



Proposed amendments

for consideration at the 59th Annual Illinois-Eastern Iowa
Circle K District Convention

February 24th, 2018.

**Proposed Amendment 1
Removal of District CORE position**

Submitted by: Circle K of Blackburn College, Carlinville, IL

Purpose: To remove the position of District CORE entirely from the District Bylaws.

Effective Date: April 1st, 2018

Amend I-I Circle K District Bylaws as follows:

ARTICLE IV: OFFICERS

Section 1 (a). The executive board of officers of this district shall be the governor, the secretary, **and** the treasurer, ~~and the council of representatives executive~~ as deemed necessary by the Circle K district executive board of officers and the Kiwanis district board of trustees.

Section 4. The duties of the district executive officers shall be as follows:

a. The governor shall have the duty of furthering the objects of Circle K International and promoting the interests of Circle K Clubs within his/her district. The Governor shall work closely with other International and District offices to strengthen and expand Circle K. The governor shall be the chief executive of the district, shall appoint all standing and special district committees, and shall preside at the District Convention and all meetings of the district board of officers. He/she shall attend the International Convention and all meetings of the International Council. The governor shall be responsible for the leadership training of club officers, for coordinating workshops which will be held at district convention; and for developing all communications with clubs for the purpose of bringing administrative aid to said clubs. The governor shall develop and work with an established income and expense budget, and shall work closely with the Kiwanis district administrator on all matters dealing with the operations of the district.

~~b. The council of representatives executive (CORE) shall assist the governor in the work of this district. This person shall represent the governor and have full responsibility under the direction of the governor in supervising the council of representatives. The CORE shall be charged with encouraging clubs within the district to increase their membership, complete worthwhile service projects, and remain up-to-date on the condition of the clubs. The CORE shall also work with the governor, district administrator, Kiwanis lieutenant governors and area Kiwanis clubs on the building of new clubs and the rebuilding of inactive clubs. He/she shall organize and promote a monthly forum with the council or representatives to discuss any updates at the club level. He/she shall submit monthly report forms to the governor, Kiwanis district administrator, and the International counselor. This person shall also perform such other duties as may be assigned by the governor or the district board of officers.~~

~~e.~~ **b.** The secretary shall keep all records of the district convention and of all meetings of the district board of officers. The secretary shall submit a report to the annual convention and at such other times as the governor and the district board of officers may require. This person shall submit to the proper officials and committees all communications received from Circle K International. The secretary shall cooperate with the governor in forwarding all official reports required by Circle K International. He/she shall publish a bi-monthly mailing no later than the fifteenth day of each publication month. A minimum of six (6) bi-monthly mailings shall be issued in an administrative year. He/she shall publish a district directory. He/she will also be responsible for taking minutes at all district board meetings, and then sending them to the board for their approval. Once approved a final copy will be sent to the I-I Kiwanis District Office. This person shall also perform such other duties as may be assigned by the governor or the district board of officers.

~~d.~~ **c.** The treasurer shall, under the supervision of the district administrator, receive all district dues and other district income. The treasurer shall disperse these funds in the manner authorized by the district executive board of officers. The accounts shall at all times be open to inspection by the governor, the board of officers, the district administrator, the Kiwanis district board of trustees, and any authorized auditor. The treasurer shall submit a financial report at the annual



conventions and at such other times as the governor, the board of officers, or the Kiwanis district board of trustees may require. In addition, the district treasurer shall be responsible for submitting a balanced budget at the first board meeting of the administrative year to the District Board of Officers. The district treasurer shall work in conjunction with the district governor in this task to ensure fiscal responsibility within the district. The treasurer shall also perform such other duties as may be assigned by the governor or the district board of officer.

ARTICLE V: BOARD OF OFFICERS

Section 1. The board of officers of this district shall consist of the governor, the secretary, the treasurer, ~~council of representatives executive~~, and the administrative personnel appointed by the Governor. Only the district executive officers, district chairpersons and the representatives from clubs in good standing shall have the power to vote and make motions. The representatives from clubs in bad standing, the International counselor, the district administrator, and the appointed administrative personnel shall serve as non-voting, ex-officio members.

ARTICLE VIII: VACANCIES IN OFFICE BETWEEN CONVENTIONS

Section 2. In the event of a vacancy in the office of secretary, ~~or~~ treasurer, ~~or council of representatives executive~~ the governor shall, with the approval of the district executive board of officers, appoint a qualified member of a club in good standing with the district and Circle K International to serve for the remainder of the unexpired term.

**Proposed Amendment 2
Creation of Lieutenant Governor positions**

Submitted by: Circle K of Blackburn College, Carlinville, IL

Purpose: To create a Northern and Southern Lieutenant Governor position

Effective Date: April 1st, 2018

Amend I-I Circle K District Bylaws as follows:

ARTICLE IV: OFFICERS

Section 1 (a). The executive board of officers of this district shall be the governor, the secretary, the treasurer, ~~and the council of representatives executive~~ the Northern Lieutenant Governor, and the Southern Lieutenant Governor as deemed necessary by the Circle K district executive board of officers and the Kiwanis district board of trustees.

b. ~~The council of representatives executive (CORE)~~ Northern and Southern Lieutenant Governors shall assist the governor in the work of this district. ~~This person~~ These people shall represent the governor and have full responsibility under the direction of the governor in supervising the council of representatives in their respective region. (The Northern Region will consist of clubs north of Bloomington-Normal; the Southern Region will consist of the clubs within Bloomington-Normal and south of Bloomington-Normal.) ~~The CORE~~ Northern and Southern Lieutenant Governors shall be charged with encouraging clubs within the district to increase their membership, complete worthwhile service projects, and remain up-to-date on the condition of the clubs. ~~The CORE~~ Northern and Southern Lieutenant Governors shall also work with the governor, district administrator, Kiwanis lieutenant governors and area Kiwanis clubs on the building of new clubs and the rebuilding of inactive clubs. ~~He/she~~ They shall organize and promote a monthly



forum with the council or representatives to discuss any updates at the club level. He/she shall submit monthly report forms to the governor, Kiwanis district administrator, and the International counselor. This person shall also perform such other duties as may be assigned by the governor or the district board of officers.

ARTICLE V: BOARD OF OFFICERS

Section 1. The board of officers of this district shall consist of the governor, the secretary, the treasurer, ~~council of representatives executive~~ the Northern and Southern Lieutenant Governors, and the administrative personnel appointed by the Governor. Only the district executive officers, district chairpersons and the representatives from clubs in good standing shall have the power to vote and make motions. The representatives from clubs in bad standing, the International counselor, the district administrator, and the appointed administrative personnel shall serve as non-voting, ex-officio members.

ARTICLE VIII: VACANCIES IN OFFICE BETWEEN CONVENTIONS

Section 2. In the event of a vacancy in the office of secretary, treasurer, ~~or council of representatives executive~~ Northern Lieutenant Governor, or Southern Lieutenant Governor the governor shall, with the approval of the district executive board of officers, appoint a qualified member of a club in good standing with the district and Circle K International to serve for the remainder of the unexpired term.