



New York Speaking Conference Board Meeting Table of Contents

November 8, 2014 | Giovanna's: On The Lake | Lake George, NY

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 - i. Elections
 - i. Policy Codes state that declaration of intentions for running for District Governor, Secretary, Treasurer, or Editor must not be made until 60 days prior to convention. Declaration is defined as 5+ people outside your club.
 - ii. Bylaws state that Lieutenant Governors shall be elected at divisional caucuses held no less than fourteen (14) days and no more than sixty (60) days prior to the annual District Convention provided a one-half (1/2) quorum of the division's active Circle K Clubs are represented. Under special circumstances, the District Governor may grant permission for the division to hold the election within thirty days prior to the convention.
 - j. Miscellaneous
 - ii. Tri-K
- VIII. Remarks from the Kiwanis Committee
- IX. Adjournment



Attendance

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 Division Lieutenant Governor Luisanna Sosa

Iroquois Division Lieutenant Governor Amna Kamil

Liberty Division Lieutenant Governor Cecilia Kang

Long Island Division Lieutenant Governor Stephanie Iacona

Northern Division Lieutenant Governor Annina Quarentello

Seneca Division Lieutenant Governor Josh Hill

Southern Tier Lieutenant Governor Becky Hopkins

Western Division Lieutenant Governor Barry Lee

Non-Voting Board Members in Attendance

District Executive Assistant Melissa Keem

District Convention Chair Alyssa Famolari

New York Speaking Chair Susan Xiong

Kiwanis Committee Members in Attendance

District Administrator John Keegan


Assistant District Administrator Rich Hall

Assistant District Administrator Alison Mandel

Assistant District Administrator Greg Faulkner

Guests

Subregion F Trustee Kelly Chan



REMINDER: Next weekend is tri-k. If you cannot make it you must let Renee and Johnny K know ASAP. You should be getting transportation with your Kiwanis Counterparts. Prior to Tri-k please look over the Policies and Bylaws.

- X. Call to Order
 - a. A meeting of the New York District Voting Board of Circle K International was held at Giovanna's : On The Lake, Lake George, NY on Saturday November 8th, 2014. The meeting was convened t 5:41PM with District Governor Renee Girard presiding and Brian Kenny as District Secretary.
- XI. Pledge of Allegiance led by Elizabeth McGuirk
 - a. Skipped for time purposes
- XII. CKI Pledge led by Barry Lee
 - a. Skipped for time purposes
- XIII. Approval of DLSSP Board Meeting Minutes

Motion was made by Richard Kim to approve the DLSSP Board Meeting Minutes.

Motion Second : Barry Lee

Motion Passes 13-0-0
- XIV. Approval of NYS Board Meeting Agenda

Motion was made by Brian Kenny to approve the agenda with the added section of service hours following section VII. New Business and the changing from club to division in section VII. Sub Section I, i. as it states in the New York District Policy Codes.

Motion Second Barry lee second.

Motion Passes 13-0-0
- XV. Old Business
 - iii. DLSSP Recap
 - a. Skipped for time purposes
 - iv. NYS Recap
 - a. We have surpassed our Attendance Goal!
- XVI. New Business
 - a. Service Hours
 - i. I have to be straightforward, we do not have the amount of service hours at this time that we should and we have not reached 50 percent in any category that we planned to so far.
 - ii. K Family Hours – 1,080 Hours, 53 Events (41.53%) Goal – 2,600 Hours
 - iii. Total Service Hours - 8,985.3 Hours, 553 Events (34.55%) Goal - 26,000 Hours
 - iv. Eliminate Project - \$1,774 (11.82%) Goal \$15,000
 - v. Total Funds Raised - \$12,110.89 (24.22%) Goal - \$50,00



- vi. Johnny k – We need to address why we collect hours to the Secretaries.
- vii. Lieutenant Governors please check where your clubs were last year at this time and see what the clubs are doing differently.
- iii. District Convention
 - a. Logistics
 - i. Event logistics
 - 1. Albany, March 20th – 22nd
 - ii. Registration logistics
 - 1. Registration is done, host club app is done, and invitations for the clubs are done and will be handed out tomorrow.
 - 2. Promo video is done
 - 3. Cecilia has finished the shirt design
 - 4. Logos and Facebook pics and banners are done
 - 5. Website is almost done
 - 6. There is a Google doc and paper registration form.

Rich hall – Have a box that says I don't need a room.

7. February 17th is the registration deadline.
a. Have these in ASAP

Rich Hall – we need to know who is coming by the deadline because we may lose the rooms. Please pay and register on time. Talk to your clubs now so the can get the proper appropriations from their SA or SGA. Get the checks in ontime.

Johnny K – Talk with your clubs now so if Johnny K needs to send them the tax number he can and they can get the money in on time.

- 8. Tomorrow starts promotion!
- 9. Registration - can we put it on the Facebook page until we role it out on the website later in the week?
- 10. Talk to rich about the registration form.
- b. Expected Attendance
 - i. Western – 15
 - ii. Liberty – 18
 - iii. Hudson Valley – 15
 - iv. Long Island – 14
 - v. Northern – 10
 - vi. Iroquois - 5
 - vii. Southern tier - 20
 - viii. Captiol – 15
 - ix. Seneca- 7



- x. Empire - 10
- c. Promotional items
 - i. Club items
 - ii. Kiwanis advisor / school items
 - iii. Rich Hall – Special forms sent to the schools and if we could provide the workshops on the promotions to the schools and Advisors.
- d. Convention Honoree
 - i. Jack Tetamore – District admin in the 60s past Kiwanis Governor has never been recognized
Motion was made by Richard Kim to table keynote speaker and convention honoree until tri k
Motion Second Cecilia Kang
Motion Passes 11-2-0

Alumni Award – Award to recognize an outstanding alumni and has made a contribution to circle k and the community.

Richard Hall – if we pick someone who is popular with the alumni it may increase attendance and adds for the program. We can talk with Eric and the Alumni Association to see if they suggest anyone.

- e. Keynote Speaker
 - i. Water Project – Workshop presenter maybe
 - ii. Someone from Eliminate
 - iii. Kelly Chan – the chances of getting Jeff Wolf is highly likely if you ask now, unless his wife has the baby. His workshop is highly interactive. He is from capitol. He is an alumni.
 - iv. Renee Girard – The request to have a person from international in December 15th. Keep this in mind for tri-k.
- f. Workshops
 - i. Open to the District
 - ii. Kiwanis family relations
 - iii. Cupcake workshop
 - iv. Post college connections and professionalism
 - v. How to be a host club
 - vi. Service project workshop (sandwich bag making)
 - vii. Indoor service projects
 - viii. Board Panels
- g. Application deadline will be Wednesday February 11th 11:59PM EST
- h. Host Club Applications due December 21st 11:59PM EST
 - i. LtGs push your clubs to be host club. There can be multiple clubs and we can have clubs cohost.

Point of Information – Walaa Ahmed- Are the panels implied or do we have to apply for them? Please Apply so that way we can have every workshop be applied for.

Johnny K – We need to know the workshop info for the program.

- i. Service project
 - i. Can we re-do our Service Fair booths. Just develop them more.
 - ii. Can the board members do the ones they did at NYS and clubs can apply to do service fair tables.
 - iii. Invite organizations from outside.
- j. Fellowship activities
- k. Elections
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- l. Miscellaneous
- iv. Tri-K
 - a. **Johnny K – TRI K - Jacket and tie for men and appropriate dress for women at all meals and board meetings. Friday night you can wear your black board shirt.** There is also a past Circle Ker who works at St.Rose who we have asked to come and we can talk to her about the club at St. Rose.
- XVII. Remarks from the Kiwanis Committee
 - a. Rich Hall – If anyone has paid the registration fee and is a voting board member please talk to Johnny k and Rich Hall. If you need receipts please talk to Johnny K.
- XVIII. Adjournment
 - a. The meeting was adjourned at 6:23PM

Minutes by
Brian Kenny

New York District Secretary 516-320-1214