### Minutes of the Annual Meeting of the General Membership of the

## San Diego Kiwanis Club

### July 21, 2020

## I. CALL TO ORDER/DETERMINATION THAT A QUORUM IS PRESENT The meeting was called to order at 12:24 p.m. by Secretary Karina Sousa.

A quorum of members was determined to be present.

#### II. APPROVAL OF ANNUAL MEETING MINUTES OF JULY 16, 2019

A motion was made and seconded to approve the minutes of the July 16, 2019, Annual Meeting as submitted, which passed unanimously.

# III. ELECTION OF 2020/2021 CLUB OFFICERS AND THE CLASS OF 2023 CLUB BOARD OF DIRECTOR – Secretary Sousa

The following Members, having been nominated by the Nominating Committee and in accordance with the Club Bylaws, were elected unanimously by the Members present, following a motion and second, to serve as the Officers of the Club, for 2020-2021:

Mike Boland, President Judy Leitner, Immediate Past President Susan Day, Vice President Gary Knight, Club Secretary Ryan Callan, Club Treasurer

2021

Alexandra Kritchevsky, Heather Robinson

2022

Sally Hazzard, Karina Sousa

2023

Glen Honig, Brian Krause

### IV. ADJOURNMENT

The meeting was adjourned at 12:26 p.m.

Respectfully submitted,

Karina Sousa

Kiwanis Club Secretary