



September 12, 2021 District Board Meeting Proposals

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Amendments to the District Operating Procedures Proposal September 2021 Board Meeting Respectfully Submitted by Douglas Shimizu, District Secretary

EVENT OVERVIEW

The District Operating Procedures is one of the District's important governing documents. This term, the District Board and the District Laws & Regulations Committee has reviewed them closely to recommend changes at the November District Board Meeting so that they are up-to-date and are consistent with how we serve the District. Please note that the items listed below are subject to approval by the Kiwanis Policy Committee and the Kiwanis Board before they become effective.

ITEMS FOR APPROVAL

- Revisions to Section 345, Publications Editor
- Revisions to Section 460 Section 468
- Revisions to Section 460
- Revisions to Section 621
- Revisions to Section 870, District Service Initiative
- Revisions to Section 930.1

ITEM #1

[CURRENT]

345 Publications Editor

345.1 Be the Editor of the District publication, called the "Sunburst" and be responsible for its content.

345.2 Appoint, subject to the Governor's approval, an Assistant Editor Publications and Communications Committee to help with the administrative duties of publishing and distributing the "Sunburst" and relaying information to clubs via the Member Bi Monthly Mailing List.

345.3 Submit monthly reports of activities to the District Governor, the District Administrator, the Kiwanis Committee member, and the International Representative. These reports shall be in a format specified by the Governor, and should be received by the above no later than the 10th of each month.

345.4 The Publications Editor shall produce seasonal publications every other month comprising of articles submitted by members of the District Board of Officers and committee chairs.

345.5 Perform such other duties as may be assigned by the Governor or the Board of Officers.

[REVISED]

345 Publications Editor

345.1 Be the Editor of the District publication, called the "Sunburst" and be responsible for its content.

345.2 Work with the Communications and Marketing Committee Appoint, subject to the Governor's approval, an Assistant Editor Publications and Communications Committee to help with the administrative duties of publishing and distributing the "Sunburst" and relaying information to clubs via the Member Bi Monthly Mailing List.

345.3 Submit monthly reports of activities to the District Governor, the District Administrator, the Kiwanis Committee member, and the International Representative. These reports shall be in a format specified by the Governor, and should be received by the above no later than the 10th of each month.

345.4 The Publications Editor shall produce seasonal publications (minimum four) every other month comprising of articles submitted by members and officers of the District, members of the District Board of Officers, and committee chairs.

345.5 Perform such other duties as may be assigned by the Governor or the Board of Officers.

(V. 4e)

ITEM #2

[CURRENT]

460 Elections Code

461 Declaration of Candidacy

Declaration of candidacy, defined as any verbal or written announcement of candidacy (Application for Candidacy for District Office form, etc.) may not be made until sixty (60) days prior to the District Convention.

462 Eligibility

- 462.1 Candidates for District Office must be members in good standing of a Circle K club within this District. A candidate for Lieutenant Governor must also be a member in good standing from a Circle K club within that division for which they are seeking to represent. Only members in good standing from that division for which the candidate is seeking to represent may be eligible to vote for that candidate during elections. Membership in good standing is defined in International Constitution Article VI.
- 462.2 Before the opening of the House of Delegates, candidates must present proof of at least part--time student status as defined by their respective institution. Candidates must also present an Application of Candidacy for District Office form, which will be provided by the District Board of Officers. This form must be signed by the candidate, the Circle K club president and secretary, the Kiwanis club president, and the Kiwanis Advisor. Their signatures will indicate that the candidate is a member in good standing of their club, and has completed all minimum membership requirements.

463 Endorsement

Endorsement is the act of giving approval/support for a candidate to run for either District or International Office. Endorsements may be given by the California-Nevada-Hawai'i District, the California-Nevada-Hawai'i District Board, and clubs within the California-Nevada-Hawai'i District. Candidates may be unanimously or generally endorsed. A unanimous endorsement shall be by 100% of the membership while a general endorsement shall be by super-majority (2/3) vote of the membership.

- 463.1 A candidate for International Office may seek endorsement at the annual District Convention. Such endorsement shall be by a majority vote of the House of Delegates, or by such vote as may be required by Circle K International.
- 463.2 A candidate for the positions of District Governor, District Secretary, and District Treasurer may seek endorsement from clubs within their division.

- 463.3 A candidate for the position of Lieutenant Governor may only seek endorsement from their home club.
- 464 Campaigning
- 464.1 No campaign materials may be distributed before the end of the opening session of the District Convention. No campaign materials are permitted in the House of Delegates, including the gallery. Candidates wishing to announce their candidacy may do so by sending a photocopy of their Application of Candidacy for District Office form.
- 464.2 No candidate for District Office may visit other clubs for the purpose of campaigning. No candidate for District Office may be caucused by other clubs before the end of the opening session of the District Convention.
- 464.3 A Code of Ethics for campaigns will be enforced.
- 465 Elections Committee
- 465.1 The Elections Committee Chair shall be the Executive Assistant of the Laws & Regulations Committee, or a qualified individual selected at the discretion of the District Board, providing that they are a dues-paid Circle K member.
- 465.2 Caucuses will be facilitated by members of the District Board or as designated by the Governor.
- Any candidate found in violation of this elections code shall be subject to disqualification from candidacy for District Office. The District Board of Officers shall be the final authority for any dispute involving a candidate for District Office.
- 467 Resolutions

Resolutions to be considered by the House of Delegates at District Convention shall be submitted to the Laws and Regulations committee for their recommendations. The deadline for submitting these to the committee shall be at least 30 days prior to District Convention.

[REVISED]

- 460 Elections Code
- 461 Declaration of Candidacy

- 461.1 Declaration of candidacy for the House of Delegates, defined as any verbal or written announcement of any kind of candidacy (Application for Candidacy for District Office form, etc.) may not be made until sixty (60) days prior to the District Convention.
- 461.2 Declaration of candidacy for a Division Election, defined as any verbal or announcement of any kind of candidacy (Application for Candidacy for District Office form, etc.) may not be made until thirty (30) days prior to the Division Election.
- 462 Eligibility
- 462.1 Candidates for District Office must be members in good standing of a Circle K club within this District. A candidate for Lieutenant Governor must also be a member in good standing from a Circle K club within that division for which they are seeking to represent. Only members in good standing from clubs in good standing from that division for which the candidate is seeking to represent may be eligible to vote for that candidate during elections. Membership in good standing is defined in International Constitution Article VI.
- 462.2 Before the opening of the House of Delegates **or Division Election**, candidates must present proof of at least part-time student status as defined by their respective institution. Candidates must also present an Application of Candidacy for District Office form, which will be provided by the District Board of Officers. This form must be signed by the candidate, **the home club** Circle K club president and secretary, **as well as their sponsoring** Kiwanis club president and **the** Kiwanis Advisor. Their signatures will indicate that the candidate is a member in good standing of their club, and has completed all minimum membership requirements. For Division Elections, all forms above must be submitted to the Regional Advisor, District Governor, District Secretary, and District Administrator.

463 Endorsement

Endorsement is the act of giving approval/support for a candidate to run for either District or International Office. Endorsements may be given by the California-Nevada-Hawai'i District, the California-Nevada-Hawai'i District Board, and clubs within the California-Nevada-Hawai'i District. Candidates may be unanimously or generally endorsed. A unanimous endorsement shall be by 100% of the membership while a general endorsement shall be by super-majority (2/3) vote of the membership.

- 463.1 A candidate for International Office may seek endorsement at the annual District Convention. Such endorsement shall be by a majority vote of the House of Delegates, or by such vote as may be required by Circle K International.
- 463.2 A candidate for the positions of District Governor, District Secretary, and District Treasurer may seek endorsement from clubs within their division.
- 463.3 A candidate for the position of Lieutenant Governor may only seek endorsement from their home club.
- 464 Campaigning
- 464.1 Candidates for Governor, Secretary, and Treasurer may not distribute any campaign materials **No campaign materials may be distributed** before the end of the opening session of the District Convention. No campaign materials are permitted in the House of Delegates, including the gallery.

 Candidates wishing to announce their candidacy may do so by sending a photocopy of their Application of Candidacy for District Office form.
- 464.2 No candidate for District Office may visit other clubs for the purpose of campaigning. No candidate for District Office may be caucused by other clubs before the end of the opening session of the District Convention.
- 464.3 A Code of Ethics for campaigns will be enforced.
- 464.4 Candidates will only be permitted Candidate Literature, or simply, literature, which will be included in the Division Candidate Booklet for Division Elections or Candidate Booklet published by the District Board of Officers, as campaign material at least one (1) week prior to the election and during the election process.
- 464.5 The one-piece of literature shall be defined as being one 8.5x11 inch page, one-sided. The piece of literature may be designed in any way that is appropriate. Elements of the literature should include but are not limited to: biographical information, resume, and platform.
- 464.6 The candidate will submit his/her candidate profile to the current Lieutenant Governor prior to the conclave to be included in the Division Candidate Booklet. The Lieutenant Governor will then distribute the Candidate Booklet to the delegates.

- 464.7 The use of gifts or distribution of any other material (i.e. pins, candy, club visits, etc) is strictly prohibited, and may result in the candidate forfeiting his or her candidacy.
- 465.8 Candidates are ideally to be judged based upon their qualifications and attributes at the Division Election.
- 465 Elections Committee
- 465.1 The Elections Committee Chair shall be the Executive Assistant of the Laws & Regulations Committee, or a qualified individual selected at the discretion of the District Board, providing that they are a dues-paid Circle K member.
- 465.2 Caucuses will be facilitated by members of the District Board or as designated by the Governor.
- 466 Division Election Procedures
 - Each Lt. Governor candidate shall be a member in good standing of a club in good standing and have been a dues-paid member of that club for at least one (1) administrative year. The Lt. Governor is elected at a Division Election consisting of club members from the Lt. Governor's division. The following procedures shall be used to elect the new Lt. Governor:
- 466.1 The Division Election shall be set by the Lt. Governor, Regional Advisor, and Presidents' Council of the division on a day no later than three (3) weeks prior to the District Convention.
- 466.2 In order to hold an election for Lt. Governor, the clubs in good standing that form the division shall have a quorum, defined as \(^2\)3 or more of clubs represented with two (2) delegates.
- 466.3 Each club in good standing shall be entitled to two (2) delegates, including the president or designee, and two (2) alternates.
- 466.4 The current Lt. Governor shall serve as the election chair, with the assistance of the Laws and Regulations Committee. If the current Lt. Governor is seeking reelection, the District Governor shall designate a qualified individual to serve as Division Election chair.
- 466.5 Each candidate must receive a nomination by one (1) of the delegates and a second from one (1) other delegate during a Division Election in order to appear on the ballot.

- 466.6 Each candidate shall attend the Division Election, no video or other electronic means of attendance are allowed.
- 466.7 Each candidate is allotted no more than twelve (12) minutes total for both speech and questioning. While each candidate is speaking during their allotted time, all other candidates shall be out of the room.
- 466.8 Each candidate shall deliver a speech of their goals, intentions, and qualifications for no more than seven (7) minutes in front of the delegates at the Division Election.
- 466.9 After speaking, the candidates shall answer any questions asked by only the delegates for a period of five (5) minutes plus any remaining speech time. During the questioning, all other candidates shall be out of the room.
- No more than two (2) delegates from each club in attendance shall vote by secret ballot after all the candidates have spoken and answered questions. Delegates shall be identified prior to the candidate speeches.
- 466.11 If there are two (2) candidates or more running for Lt. Governor, the delegates shall cast a secret ballot and a supermajority (67% + 1) vote shall be the winner.
- In the event a supermajority is not reached, both candidates shall go to a runoff.
- 466.13 If there are three (3) candidates or more running for Lt. Governor, the delegates shall cast a secret ballot and the two (2) candidates that have the most votes shall go into a runoff.
- 466.14 Each runoff candidate is allotted five (5) minutes in total for both speech and questioning. During the speech and questioning, all other candidates shall be out of the room.
- The candidate with a majority (50% +1) vote in the runoff shall be the winner.
- In the event of a tie after two (2) runoffs and the current Lt. Governor is not in the runoff for reelection, the current Lt. Governor shall cast a ballot to break the tie. Their vote will be counted only if the secret ballot of the delegates results in a tie.

- All ballots for a Division Election shall allow delegates to vote for only one (1) candidate or a vote of no confidence.
- When the balloting results in a winner, the current Lt. Governor shall declare that voting is finished and announce the winner.
- 466.19 After the Division Election, the current Lt. Governor shall inform the winning candidate of Lt. Governor-Elect responsibilities and submit the winner's name to the District Office.

466.20 Virtual Division Election

In the event a virtual Division Election is deemed necessary by the current Lt. Governor and Regional Advisor, they shall designate a video telephony platform to conduct the virtual Division Election. They shall follow the procedure outlined in policy 142.3 to hold the virtual Division Election.

466.21 Failure to Elect Lt. Governor

In the event of the failure of the division to elect a person to fill that office the District Governor, Lt. Governor, and Regional Advisor (with assistance from the local division) shall select a person to fill that position. They shall do all in their power to find and appoint a Lt. Governor before the District Convention.

467 Any candidate found in violation of this elections code shall be subject to disqualification from candidacy for District Office. The District Board of Officers shall be the final authority for any dispute involving a candidate for District Office.

468 Resolutions

Resolutions to be considered by the House of Delegates at District Convention shall be submitted to the Laws and Regulations Committee for their recommendations. The deadline for submitting these to the committee shall be at least 30 days prior to District Convention.

ITEM #3

[CURRENT]

No less than thirty (30) days before the opening of the District Convention, the Secretary shall mail the official call to convention to the District and

International Administrators, and to the Kiwanis, KIWIN'S, and Key Club Governors. The Circle K and Kiwanis clubs in the District should be notified of the time and place of the upcoming convention as soon as they are approved to facilitate planning.

[REVISED]

No less than thirty (30) days before the opening of the District Convention, the Secretary shall mail send the official call to convention via mail or electronic mail to the District and International Administrators, and to the Kiwanis, KIWIN'S, and Key Club Governors. The Circle K and Kiwanis clubs in the District should be notified of the time and place of the upcoming convention as soon as they are approved to facilitate planning.

<u>ITEM #4</u>

[CURRENT]

The Circle K club shall supply the District Secretary, the District Publications Editor, and the District office with an up to date address roster to aid in the mailing. This should be done at the beginning of the school year with the Dues and Membership Form, which should be updated during the year as needed.

[REVISED]

The Circle K club shall supply the District Secretary, the District Publications Editor, and the District office with an up to date address roster to aid in the mailing. This should be done at the beginning of the school year with the Dues and Membership Form Monthly Report Form (MRF), which should be updated during the year as needed.

ITEM #5

[CURRENT]

870 District Service Initiative

870.1 The District Service Initiative is a cause chosen by the District Board of Officers to promote throughout the California—Nevada—Hawai'i District each year. The purpose of the District Service Initiative is to unify the District and provide meaningful service to a specific cause.

870.2 The District Service Initiative shall adhere to the time period of the Administrative Year in the District Operating Procedures.

870.3 The District Service Initiative shall be organized, promoted, and monitored by the District Service Committee and the District Board of Officers.

870.4 The District Service Committee shall propose options for the District Service Initiative to be promoted in the upcoming Administrative Year and the District Board of Officers shall decide on an initiative prior to the end of the current Administrative Year.

870.5 The incoming District Board of Officers members may replace the District Service Initiative selected by the previous board, if they deem the DSI to be inconsistent with the causes they aim to promote. In this case, the District Service Chair or the newly-appointed District Service Committee may propose a different service organization, which must receive a majority vote by the voting District Board of Officers to override the existing DSI.

[REVISED]

870 District Service Initiative

870.1 The District Service Initiatives are causes chosen by the District Board of Officers to promote throughout the California—Nevada—Hawai'i District each year. The purpose of the District Service Initiatives is to unify the District and provide meaningful service to specific causes.

870.2 The District Service Initiatives comprise of two pre-selected causes (Serving the Environment and Community Wellness and Equity) and an additional cause or causes that shall adhere to the time period of the Administrative Year in the District Operating Procedures.

870.3 The District Service Initiatives shall be organized, promoted, and monitored by the District Service Committee and ultimately chosen by the District Board of Officers.

870.4 The District Service Committee shall propose options for the District Service Initiative(s), in addition to Serving the Environment and Community Wellness and Equity to be promoted in the upcoming Administrative Year. The District Board of Officers shall decide on an initiative prior to the end of the current Administrative Year.

870.5 The incoming District Board of Officers members may replace the District Service Initiative(s) selected by the previous board, if they deem the DSI(s) to be inconsistent with the causes they aim to promote. In this case, the District Service

Chair or the newly-appointed District Service Committee may propose a different service organization, which must receive a majority vote by the voting District Board of Officers to override the existing DSI(s).

<u>ITEM #6</u>

[CURRENT]

930.1 The recording of service administration hours will be restricted to half of a member's traditional service hours. 100 traditional service hours allows for 50 additional service administration hours.

[REVISED]

930.1 The recording of service administration hours will be restricted to half of a member's traditional service hours. 100 traditional service hours, as specified for Service in Section 900, 910.1, 901.2, 901.3, and 902, allows for 50 additional service administration hours.

Adoption of Bylaw Amendments Proposal
September 2021 Board Meeting
Respectfully Submitted by Douglas Shimizu, District Secretary

PROPOSAL OVERVIEW

The District Bylaws is one of the District's important governing documents. This term, the District Secretary has reviewed them closely to recommend adopting these amendments at the September District Board Meeting so that they are upto date and are consistent with how we serve the District. Please note that the items listed below are subject to approval by the California-Nevada-Hawai'i District House of Delegates, Kiwanis Policy Committee, and the Kiwanis Board before they become effective.

ITEMS FOR APPROVAL

- Revision to Article V, Section 2, and Section 4
- Revision to Article VII. Section 2
- Revision to Article VIII, Section 3

ITEM #1

This year, the Laws and Regulations Committee recommends the implementation of Division Elections, where each Division will elect their Lieutenant Governor for the following term prior to District Convention and the House of Delegates. This will allow more time for incoming Lieutenant Governors more time to receive proper training, establish achievable goals to carry out during their term, and allow each division's members more time to elect their future leaders.

[CURRENT]

ARTICLE V Officers

Section 1. The elected officers of the District Board shall consist of the following: the Governor, the Secretary, the Treasurer, and such Lieutenant Governors as defined in the District Policy Code.

Section 2. The elected officers of a District, as defined above, shall be elected at the annual District Convention.

Section 3. District officers must meet and maintain minimum membership requirements as defined by the Circle K International Bylaws for the length of their term of office.

Section 4. All officers shall assume their official duties the first day of April following the annual District Convention at which they are elected, and shall serve for one (1) year or until their successor(s) are duly elected or appointed in accordance with these Bylaws.

[REVISED]

ARTICLE V Officers

Section 1. The elected officers of the District Board shall consist of the following: the Governor, the Secretary, the Treasurer, and such Lieutenant Governors as defined in the District Policy Code.

Section 2. The elected officers of a District, as defined above, shall be elected at the annual District Convention. The Governor, Secretary, and Treasurer shall be elected at the annual District Convention. Each Lieutenant Governor shall be elected at a Division Election held no earlier than the first day of December and no later than the last day of February, provided a quorum of more than two-thirds (%) of the division's total dues-paid clubs are represented. Each dues-paid club shall be entitled to two (2) voting delegates and two (2) alternates. The delegates and their alternates shall be active members in good standing of the chartered, dues-paid clubs they represent. If a quorum is not achieved, the selection of the Lieutenant Governor shall be the responsibility of the outgoing District Board, who shall seek the advice of the club presidents within the respective Division, and prior to the annual District Convention.

Section 3. District officers must meet and maintain minimum membership requirements as defined by the Circle K International Bylaws for the length of their term of office.

Section 4. All officers shall assume their official duties the first day of April following the annual District Convention or Division Election at which they are elected and shall serve for elected, and shall serve for one (1) year or one (1) year. If an officer has no successor after the first day of April, they shall continue their official duties

until their successor(s) are duly elected or appointed in accordance with these Bylaws, they shall

ITEM #2

To better reflect the current practices of the District, the Laws and Regulations Committee recommends requiring all standing chairs to attend District Board meetings. This requirement does not include ad-hoc chairs, such as the Presidents' Retreat Coordinator or On to International Convention Chair.

[CURRENT]

Article VII Committees

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Section 2. Standing committee chairs' attendance at District board meetings shall only be required when requested by the Governor and/or District Board of Officers. All committee chairs shall be required to submit written reports of their work to the District Board when they meet. Specific directives for each committee shall be provided by the Governor and the District Board of Officers. Standing committee chairs shall be appointed by the Governor and approved by the District Board of Officers.

[REVISED]

Article VII Committees

.

Section 2. Standing committee chairs' attendance at District board meetings shall **only** be required **when requested by the Governor and/or District Board of Officers.** All committee chairs shall be required to submit written reports of their work to the District Board when they meet. Specific directives for each committee shall be provided by the Governor and the District Board of Officers. Standing committee chairs shall be appointed by the Governor and approved by the District Board of Officers.

<u>ITEM #3</u>

To maintain consistency with the current practices of the District regarding calls to conventions, the Laws and Regulations Committee recommends updating the following to allow official calls to conventions to be transmitted via electronic mail (i.e. email).

[CURRENT]

Article VIII
Conventions

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Section 3. The Secretary shall mail to each club, the District Board of Officers, the International Administrator, the Kiwanis District Governor, the Kiwanis District Secretary, the Key Club District Governor, and the KIWIN'S District Governor an official call to the annual District Convention not less than thirty (30) days prior to the dates of the convention.

[REVISED]

Article VIII
Conventions

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Section 3. The Secretary shall send an official call to the annual District Convention no less than thirty (30) days prior to the dates of the convention in writing via mail or electronic mail to each club, the District Board of Officers, the International Administrator, the Kiwanis District Governor, the Kiwanis District Secretary, the Key Club District Governor, and the KIWIN'S District Governor.

CNH Kiwanis Family Month 2021 Proposal
September 2021 Board Meeting
Respectfully Submitted by Emily Reale, District Kiwanis Family &
Foundations Chair

EVENT OVERVIEW

Dates: November 8, 2021 to November 30, 2021

*Note: November 1-5 is Key Club Week

November is internally recognized as Kiwanis Family Month, a time intended to bridge the gap between branches and foster new relationships between each other. It is a month to celebrate our differences while bonding over our similarities.

CNH Circle K has observed the month in past years by creating social media challenges and educating our members through webinars, manual sharing, and more. This year, the Kiwanis Family & Foundation Committee plans to continue this tradition while shifting the focus to events members can attend and how the Kiwanis Family can make a positive impact on them.

ITEMS FOR APPROVAL

• Item #1: Kiwanis Family Month

ITEM #1: Kiwanis Family Month

THEME

This year's theme follows the Kiwanis Family & Foundation Committee theme of Chemistry/Science with a tagline of: Creating Bonds Through the Kiwanis Family.

PROMOTION

Advertising for Kiwanis Family Month will primarily take place on a Facebook event page, the CNH Circle K Instagram--primarily utilizing stories and live features. Each liaison will be responsible for sharing the posts on divisional pages. A guide will be released in October to show members how they can participate.

<u>Monday</u>: Each Monday, committee members will post reminders of upcoming events and introduce how members can interact with the event in order to earn raffle prizes.

<u>Thursday</u>: Thursdays are for sharing information about the resources that exist to help clubs re-establish and grow their relations.

ACTIVITIES

The complete schedule and content of the activities is still TBD as the team works with the different branches and all our divisions to decide on a final set list. Some potential activities have been listed below in no particular order.

- SLP Game Night
- Divisional Service Projects
- Murder Mystery Night Fundraiser
- Alumni & Kiwanis Networking Night
- College Panel

PRIZES

Members can earn raffle tickets towards prizes such as gift cards, plushies, and CKI merchandise. The top earner who has the most raffle tickets by the end of the event will receive free tickets to an upcoming Kiwanis Family event TBA.

All prizes will either consist of donations from individuals or clubs OR they will be purchased from the District Kiwanis Family & Foundation Chair budget.

California-Nevada-Hawai'i District Circle K International

District Awards Proposal
September 2021 Board Meeting
Respectfully Submitted by Vanessa Lee, Member Recognition Chair

EVENT OVERVIEW

Every term, the District Member Recognition Committee reviews all District Awards that are to be presented at Fall Training Conference and District Convention and may make adjustments to keep awards more current with the direction of the California-Nevada-Hawai'i District of Circle K International. This proposal is intended to constantly improve District Awards so that both members and Kiwanians have better experiences with the awards process.

TALK ABOUT CHANGES SPECIFIC AWARD ADJUSTMENTS

ITEMS FOR APPROVAL

- Don Hull Distinguished Kiwanis Family Relations Award
- John Nichelson Kiwanian of the Year Award
- Distinguished Kiwanis Club Award

ITEM #1: Don Hull Distinguished Kiwanis Family Relations Award Adjustments

The District Member Recognition Committee proposes to change the following on the Don Hull Distinguished Kiwanis Family Relations Award:

- In Section II part A, lower the minimum amount of Kiwanis Family Report Forms being submitted on time from 9 → 8 and the total amount lowered from 11 → 10.
 - Support:
 - Lowering the amount for part A for the Kiwanis Family Report Forms makes it consistent with the amount of forms being released this term.
- In Section VI part D, reallocate the question "Did the club participate in a
 Kiwanis Shadow Program and/or Key to Life? If yes, please describe the
 program. If not, please explain why and whether the club hosted an
 alternative event similar to it." to be under the Distinguished Kiwanis Club
 Award Section III Projects & Events.
 - o Support:
 - The Kiwanis Shadow Program and Key to Life are programs that are more on the responsibility of the sponsoring Kiwanis Club rather than the host Circle K, thus reallocating it to be under the Kiwanis Club award would make it more justified.
- In Section VI, add an additional question that will be bonus points "Did the club host any events with nontraditional Kiwanis branches (e.g. Aktion, K-Kids, and Builders Club)?" and have this as a drop down Yes or No.
 - o If Yes, ask "Describe the event that was hosted in detail"
 - Support:
 - Makes up for the reallocation of Section VI part D if reallocation passes. It also encourages more clubs to work with the Kiwanis Family branches that are not just their Kiwanis club or local Key Clubs/KIWIN's.

ITEM #2: John Nichelson Kiwanian of the YearAward

The District Member Recognition Committee proposes to change the following on the John Nichelson Kiwanian Of The Year Award:

- Add a Kiwanian Interaction section before I. Letter of Recommendation and II. Supplemental Materials which will include:
 - Will ask if the Kiwanian attended the following list of District events:
 Spring Training Conference 2021, Education Leadership Conference 2021, Crazy Kompetition for Infants (North or South), Fall Training Conference 2021, and District Convention 2021.
 - Will also be asked How did the Kiwanian nominee provide support for your home club?
 - Will also be asked to attach a copy of attendance which consists of all the events the nominee attended (e.g. general club meetings, board meetings, service events, fundraisers, etc.) between March 1, 2021 and February 28, 2022).
 - Support:
 - This gives a more quantitative aspect to the award rather than just basing it off the Letter of Recommendation. Also, it gives the judges a better idea on how involved the nominee is.

ITEM #3: Distinguished Kiwanis Club Award

The District Member Recognition Committee proposes to change the following on the Distinguished Kiwanis Club Award:

- Add the following few additional questions under Section I Kiwanis Club Interaction:
 - How does the Kiwanis Club support your home club?
 - (Yes or No question) Did this Kiwanis Club host any events for any Circle K clubs?
 - If Yes, List and describe the events
- In Section I Kiwanis Club Interaction, change 3rd question "How many Circle K clubs does the nominated Kiwanis club sponsor?" to "How many clubs including other Kiwanis branches besides Circle K does the nominated Kiwanis club sponsor? Please list below."
 - Support:
 - This gives more range to Kiwanis Clubs that focus on other branches besides Circle K and highlight their efforts in buildingrelations with clubs other than Circle K.
- In Section V Programs Part D, reword the question from "Did the Kiwanis club provide any scholarship programs for the sponsored Circle K clubs to apply for?" to "Did the Kiwanis club provide any scholarship programs for other Kiwanis Branches?"
 - Support:
 - This slight rewording will allow more Kiwanis Clubs to showcase their efforts in assisting other branches of Kiwanis besides limiting to Circle K.

District Convention 2021 Theme Proposal
September 2021 Board Meeting
Respectfully Submitted by Hanna Lam, District Convention Chair

EVENT OVERVIEW

Date: March 25-27, 2022

Location: LAX Westin

Description: The California-Nevada-Hawaii District Circle K District hosts an annual three day and two night event called District Convention for clubs all around the district at Riverside, California. Attendees get to learn more about all levels of Circle K International, network with professionals, and educate themselves on how to become aspiring leaders. District Convention is an event where attendees get together and celebrate all of the achievements of the district and acknowledge every club's hard work.

Activities: General Sessions, Workshops, Talent Acts, Professional Exposition, Service Events, Entertainment, Fundraising, Honor's Reception, Awards Night, and more!

ITEMS FOR APPROVAL

• Theme

<u>ITEM #1</u>

The three theme options presented are (in order of preference):

- 1. Wonderland
- 2. Candy/Sweets
- 3. Art Gallery

The committee would like to recommend **Wonderland** as our **top choice** theme, with **Candy/Sweets** as our **second choice**

OPTION 1: WONDERLAND

Taglines

- Getting Lost in Service
- Wandering Home to CNH
- CNH In The Clouds
- Lost in CNH
- Ace of Service
- Tick Tock CNH

Theme Logo/Backdrop Design

- Clocks
 - Instead of numbers of time, could point towards divisions
 - Sunny as a clock
- Pathways leading towards different destinations
- Rabbits and other cartoon animal characters
- Wild and colorful color palettes
 - Distinct center/locations
 - Floral elements
- Keys/keyhole designs
 - o Different keyhole designs could outline divisions or in the shape of Sunny
- Tea pots and tea cups
- Kaleidoscope elements
- Playing Cards
 - o Different divisions could represent different suits
- Alice and Wonderland elements
 - o Cheshire Cat, Red Queen Card, White Rabbit Clock
 - Mad Tea Party Social, cutout of tea kettles and tea cups



Color Palette

- Blues, reds, dark purples
- Bright, dark colors like green, blue, magenta, yellow
- Steampunk colors

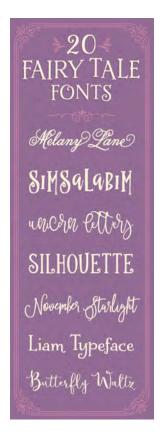
- o Vintage idea of Alice in Wonderland
- Gives an idea for "getting lost"; different in comparison to what Wonderland may be expected to be





Typography

DISTRICT CONVENTION



https://creativemarket.com/blog/whimsical-fonts

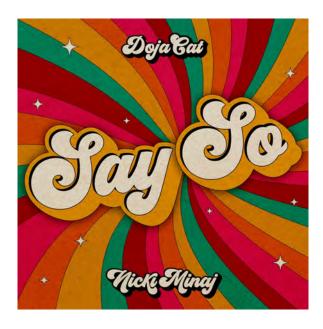
Wonderland by Pen Nee Chok &

62.046 download

District Convention

Wonderland by Mia Parcell

District Convention

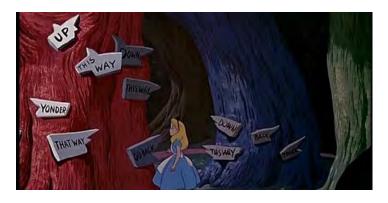


Media and Video Ideas

- People sleeping or falling down a rabbit hole
- Walking through a flower arch and stepping into a Wonderland
- Shuffling through playing cards, blowing cards into the camera, zooming in on cards to reveal the theme
- A crossroad with signs pointing towards different divisions, and one sign pointing towards DCON
- Messing with perspective such as characters shrinking or growing bigger
- Different colors rotating or splashing onto the screen
- A tea party

Decorations/Centerpieces

- Floral elements, bright colored flowers, mushrooms
- This way, that way signs
- Wonderland-esque versions of division mascots
- Streamers with different colors
- Mad tea party centerpieces
- Tea cups, tea bag tags that are labeled with different divisions
- Playing cards, hourglasses, clocks









Souvenirs

- DCON T-Shirts
- Key, key chains with locks and keys
- Stickers, buttons, enamel pins, magnets
- Personalized cards
- Pens/stationery items
- DCON photocards/postcards
- Drawstring bags, fanny packs, tote bags, coin bags
- Stress ball
- Water bottles
- Hand sanitizer





Gifts/Raffle Prizes

Gift baskets/gift cards

- Pinatas
- Cheshire Cat Plushie
- Socks

Miscellaneous Ideas

- Photo Booths
- Scavenger hunt with wild/wacky riddles
- Giant Chess
- Card game tables
- Pin the tail on the donkey, but Alice in Wonderland theme
- Thank You Note Tree notes in the form of leaves

OPTION 2: Candy/Sweets

Taglines

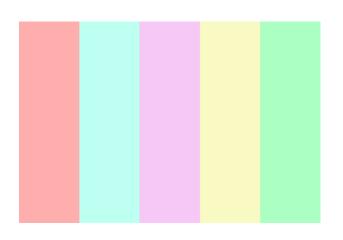
- Service Has Never Been This Sweet
- Service Has Never Been Sweeter
- Service Sweet Surprise
- Sweet Like Service
- The Sweet Surprise of Service
- CNH Land
- CNH Unwrapped

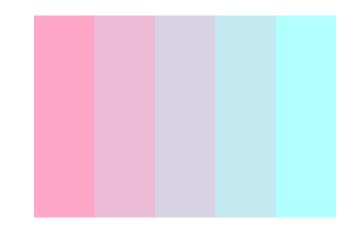
Theme Logo/Backdrop Design

- Candyland board game, path leads to DCON
- The golden ticket
- Round candy with the logo written on the candy's wrapper
- Pattern like Candy Crush, different candies can be different logos of divisions
- · Raining candy in the background
- Candy stand, like a lemonade stand
- Pastry Shelves
 - o Ex. Looking through a cake display
- Candy wrapper collage

Color Palette

- Pink/white
- Pink/light blue
- Pastel colors/Cotton Candy







Typography

Sweet Candy by Omotu 12

Sweet Candy - DEMO.ttl

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Media and Video Ideas

- Candy Store
- Making it rain candy
- Pool of candy
- Hopping onto a candyland path to DCON
- Passing out candy bars and receiving a golden ticket to DCON
- Recreating a candy Commercial
 - Ex. Skittles, taste the rainbow and the colors represent different divisions or DCON is at the end of the rainbow

Decorations/Centerpieces

- Candy wrappers where the labels are divisions
- Candy/lollipop posters representing divisions
- Candy themed balloons/candy balloon arch

- Rainbow streamers
- Candyland path
- Cupcakes, lollipops
- Giant fish bowls of candy/candy jars





Souvenirs

- Mason jars filled with items
- DCON T-Shirt
- Stickers, buttons, enamel pins
- Customized M&Ms
- Bags of candy with wrappers that match division colors
- Frames for photo booth pictures
- Hand sanitizer

Gifts/Raffle Prizes

- Raffle system could work like getting a Golden Ticket to Willy Wonka
- Candy/sweets gift basket
- Gift Cards
- Cooking/baking classes
- Giant candy like giant gummy bears

Miscellaneous Ideas

- Real life Candyland section
- Photo Booth
- Cotton candy machine
- Cookie/cupcake booth
- Cooking/baking workshops
- Activities like chubby bunny or finding the golden ticket

OPTION 3: Art Gallery

Taglines

- Service is an Art Form
- Making CNH Colorful
- Painting Service onto a Canvas
- Painting Your Best Moments
- Getting crafty with CNH
- Getting Crafty with Service
- DCON 2022: The Final Masterpiece
- DCON 2022: The Final Exhibit

Theme Logo/Backdrop Design

- Nickelodeon logo, but DCON
- Logo on a paint can
- Frame of the canvas and a paint brush writing DCON
- Paint palette, a color for each division
- Painting the convention center in the style of a famous artwork like Starry Night
- Recreate famous artworks from Jackson Pollock or Van Gogh
- Each division can be represented by a different masterpiece
- Murals







Color Palette

- Rainbow
- Pastels
- Bold Colors: Blue, Red, Green Watercolors
 - o Primary Colors Blue, Red, Yellow

Typography

- Paint Dripping letters
- Century Gothic





Elephant



Media and Video Ideas

- Film in an art gallery
 - Each piece of art reveals something
- Throw paint at each other
 - o The actors wear all white, like on a color run
- Someone sitting in front of a canvas and painting the logo
- Large canvas on the floor and everyone's painting
 - Could be a timelapse that reveals they are drawing the logo/revealing the theme
- Handprint painting

Decorations/Centerpieces

- Banner Committee Decorating
 - SAAs to make sure it's not vandalized
- Sustainable materials used for decorations
- Artworks of Divisional Mascots
 - Incorporate mascots into versions of famous artworks
- Color swatches/paint cards cut up that form pictures



- Paintbrushes in cups or paint cans
- Little paintings/mini canvas stands
 - Paintings with school/divisional logos
- Blank canvas that people at the tables can paint (can be team activity)
- Art supply Cake







Souvenirs

- DCON T-Shirts
- Stickers, buttons, enamel pins
- Paintbrushes
- Watercolor palettes with the logo
- Pens, color pencils
- Art Style postcards
- Rainbow ribbon designs, like friendship bracelets
- Hand sanitizers

Gifts/Raffle Prizes

- Coloring book
- Scrapbooking baskets, different forms of art baskets
- Gift cards to art supply stores
- Bob Ross puzzle/basket

Miscellaneous Ideas

- Bob Ross paint session
- Have people paint and have an art gallery afterwards
- Big wall/canvas where people can write their favorite memories
- Photo Booth with art frames so it looks like the people are the painting
- Art Auction Fundraiser
- Perler beads



