

SAN DIEGO KIWANIS CLUB
MINUTES FROM SPECIAL MEETING
DECEMBER 5, 2017
12:00 Noon

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. DETERMINATION OF QUORUM PRESENT – President Maurer
 - a. Quorum is two-thirds (2/3) of the voting membership (members of the SD Kiwanis Club in good standing. (Club Bylaws, Art. 2, Sec. 2.2 and Art.10.2.)
 - b. The matters to be voted on require a majority vote of the quorum to pass.
- III. MINUTES FOR APPROVAL:
 - a. Approved Annual Meeting of the General Membership, September 19, 2017
- IV. NEW BUSINESS:
 - a. Approval of nominated 2nd VP, Fritz Warmbrodt
 - b. Approved of nominated Board Director for vacancy in Class of 2018, Drue Jordan
- V. ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Karina Sousa

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Kiwanis Club Secretary