



New York District of Circle K International

September 2016 - DLSSP
Board Meeting Minutes

DLSSP Board Meeting

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Saturday, September 24, 2016 | Kamp Kiwanis in Taberg, NY

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Attendance

Presiding Officer

District Governor Jerry Cimo

Voting Board Members in Attendance

District Treasurer Edgar Hu

District Editor Terrell Merritt

Empire Division Lieutenant Governor Jachelle Luma

Hudson Valley Division Lieutenant Governor Anthony Echevers

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

Southern Tier Division Lieutenant Governor John Tirino

Western Division Lieutenant Governor Mohit Gogna

Voting Board Members Not in Attendance

District Secretary Jack Curzon

Capital Division Lieutenant Governor Brian Kenny

Northern Division Lieutenant Governor Emily Haller

Non-Voting Board Members in Attendance

Alumni Kiwanis Family Relations Chair Michelle Feng

Awards Chair Nicole Chan

Club Building & Resources Chair Julia Antignani

Conferences & Conventions Chair Ryan Coffey

Laws & Regulations Chair Ashley Cimato

Marketing Chair Karandeep Singh

Non-Voting Board Members Not in Attendance

Executive Assistant Tina Lee

Historical Chair Jenna Spak

Service Initiatives Chair Christina Maragioglio

Technology Chair Miguel Uy

Guests in Attendance

St. John's Club Member Sarah Lee



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

Meeting Minutes

- I. Call to Order
 - A. District Governor Jerry Cimo called to order at 12:25am
 - B. Kamp Kiwanis in Taberg, NY
- II. Pledge of Allegiance
 - A. Led by Marketing Chair Karandeep Singh
- III. CKI Pledge
 - A. Led by Liberty Division Lieutenant Governor Sara Louie
- IV. Approval of the Summer Board Meeting Minutes
 - A. District Editor Terrell Merritt moves to approve the Summer Board Meeting Minutes
 - i. Southern Tier Division Lieutenant Governor John Tirino seconded
 - ii. No Discussion
 - iii. **Motion passes** with 10 in affirmation, 0 opposed, and 0 abstentions
- V. Board Member Reports
 - A. Seneca Division Lieutenant Governor Katey Sackett
 - i. Had her divisional last weekend
 - a. Decided on design for division shirt
 - ii. Planning another divisional
 - iii. Wants to do a division wide Trick or Treat for Unicef
 - B. Western Division Lieutenant Governor Mohit Gogna
 - i. Had his first divisional
 - a. At least half of all club boards showed
 - b. Buffalo State University elected their executive board
 - ii. Planning next divisional event
 - C. Southern Tier Division Lieutenant Governor John Tirino
 - i. October 15th divisional to be held at Cornell
 - ii. Hartwick's treasurer is having issues and they haven't submitted MRFs
 - iii. Emailed contacts at Cortland to see if they are interested in starting a club
 - a. Got one response and still trying to charter
 - D. Liberty Division Lieutenant Governor Sara Louie



New York District of Circle K International

- i. Had a president's summit on August 1st
- ii. Postponed charter process at Columbia and Manhattan College
- iii. Spoke to Kiwanis clubs in Staten Island
- iv. Communicating with clubs
- v. All division clubs have someone attending DLSSP except for Fordham
- E. Long Island Division Lieutenant Governor Gianfranco Trotta
 - i. Spoke with contacts from LIU Post
 - ii. Stony Brook is having a Kiwanis/Key Club networking event
 - iii. Molloy had a good start to the year
 - iv. Presidents summit happening this upcoming week
 - v. Divisional happening next month
- F. Empire Division Lieutenant Governor Jachelle Luma
 - i. Planning first divisional for October 22nd at St. John's University
 - ii. Visiting all clubs in the next three weeks
 - iii. There is a suicide prevention walk in Corona, NY
 - iv. Working with Edgar and Vaughn University on their dues
- G. Iroquois Division Lieutenant Governor Edward Kroll
 - i. Oswego will be officially chartered in a few weeks
 - ii. Utica College
 - a. Waiting for their charter to be revoked and to then re-charter
 - 1. This is the easiest path
 - 2. Johnny K - I believe this has happened
 - iii. Divisional at Colgate University on October 15th
 - a. Focused on leadership development and empowerment
 - b. Promoting division unity
 - iv. Oswego Kiwanis' 100th anniversary is next week
 - v. Fall Rally on October 22nd - Kiwanis One Day
 - a. Pushing clubs to do something on this day
- H. Hudson Valley Division Lieutenant Governor Anthony Echevers
 - i. Had divisional last week and it went well
 - a. Marist and New Paltz had strong attendance



New York District of Circle K International

- I. Technology Chair Miguel Uy's report was read by Governor Jerry Cimo
 - i. New York Speaking website is being created with assistance of Marketing and ConCon committees
 - ii. Working with Sean O'Sullivan to work out NYS registration
 - a. Eventbrite?
 - b. Johnny K - We are using PayPal
 - iii. Have been working on website improvements
- J. Historical Chair Jenna Spak's report was read by Governor Jerry Cimo
 - i. Held interviews with CKI Alumni
 - ii. Getting things ready to release soon
 - iii. Suggested possible keynote speaker
 - a. Admins expressed concerns of issues had with individual in the past
 - b. Will discuss with Jerry further
- K. Marketing Chair Karandeep Singh
 - i. Working on New York Speaking graphics to release this weekend
 - ii. Miguel is working on NYS website
 - iii. Mohit and John are working on the New York Speaking video
 - iv. Promoting DLSSP on social media
- L. Awards Chair Nicole Chan
 - i. Extended the awards survey
- M. Alumni Kiwanis Family Relations Chair Michelle Feng
 - i. Another K-Family picnic is happening next month in Rochester
 - ii. Putting out a K-Family newsletter
- N. Club Building & Resources Chair Julia Antignani
 - i. Have contact for chartering a club at the Culinary Institute of America
 - ii. Also know former Key Clubber at the College of Staten Island who seems interested in chartering
 - iii. Going through MRFs to see which clubs need help building
 - a. Going to reach out to HVCC
- O. Laws & Regulations Chair Ashley Cimato's report was read by Governor Jerry Cimo



New York District of Circle K International

- i. Has received documents from International and has been sorting through them to see if they are updated
 - ii. Working on finishing document that outlines the different between bylaws and policy codes
 - iii. Holding workshop at NYS
- VI. Upcoming Board Meeting
 - A. Kiwanis Family Weekend (Tri-K)
 - i. November 11-13 at Villa Roma in Calicoon, NY
 - ii. Voting board meeting
 - iii. Will discuss which chairs are attending
- VII. Open Forum
 - A. Edgar - CKI will start accepting dues on October 1st
 - i. Will check in with treasurers
 - ii. LTGs should let him know if clubs might be in risk
 - iii. All board members need to pay their dues
 - B. Terrell
 - i. CTE was released this past week
 - a. Distribute it to as many members as possible
 - ii. Has an idea of what he wants to do for next issue
 - a. Let him know if you have any ideas
- VIII. Remarks from the Kiwanis Committee
 - A. Rich
 - i. Congrats on the number of people who attended DLSSP
 - ii. Thanks to the CKI interns Sara, Jack, and Ryan at NY Kiwanis DCON
 - a. They want to continue this next year
 - B. Johnny K
 - A. Go to sleep and enjoy your weekend
- IX. Adjournment
 - A. District Governor Jerry Cimo adjourned at 1:01am



New York District of Circle K International

Minutes taken by

Karandeep Singh

New York District Marketing Chair

and edited/formatted by



Jack Curzon

New York District Secretary

Circle K International

