

**District Large Scale Service Project
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September 13th, 2014, 11:00 AM
Kamp Kiwanis, Taberg, New York

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Presiding Officer

District Governor Renee Girard

Voting Board Members in Attendance

District Secretary Brian Kenny

District Treasurer Walaa Ahmed

District Editor Holy Cheong

Capitol Division Lieutenant Governor Elizabeth McGourick

Empire Division Lieutenant Governor Richard Kim

Hudson Valley Lieutenant Governor Luisanna Sosa

Iroquois Division Lieutenant Governor Amna Kamil

Northern Division Lieutenant Governor Annina Quarentello

Southern Tier Division Lieutenant Governor Becky Hopkins

Western Division Lieutenant Governor Barry Lee

Voting Board Members not in Attendance

Liberty Division Lieutenant Governor Cecilia Kang

Long Island Division Lieutenant Governor Stephanie Iacona

Non-Voting Board Members in Attendance

DCON Chair Alyssa Famolari

Awards Chair Jeanie Huang

Technology Chair Jerry Cimo

RTC Chair Sean Coyle

NYS Chair Susan Xiong

Club Building Zone 2 Jenifer Perarra

Club Building Zone 3 Kayleigh Anderson

Marketing Chair Tina Lee

K Family Chair Jeffrey Chung

Kiwanis Committee Members in Attendance

District Administrator Johnny K

District Assistant Administrator Alison Mandel

- I. Call to Order
 - a. A meeting of the 2014- 2015 New York District Board of Circle K International was held in the Kitchen room, Kamp Kiwanis, Taberg, New York on Saturday, September 13th, 2014. The meeting was convened at 1:14PM with District Governor Renee Girard presiding and Brian Kenny as District Secretary.
- II. Pledge of Allegiance led by Walaa Ahmed
- III. Circle K Pledge led by Holy Cheong
- IV. Approval of Summer Board Meeting Minutes

Motion was made by Richard Kim to approve the Minutes from the Summer Board Meeting.
Motion Second: Barry Lee
Motion passes: 12-0-0
- V. Approval of DLSSP Agenda

Motion was made by Richard Kim to bring section C and D to New Business and table everything else until dinner.

Motion Second: Barry Lee

Motion Passes: 12-0-0

- C. New York Speaking
 - i. Keynote Speaker
 1. Missy Keem met a person at leadership academy and we are in the process of talking with him
 - ii. Responsibility of District Board Members
 1. Team Leaders
 2. Helping set up rooms between schedule
 3. On Friday Workshop presenters will meet
 4. Bring baskets for raffle (\$20 limit)
 - iii. Overview of weekend
 1. Friday will be a team leader and workshop meeting. This is mandatory
 2. Dinner possibly business etiquette
 3. Saturday workshops
 4. Saturday Night there will be no DJ

5. Hospitality suites one for studying one for chilling and last for partying
- Johnny K - Change is great, but you have to plan it out
6. Service fair
 7. Diner with keynote speaker
 8. Sunday Brunch
 9. Reg Deadline Oct. 15th (\$100)
 10. October 4th host club
 11. October 11th workshop presenters (rolling)
 12. Theme is NYCKI Sails around the world

b. District Convention

i. Themes

1. The NYCKI Games

a. PRO- the next movie is coming out, walmart has stuff for this

b. CON-

2. Double o DCON

a. PRO-

b. CON- Guns

3. The Roaring 20s

a. PRO- Party city has a section for this

b. CON-

ii. Vote was tallied by anonymous ballot

c. DLSSP Briefing

i. Food is good

ii. The weekend is going great

iii. Cabins are cabins

iv. 84 Attendees (84% of our goal)

v. Fill out the DLSSP survey

d. Awards

i. Task force

ii. Awards will be released gradually

Meeting was adjourned at 1:56PM to be reconvened at 7:30 dinner

The meeting was reconvened at 7:53PM

- I. Executive Board Reports
 - a. Governor Renee Girard– Helping plan DLSSP, has been working on the Awards, has been talking to the presidents (6 left), sent out 2 emails to the presidents and the officers a month, Has made it to all committee meetings.
 - b. Secretary Brian Kenny – sent out newsletter, is starting on contacting all secretaries.
 - c. Editor Holy Cheong – Scheduled her webinar for next weekend, has sent out the training package.
 - d. Treasurer Walaa Ahmed– Finished Treasurers handbook, made a 50 fundraising ideas guides, started treasurers chats, had the first finfun committee meeting.
- II. Lieutenant Governor Reports
 - a. Barry Lee – Western Division Lieutenant Governor - Had a divisional where they had the officers training, attended peach fest, working on the Buffalo international day of service which is October 4th.
 - b. Josh Hill – Seneca Division Lieutenant Governor - clubs had their service fairs this week, talking with presidents to try and schedule his rtc, Keuka was hoping to charter this past week but they are coming in the next few weeks.
 - c. Richard Kim – Empire Division Lieutenant Governor - Queens had their first meeting and St. Johns was tabling. Both clubs had good response from club fair. First Divisional will either be the 21st or the 28th. Johnny K has been helping him with Vaughn. Working on rechartering Brooklyn College.
 - d. Luisanna Sosa – Hudson Valley Division Lieutenant Governor - Marist has been in contact. Marist had a great turn out at their activities fair. New Paltz is doing well. RTC dates not really working out. Working to keep Marist afloat.
 - e. Becky Hopkins – Southern Tier Lieutenant Governor - Contacted a lot of people this month.
 - f. Cecilia (via phone) – Liberty Division Lieutenant Governor - contacted club presidents, planning larger fundraiser. Trying to plan a march of dimes walk for the first of November planning presidents meeting and helped out

with the con/con shirts. Planning to bring 10 people to the picnic.

- g. Stephanie Iacona – Long Island Division Lieutenant Governor - working with Cecilia on the RTCs (27th), had the chance to visit stony brook and LIU Post. Trying to find a time to visit an Adelphi Meeting. Hofstra is looking to plan their Charter Night.
- h. Amna Kamil – Iroquois Division Lieutenant Governor - Syracuse had their first meeting. It is strongly suggested to plan the rtc in the middle of October. Emailing the Utica Kiwanis Advisor. Attended a Kiwanis Leadership training.
- i. Annina Quarentello – Northern Division Lieutenant Governor - visited Clarkson and promoted DLSSP. St. Lawrence has been contacted. Had a meeting with Potsdam President.
- j. Elizabeth McGourick – Capitol Division Lieutenant Governor - RPI has had 3 meetings and have been doing very well, planning a haunted house, elected a new treasurer. Hudson Valley had their first meeting a club to watch. Russell Sage's Secretary moved to president because she resigned. Has been talking to the Kewy Club counterpart about doing a K-Family Service Project. St. Rose has 2 girls interested in Circle K and they have been invited to the RTC. Cobleskill is at DLSSP and they are new!

Johnny K- Talk to Brian (Cobleskill Advisor) about Cobleskill Charter night.

III. Committee Chair Reports

- a. Jeanie – Awards Chair – has been working on the awards packet.
- b. Jerry Cimo – Technology Chair – Worked with Susan about getting the New York Speaking page up. Putting up resources up that have been sent to him. Apply to be on the Tech Committee. Working on the DCON page.
- c. Alyssa Famolari – DCON Chair – working on the DCON Themes. Working on the DCON page files.
- d. Sean Coyle – RTC Chair – working with Richard and Stephanie. Which he will be attending the NYU RTC. If

schools can have their rtc together that's great but if they can't they can have it alone. Looking to webchat into Northerns. Attending Elizabeths RTC.

- e. Susan Xiong – NYS Chair – working with Jeanie on the fun awards. Revealing NYS at DLSSP.
 - f. Jeniffer Perera- Club Building Zone 2 - reaserching Kiwanis Clubs that would like to charter and is looking up rescources.
 - g. Richard Kim – CON CON Chair- overseeing concon and is working with carlos and jeffory on their events.
 - h. Tina Lee – Marketing Chair - have been working on the Marketing Guide. Contacted Jacob (Key Club LtG) so she can share things about circle k on it.
 - i. Jeffory Cheng – Kfamily Chair – Working on the K Family Picnic. Will be a suggested donation of 5 dollars for all attendees. Will be asking people to bring their own food to eat and share. Has been working with Richard and the committee chairs to plan activities. Worried about the amount of Circle K member support.
- IV. Subregion F Trustee Update – Kelly has been promoting our stuff throughout subregion F. 20% challenge is Circle K looking to grow membership by 20%! We are at the highest membership in history ever. Promote #choosecki. Have your clubs order flyers and brochures. Its free! The MUC is down currently but you can make sure your club knows the log in info by calling Kiwanis. Your clubs can do incentives and make paying dues fun. Promote the international challenges. International has been kicking off the committees. Keep up the great work!
- V. Remarks from the Kiwanis Committee
- a. Johnny K – Great weekend, glad about the turnout. Hope to see everyone at New York Speaking. Don't send Johnny K emails the Friday Before new York Speaking. Make sure if the school needs the Tax ID number then let Johnny K know so he can send it ASAP.
 - b. Alison Mandel – Make sure you promote New York Speaking! Print your own stuff for speaking if you are going to need something printed then send it to Alison

EARLY! Make sure all the forms for New York Speaking match. Indicate dietary needs. Let Rich Hall know if there is any issues with your school and paying.

Renee Girard Adjourns the Board Meeting at 8:52 PM