Service Initiatives Chair Appointment

Attendance

Presiding Officer:
District Governor Jack Curzon

Voting Members Present:
District Secretary Julia Dressler
District Editor Rebecca Lopez
Iroquois Division Lieutenant Governor Sandra Wong
Empire Division Lieutenant Governor Jachelle Luma
Liberty Division Lieutenant Governor Kristian Mosquito
Southern Tier Division Lieutenant Governor Nikita Lee
Hudson Valley Division Lieutenant Governor Ashley Cimato
Western Division Lieutenant Governor Sayef Iqbal
Long Island Lieutenant Governor Asad Moughal
Capital Division Lieutenant Governor Letian Zhang
Seneca Division Lieutenant Governor Tyler Reimold

Voting Member Not Present:
District Treasurer Kate Wong
Meeting Minutes

I. Call to Order
   A. District Governor Jack Curzon called to order at 10:27pm
   B. Via Skype

II. Information on Meeting Procedure
   A. If you would like to speak, type in chat and Jack will recognize you
      1. Can't have people talking at the same time since it is video chat
      2. Hopefully this will make things both quicker and easier
   B. Snaps to Nikita for figuring out skype
      1. Note that Google Hangout does not work with this many people
   C. Jack will try his best to not say much and will remain impartial once he
      states whom he puts up for approval
      1. Ryan Coffey: application was the strongest, a lot of unique ideas
         and implementation, has a lot of drive and initiative

III. Approval of Service Initiatives Chair
   A. District Editor Rebecca Lopez moves to appoint Ryan Coffey as Chair of
      the Service Initiatives Committee
      1. Seneca Division Lieutenant Governor Tyler Reimold seconded
      2. No Discussion
      3. Motion passes with 10 in affirmation, 0 opposed and 1 abstention

IV. Other business
   A. Ryan's first order of business will to come up with name for district project
   B. Summer Board will probably be in the city
      1. Jack is looking for people to host
      2. Almost certain it will be weekend of 21st-23rd
      3. Kristian: how many people will he host?
         a) About 8, including himself
      4. Tyler: what about housing for ICON?
         a) Figure it out amongst yourself or Jerry can help

V. Adjournment
   A. Empire Division Lieutenant Governor Jachelle Lume moves to adjourn the
      meeting
      1. Liberty Division Lieutenant Governor Kristian Mosquito seconds
      2. Motion passes with 12 in affirmation, 0 opposed and 0 abstentions
   B. District Governor Jack Curzon adjourned at 10:42 pm
Minutes taken by

Julia Dressler
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New York District Secretary
Circle K International