

**SYNOPSIS OF ACTION APPROVED AT THE JULY 25, 2009
DISTRICT BOARD OF TRUSTEES MEETING**

The fourth meeting of the 2008-09 District Board of Trustees was held in Harrisburg, Pennsylvania. Governor John Burke presided. The District Board of Trustees discussed the following points or approved the following actions.

1. Reviewed membership and new club building plans. As part of this review a growth strategic planning committee was established.
2. Reviewed, received and discussed reports from various District chairs, committees and officers
3. Reviewed and discussed possible action to fill vacant Lt. Governor and Trustee positions for the 2009-10 year.
4. Reviewed and approved the 2007-08 District financial statements. (The financial statements are posted on the District Web Page.)
5. Endorsed an amendment to the District Bylaws, submitted by the Kiwanis Club of Hanover, that would make Lt. Governors District officers.
6. Approved discontinuing mailing, in paper format, the Keystone Kiwanian to every member.
7. Approved holding the 2012 District Convention in Indiana, Pennsylvania pending the successful conclusion of contract negotiations.

**SYNOPSIS OF ACTION APPROVED AT THE OCTOBER 2-3, 2009
DISTRICT BOARD OF TRUSTEES MEETING**

The first meeting of the 2009-10 District Board of Trustees was held in Harrisburg, Pennsylvania. Governor Ethan McBeth presided. The District Board of Trustees discussed the following points or approved the following actions.

1. Reviewed, received and discussed reports from various District chairs, committees and officers.
2. Reviewed membership and new club building plans.
3. The board agreed in principle that we need to refocus the expectations and efforts of our Lt. Governors as well as the training offered them. After discussion, the board agreed to the following plan: Board members will submit their thoughts in writing by November 1st. Governor Ethan McBeth will appoint a committee that will meet twice between now and the January Board meeting. The committee will make a report on its progress and activity at the January Board meeting. The committee will complete its work by the April Board meeting so that the Board can consider and implement new role expectations/duties for the Lt. Governors as well as a revised training program to insure the success of the Lt. Governors in that role.
4. Reviewed evaluations from the 2009 District Convention as well as the 2009 District Convention financial report.
5. Approved a motion to continue the Midwinter Conference after 2011 in locations other than the Hershey Lodge and Convention Center and that allows Spring regional meetings become optional starting with the 2011-12 year. The motion was seconded and approved. Consideration will be given to holding some future Midwinter conferences in conjunction with the Circle K District Convention.
6. Approved a plan for conducting Club Leadership Education for 2010.
7. Approved a 2009-10 District operating budget.
8. Metro Bank was approved as the official depository/bank for the 2009-10 year.
9. The firm of Fitzpatrick and Czerwonka was approved as the official accounting firm for the 2009-10 year.
10. Approved the development of a District bylaw amendment that would allow the Board to take official action via electronic meetings including conference calls, web conferencing and other electronic meetings that would allow for live discussion and voting.
11. Approved a recommendation to take \$5,000 from reserve to replace the money taken from operating cash used to pay for improvements done to the District Webpage.
12. Approved changes to Club Action Ranking and the Lanning Interclub contest for the 2009-10 year.

13. Approved a procedure to insure the accuracy of information in the Keystone Kiwanian.

COMPLETE SETS OF MINUTES FROM BOTH MEETINGS ARE AVAILABLE. YOU CAN GET A SET BY CALLING OR WRITING THE DISTRICT OFFICE AND ASKING FOR A COPY. THE PHONE NUMBER IS: 717-540-9300; THE ADDRESS IS: KIWANIS DISTRICT OFFICE; 2793 OLD POST ROAD; SUITE 12; HARRISBURG PA 17110-3683. FAX: 717-540-1018; E-mail: Robin@pakiwanis.org