



# New York District of Circle K International

Pre-DCON Board Meeting Minutes

March 6th, 2020

**CKI**<sup>®</sup>  
Circle K  
International

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## Pre-DCON Board Meeting

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**Attendance**

Present

**Presiding Officer**

District Governor Peony Tse

**Voting Board Members in Attendance**

District Secretary Naile Ruiz

District Treasurer Amna Bajwa

District Editor Jason Zhao

Capital Division Lieutenant Governor Zachary Stanke

Empire Division Lieutenant Governor Ayesha Alam

Iroquois Division Lieutenant Governor Ryan Gu

Liberty Division Lieutenant Governor Viktoriya Borisova

Long Island Division Lieutenant Governor Omar Gabr

Northern Division Lieutenant Governor Tyler Kearns

Seneca Division Lieutenant Governor Coehl Gleckner

Southern Tier Division Lieutenant Governor Brendon Nguyen

Western Division Lieutenant Governor Alvina Khan

**Non-Voting Board Members in Attendance**

Conferences & Conventions Committee Co-Chair Maggie Cheuk

Conferences & Conventions Committee Co-Chair Nicholas Rai

Absent

**Voting Board Members Not in Attendance**

Hudson Valley Division Lieutenant Governor Sophie Rhind

**Non-Voting Board Members Not in Attendance**

Executive Assistant Erick Morocho

Executive Chair Sami Sharify

Alumni/Kiwanis Family Relations Committee Chair Chelsea Shuren

Awards Committee Chair Mubtasim Akhyar

Club Building & Strengthening Committee Co-Chair Alaina Hinkley

Club Building & Strengthening Committee Co-Chair Tayba Aziz

Marketing Committee Co-Chair Carson Bloomingdale

Marketing Committee Co-Chair Wendy Yang

Service Initiatives Committee Chair Kelcie Warren

Technology Committee Chair Storm Mayer

**Kiwanis Committee Members in Attendance**

District Administrator John Keegan  
Assistant District Administrator Alison Mandel  
Assistant District Administrator Greg Faulkner  
Assistant District Administrator Richard Hall  
Kiwanis Committee Representative Sean O'Sullivan

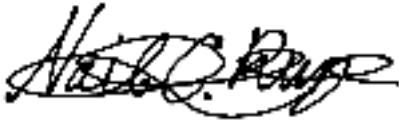
## Meeting Minutes

- I. Call to Order
  - A. 9:29 am
- II. Pledge of Allegiance
  - A. Led by Liberty LTG Viktoriya Borisova
- III. CKI Pledge
  - A. Led by Empire LTG Ayesha Alam
- IV. Social Contract
  - A. Make Space, Take Space/5-Second Rule
  - B. ELMO - "Enough Let's Move On"
  - C. Voice Timer: 45 seconds
  - D. Parking Lot
- V. Business
  - A. District Convention (DCON) Update: Conferences and Conventions Chair Nicholas Rai and Maggie Cheuk
    1. **Maggie:** Please conduct yourself in a good manner this weekend, act like a proper board member and set an example
    2. **Nick:** The schedule got sent out in the DCON packet, make sure that you are on time to events
    3. **Peony:** We currently have 11 candidates for District office. We hopefully allocated enough time for the caucus session and added enough buffer room, but let's make sure that we are not holding anything back and moving everything along as smoothly as possible.
  - B. DCON Responsibilities
    1. Script Parts
      - a) **Greg:** Should Committee Chairs give three minute reports during Saturday lunch? It would be close to 25 minutes. Would members be excited about that?

- b) **Viktoriya:** General members aren't usually too aware of committee work, so including them during lunch last year increased applications in April
  - c) **Peony:** Will try to rearrange and break it up
  - d) Omar will look for people to lead in the Pledge of Allegiance and the Circle K pledge
2. Caucus Responsibilities
- a) **Peony:** Because there are so many LTGs that are also candidates, there will only be two LTGs running caucus rooms
  - b) **Zak:** We don't pause the timer for candidates when questions are asked, so we need to ask them to be concise
    - (1) Out of order questions include: Not on campaign literature or speech, no asking about other candidates or plans if they don't win the position, no asking personal question, no hostile questions, no silly questions (what spirit animal are you)
  - c) Practice Caucus Session
3. District Board Walk-Out
4. House of Delegates
- a) We will have multiple primary ballots to run through the positions of Governor and Treasurer, eliminating down to 2 candidates for Saturday caucus
  - b) Certification of Delegates will be done after fellowship on Friday
  - c) General members should come to HOD too
5. Transitional Meeting
- VI. Business
- A. Discussion on confidentiality
- VII. Upcoming Events

- a) CKIx - To be determined
- VIII. Open Forum/General Updates
- IX. Remarks from Kiwanis Committee Members
- X. Remarks from District Administrator John Keegan
- XI. Closing Remarks from Governor
- XII. Adjournment
  - A. Governor Peony adjourned the meeting at 12:17pm

Minutes taken by



Naile Ruiz  
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New York District Secretary  
Circle K International