



New York District of Circle K International

April 2017- DOTC
Board Meeting Minutes

CKI[®]
Circle K
International

DOTC Board Meeting

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Saturday, April 22, 2017 | Richmond University Medical Center in Staten Island, NY

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Attendance

Presiding Officer

District Governor Jack Curzon

Voting Board Members in Attendance

District Secretary Julia Dressler

District Treasurer Kate Wong

District Editor Rebecca Lopez

Capital Division Lieutenant Governor Letian Zhang

Hudson Valley Division Lieutenant Governor Ashley Cimato

Iroquois Division Lieutenant Governor Sandra Wong

Liberty Division Lieutenant Governor Kristian Mosquito

Long Island Division Lieutenant Governor Asad Moughal

Seneca Division Lieutenant Governor Tyler Reimold

Southern Tier Division Lieutenant Governor Nikita Lee

Western Division Lieutenant Governor Sayef Iqbal

Voting Board Members Not in Attendance

Empire Division Lieutenant Governor Jachelle Luma

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 Sean O'Sullivan

Meeting Minutes

- I. Call to Order
 - A. District Governor Jack Curzon called to order at 9:46am
 - B. Richmond University Medical Center in Staten Island, NY
- II. Pledge of Allegiance
 - A. Led by Lieutenant Governor Nikita Lee
- III. CKI Pledge
 - A. Led by Lieutenant Governor Tyler Reimold
- IV. Introductions
 - A. Name cards
 - B. Parliamentary Procedure Crash Course
 - 1. Motions must be both moved and seconded
- V. Old Business
 - A. Approval of the Post DCON Board Meeting Minutes
 - 1. Liberty Division Lieutenant Governor Kristian Mosquito moves to approve the Post DCON Board Meeting Minutes
 - a) Seneca Division Lieutenant Governor Tyler Reimold seconded
 - b) No Discussion
 - c) Motion passes with 11 in affirmation, 0 opposed and 0 abstentions
 - B. Election Report Form Progress
 - 1. Get them in As Soon As Possible
 - a) Seneca Division is the only division with 100% Submission
 - 2. Check on Google Drive if you are unsure about your clubs
 - a) Go to Records ----> ERF----> ERF Submission Tracker
- VI. Executive Updates
 - A. Secretary
 - 1. Minutes
 - a) Will be taking minutes at all meetings
 - b) Can help with formating minutes for Committees as well
 - 2. MRF
 - a) Moved to the MUC

- b) Customizable by District
 - (1) Beginning with the next MRF (due 5/5) it will contain all of the information contained in the old MRF format
 - c) Don't currently have access to it on the district level
 - (1) Should have access by the end of the week
 - d) Push clubs to record individual service hours, interclub, K Family Events
 - e) Due on the 5th of each month
3. District Goals
- a) Will be tracking them based on the MRF submission and posting them on the website and updating google drive
- B. Treasurer
1. Accessing MUC
- a) Treasurers have access to their own account
 - (1) Should update membership roster at beginning of the year
 - (2) LTGs contact current treasurers to see if they have access
 - (a) Important before proceeding officers leave
2. Club Statuses
- a) 38 active clubs, paid dues on time
 - b) Membership has been dropping
 - c) Inactive clubs- no payment by Sept 30th of following year they are inactive unless they pay \$100 later on
 - (1) Reach out to them before the end of the semester
 - (2) Suspended- need to become active
 - (3) Jack emailed out club status listing to the board
3. Club Dues
- a) Get them in as soon as possible
4. Reimbursement forms
- a) LTG's and Exec board will have their own budget for things like transportation and materials for meetings
 - b) We will get reimbursed, need to fill out form within 30 days
 - c) Scan and email form to Johnny K, Kate, and Jack with receipt

5. Budget

- a) Very similar to last year
- b) Will be done by May 17th and sent to Allison to submit to Kiwanis

C. Editor

1. Navigating Google Drive

- a) Use LTG folder to store any resources

2. District Directory

- a) Keep pushing ERF's
- b) If your clubs mention an officer change let Becca know so she can change it on the directory

3. Template Resources

- a) Flyers, agendas, sign ins

4. Websites and Social Media

- a) Join each others Facebook group to be aware of what is going on in the District outside of your division
- b) LTGs join clubs Facebook group pages to stay in the loop
- c) Look for goals and event updates on Website
 - (1) Service Spotlight will be removed from web since we will do it on the MRF
- d) Work with Technology chair to get stuff posted on your website
 - (1) LTG's have possibility to post divisional content on website

D. CTE

1. Circling the Empire

- a) Update everyone about what is going on around the district

2. Goal to do 5 or 6 newsletters; Every 2 or 3 months

- a) Will be contacting us for articles
 - (1) Will give a deadline of when she wants the articles by
- b) Reaching out to members for write ups

3. District Governor Jack- LTG's have to make newsletters

- a) Can be email or published
- b) We have archives to look back at past updates
- c) Should also send emails to clubs E Board more often

VII. Important Events

A. CKIx 2017

1. July 5-8, 2017
2. San Antonio, TX
3. Attendance
 - a) Registered: Sandra
 - b) Attending, not yet registered: Julia, Becca, Sayef
 - c) Interested, not committed: Kristian, Letian, Kate, Jack, Tyler, Asad, Ashley
 - d) Not attending: Nikita
4. Reach out to Kiwanis Clubs for funds
 - a) Should write thank you note and offer to go talk at Kiwanis Meeting about your experience after you attend
5. Registration/Reimbursement
 - a) Voting board reimbursed the \$200 registration fee
 - (1) Register by May 1st for \$200 early bird price
 - b) Will use reimbursement form
 - (1) Will get email receipt, forward to Johnny K
 - c) Asad: Are you able to transfer your reimbursement to someone else?
 - (1) Jack: No, budget for voting board because we want them to be able to attend
 - d) Registration closes by June 3rd
 - (1) Register sooner rather than later
6. Travel and Housing
 - a) You are responsible for your own travel
 - b) OTIC Chair Jerry Cimo will try to coordinate travel and housing
7. T-Shirts
 - a) OTIC Chair Jerry is currently working on designs

B. Summer Board

1. Possible Dates
 - a) July 14th-16th

- (1) Admins not available due to Kiwanis Event
 - b) July 21st-23rd
 - (1) All voting board and admins available
 - (a) First Choice
 - (2) Jack will talk with Committee Chairs before we accept this as our official date
 - c) July 28th-30th
 - (1) Second Choice
 - (a) Julia may not be able to attend if this date is selected
 - d) August 4th-6th
 - (1) Doesn't work for half of the voting board
 - (2) Disregard this option
2. Location
- a) Nikita: has apartment at Cornell and could fit everyone
 - b) Kristian: most of the board is from upstate; may be good to consider having upstate location
 - (1) Voting board members who will not be upstate during the summer:
 - (a) Hudson Valley Lieutenant Governor Ashley Cimato will be in New Paltz
 - (b) Capital Lieutenant Governor Letian Zhang will be in Albany
 - (c) Seneca Lieutenant Governor Tyler Reimold will be in Pennsylvania
 - (d) Southern Teir Lieutenant Governor Nikita Lee will be in Cornell
 - (e) District Secretary Julia Dressler will be in Buffalo
 - c) Jack: it is possible that chairs may be able to help house people
 - d) Sayef: has house in buffalo where he could house people
 - (1) Julia also has locations available

3. Decisions tabled until District Governor Jack Curzon contacts Committee Chairs

C. Kiwanis DCON

1. August 24-27, 2017
2. Lake Placid, NY
3. Interns
 - a) Looking for four Interns to come to Convention to help run things
 - (1) Especially help with registration
4. Guests
 - a) Jack will bring people to attend for sole purposes of representing Circle K
 - (1) Run workshop
 - (2) Networking with Kiwanis
 - (3) Good chance to get to know Kiwanis counterparts
5. Available and interested in coming
 - a) Those who prefer to be a intern: Kristian, Kate and Ashley
 - b) Those who have no preference: Sandra, Tyler, Becca, Nikita

D. DLSSP

1. Sept 22-24
 - a) Kamp Kiwanis in Taberg, NY
 - (1) Seneca Division Lieutenant Governor Tyler Reimold moves to make the date for District Large Scale Service Project 2017 to be September 22nd-24th
 - (a) Western Lieutenant Governor seconded
 - (b) Discussion
 - (i) Jack: Any later will crunch Con Con because it would be so close to NY Speaking; Rebecca, from Kamp Kiwanis, says this date works for them
 - (ii) Works for all admins
 - (iii) Ashley: not able to attend due to work

(iv) Letian: expressed concern that having first exams of semester the following week may detract people

(c) Motion passes with 11 in affirmation, 0 opposed and 0 abstentions

2. Board Meeting

3. Downstate LTGs need to work with transportation sub-chair

a) Bus from downstate is a big part of attendance

E. New York Speaking

1. November 3-5, 2017

a) Georgian Lakeside Resort in Lake George

(1) Everyone currently available

(2) Would like to bring the focus back to Fellowship

F. Tri-K

1. November 10-12, 2017?

2. Location

a) Typically somewhere upstate

3. Board meeting with Kiwanis and Key Club

a) Important because we can work more directly with them

b) Form stronger connections with your counterparts

G. District Convention

1. March 15-17, 2018

2. Hotel Options

a) Desmond

(1) Where key club holds LTC

b) Radisson

c) Discussion:

(1) Desmond: Projector screens are \$70 a night

(a) Cheaper than the Raddison

(2) Desmond: Hotel rooms are a little more expensive

(a) Not really that much of a price difference though

- (b) Ashley: price increase between hotel rooms should be a factor to consider
- (c) Tyler: could we increase dues to decrease price of convention?
 - (i) Not this year, must be voted on by delegates at the next convention
 - (ii) Home clubs could choose to increase their individual dues though to help with cost
- (3) Radisson: Only picks up from Airport
 - (a) Desmond would go pick up from train and bus stations
- (4) Letian: Likes Desmond rooms much better
- (5) Rich: past boards were concerned about the Desmond being further away from food choices
 - (a) Becca: Desmond will transport up to 3 miles away to nearby restaurant
- (6) Sayef: would prefer Desmond because you can have all Circle Kers placed in one part of the hotel as compared to how we were all seperated at the Radisson
- (7) Nikita: transportation assistance to and from the Desmond would be helpful so the Con-Con members don't have to worry about picking people up
- d) Liberty Division Lieutenant Governor Kristian Mosquito moves to choose the Desmond Hotel as the location for our 2018 District Convention
 - (1) Long Island Lieutenant Governor Asad Moughal seconded
 - (2) No Discussion
 - (3) Motion Passes with 11 in affirmation, 0 opposed and 0 abstentions

VIII. New Business

- A. Approval of Executive Assistant appointment

1. Capital Division Lieutenant Governor Letian Zhang moves to appoint John Trino as Executive Assistant
 - a) Seneca Division Lieutenant Governor Tyler Reimold seconded
 - b) Discussion
 - (1) Asad: Point of Clarification as to why Jack suggested John
 - (a) Jack: John has experience as Lieutenant Governor, experience which he does not have; he is from a different part of the state; John is someone he can work with easily and comfortably; he has a clear idea of what the position entails and ensures John is fit for such a position
 - (2) Kristian: what directives/jobs will John be handling?
 - (a) Jack: John will handle trello; update goals and goal tracking; board apparel; any small tasks that he needs help with
 - c) Motion passes with 11 in affirmation, 0 opposed and 0 abstentions
- B. Approval of Committee Chair Appointments
 1. District Editor Rebecca Lopez moves to appoint the following Committee Chair positions:
 - (1) Alumni & Kiwanis Family Relations Chair: Michelle Feng
 - (2) Awards Chair: Grace Rosado
 - (3) Club Building and Strengthening Chair: Jackie Healy
 - (4) Laws and Regulations Chair: Tracy Tin
 - (5) Marketing Chairs:
 - (a) Creative Director: Edgar Hu
 - (b) Logistics Manager: Rongfei Jiang
 - (c) Historian Sub-Chair: Ethan Samowitz
 - (6) Technology Chair: Andrew Hoover
 - (7) Conferences and Conventions Chairs:
 - (a) Peony Tse
 - (b) Jorge Vilca
 - b) Liberty Division Lieutenant Governor Kristian Mosquito seconded

- c) Discussion:
 - (1) Jack: Service Initiatives will not be an application process
 - (a) We will actively look for someone to take on the position
- d) Long Island Lieutenant Governor Asad Moughal moves to separate Conferences and Conventions Chair from the block vote
 - (1) District Treasurer Kate Wong seconded
 - (2) No Discussion
 - (3) Motion passes with 11 in affirmation, 0 opposed and 0
- e) Seneca Division Lieutenant Governor Tyler Reimold moves to appoint Peony Tse and Jorge Vilca as Co-Chairs of the Conferences and Conventions Committee
 - (1) District Secretary Julia Dressler seconds
 - (2) Discussion:
 - (a) Asad: Jorge's home club needs him, he should commit to them solely, holding both President and Con-Con Chair would be very stressful for him; doesn't think Jorge could handle both; Peony is also very busy, not a good team because they will both be very busy
 - (b) Julia: Together they could handle it, Ryan did the opposite when he was Co-President and Con-Con and he did a fine job; Personally, being a charter president and being on Con-Con made her stronger and her home club more interested in Circle K, it would be positive to have him hold both positions
 - (c) Nikita: serving as club president and being on Con-Con made her club stronger
 - (d) Asad: Sarah has no position and is available; while others may be able to balance time, Jorge wouldn't be able to help his club and be on Con-Con

- (e) Kate: Sarah and Peony would be best because Sarah state's specific ideas for conventions in her application
- (f) Becca: Jorge could still be on Con-Con as a committee member and help and that way he wouldn't have to risk his home club
- (g) Ashley: Jorge's club make take precedent and Con-Con may suffer as a result
- (h) Sayef: We should only be looking at application and based on Jorge's application he is not the best for the position
- (i) Tyler: Jorge needs to be a chair due to the fact that he is the only applicant that has any experience directly with Con-Con
- (j) Julia: Your opinion on Jorge's time commitment shouldn't matter; many of us here hold multiple position and if someone brought up time commitment at our elections we may not be sitting here
- (k) Letian: has served with a completely new board and he knows how difficult it is, for Jorge it would be just as difficult and to allow him to split his time between Con-Con and his home club risks his home club
- (l) Asad: works closely with jorge, Jorge needs to train a completely new board, he needs to be focused on that, it's going to be hard on him to do both, how is he going to be able to handle both from a mental/emotional standpoint
- (m) Nikita: Sarah should be used for service initiatives since she is so creative, Jorge would fit this position

- (n) Sayef: Jorge is not necessarily more qualified because he was on Con-Con
- (o) Asad: Sarah is amazing, her initiative in her home club has helped the school a lot
- (p) Ashley: Co-Chair is important to look at because they could foster growth within each other
- f) Long Island Division Lieutenant Governor Asad Moughal moves to amend the proposed motion to make Sarah Moughal and Peony Tse Co-Chairs of the Conferences and Conventions Committee
 - (1) Hudson Valley Division Lieutenant Governor Ashley Cimato seconded
 - (2) No Discussion
 - (3) Motion Passes with 7 in affirmation, 3 opposed and 1 Abstention
 - (a) Julia: Ryan has spoken about the importance of having someone that knows the committee as chair, we should respect and take into consideration his suggestions since he knows the committee better than all of us
 - (b) Tyler: Ryan has been the best chair and someone of his nature should have his opinion taken into consideration; we should respect it
 - (c) Nikita: Jorge has put a lot of work into Con-Con and he knows how everything went from behind the scenes
 - (d) Asad: Ryan's word does hold a lot of weight, his leadership isn't comparable to a lot of people, CCNY was strong so he didn't need to help his club much, he mainly focused on Con-Con and that was okay because they were strong; Jorge's in a different situation, also, his application was not good

- (e) Sayef: Ryan also reached out to Marcus and encouraged him to apply; we all know that Marcus is not qualified, shows that Ryan reached out to many people therefore Ryan's opinion we cannot rely on
- (f) Letian: Ryan's recommendation of Marcus makes his recommendations invalid
- (g) Ashley: it is important to look at substance and Jorge hasn't presented himself well in his application

(4) Motion passes with 7 in affirmation, 3 opposed and 1 abstention

C. Approval of District Project

- 1. Still need to pick an exact name, will move forward without one for now
- 2. District Editor Rebecca Lopez moves to set Youth with Disabilities for the 2017-2018 District Project
 - a) Capital Division Lieutenant Governor Letian Zhang Seconded
 - b) No Discussion
 - c) Motion passes with 11 in affirmation, 0 opposed and 0 abstentions

D. Approval of District Goals

- 1. District Secretary Julia Dressler moves to set the 2017-2018 District Goals as follows:
 - (1) Total Service Hours: 20,000
 - (2) Total Funds Raised: \$30,000
 - (a) Governor's Project Funds raised: \$3,000
 - (b) District Project Funds raised: \$3,000
 - (3) Membership Goal: 20% increase per club
 - (4) Chartering Goal: Net +5 active clubs (either chartered or reactivated)
 - (5) Interclubs: 125
 - (6) Kiwanis Family Events: 150
 - (7) DLSSP Attendance: 175

(8) New York Speaking Attendance: 125

(9) District Convention Attendance: 200 members; 75% of
Active Clubs

- b) Hudson Valley Division Lieutenant Governor Ashley Cimato seconded
- c) No Discussion
- d) Motion passes with 11 in affirmation, 0 opposed and 0 abstentions

E. Club Building

1. Inactive Clubs:

- a) Columbia University
- b) Hartwick College
- c) Marist College
- d) Queens College
- e) Utica College

2. Suspended Clubs:

- a) Buffalo State College
- b) LIU Post

F. Lieutenant Governor Updates

1. Jack- should focus on:

- a) Club Status Reports
- b) Club Officer Training
- c) Communication with predecessor/training
- d) K-Family Communication

2. Liberty Lieutenant Governor Kristian Mosquito

- a) Clubs that have completed ERFs:
 - (1) City College of New York
 - (2) Fordham University
 - (3) Lehman College
 - (4) New York University
- b) Clubs that have not yet completed ERF:
 - (1) Baruch College
 - (2) Hunter College

- c) Has had trouble contacting Baruch
 - d) Lehman has club secretary vacancy, current president may resign, event coordinator will step up as secretary for now but will resign in fall, VP is not active but has not yet resigned, on the bright side they had a good treasurer
 - e) Columbia is inactive
 - f) No club officer training yet
 - (1) Hoping to do a downstate regional training in July with Asad and Jachelle
 - g) Spoken to predecessor but not trained yet
 - (1) Plan to finish training once summer starts
 - h) Has introduced himself to Kiwanis LTG's via email
 - (1) Haven't responded yet but will call
 - i) Met Metropolitan Lieutenant Governor in person
 - j) In touch with KCR Sean O'Sullivan
 - k) Spoken with both new Key Club LTG's
 - (1) Division 10 and 11
3. Capital Division Lieutenant Governor Letian Zhang
- a) Rensselaer Polytechnic Institute- ERF and MRF Submitted
 - b) Russell Sage College- ERF Submitted, no MUC or MRF problems mentioned; does not have a secretary
 - c) Hudson Valley Community College- elections to be held next week
 - d) SUNY Cobleskill- elections by the end of the month
 - e) University at Albany- no contact, won't respond
 - f) Online Divisional planned for May for officer training
 - g) No predecessor, no training needed
 - h) Spoken with Jim, Wendy and Elissa Prout of Troy Kiwanis
 - i) Emailed LTG of Kiwanis Division, no response/possibly wrong email
 - j) Will reach out to Key Club LTG soon, need contact info
 - k) Attending Kiwanis Luncheon possibly on 4/29 near Hoosick to meet Steven Sergiovanni

- l) Attending 5/9 Kiwanis Divisional at Hoosick Falls, Giuseppe's Restaurant
- 4. Southern Tier Division Lieutenant Governor Nikita Lee
 - a) All clubs have filled out ERF except for Hartwick College
 - (1) Hartwick hasn't had election because school will not allow them to be an official club
 - (2) Jack will see if they can apply to be a club again
 - (3) The main Harwick contact, Olivia, is slowing being worn down
 - b) Ithaca College doesn't have club editor/webmaster
 - c) Can contact all clubs
 - (1) Ithaca doesn't really respond but since they filled out the ERF it is believed that they at least read the emails
 - d) Had a joint divisional with Iroquois Division
 - (1) Only Cornell attended
 - (2) Will have an online video chat for clubs that were unable to attend
 - e) Predecessor responds fairly quickly to questions, no official training needed
 - f) Went to recent Kiwanis Divisional where the new Kiwanis LTG was present
 - (1) LTG is home club advisor as well
 - g) Been in contact with Allison and Joseph Eppolito
 - (1) Emailed Joe about SUNY Cortland and he has yet to respond
 - h) Will talk to Key Club around Ithaca area
- 5. Iroquois Division Lieutenant Governor Sandra Wong
 - a) Colgate University, SUNY Oswego and Syracuse University have all submitted ERFs
 - b) Utica College have not held elections yet
 - (1) In process of re-registering club
 - (2) Will not hold elections until fall

- c) No vacancies in any clubs
 - d) Currently having difficulties contacting Utica College President
 - (1) Have spoken with other Utica Officers
 - e) Held Regional Training Conference with Southern Tier Division
 - (1) Only Syracuse University in attendance
 - (2) Oswego is already trained
 - (3) Will reach out to Colgate and Utica to train via Google Hangouts
 - f) Has not had formal training with Ed
 - (1) Did have a phone call where he updated her on the status of each club and gave advisement on how to plan the divisional
 - (2) Will have formal training over the summer
 - g) Have met one of the Kiwanis LTGs a few times in person, emailed the other LTG but have not heard back
 - h) Have contact with Oswego Kiwanis Club, Key Club LTGs and various Kiwanians from the Ontario Division
6. Seneca Division Lieutenant Governor Tyler Reimold
- a) All ERFs have been submitted
 - b) No vacancies in clubs
 - c) All clubs have been in contact
 - d) Currently not looking to plan officers due to schedules
 - (1) May hold training in September or in an online format
 - e) Have been in contact with both Terrell and Katie
 - (1) Katie has been hard to schedule with
 - (2) Will try to do newsletter together
 - f) Have accompanied LTG Lucian, in contact through email with LTG Barbara
 - g) Have attended Geneseo Kiwanis Meeting
 - h) Have email Jordan from Brighton about organizing trip to Kamp Kiwanis for opening
7. Western Division Lieutenant Governor Sayef Iqbal

- a) Niagara University, Canisius College and University at Buffalo have all submitted ERFs
 - b) Buffalo State is currently suspended and hasn't had elections
 - (1) Currently only has one member, the president
 - (2) Isn't recognized by school so can't be chartered
 - (a) Try to get more details from school about why they are being denied
 - (3) Will talk with Eric Paul
 - (4) Jack will look into the possibility of making them a satellite club
 - c) In contact with all clubs
 - d) No officer training, however, they have done training with their predecessors
 - (1) Will wait for fall rally
 - (2) Plans to hold online chats over the summer with each officer position to go over their role within the club
 - e) Do we have assistance for training officers?
 - (1) Yes, Club officer guides on drive
 - f) Has completed training with predecessor, Mohit Gogna
 - g) Julia has introduced me to Key Club LTG
 - h) Will be attending May 4th Kiwanis Divisional where he will meet Kiwanis LTG Hank Baker
 - i) Has been in contact with Eric Paul, Chuck Eckert and Bruce Pivetz (home club kiwanis advisor)
8. Long Island Division Lieutenant Governor Asad Moughal
- a) Everyone has filled out ERFs excluding LIU Post
 - (1) LIU is currently suspended
 - (a) Unsure if there are students there interested in CKI
 - b) No vacancies except at LIU
 - c) Has contact everywhere except for LIU
 - (1) Will try reaching out to Nicole P.

- d) Hope to hold Downstate Regional Training Conference with Kristian and Jachelle
 - e) Haven't talked to Franco in regards to training
 - (1) Edgar has been stepping up to help him out
 - f) Has introduced himself to all Kiwanis Counterparts
 - (1) Scheduled meetings and will be attending Divisional on the 25th
 - g) Contact with Key Club LTG, Hewlett Peninsula, Oceanside Kiwanis
 - h) Kiwanis LTG Theodore invites him to different events but then fails to respond to follow-up questions
9. Hudson Valley Division Lieutenant Governor Ashley Cimato
- a) SUNY New Paltz has filled out MRF
 - b) Marist is struggling
 - (1) Inactive
 - (2) Hasn't had elections
 - (3) Isn't aware of what Leanne did with Kiwanis money
 - (4) Campus Ministry is a problem because they dominate the community service aspect of the college
 - (5) Most of the E-Board is studying abroad in the fall
 - c) New Paltz is trained, doesn't believe Leanne needs training as she has been President for a while now
 - d) Doesn't have a predecessor
 - e) Haven't had contact with Kiwanis LTG, plan to meet with Key Club
 - f) Looking to meet Poughkeepsie Kiwanis to discuss Marist
 - g) Is in contact with Kiwanis Advisor (Newburg), Shane Stuart

G. Board Badges

- 1. Your name will appear as it does on nycirclek.org/board unless otherwise requested
- 2. Should wear badges to all district events
- 3. Will include name, year, position, logo
 - a) Name will appear largest

4. Becca: didn't like last year's badges
5. Tyler: likes Jack's that he received from International
6. Julia: would like to head toward Kiwanis design with a brushed gold
7. Becca will be in charge of design
 - a) As soon as she sends out design respond quickly with thoughts so we can order them as soon as possible
 - (1) Becca will work to get them out by the end of the week

H. Board Apparel

1. Everyone loves windbreakers
2. Front: name, position, Circle K, Board name
3. Paid for out of pocket; not budgeted
4. Executive Assistant John Trino and District Editor Becca Lopez will work together on design

IX. Remarks from the Kiwanis Committee

- A. Johnny K: looks forward to working with us; again if you call, say hello to his wife; was late b/c in emergency room w/wife; talk louder
- B. Sean: Kiwanis Club provided food, help as much as you can tonight, works w/kristian and jachelle, if you need kiwanis help with transportation you should talk to them at least a month before (for conventions from city)
 1. Greg: save me a seat on the bus
- C. Allison: meeting last night made it move a lot faster, looks forward to working with us

X. Final Remarks

- A. Don't forget directives!
- B. Mark down important dates
- C. Service agreements and enrollment forms
- D. Reimbursement, 30 days

XI. Adjournment

- A. District Governor Jack Curzon adjourned at 3:06pm

Minutes taken by



Julia Dressler

Julia.dressler@nycirclek.org

New York District Secretary

Circle K International