

SUMMARY OF PROPOSED AMENDMENT OF THE BYLAWS

KIWANIS CLUB OF SAN DIEGO

Submitted to the Club Membership May 15, 2018

At its regular meeting on April 25, 2018, the Board of Trustees of the Kiwanis Club of San Diego unanimously recommended to the Club Membership approval of the following amendments to the Club Bylaws. The Draft Bylaws are based on the Standard Form for Club Bylaws and Policies, as revised by Kiwanis International (2012), the terms of which are required by Kiwanis International (KI), except with respect to Club Policies, which may be modified by the Club. The Draft Bylaws propose Club Policies to indicate election and/or modification of certain provisions as allowed by KI, as follows:

1. Mandatory Policy A: Club Dues and Fees.

Annual Dues shall be \$275

New Member Enrollment Fee shall be \$100 (including KI at \$50, plus District (Cal-Nev-Ha) at \$25, plus Club at \$25). This enrollment fee shall be uniform for all new members, and shall not be prorated depending on time of enrollment. The enrollment fee is intended to cover actual expenses of enrolling new members during the year, which expenses cover KI's and District's new member fees, and also cover certain costs to the Club of enrolling new members (badge, pin, and new member materials).

Young Professionals Dues, under age 30, shall be \$125, payable October 1 of first full year of membership.

Young Professionals Dues, under age 40, shall be \$175, payable October 1 of first full year of membership.

2. Mandatory Policy B: Members in Good Standing.

A member not considered in good standing is more than 3 months delinquent in payment of dues or fees.

3. Mandatory Policy C: Officers and Directors.

The Club has 2 offices of Vice-President.

The Club has 9 Directors.

4. Mandatory Policy D: Officers and Directors Terms.

President (including President-Elect, Immediate Past President), Secretary, Treasurer, and Vice Presidents have terms of 1 year.

All Directors have terms of 3 years, with one-third of the terms elected each year.

5. Mandatory Policy E: Officers and Directors Election Process.

The Club Secretary is elected by the membership.

Cumulative voting, absentee ballots, and proxy ballots are not allowed.

6. **Mandatory Policy F: Annual Financial Review.**

The Club hires a qualified accounting firm to perform its annual financial examination.

7. **Optional Policy G: Club Meeting Information.**

The Club meets twice per month, on the First and Third Tuesdays at noon.

The Club has satellite meetings on the Fifth Tuesday of any month when it occurs, designated as the Young Professionals Meeting, at 6:00 p.m.

8. **Optional Policy I: Standing Committees.** The Club will have the following standing committees:

Membership Committee, to develop new members and promote member retention. The duties of this committee are to identify and recruit potential new members for the Club, promote retention of existing members, and other duties as assigned by the Board.

Programs Committee, to identify, evaluate and arrange programs at regular Club meetings. The committee is headed by the Immediate Past President, to interview and identify candidates for Board positions, and recommend to the Board for nomination and consideration by the Membership.

Budget Committee, to formulate and recommend the annual budget for approval by the Board. The committee will be composed of the President, Vice-President and Treasurer.

9. **Optional Policy L: Special Membership Types**

The Club has the following special types of memberships:

- **Young Professionals**, under 30 years of age, with annual dues of \$125
- **Young Professionals**, 30 years of age to under 40 years of age, with annual dues of \$175
- **Honorary Members**, as nominated by the Club Board, with no voting rights and no special benefits
- **Senior Members**, who have been regular members at least 10 years, but are unable to participate as regular members due to extenuating circumstances; designated by majority vote of Club Board after application/nomination; and without voting rights
- **Corporate Members**, designated by a corporation or similar entity to attend Club meetings on a regular basis, and to participate as a regular voting member of the Club. Dues equal to regular member dues in effect; not subject to other special membership requirements

FOLLOWING THE ESTABLISHMENT OF A QUORUM PRESENT, THE DRAFT BYLAWS MUST BE APPROVED BY A 2/3 VOTE OF THE CLUB MEMBERS PRESENT AND VOTING