

**Minutes of the Annual Meeting of the General Membership of the
San Diego Kiwanis Club
September 19, 2017**

- I. CALL TO ORDER/DETERMINATION THAT A QUORUM IS PRESENT
The meeting was called to order at 12:30 p.m. by President Karina Sousa.
A quorum of members was determined to be present.

II. AWARDS

The following awards were announced for 2016/2017:

Distinguished Service Awards: Art Stillwell, Peg Battersby, Jim Floros and Brian Krause

Hixson Award: Norma Trost

Dunlap Awards: Charlie Coleman and Doug Frost

III. ELECTION OF 2017/2018 CLUB OFFICERS AND THE CLASS OF 2020 CLUB BOARD OF DIRECTORS – President Sousa

The following Members, having been nominated by the Nominating Committee and in accordance with the Club Bylaws, were elected unanimously by the Members present, following a motion and second, to serve as the Officers of the Club, for 2017-2018:

Patrick Maurer, President

Joe Sigurdson, Immediate Past President

Brian Krause, Vice President

Karina Sousa, Club Secretary

Peg Battersby, Club Treasurer

The following officers were retired and thanked for their service: Charlie Coleman, as Club Secretary and Doug Frost, as Club Treasurer

The Class of 2020 Club Board of Directors: Monica Ball, Judy Leitner and Tom Yahner were elected unanimously by the Members present.

There were no nominations from the floor.

IV. ADJOURNMENT

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

Respectfully submitted,

Karina Sousa

Karina Sousa
Kiwanis Club President