



# New York District of Circle K International

**March 2017 - DCON  
Board Meeting Minutes**

# DCON Board Meeting

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## Attendance

### Presiding Officer

District Governor Jerry Cimo

### Voting Board Members in Attendance

District Secretary Jack Curzon

District Treasurer Edgar Hu

District Editor Terrell Merritt

Empire Division Lieutenant Governor Jachelle Luma

Iroquois Division Lieutenant Governor Edward Kroll

Liberty Division Lieutenant Governor Sara Louie

Long Island Division Lieutenant Governor Gianfranco Trotta

Seneca Division Lieutenant Governor Katey Sackett

Western Division Lieutenant Governor Mohit Gogna

### Voting Board Members Not in Attendance

Southern Tier Division Lieutenant Governor John Tirino

### Non-Voting Board Members in Attendance

Conferences & Conventions Chair Ryan Coffey

Marketing Chair Karandeep Singh

### Non-Voting Board Members Not in Attendance

Alumni Kiwanis Family Relations Chair Michelle Feng

Awards Chair Nicole Chan

Club Building & Resources Chair Julia Antignani

Historical Chair Jenna Spak

Laws & Regulations Chair Ashley Cimato

Service Initiatives Chair Christina Maragioglio

Technology Chair Miguel Uy

**New York District of Circle K International**

**Kiwanis Committee Members in Attendance**

District Administrator John Keegan

Assistant District Administrator Alison Mandel

Assistant District Administrator Greg Faulkner

Assistant District Administrator Rich Hall

KCR Eric Paul

KCR Sean O'Sullivan

## Meeting Minutes

- I. Call to Order
  - A. District Governor Jerry Cimo called to order at 9:00am
  - B. Radisson Hotel Albany in Albany, NY
- II. Pledge of Allegiance
  - A. Led by Long Island Lieutenant Governor Gianfranco Trotta
- III. CKI Pledge
  - A. Led by District Editor Terrell Merritt
- IV. Approval of the February Board Meeting Minutes
  - A. District Editor Terrell Merritt moves to approve the minutes
    - i. District Secretary Jack Curzon seconds
    - ii. Motion **passes** with 7 in affirmation, 0 opposed, and 0 abstentions
- V. District Convention
  - A. Empire LTG Elections
    - i. This weekend after caucusing
    - ii. *District Treasurer Edgar Hu joined the meeting in process*
  - B. Positive vibes only!
  - C. Be there for your clubs
  - D. Caucusing
    - i. Election rules recap
    - ii. Know your caucus room
    - iii. Caucusing Proctor Rules
    - iv. Elections Packet
  - E. House of Delegates
    - i. Rules recap
    - ii. Delegate Registration
      - a. Make sure all your clubs do this, or they can't vote
    - iii. Delegates-At-Large
      - a. The voting board are all delegates at large
  - F. Friday Night Walk-Ins

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- i. Make sure you know what clubs will be here during roll-call, we shouldn't be calling clubs who are not here
  - ii. Board should arrive early to get in line for walk in
  - G. Saturday President introductions
    - i. Confirm the presidents who will be here, so you know who to announce at the session
    - ii. Mandatory practice session for board at 1:30pm
  - H. Sunday Pinning Ceremony
    - i. Everyone on the dais needs to be in ball room before start
  - I. Transitional Board Meeting
    - i. Everyone is welcome to sit in the back and observe
- VI. *Western Division Lieutenant Governor Mohit Gogna and Liberty Division Lieutenant Governor Sara Louie joined the meeting in process*
- VII. Registration drop-outs
- A. Jerry read letter from Stony Brook requesting reimbursement for a member
  - B. Iroquois Division Lieutenant Governor Ed Kroll moves to leave the decision to the new board
    - i. District Secretary Jack Curzon - They won't have any background on the situation
    - ii. Johnny K - It doesn't need to happen this weekend
    - iii. Rich - They specifically sent the letter quickly
    - iv. No second
  - C. District Editor Terrell Merritt moves to reimburse the student for their registration
    - i. Empire Division Lieutenant Governor Jachelle Luma seconds
    - ii. Motion **passes** with 9 in affirmation, 0 opposed, and 0 abstentions
  - D. Jerry read letter from Russel Sage requesting reimbursement for 2 members
  - E. Iroquois Division Lieutenant Governor Ed Kroll moves to reimburse with voucher for NYS 2017
    - i. District Editor Terrell Merritt seconds
    - ii. Motion **fails** with 1 in affirmation, 6 opposed, and 2 abstentions
- V. Old Business

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- A. Lieutenant Governor Elections
    - i. No candidates for Northern
  - B. Dues unpaid status
    - i. Buff State
    - ii. LIU Post
    - iii. Queens
    - iv. Marist
    - v. Utica
- VI. New Business
- A. Board Reports
    - i. District Secretary
      - a. Goals Update can be found on [nycirclek.org/goals](http://nycirclek.org/goals)
      - b. Monthly Report Form Submissions is app. 88%
    - ii. District Treasurer
      - a. Budget report was emailed out
      - b. Current Membership is 874
    - iii. District Editor
      - a. LTG-Elect information
        - 1. Been collecting after elections
      - b. Circling The Empire
        - 1. Last issue will come out right before the end of the term, want to work with Editor-Elect on this
    - iv. Empire Divison - Jachelle Luma
      - a. 1-on-1 training meeting with LTG-Elect
        - 1. She is running for re-election
      - b. President Summit on officer training & transitioning
        - 1. One club is training now, the other two clubs still need to hold elections
      - c. Reaching out to people you think should apply for leadership positions next year.
        - 1. Looking at younger members at St. John's to potentially run for LTG next year

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- v. Seneca Division - Katey Sackett
  - a. 1-on-1 training meeting with LTG-Elect
    - 1. Done
  - b. President Summit on officer training & transitioning
    - 1. Waiting for elections to be finalized
  - c. Assisting LTG-Elect with planning first divisional
    - 1. Planned two, one joint, and one in the fall
  - d. Communicate to Kiwanis Counterparts introducing them / sharing contact information
    - 1. Sending out last newsletter to do this
- vi. Western Division - Mohit Gogna
  - a. 1-on-1 training meeting with LTG-Elect
    - 1. After DCON
  - b. President Summit on officer training & transitioning
    - 1. After elections finished
- vii. Long Island Division - Gianfranco Trotta
  - a. 1-on-1 training meeting with LTG-Elect
    - 1. Talking daily, haven't had official meeting yet
  - b. President Summit on officer training & transitioning
    - 1. Not done yet
- viii. Iroquois Division - Ed Kroll
  - a. 1-on-1 training meeting with LTG-Elect
    - 1. Talk to Sandra daily, nothing official yet
    - 2. Giving her a flash drive with all his documents
  - b. President Summit on officer training & transitioning
    - 1. Clubs are still completing elections
  - c. Assisting LTG-Elect with planning first divisional
    - 1. Will happen in April, planning this weekend
  - d. Communicate to Kiwanis Counterparts introducing them / sharing contact information
    - 1. Knows one current Kiwanis LTG, will do so with Central



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- ix. Sara
    - a. 1-on-1 training meeting with LTG-Elect
      - 1. Done preliminary training
      - 2. Holding CKI New Years event
    - b. President Summit on officer training & transitioning
      - 1. Waiting on all elections
    - c. Assisting LTG-Elect with planning first divisional
    - d. Communicate to Kiwanis Counterparts introducing them / sharing contact information
      - 1. Go to April Kiwanis Divisional with him
    - e. What does your successor need to know?
      - 1. Info about clubs wanting to charter
  - x. Jerry gave updates on Capital and Northern
- B. Policy Code Amendments
- i. Caucusing questions – who can ask?
  - ii. District Secretary Jack Curzon moves to amend Section 8 Subsection 4 Article A of the district policy codes as follows
    - 1. Only members of clubs in the New York District may ask questions in **their designated** caucuses for executive offices. Only members of the clubs within the division may ask questions at the Lt. Governor elections. The Governor, District Administrator, and other District officials may address **any** ~~the~~ caucus, but may not ask questions. **Elected district officers can only ask questions if they are in their division's caucus room, and are not running the caucus or if there are no other questions being presented.**
    - 2. District Editor Terrell Merritt seconds
    - 3. Motion **passes** with 9 in affirmation, 0 opposed, and 0 abstentions
  - iii. District Secretary Jack Curzon moves to amend Section 8 Subsection 4 of the district policy codes as follows
    - 1. Each candidate shall go through caucus. Non-gubernatorial candidates shall be allowed a total of six (6) minutes – one-half (0.5) minute for introduction, one **and one-half (1.5)** minute for the candidate's speech and

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four ~~and one-half~~ (4.5) minutes for questions. Gubernatorial candidates shall be allowed a total of seven (7) minutes – one half (0.5) minute for introduction, two ~~one and one-half~~ (2.0) ~~and one-half~~ (2.0) minutes for the candidate's speech and ~~four and one-half~~ five (4.5) minutes for questions. A candidate may waive these allotted times in order to allow more time for questions.

2. District Editor Terrell Merritt seconds
3. Motion **passes** with 5 in affirmation, 0 opposed, and 4 abstentions

### C. CKIx

- i. July 5-9th in San Antonio

### D. International Awards – Due end of April

- i. Club & Individual awards due in May
- ii. If you are applying you should print and have your cover sheet signed this weekend

## VII. Open Forum

- A. Jachelle updated us on Queens College students attending convention

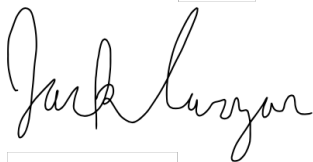
## VIII. Remarks from the Kiwanis Committee

- A. Rich - Set an example, mingle with new attendees
- B. Johnny K - We need to start everything on time, everyone should be ready to speak before its their turn. May 1st registration deadline

## IX. Adjournment

- A. District Editor Terrell Merritt moves to adjourn
  - i. Iroquois Division Lieutenant Governor Ed Kroll seconds
- B. District Governor Jerry Cimo adjourned at 10:43am

Minutes taken by



**Jack Curzon**

jack.curzon@nycirclek.org

New York District Secretary-Elect

Circle K International

