

Florida District of Circle K International 2021 District Convention Proposed Amendments

Proposal 1. Block 1 Amendments

ARTICLE III: Divisions

Section 1. The Board of ~~Officers~~ **Trustees** may create suitable administrative divisions with the approval of the Kiwanis District Board. Each division will have ~~either~~ a Lieutenant Governor ~~or Divisional Liaison (in absence of Lieutenant Governor)~~ for each division, who shall be a voting member of the District Board.

ARTICLE IV: Membership

Section 2. Any member club more than thirty (30) days in debt to Circle K International, its district, or its sponsoring Kiwanis club shall be considered "not in good standing," **and may have its charter and membership suspended or revoked as provided for in the Bylaws.**

Section 3. **A Circle K International club may not exclude persons from membership based on their gender, race, color, religion, national origin, socioeconomic status, disability, creed or sexual orientation.**

~~Section 3. Any member club must be considered in "good standing" with Circle K International to be considered in "good standing" with the District.~~

~~Section 4. Any member club "not in good standing" with this district shall be denied all rights of a Circle K club in good standing" as bestowed by the Florida District; provided four (4) weeks notice of such standing be given to the Circle K Club and their sponsoring Kiwanis club for the purpose of appeal to the District Board of Officers.~~

~~Section 5. Any club considered "not in good standing" can correct the situation by following the procedures outlined in the Circle K International bylaws or the Florida District bylaws.~~

ARTICLE V: Officers

Section 1. The voting ~~officers~~ **members of the district of the District Board of Trustees** shall be the Governor, the Secretary, the Treasurer, the Editor, ~~and~~ Lieutenant Governors, and ~~Divisional Liaisons~~ **Standing Committee Chairs** ~~as deemed necessary by the Circle K District Board of Officers and the Kiwanis District Board of Trustees.~~ ~~These officers members make up the District Board of Officers.~~

Section 2. The ~~officers~~ **Executive Committee** of this district **shall include the Governor, the Secretary, the Treasurer, and the Editor which will** ~~as defined above in Section One of Article V of these bylaws, shall~~ be elected at the annual District Convention. **The Lieutenant Governors shall be elected at a Divisional Council Meeting prior to the annual District Convention. The Standing Committee Chairs shall be appointed by the Executive Committee and approved by the Board of Trustees.**

~~Section 3. The Governor, Secretary, Treasurer, and Editor shall be defined as the executive officers of this district.~~

ARTICLE V: Officers

Section 11. A member of the District Board of Trustees may be removed from office for just cause by a vote of two-thirds (2/3) of all voting members of the District Board of ~~Officers~~ **Trustees** duly elected and serving at the time, with the exception of the member in question. Whenever there appears to be sufficient cause for such action, ~~as determined by the District Administrator or a majority of the voting members,~~ the Governor ~~(or the district secretary if the governor is the accused)~~ shall notify the accused Trustee of the allegations and shall give said Trustee immediate notice of the scheduled hearing of the District Board of ~~Officers~~ **Trustees** as well as

the allegations presented. ~~A minimum of fourteen (14) days clear notice must be given to the Board of Officers, the accused, and the District Administrator of the time and place of a hearing. Consideration shall be given to the facts and reasons why the office should be declared vacant. The officer shall be afforded the opportunity at that hearing to explain or refute the allegations.~~ In the event that the District Board of ~~officers~~ **Trustees**, with the exception of the member in question, shall find the alleged facts to be true, by a vote of two-thirds (2/3) majority, the District Board of Trustees shall have the power to declare such office vacant, and the vacancy will be filled in accordance with these Bylaws.

ARTICLE V: Officers

~~Section 14. Service on the District in any Club office officially recognized by the Florida District of Circle K International or their respective club shall not be a limited opportunity to interested members on the basis of race, gender, ethnicity, creed, disability, or sexuality.~~

ARTICLE VI: Board of Officers

Section 1. The Board of ~~Officers~~ **Trustees** of this district shall consist of the Governor, the Secretary, the Treasurer, the Editor, the Lieutenant Governors and , ~~Divisional Liaisons~~ **the Standing Committee Chairs**. ~~All district committee chairs and directors shall serve~~ **Ad-hoc committee chairs serve** as non-voting members of the board. ~~The District Administrator shall serve as a non-voting ex-officio member of the board. The Immediate Past Governor shall also serve as an ex-officio non-voting member of the board providing this person is a current member of a Circle K club in good standing.~~ **The District Administrator and the Immediate Past Governor shall serve as non-voting ex-officio members of the District Board of Trustees.**

ARTICLE VII: District Standing Committees

Section 1. District Standing Committees will be limited to **six** (6) committees consisting of District Convention, Kiwanis Family Relations, Public Relations, Legal, Membership Development and

Education, Membership Recruitment, and a maximum of three (3) Ad-hoc Committees decided by the ~~Governor and the District Board of Trustees~~ **Executive Committee**.

ARTICLE VII: District Standing Committees

Section 7. The ~~Governor~~ **Executive Committee** shall appoint the chairs of all district committees, with the approval of the District Board of ~~Officers Trustees~~. The Appointment to chair any District Committee shall not be discriminated on the basis of race, gender, ethnicity, creed, disability or sexuality.

ARTICLE VII: District Standing Committees

Section 8. A district committee chair may be removed from office for just cause by a vote of two-thirds (2/3) of all members of the District Board of ~~Officers Trustees~~ duly elected and serving at the time; the accused party will not have the right to vote in their removal. ~~Whenever there appears to be sufficient cause for such action, as determined by the District Governor or a majority of the voting members. The Governor shall give said chair immediate notice of the scheduled meeting of the District Board of Officers.~~ **With sufficient cause, the Governor shall give the accused party immediate notice of the scheduled meeting with the Board of Trustees.** ~~A minimum of fourteen (14) days clear notice must be given to the Board of Officers Trustees, the accused, and the District Administrator of the time and place of a hearing. Consideration shall be given to the facts and reasons why the office should be declared vacant.~~ The committee chair shall be afforded the opportunity at the meeting to explain or refute the allegations. In the event that the District Board of ~~Officers Trustees~~ shall find the alleged facts to be true, by a vote of two-thirds (2/3), the District Board of ~~Officers Trustees~~ shall have the power to declare such office vacant, the accused party will not have the right to vote in their removal, and the vacancy will be filled in accordance with the provisions contained in these Bylaws.

ARTICLE VII: District Standing Committees

~~Section 9. As Committee Chairs are appointed by an elected committee who are representative of the District, these committee chairs shall be voting members of the District Board.~~

Proposal 2. Block 2 Amendments

ARTICLE V: Officers

Section 7. F. The District Secretary shall also be ~~charged with~~ **responsible for** the leadership training of club secretaries, ~~as well as the updating of the club secretary's manual,~~ and the club Monthly Report Form, ~~and the Monthly Report Form Manual due no later than the fall conference.~~

ARTICLE V: Officers

Section 8. D. The Treasurer shall be responsible for the leadership training of club treasurers, ~~as well as the updating of the club treasurer's manual and club fundraising manual, due no later than the fall conference.~~

ARTICLE V: Officers

Section 9. b. The Editor shall be responsible for the leadership training of club editors, ~~as well as the updating of the club editor's manual and annual club editor's manual, due no later than fall conference.~~

ARTICLE V: Officers

Section 10. ~~Divisional Liaison Duties:~~

- ~~a. The Divisional Liaison shall assist the Governor in the work of the district. This person shall represent the Governor and have full responsibility under the direction of the Governor in supervising the district executive work in their respective division.~~
- ~~b. The Divisional Liaison shall be charged with encouraging clubs within the division to increase their membership while working with~~

~~the Club Building Committee, complete worthwhile service projects, and remain up to date on the condition of the clubs.~~

~~c. The Division Liaison shall also work with the Governor, District Administrator, District Club Building Committee, Kiwanis Lieutenant Governors FLORIDA DISTRICT BYLAWS Page | 9 and area Kiwanis clubs on the building of new clubs and the rebuilding of inactive clubs.~~

~~d. The Divisional Liaison of each division shall also be responsible for assisting the Governor with the leadership training of vice-presidents and presidents all club officers, as needed and requested.~~

~~e. This person shall also perform such other duties as may be assigned by the Governor or the district board of officers.~~

ARTICLE VII: District Standing Committees

Section 2. The Membership Development and Education Committee:

~~The Membership Development and Education committee shall cooperate with all of the clubs in this district to assist them in the maintenance of an adequate membership of appropriate standards, in the proper education and induction of new members, in the utilization of all members, assist in updating the club officer manuals, and in the promotion of the concept of regular attendance at club meetings~~

a. The Membership Development and Education committee shall cooperate with all the clubs in this district to assist them in maintaining an adequate membership of appropriate standards.

b. The committee shall update the club officer manuals in order to facilitate the education and induction of new members and officers.

c. The committee shall promote the concept of regular attendance at club meetings.

Proposal 3.

ARTICLE VI: Board of Officers

Section 3. Standard operations, procedures, and policies for the District shall be specified and maintained in the District Policy Code.

Proposal 4.

ARTICLE XIII Amendments

Section 1. The Bylaws of this district may be amended ~~as outlined in the International Bylaws and Policy Codes.~~ **by a two-thirds (2/3) majority vote of the delegates present and voting at any conference or convention of the district provided that written notice of such proposed amendments shall have been given to each club in the district at least thirty (30) days prior to the conference or convention at which the proposals will be considered. All such amendments must be consistent with the Bylaws of Circle K International and shall become effective only after the approval of the Florida District of Kiwanis Board of Trustees and the Circle K International Board of Trustees.**

Section 2. Amendments to these Bylaws may be proposed not less than sixty (60) days prior to the conference or convention at which proposals will be considered by any club in good standing within the Florida District of Circle K International, the District Board of Trustees, or the District Administrator.

Proposal 5.

Article XIV: District Possessions

~~Section 1. District Possessions shall include, but not be limited to, the District Governor's gong, the District Governor's gavel, and the Florida District's mascot.~~

~~Section 2. FLACKI shall be the official mascot for the Florida District of Circle K International.~~

~~Section 3. Should a District Possession be taken without the permission of the District Governor, it must be returned as soon as possible at the request of the District Administrator or Governor.~~

~~Section 4. If a member or club is accused of possessing any of the items listed, the entity may plead their case before the Executive Board. If the Executive Board finds that the entity possessed or knows of the whereabouts of the items, the entity may be declared "inactive" in the Florida District by a super majority vote. Active status may be reinstated with the return of the item(s).~~

Proposal 6.

ARTICLE XV: Administrative and Fiscal Year

Section 1. The administrative year for this District shall begin on the first day following the annual District Convention and end on the last day of the succeeding annual District Convention.

Section 2. The fiscal year for this District shall be defined from October 1st to September 30th.