleased with, plans for the observance of Kiwanis' 75th Anniversary in 1989-90, including sale of Rose Parade Float pins to support a float in the 1990 Rose Festival Parade in Pasadena, events scheduled in Detroit on January 20-21, 1990, and the special kit of materials being mailed to all clubs and district officers in August, 1989. The Committee offers support of these activities and views the 75th Anniversary as an excellent opportunity to improve pride of membership and public relations for Kiwanis in communities throughout the world.

Preview of 1989 Council Meeting

Staff reviewed the program for the 1989 Council Meeting, to be held at the Westin Hotel in Indianapolis, October 5-8, 1989. 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. A formal banquet will be held on Friday and Saturday evenings. Past International Presidents were urged to return the appropriate forms to the office by August 1.

Serious concern was expressed over the fact that for the second consecutive year, a Past International President has not been asked to give the main address at the Council luncheon honoring Past International Presidents. The Past International Presidents believe that this tradition is important and should be utilized in the future.

Recommendation #6:

The Committee recommends that the tradition of having a Past International President present the main address at the Council Luncheon honoring the Past International Presidents is important to those in attendance and should be used. The Committee urges the Board to reinstitute the tradition.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

(Referred to Board Committee on Communications and Conventions)

Consideration of Standing Rules of the Convention

The Committee is concerned that Standing Rule #11 does not automatically provide that the presiding officer at the International Convention will assure that both sides of an issue will be adequately heard. It states: "If in the judgment of the chair, a proposed amendment to any proposed resolution or amendment is closely linked, then debate may proceed on both the proposed amendment and the proposed resolution or amendment together." The Committee, therefore, recommends that Standing Rule #11 be rescinded.

Recommendation #7:

The Committee recommends that Rule #11 of the Standing Rules for the House of Delegates be rescinded.

Mr. President, I respectfully ask that this recommendation be referred to the appropriate Board Committee for consideration.

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

Election of 1989-90 Chairman

Following spirited and lengthy debate, Frank J. DiNoto was elected Chairman of the Past International Presidents' Committee for 1989-90.

Visitations by Officers

President Gene R. Overholt and Secretary Kevin W. Krepinevich gave an excellent presentation concerning the changing pattern in European operations. President-elect Noris A. Lusche gave a synopsis of the year to come, and the Committee offered their full support to him. Treasurer W. J. "Wil" Blechman, M.D. offered

concrete information on the projected leadership role of Kiwanis International in the immediate future. His dedication to Kiwanis education and growth is appreciated, and support for his efforts was endorsed. The Committee expressed appreciation for the efforts of these leaders.

Next Committee Meeting

The Committee noted that its next meeting will be held at Council, specifically on Friday morning, October 6, 1989, in the Westin Hotel in Indianapolis.

The Committee wishes to commend the International Board of Trustees and the current leadership on the steps they have taken for the forward movement of Kiwanis. The Committee also thanks the Board and staff for excellent accommodations and many considerations provided to them during this convention. Terry Shaffer has been a most valuable asset to the Committee and the Chairman during the past two years. Terry, we thank you for a job well done, and Secretary Kevin, thanks for permitting Terry to work with us.

Respectfully submitted,

Raymond W. Lansford, Chairman

KIWANIS INTERNATIONALPROPOSED CALENDAR OF EVENTSADMINISTRATIVE YEAR 1989-90OCTOBER 1989

Sept. 30-Oct. 4 Kiwanis International Board Meeting,
Indianapolis, Indiana
(September 30 is ROSH HASHANAH)

5-8 International Council Meeting,
District Secretaries Meeting, and
Field Service Representatives Meeting,
all in Indianapolis, Indiana

9 YOM KIPPUR

9 THANKSGIVING DAY, CANADA

13-15 European Federation Board Meeting, Zurich, Switzerland

13-16 Key Club Board Meeting, Indianapolis, Indiana

22-28 Circle K International Theme and Emphasis Week

27-29 K-Family Conference East, York, Pennsylvania

28 Circle K International Service Day

NOVEMBER 1989

5-11 Key Club Week

7 ELECTION DAY, U.S.A.

10-12 K-Family Conference West, Vanderwagon, New Mexico

15-18 Service Club Leaders Conference, Los Angeles, California
(hosted by Toastmasters International)

23 THANKSGIVING DAY, U.S.A.

DECEMBER 1989

8-10 Key Club Theme Committee Meeting, Indianapolis, Indiana

9-16 President's Cruise, S.S. Costa Riviera
(Leaves from Fort Lauderdale, Florida, and goes
to four Caribbean and Mexican ports)

23 FIRST DAY OF HANUKKAH

25 CHRISTMAS

JANUARY 1990

Dec. 29-Jan. 2	Rose Bowl Festivities, Pasadena, California
3-7	Circle K Board Meeting (tentative) Indianapolis, Indiana
8-9	Regional Governors Conference, Phoenix, Arizona
11-12	Regional Governors Conference, Orlando, Florida
14-15	Regional Governors Conference, Kansas City, Missouri
18-19	Regional Governors Conference, Detroit, Michigan
20-21	75th Anniversary Celebration of Kiwanis International, Detroit, Michigan
22-26	Kiwanis International Board Meeting, Indianapolis, Indiana

FEBRUARY 1990

(Any weekend in February)	K-Family Weekend
1	European Federation Regional Governors Conference, Zurich, Switzerland
2-4	European Federation Board Meeting, Zurich, Switzerland
4-10	Circle K International Week
9-12	Key Club Board Meeting, Indianapolis, Indiana

MARCH 1990

1-4	Governors-elect Meeting, Indianapolis, Indiana
9-11	Achievement Committee, Indianapolis, Indiana
16-18	District Secretaries Conference, Indianapolis, Indiana

APRIL 1990

Mar. 29-Apr. 1	Circle K Regional Training Conference I, Anaheim, California (tentative)
1	Circle K Club and District Officers Assume their elected and appointed offices
5-8	Circle K Regional Training Conference II, Indianapolis, Indiana (tentative)
6-8	Asia-Pacific Conference, Wellington, New Zealand
10-17	PASSOVER
15	EASTER (Western Tradition)
16	EASTER MONDAY (Europe/Philippines)
19-22	Key Club Regional Training Conference, Washington, D.C.

MAY 1990

Apr. 30-May 1	Resolutions Committee, Indianapolis, Indiana
2-6	Kiwanis International Board Meeting, Indianapolis, Indiana
5	Key Club International Service Day
10-13	Key Club Regional Training Conference, Indianapolis, Indiana
13	MOTHER'S DAY, U.S.A.
18-20	Key Club District Services Committee Meeting Indianapolis, Indiana
21	VICTORIA DAY/SOVEREIGN BIRTHDAY (CANADA)
29-June 3	Circle K Board Meeting (tentative) Indianapolis, Indiana

JUNE 1990

2-3	Children's Miracle Network Telethon, Anaheim, California
6-7	European Federation Board Meeting, Monte Cattino, Italy
8-10	European Federation Convention, Monte Cattino, Italy

JUNE 1990 (Continued)

17	FATHER'S DAY (U.S.A.)
20-23	Kiwanis International Pre-Convention Board Meeting St. Louis, Missouri
24-28	75th Kiwanis International Convention, St. Louis, Missouri
29	Kiwanis International Post Convention Board Meeting, St. Louis, Missouri

JULY 1990

June 30-July 4	Key Club International Convention, Washington, D.C.
(Date not known)	Planning Conference, Anaheim, California

AUGUST 1990

14-17	Circle K Board Meeting (tentative) Anaheim, California
18-22	Circle K International Convention, Anaheim, California

SEPTEMBER 1990

Aug. 30-Sept. 3	Key Club Valley Forge Leadership Conference, Valley Forge, Pennsylvania
15-21	Circle K Board Meeting and Training (tentative) Indianapolis, Indiana
20	ROSH HASHANAH
21-23	Circle K Leadership Training Conference Indianapolis, Indiana (tentative)
29	YOM KIPPUR

FILE: ORLANDO/CALENDAR 1-4

TENTATIVE SCHEDULE

NORIS A. LUSCHE

April 25, 1989 to July 15, 1990

PRESIDENT-ELECT

1989

MAY

April 25- May 1	Switzerland-Liechtenstein District Convention Delemont, Switzerland
2-7	Board Meeting, Indianapolis, Indiana
7-8	Prayer Breakfast, Knoxville, Tennessee
9-10	Indianapolis, Indiana (Meet with staff)
13	Prayer Breakfast, Mt. Shavano
23-25	50th Anniversary, Taneytown, Maryland

JUNE

19-30	International Convention, Orlando, Florida
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PRESIDENT-DESIGNATE

JULY

1-7	Key Club Convention, Orlando, Florida
19-23	St. Louis Photographs 1990 Convention Planning Conference, St. Louis, Missouri
27-28	Cheyenne Frontier Days

AUGUST

10-13 Rocky Mountain District Convention, Casper, Wyoming
18-24 Circle K Convention, Cincinnati, Ohio
26-31 European Federation Bylaws Meeting, Nicosia, Italy

SEPTEMBER

13-17 Indianapolis, Indiana (Meet with staff)
27-29 Meet with Staff, Indianapolis, Indiana
30 Board Meeting, Indianapolis, Indiana

PRESIDENT

OCTOBER

1-4 Board Meeting, Indianapolis, Indiana
5-9 Council, Indianapolis, Indiana
12-15 European Federation Board Meeting
16-18 European Club Visits
19-22 Official Visit, Iceland District
26-29 K-Family Conference East

NOVEMBER

3-5 Official Visit, Michigan District
10-12 Official Visit, Pacific Northwest District
15-19 Service Club Leaders Conference, Los Angeles, California

DECEMBER

1-3 Special 100th Anniversary of Dakotas, Huron, South Dakota
9-16 President's Cruise
28-31 Rose Festivities, Pasadena, California

1990

JANUARY

1-2 Rose Parade and Rose Bowl Game, Pasadena, California
8-9 Regional Governors Conference, Phoenix, Arizona
11-12 Regional Governors Conference, Orlando, Florida
13 Florida Visit, Mid-Winter Conference, Orlando, Florida
14-15 Regional Governors Conference, Kansas City, Missouri
18-19 Regional Governors Conference, Detroit, Michigan
20-21 75th Anniversary Celebration, Detroit, Michigan
22-26 Board Meeting, Indianapolis, Indiana
27-28 Official Visit, Kansas District

FEBRUARY

1-5 European Federation Board Meeting
9-11 Visit Indiana, Mid-Winter Conference
16-18 Official Visit, Illinois-Eastern Iowa District
23-25 Official Visit, Alabama District

MARCH

1-4 75th Anniversary Celebration, Williamsburg, Virginia
9-11 Official Visit, Ohio District
16-18 Official Visit, Carolinas District
21 Mayor's Prayer Breakfast, San Clemente, California
23-25 Official Visit, California-Nevada-Hawaii District
28-31 Official Visit, Missouri-Arkansas District

APRIL

1 Official Visit, Missouri-Arkansas District
4-9 Asia-Pacific Conference, Wellington, New Zealand
13-15 (Japan ?)
20-22 Official Visit, Southwest District
25-29 Official Visit, Netherlands District

MAY

1 Meet with Staff, Indianapolis, Indiana
2-6 Board Meeting, Indianapolis, Indiana
8-10 Rotary Assembly, Phoenix, Arizona (Tentative)
11-13 Official Visit, Montana District
14-16 Official Visit, Eastern Canada and the Caribbean District
19-20 50th Anniversary, Griffin, Georgia (tentative)
23-27 (Japan? or Philippine South?)

JUNE

1-3 Children's Miracle Network Telethon, Anaheim, California
7-10 European Federation Convention, Italy
18-19 Pre-Convention Meetings, St. Louis, Missouri
20-23 Board Meeting, St. Louis, Missouri
24-29 75th International Convention, St. Louis, Missouri

JULY

14-15 Official Visit, Rocky Mountain District

AUGUST

9-12 Rocky Mountain District Convention
Scottsbluff, Nebraska

SEPTEMBER

21-23 70th Anniversary, Newport, Tennessee
(Tentative)

NOTE: THE ABOVE ARE THE DATES OF THE ARRIVAL AND DEPARTURE FOR
NORIS LUSCHE AND ARE NOT NECESSARILY THE DATES OF THE EVENTS.

Rev. 7/5/89

1989-90 BOARD COUNSELORS TO DISTRICTS

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

(See following page for footnotes)

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- * The Austria-Germany and Italy Districts have been notified that the dates of their district conventions are at the same time as the meeting of the International Board of Trustees in Indianapolis. If these districts are unable to change the dates of their district conventions, an International Representative will not be sent to their conventions. Don Miles, J.D. will be the 1989-90 counselor to both these districts.

- ** The Nebraska-Iowa District held their last convention April 28-30, 1989. A decision was made that this district will now have summer conventions. Therefore, their next district convention will be August 24-26, 1990. Andrew Batsis, D.M.D. will counsel the Nebraska-Iowa District during 1989-90, but there will be no district convention in the 1989-90 administrative year. THIS ASSIGNMENT WILL CONTINUE IN EFFECT DURING THE 1990-91 ADMINISTRATIVE YEAR.

1989 DISTRICT CONVENTIONS

<u>District</u>	<u>Convention City</u>	<u>Convention Dates</u>	<u>Date of Convention Board Meeting</u>	<u>Representative</u>
Minnesota-Dakotas	Huron, South Dakota	7/28-30	7/29 and 7/30	Gene R. Overholt
Louisiana-Mississippi-West Tennessee	Alexandria, Louisiana	8/3-6	8/4 and 8/6	Kenneth W. Smith, D.C.
Pacific Northwest	Coeur D'Alene, Idaho	8/4-6	8/4	Ian Perdriau
Western Canada	Fort Frances, Ontario, Canada	8/6-9	8/5 and 8/6	Robert L. McCurley, Jr.
Texas-Oklahoma	Wichita Falls, Texas	8/9-13	8/10 and 8/13	C. A. Dillon, Jr.
Eastern Canada and the Caribbean	Kingston, Ontario, Canada	8/10-13	8/10 and 8/13	Ian Perdriau
Missouri-Arkansas	Fort Smith, Arkansas	8/10-13	8/10, 11, and 13	William L. Lieber
Rocky Mountain	Casper, Wyoming	8/10-13	8/11 and 8/13	Eyjolfur "Eddie" Sigurdsson
Utah-Idaho	Sun Valley, Idaho	8/10-13	8/11 and 8/12	Gene R. Overholt
Alabama	Montgomery, Alabama	8/11-13	8/10 and 8/13	John D. Morton, Sr.
Georgia	Marietta, Georgia	8/11-13	8/11 and 8/13	Robert E. Wales
Kansas	Colby, Kansas	8/11-13	8/11	Andrew Batsis, D.M.D.
West Virginia	Charleston, West Virginia	8/11-13	8/11 and 8/13	Glenn E. Muggelberg
Republic of China	Kaohsiung City, Taiwan Republic of China	8/12-13	8/12 and 8/13	Robert L. McCurley, Jr.
California-Nevada-Hawaii	Anaheim, California	8/16-20	8/16 and 8/20	William L. Lieber

<u>District</u>	<u>Convention City</u>	<u>Convention Dates</u>	<u>Date of Convention Board Meeting</u>	<u>Representative</u>
Andean and Central America	Cartagena, Colombia	8/17-19	8/18 and 8/19	Arthur D. Swanberg
Montana	Anaconda, Montana	8/17-20	8/17 and 8/20	Joe L. Griffeth, M.D.
Pennsylvania	Pittsburgh, Pennsylvania	8/17-20	8/18 and 8/19	W. J. "Wil" Blechman, M.D.
Australia	Alice Springs, N.T., Australia	8/18-20	8/18 and 8/20	Kenneth W. Smith, D.C.
Carolinas	Columbia, South Carolina	8/18-20	8/18 and 8/20	Eyjolfur "Eddie" Sigurdsson
Indiana	Indianapolis, Indiana	8/18-20	8/18 and 8/20	Don Miles, J.D.
New England	Burlington, Vermont	8/18-20	8/17 and 8/20	Gene R. Overholt
Ohio	Akron, Ohio	8/18-20	8/18	Robert E. Wales
Wisconsin-Upper Michigan	La Crosse, Wisconsin	8/18-20	8/18 and 8/20	Robert L. McCurley, Jr.
Illinois-Eastern Iowa	Champaign, Illinois	8/24-27	8/24 and 8/27	John D. Morton, Sr.
Southwest	Albuquerque, New Mexico	8/24-27	8/24 and 8/27	Glenn E. Muggelberg
Iceland	Akureyri, Iceland	8/25-26	8/25 and 8/27	A. S. "Buddy" Ammar
Capital	Roanoke, Virginia	8/25-27	8/25 and 8/27	Kenneth W. Smith, D.C.
Michigan	Detroit, Michigan	8/25-27	8/25 and 8/27	Arthur D. Swanberg
New Jersey	Hershey, Pennsylvania	8/25-27	8/25 and 8/27	Joe L. Griffeth, M.D.
New York	Kaimesha Lake, New York	8/27-30	8/27	C. A. Dillon, Jr.

<u>District</u>	<u>Convention City</u>	<u>Convention Dates</u>	<u>Date of Convention Board Meeting</u>	<u>Representative</u>
Kentucky-Tennessee	Louisville, Kentucky	9/1-3	9/1	A. S. "Buddy" Ammar
Philippine South	Cebu City, Philippines	9/1-3	9/1 and 9/3	Kun-Hua "Jeffery" Tseng
Prov. Dist. of Korea	Seoul, Korea	9/2	9/2	C. A. Dillon, Jr.
Japan	Nagoya, Aichi, Prefecture, Japan	9/7	9/7	William L. Lieber
Philippine Luzon	Manila, Philippines	9/7-9	9/7	Kun-Hua "Jeffery" Tseng
Florida	Marco Island, Florida	9/7-10	9/7 and 9/10	Arthur D. Swanberg
New Zealand- South Pacific	Kaitaia, New Zealand	9/7-10	9/7 and 9/10	John D. Morton, Sr.
Norden	Trondheim, Norway	9/15-17	9/15 and 9/17	W. J. "Wil" Blechman, M.D.

1990 SPRING DISTRICT CONVENTIONS

<u>District</u>	<u>Convention City</u>	<u>Convention Dates</u>	<u>Date of Convention Board Meeting</u>	<u>Representative</u>
*Nebraska-Iowa				Andrew Batsis, D.M.D. (2 year)
Netherlands	Sittard, Netherlands	4/28		C. A. Dillon, Jr.
Switzerland-Liechtenstein	Zurich, Switzerland	4/28-29	4/27	W. J. "Wil" Blechman, M.D.
**Austria-Germany	Salzburg, Austria	5/4-6		Don Miles, J.D.
**Italy	Bergamo, Italy	5/4-6		Don Miles, J.D.
Belgium-France-Luxembourg-Monaco	Cruise from Marseille, France, to Island of Corsica	5/24-27		Ian Perdriau

THE EUROPEAN FEDERATION CONVENTION IN 1990 WILL BE HELD JUNE 8-10, 1990, in MONTECATINI, TERME, ITALY.

* The Nebraska-Iowa District held their last convention April 28-30, 1989. A decision was made that this district will now have summer conventions. Therefore, their next district convention will be August 24-26, 1990, at North Platte, Nebraska. Andrew Batsis, D.M.D. will counsel the Nebraska-Iowa District during 1989-90, but there will be no district convention in the 1989-90 administrative year because of the change from an April Spring District Convention to an August convention. THIS ASSIGNMENT WILL CONTINUE IN EFFECT DURING THE 1990-91 ADMINISTRATIVE YEAR.

** The Austria-Germany and Italy Districts have been notified that the dates of their district conventions are at the same time as the meeting of the International Board of Trustees in Indianapolis. If these districts are unable to change the dates of their district conventions, an International Representative will not be sent to their conventions. Don Miles, J.D. will be the 1989-90 counselor to both these districts.

Rev. 7/3/89

1989-90 BOARD COMMITTEES

EXECUTIVE

Noris A. Lusche, Chairman

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

C. A. Dillon, Jr.

William L. Lieber

John D. Morton, Sr.

Gene R. Overholt

Arthur D. Swanberg

EX-OFFICIO MEMBER OF ALL COMMITTEES

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

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A. S. "Buddy" Ammar

Joe L. Griffeth, M.D.

Kenneth W. Smith, D.C.

Past President Counselor:

Raymond W. Lansford

FINANCE

Arthur D. Swanberg, Chairman

John D. Morton, Sr.

Gene R. Overholt

Robert E. Wales

Past President Counselor:

Frank J. DiNoto

LONG RANGE PLANNING

Robert L. McCurley, Jr., Chairman

Don Miles, J.D.

Glenn E. Muggelberg

Kun-Hua "Jeffery" Tseng

Past President Counselor:

John T. Roberts

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AND STRUCTURES

William L. Lieber, Chairman

Andrew Batsis, D.M.D.

Ian Perdriau

Eyjolfur "Eddie" Sigurdsson

Past President Counselor:

E. B. "Mac" McKittrick

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Joe L. Griffeth, M.D.
Glenn E. Muggelberg
Robert E. Wales

Past President Counselor:
Donald E. Williams

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John D. Morton, Sr., Chairman
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William L. Lieber
Eyjolfur "Eddie" Sigurdsson

Past President Counselor:
Merald T. Enstad

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IZATION AND EXTENSION

Kenneth W. Smith, D.C., Chairman
A. S. "Buddy" Ammar
Robert L. McCurley, Jr.
Ian Perdriau

Past President Counselor:
Aubrey E. Irby

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Don Miles, J.D., Chairman (Kiwanianne)
Andrew Batsis, D.M.D. (Circle K)
Arthur D. Swanberg (Key Club)
Kun-Hua "Jeffery" Tseng

Past President Counselor:
Anton J. Kaiser

File: ORLANDO/BOARDCOM1and2

1989-90 INTERNATIONAL OFFICERS

<u>Name and Title</u>	<u>Business Address and Phone Number</u>	<u>Home Address and Phone Number</u>	<u>Wife</u>
PRESIDENT			
<u>Noris A. Lusche</u> South Denver, Colorado Club (Retired)		12164 West Exposition Drive Lakewood, CO 80228-3304 303/985-4329 New Fax: 303/988-7404 (Effective 7/14/89)	Jean
PRESIDENT-ELECT			
<u>W.J. "Wil" Blechman, M.D.</u> North Miami Beach, Florida Club (Medical Doctor)	<u>Packages</u> Inst. of Medical Specialties Rheumatology Department 2845 Aventura Boulevard Miami, FL 33180 *305/937-0715 Fax: 305/374-1164 (Rachel Blechman's Office)	*5250 S.W. 84th Street Miami, FL 33143-8434 305/661-7807	Rachel
IMMEDIATE PAST PRESIDENT			
<u>Gene R. Overholt</u> Colonial Plymouth, Michigan Club (Retired)	<u>January 1-April 15</u> 11 Old Trail Englewood, FL 34223 813/475/1240	*40439 Newporte Drive Plymouth, MI 48170 313/453-1147	Jane
TREASURER			
<u>John D. Morton, Sr.</u> Berlin, New Hampshire Club (Sheriff)	46 Wight Street Berlin, NH 03570 603/752-3100 Fax: 603/752-4237 (This is <u>not</u> John's office -- Be sure to mark clearly to John's attention.)	*130 Sweden Street Berlin, NH 03570 603/752-3475	Jackie

* Denotes preferred address or phone number

<u>Name and Title</u>	<u>Business Address and Phone Number</u>	<u>Home Address and Phone Number</u>	<u>Wife</u>
VICE-PRESIDENTS			
<u>C. A. Dillon, Jr.</u> Raleigh, North Carolina Club (Supply Company)	*Post Office Box 1111 Raleigh, NC 27602 919/832-7771 Fax: 919/832-7771, Ext. 282	925 Vance Street Raleigh, NC 27608 919/833-3572	Mildred
<u>William L. Lieber</u> 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
TRUSTEES			
<u>A. S. "Buddy" Ammar</u> Bluefield, West Virginia Club (Hotels and Restaurants)	Post Office Box 788 Bluefield, WV 24701 304/327-8787	*516 Monterey Hill Bluefield, WV 24701 304/325-3256	Betty
<u>Andrew Batsis, D.M.D.</u> Toms River, New Jersey Club (Dentistry)	(Same as home) *201/244-9800	*2 Glenwood Road Toms River, NJ 08753 201/244-9763	Kathi
<u>Joe L. Griffeth, M.D.</u> Commerce, Georgia Club (Medical Doctor)	*Medical Center Clinic P.O. Box 399 Commerce, GA 30529 404/335-5155 Mobile Phone: 404/372-4653 <u>Packages</u> Bolton Street Commerce, GA 30529	Route 5 Box 510 Commerce, GA 30529 404/335-4380	Ann

<u>Name and Title</u>	<u>Business Address and Phone Number</u>	<u>Home Address and Phone Number</u>	<u>Wife</u>
TRUSTEES (Continued)			
<u>Robert L. McCurley, Jr.</u> Greater Tuscaloosa, Alabama Club (Attorney)	*Post Office Box 1287 Tuscaloosa, AL 35486 (Pkgs: 326 Law Center Tuscaloosa, AL 35401) 205/348-7411 Fax: 205/348-8411	1341 Overlook Drive N. Tuscaloosa, AL 35406 205/345-7520	Martha
<u>Don Miles, J.D.</u> Olympia, Washington Club (Attorney)	*Heritage Federal Building 201 West Fifth, Suite 401 Olympia, WA 98501 206/943-7713 Fax: 206/357-3302	3230 French Loop N.W. Olympia, WA 98502 206/866-0618	Kathrine
<u>Glenn E. Muggelberg</u> Paso Robles, California Club (Retired)		*1685 Arbolado Rd. Paso Robles, CA 93446 805/238-0459	Millie
<u>Ian Perdriau</u> Melbourne, Australia Club (Insurance)	<u>Packages</u> Nat. Mutual Life Asso. 60 Market Street, 1st Floor Melbourne, 3000 Victoria AUSTRALIA 011-61-3/616-3335-# Fax: 011-61-3/614-8512 or 2240	*24 Laburnum Street Brighton, 3186 Victoria AUSTRALIA 011-61-3/592-2647-#	Trish
<u>Eyjolfur Sigurdsson</u> Reykjavik-Hekla, Iceland Club (Book Publisher)	Fax: 011-354-1/623919	*Tungubakki 26 109 Reykjavik ICELAND 011-354-1/73270#	Sjofn Olafsdottir

<u>Name and Title</u>	<u>Business Address and Phone Number</u>	<u>Home Address and Phone Number</u>	<u>Wife</u>
TRUSTEES (Continued)			
<u>Kenneth W. Smith, D.C.</u> Kitchener-Waterloo Canada Club (Chiropractor)	*227 Dumfries Avenue Kitchener, ON N2H 2E6 CANADA 519/742-4471 Fax: 519/744-6133	(Same as business) 519/743-9212	Shirley
<u>Arthur D. Swanberg</u> White Rock, Dallas Texas Club (Management of Car Washes)	*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
<u>Kun-Hua "Jeffery" Tseng</u> Chien Kuo Club (Chemical and Lubricant Wholesaler)	*Post Office Box 22247 Taipei, Taiwan, 10099 REPUBLIC OF CHINA 011-886-2/301-3191 (3 lines) Fax: 011-886-2/303-3435	364 Hsi Yan Road, Sec. 2 Taipei City, Taiwan REPUBLIC OF CHINA 011-886-2/301-5486 or 301-2000	Teng Kuei
<u>Robert E. Wales</u> Capital City, Baton Rouge, Louisiana Club (Certified Public Accountant)	*8555 United Plaza Blvd. Suite 200 Baton Rouge, LA 70809-2251 504/923-3000 Fax: 504/923-3008	9132 Tallyho Avenue Baton Rouge, LA 70806 504/925-8850	Gwynne
SECRETARY			
<u>Kevin W. Krepinevich</u> Keystone-at-the-Crossing, Indianapolis, Indiana Club	*Kiwanis International 3636 Woodview Trace Indianapolis, IN 46268 317/875-8755, Ext. 102 Fax: 317/879-0204	75 Village Place Zionsville, IN 46077 317/873-6082	MaryBeth