



New York District of Circle K International

Service Initiatives Chair
Appointment
Meeting Minutes

May 10th, 2017

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Circle K
International

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

A handwritten signature in black ink that reads "Julia Dressler". The signature is written in a cursive style with a small heart symbol above the letter 'i' in "Julia".

Julia Dressler

Julia.dressler@nycirclek.org

New York District Secretary

Circle K International