



New York District of Circle K International
Board Meeting Minutes



> February 2016 – February Board Meeting Minutes



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Saturday, February 7, 2016 | Radisson Hotel in Albany, NY

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Attendance

Presiding Officer

District Governor Walaa Ahmed

Voting Board Members in Attendance

District Secretary Jerry Cimo

District Editor Alyssa Famolari

Capital Division Lieutenant Governor Aaron Skulsky

Empire Division Lieutenant Governor Julia Antignani

Hudson Valley Division Lieutenant Governor Sean Coyle

Iroquois Division Lieutenant Governor Edward Kroll

Long Island Division Lieutenant Governor Edgar Hu

The Southern Tier Division Lieutenant Governor Tina Lee

Western Division Lieutenant Governor David Wu

Voting Board Members Not in Attendance

District Treasurer Joshua Hill

Liberty Division Lieutenant Governor Kristina Reyes

Northern Division Lieutenant Governor Annina Quarantello

Seneca Division Lieutenant Governor Terrell Merritt

Kiwanis Committee Members in Attendance

Assistant District Administrator Alison Mandel

Assistant District Administrator Greg Faulkner

Assistant District Administrator Rich Hall



- I. Call to Order
 - A. Meeting called to order at 10:46 AM
 - B. Radisson Hotel in Albany, NY
- II. Pledge of Allegiance – Lieutenant Governor Tina Lee
- III. CKI Pledge – Lieutenant Governor Julia Antignani
- IV. Approval of January Board Meeting Minutes
 - A. Governor Walaa Ahmed entertained the motion to approve the January Board Meeting Minutes
 - B. So moved Sean Coyle
 1. Aaron Skulsky seconded
 - C. No Discussion
 - D. **Motion passes** with 9 in affirmation, 0 opposed, 0 abstentions
- V. Approval of February Board Meeting Agenda
 - A. Governor Walaa Ahmed entertained the motion to approve the February Board Meeting Agenda
 - B. So moved David Wu
 1. Ed Kroll seconded
 - C. No Discussion
 - D. **Motion passes** with 9 in affirmation, 0 opposed, 0 abstentions
- VI. Club Status Reports
 - A. Western
 1. Buffalo State and Niagara have had their dues processed
 - B. Northern
 1. Clarkson sent in their dues
 2. St. Lawrence is getting ready to pay their dues
 - C. Long Island
 1. LIU Post is going to get Kiwanis Sponsor, will be paid soon
 2. Camilla needs to send dues Invoice to Rich Hall for dues processing
 3. Hofstra was having a MUC problem, but was now able to get their invoice
 - D. Liberty
 1. Columbia is having an issue with communication
 2. Hunter College is getting reactivated with a new Key Club alumni
 - E. Capital
 1. HVCC is recruiting more members so they will have enough to register on the MUC
 - F. Iroquois
 1. Utica is getting dues paid
 - G. The Southern Tier
 1. Hartwick is still having trouble working with their student association
- VII. Board Status Reports
 - A. Executive Board
 1. Walaa



- a. Making sure all clubs are getting dues paid
- b. Working on completing the chartering goal
- 2. Jerry
 - a. Getting all the MRFs in
 - b. Holding secretary chats with the new secretaries
 - c. Working with Laws & Regulations
- 3. Alyssa
 - a. Communicating the editors
 - b. Working on finishing CTE
- B. Lieutenant Governors
 - 1. Julia
 - a. Planning Divisional for early March
 - b. Figuring out dues and rechartering with Queens College
 - c. Getting a thirst project speaker at QC and SJU
 - 2. Sean
 - a. Working with New Paltz club fair
 - b. Helping with Marist to get reactivated
 - 3. Tina
 - a. Sent emails about DCON
 - b. Divisional for the weekend before DCON
 - 4. David
 - a. Held divisional
 - b. Working with clubs on future goal plans
 - c. Trying to coordinate an anti bullying event with Kiwanis clubs
 - d. Planning February elections divisional
 - 5. Edgar
 - a. Working with clubs on awards applications and making sure clubs have plans for elections
 - b. Visiting Adelphi next week
 - c. Getting clubs to apply for service fair and workshops
 - d. Planning divisional
 - e. Molloy college charter celebration is soon
 - 6. Aaron
 - a. Planning February divisional
 - b. Meeting Mike Mallark for rechartering at the college of St. Rose
 - c. Trying to get a club chartered at Siena College
 - 7. Ed
 - a. Utica college club has new members and have held their first meeting. They have a full executive board for the club, and have resources set up for them
 - b. Syracuse is getting some new members, but is working to build a better foundation for the club
 - c. Working on potential charter at Colgate—there are interested members and they are working to get recognized on campus



d. Working on getting service projects for clubs

VIII. Old Creative Discussion

A. Goal Overview and Assessment

IX. New Creative Discussion

A. Go around the table

1. Walaa – Last year in CKI, hopefully will join a Kiwanis Club next year, but likely not in New York. Would like to improve on delegation.
2. Jerry – Communication can be hard sometimes. Short term goals are major key
3. Alyssa – Communication is a true struggle
4. Julia – Is a first year member, and has had a lot to do to adjust to the Kiwanis Family, but feels very welcome
5. Sean – Some people are in it for the service, helping those in need
6. Tina – Because of crazy schedule she couldn't reach goal of visiting all clubs, and wants to work harder to give 100%
7. David – Balance between work and play. Being an LTG has cut back on the amount of service projects that you can attend
8. Edgar – Jumped into the position with a lot of ambition, and then when real life kicked in, it began very difficult to balance everything
9. Aaron – So much you could do but it's hard to do everything you want to do while still being a full time student
10. Ed – Its hard to help your clubs without them being dependent on you

X. District Convention

A. Host Club

1. CCNY will be out host club for District Convention

B. Anticipated Attendance per Division

1. Capital - 25
2. Empire - 5
3. Hudson Valley - 13
4. Iroquois - 2
5. Liberty - ?
6. Long Island - 19
7. Seneca - ?
8. The Southern Tier - ?
9. Northern - ?
10. Western - 35+

C. Invitations

1. Walaa is working on creating invitations for DCON

D. Workshops

1. 3 workshop sessions, each with 6 workshops
2. The first workshop session is fun workshops (30 min)
3. The second workshop session is club officer training (1 hr)
4. The third workshop session is the professional and leadership workshops (30 min)



5. There will be a fourth workshop session with everyone together
6. Getting Kiwanians to hold mentorship workshops for potential career categories
 - a. Medicine, Education, Law, Business, Government
- E. Ongoing Fellowship
 1. Crossword puzzle in the program with hints given out at workshops
 2. All attendees, included Kiwanians, will be included in the teams
- F. Suggestions for Chairs
 1. Sargent-at-arms (6)
 2. Credentials (1)
 3. Elections (1)
 4. ConCon chairs are looking for members for these chairs
- XI. Remarks from the Kiwanis Committee
 - A. Greg Faulkner is a student again; he understands the pressure of also being a student. What is Blackboard?
- XII. Adjournment
 - A. District Governor Walaa Ahmed entertained the motion to adjourn the meeting
 - B. So moved Jerry Cimo
 1. Alyssa Famolari seconded
 - C. No Discussion
 - D. **Motion passes** with 9 in affirmation, 0 opposed, 0 abstentions
 - E. The meeting was adjourned at 12:28 PM

Minutes taken by

Jerry Cimo – jerry.cimo@nycirclek.org
New York District Secretary
Circle K International

