# New York District of Circle K International

## Post DCON Board Meeting

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Sunday, March 13, 2016 | Raddison Hotel in Albany, NY

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Attendance

Presiding Officer
District Governor-Elect Jerry Cimo

Voting Board Members in Attendance
District Secretary-Elect Jack Curzon
District Treasurer-Elect Edgar Hu
District Editor-Elect Terrell Merritt
Capital Division Lieutenant Governor-Elect Brian Kenny*
Hudson Valley Division Lieutenant Governor-Elect Anthony Echevers
Iroquois Division Lieutenant Governor-Elect Edward Kroll
Liberty Division Lieutenant Governor-Elect Sara Louie
Long Island Division Lieutenant Governor-Elect Gianfranco Trotta
Northern Division Lieutenant Governor-Elect Emily Haller
Seneca Division Lieutenant Governor-Elect Katey Sackett
Southern Tier Division Lieutenant Governor-Elect John Tirino
Western Division Lieutenant Governor-Elect Mohit Gogna

Voting Board Members Not in Attendance
Empire Division Lieutenant Governor-Elect Jachelle Luma

Guests in Attendance
District Governor Walaa Ahmed
District Editor Alyssa Famolari
District Executive Assistant Elizabeth McGuirk
Southern Tier Division Lieutenant Governor Tina Lee
Subregion F International Trustee Vy Tran
Immediate Past Subregion F Trustee Kelly Chan
Con-Con Committee Registration Sub-Chair Karandeep Singh

Kiwanis Committee Members in Attendance
District Administrator John Keegan
Assistant District Administrator Alison Mandel
Assistant District Administrator Greg Faulkner
Assistant District Administrator Rich Hall

* Brian Kenny joined the meeting in progress via video call.
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Meeting Minutes

I. Call to Order
   A. District Governor-Elect Jerry Cimo called to order at 2:04pm
   B. Radisson Hotel Albany in Albany, NY

II. Pledge of Allegiance
   A. Led by Lieutenant Governor-Elect John Tirino

III. CKI Pledge
   A. Led by District Editor-Elect Terrell Merritt

IV. Opening Business
   A. Introductions (Name, School, Position, Favorite Service Project, Favorite Snack Food)
      i. Jerry Cimo
         a) Binghamton University
         b) District Governor-Elect
         c) Volunteering at the Zoo
         d) Pizza/Ice Cream
      ii. Katey Sackett
          a. Rochester Institute of Technology
          b. Seneca Division Lieutenant Governor-Elect
          c. Canvassing for the Bone Marrow Registry
          d. Pepperoni and Hot Chocolate
      iii. Terrell Merritt
          a. Rochester Institute of Technology
          b. District Editor-Elect
          c. Adopt a Highway
          d. Starbursts
      iv. Vy Tran
          a. Subregion F Trustee
          b. University of Maryland
          c. Anything working with kids
          d. Kettle Corn
v. Alison Mandel
   a. Noted she is here to help whenever we need her.
vi. Greg Faulkner
   a. Former member of Circle K
   b. PB&J on Crackers
   c. Project working with fathers of children with autism
vii. Edgar Hu
   a. Stony Brook University
   b. District Treasurer-Elect
   c. Anything without heavy lifting
   d. Anything until he can’t eat anymore
viii. Ed Kroll
   a. SUNY-ESF
   b. Iroquois Division Lieutenant Governor-Elect
   c. Just likes service in general
   d. Mike and Ikes
ix. Sara Louie
   a. Macaulay Honors College
   b. Liberty Division Lieutenant Governor-Elect
   c. NYC Hemophilia Chapter
   d. Potato Chips
x. Emily Haller
   a. SUNY Potsdam
   b. Northern Division Lieutenant Governor-Elect
   c. Highway Pick-ups
   d. Popcorn
xi. John Tirino
   a. Binghamton University
   b. Southern Tier Lieutenant Governor-Elect
   c. Making PB&J sandwiches for shelters
   d. Clif Bars
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xii. Gianfranco Trotta
   a. Stony Brook University
   b. Long Island Division Lieutenant Governor-Elect
   c. Making Boo-boo Bunnies
   d. Oreos

xiii. Anthony Echevers
   a. SUNY New Paltz
   b. Hudson Valley Division Lieutenant Governor-Elect
   c. Soup Kitchen
   d. Andy Capp’s Cheddar Fries

xiv. Mohit Gogna
   a. Niagara University
   b. Western Division Lieutenant Governor-Elect
   c. Making care packages for children’s hospital
   d. Cannoli Dip

xv. “Johnny K”
   a. Noted you can call him anytime in-between 10am-10pm and if his wife answers, to ask how she is and not just ask for him
   b. Working with autistic kids
   c. Hostess Cupcakes

xvi. Rich Hall
   a. Noted he lives in Glen Cove, Long Island area.
   b. Beach Clean-Up (one coming up if anyone wants to join)
   c. Golden Oreos

xvii. Jack Curzon
   a. New York University
   b. District Secretary-Elect
   c. Loves working with animals
   d. Hummus

B. Contact Information
   i. Lieutenant Governor-Elect Ed has collected and will send out
V. New Business

A. DOTC (District Officer Training Conference)
   i. Board agreed on April 22-24, 2016 as the best possible date.
   ii. Conference will be held at Binghamton University, where housing will also be provided.
   iii. District Governor-Elect Jerry Cimo will send details to the board in the coming weeks.

B. CKIx (International Convention)
   i. June 22-26, 2016
   ii. Toronto, Canada
   iii. Subregion F Trustee Vy Tran gave notes on the event
       a. Theme “Follow the Path to Service”
       b. Apply for International Awards
       c. Collect Gloves for the subregion competition
       d. Registration before April 15th is $300, after that date it rises $100
       e. The above price does included LSSP (Large Scale Service Project), but does not include travel or hotel expenses
       f. We are staying at the Sheraton Center Hotel
       g. There is a raffle for free hotel winnable by anyone registering by April 15th
   iv. District Governor-Elect Jerry and District Administrator John Keegan noted CKIx registration fee is reimbursed for voting board members, but to wait for April 1st to register (so as to be in the new NYCKI year).
   v. All attending must have passports (or passport cards if traveling by land or sea) which takes several weeks to process, so start the application process now if attending.
   vi. Attendance of the District Board is as follows
       a. Definitely going
          1. District Secretary-Elect Jack Curzon
          2. Iroquois Division Lieutenant Governor-Elect Edward Kroll
          3. Seneca Division Lieutenant Governor-Elect Katey Sackett
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4. Southern Tier Division Lieutenant Governor-Elect John Tirino
5. District Governor Walaa Ahmed
6. Subregion F International Trustee Vy Tran

b. Maybe going
   1. District Treasurer-Elect Edgar Hu
   2. District Editor-Elect Terrell Merritt
   3. Lieutenant Governor-Elect Gianfranco Trotta
   4. Lieutenant Governor-Elect Mohit Gogna

vii. Capital Division Lieutenant Governor-Elect Brian Kenny joined the meeting via video call

viii. District Governor-Elect Jerry Cimo entertains the motion to appoint District Governor Walaa Ahmed as Chair of OTIC (On To International Convention) Committee
   a. So moved, Lieutenant Governor-Elect John Tirino
      1. Lieutenant Governor-Elect Edward Kroll seconded
   b. No Discussion
   c. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

C. NYCKI Email Accounts
   i. District Governor-Elect Jerry Cimo setting up accounts for new board members, those who already have one will keep it
   ii. All board members should set up their account as soon as possible after District Governor-Elect Jerry Cimo sends it to them

D. Election Report Forms (ERF)
   i. Using simple forms that clubs will fill out as soon as possible after elections and send to their Lieutenant Governor, will include club officers and advisors information
   ii. Lieutenant Governor-Elect Edward Kroll noted
      a. It might make more sense to use one google form
   iii. District Secretary-Elect Jack Curzon noted
      a. This would eliminate the step of LtGs needing to share with the rest of the board
iv. District Governor-Elect Jerry Cimo noted
   a. He agrees and will take this into consideration
   b. There is no specific deadline for ERF submission, but would like them to be in by DOTC
   c. Will send on the information we collect to District Editor-Elect Terrell Merritt to be used in the directory

E. Committee Chair Applications
   i. Due April 8th, 2016
   ii. Promotion
      a. Ask people one on one to apply for these positions, especially those from clubs who have not been active at the district level.

VI. Remarks from the 2015-2016 District Board
   A. Lieutenant Governor Ed Kroll
      i. Will email the slides from workshop with Tina Lee, it contains highlights of certain things you should be focusing on during certain parts of the year.
      ii. Reach out to your predecessor, ask questions and get the information you need, avoid struggle.

   B. District Governor Walaa Ahmed
      i. You are assumed to know a lot of information you may not, suggests retiring board to pass on objective, but specific information to successors.

   C. Laws and Regulations Chair Brain Kenny
      i. Don’t be afraid to ask questions, have fun and remember we do community service, encourage your members to stay involved.

   D. District Secretary Jerry Cimo
      i. There are things he may mention that you don't know or understand, don't be afraid to ask for calcification.

   E. Lieutenant Governor Tina Lee
      i. It is possible to get overwhelmed during the year, talk to someone and confide in them. Take advantage of the friends you will make on this board, and remember school work is important.

   F. District Executive Assistant Elizabeth McGuirk
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i. Being on the board is lots of fun, make new friendships, you will gain confidence.

G. Lieutenant Governor Terrell Merritt
   i. Support each other, he had a supportive board and you will grow to love that support system.

H. District Editor Alyssa Famolari
   i. If club officers don’t reply, find other sources of communication and don’t be discouraged. Enjoy your position.

VII. Remarks from the Kiwanis Committee

A. Assistant District Administrator Rich Hall
   i. Congratulations, call anytime, this was a great DCON with a great turnout due to lots of work.
   ii. Next is DOTC and in the meantime reach out to your predecessor club and Kiwanis contact information. Note that they have geographically smaller divisions, but their borders still align with ours so you may have multiple Kiwanis counterparts.
   iii. They hold monthly division meetings that you should try to get yourself invited to. If you attend be sure to dress appropriately, expect to speak but you can keep it simple and be yourself.
   iv. We are off to a great start, the district is in the best position it had been in for a while.

B. Assistant District Administrator Alison Mandel
   i. Here to help you, especially those who live upstate as she does, she is better with text and call than social media.
   ii. It has been a long time since we started the year with a full board

C. Assistant District Administrator Greg Faulkner
   i. The success of DCON was not an accident, due to lots of hard work.
   ii. To new LtGs, at the end of your year you will not be the same, don’t be afraid to make mistakes.
   iii. Feel free to reach out.

D. District Administrator John Keegan
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i. All new LtGs must sign a service agreement and bring it to DOTC or mail to him.

ii. Here to help and not as intimidating as he might seem. If you have difficulties with Kiwanis, let District Administrators know, don’t take it on alone.

VIII. Final Remarks

A. Recap of important info
   i. DOTC April 22-24 at Binghamton University
      a. Keep receipts from transportation to be reimbursed
   ii. The ERF will be a google form
      a. Lieutenants Governors will oversee submissions

B. Directives for all board members
   i. Set-up district email
   ii. Promote committee chair applications
   iii. Get all ERF’s submitted
   iv. Prepare for DOTC
   v. Talk with your predecessor
   vi. Add Jerry’s info to your contacts
      i. Text him any questions

IX. Adjournment

A. District Governor-Elect Jerry Cimo adjourned at 2:59pm

Minutes taken by

Jack Curzon
jack.curzon@nycirclek.org
New York District Secretary-Elect
Circle K International