## Summer Board Meeting

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Presiding Officer
District Governor Jerry Cimo

Voting Board Members in Attendance
District Secretary Jack Curzon
District Treasurer Edgar Hu
District Editor Terrell Merritt
Capital Division Lieutenant Governor Brian Kenny
Empire Division Lieutenant Governor Jachelle Luma
Iroquois Division Lieutenant Governor Edward Kroll
Liberty Division Lieutenant Governor Sara Louie
Long Island Division Lieutenant Governor Gianfranco Trotta
Seneca Division Lieutenant Governor Katey Sackett
Southern Tier Division Lieutenant Governor John Tirino
Western Division Lieutenant Governor Mohit Gogna

Voting Board Members Not in Attendance
Hudson Valley Division Lieutenant Governor Anthony Echevers
Northern Division Lieutenant Governor Emily Haller

Non-Voting Board Members in Attendance
Alumni Kiwanis Family Relations Chair Michelle Feng
Awards Chair Nicole Chan
Conferences & Conventions Chair Ryan Coffey
Historical Chair Jenna Spak
Marketing Chair Karandeep Singh
Service Initiatives Chair Christina Maragioglio
Technology Chair Miguel Uy

Non-Voting Board Members Not in Attendance
Club Building & Resources Chair Julia Antignani
Laws & Regulations Chair Ashley Cimato

Guests in Attendance
International Trustee Henry Wang
RIT Circle K Club President Alex Bowen
Kiwanis Committee Members in Attendance
Assistant District Administrator Alison Mandel
Assistant District Administrator Rich Hall

Kiwanis Committee Members Not in Attendance
District Administrator John Keegan
Assistant District Administrator Greg Faulkner
Meeting Minutes

I. Call to Order
   A. District Governor Jerry Cimo called to order at 9:41 am
   B. RIT in Rochester, NY

II. Pledge of Allegiance
   A. Led by Conferences & Conventions Chair Ryan Coffey

III. CKI Pledge
   A. Led by International Trustee Henry Wang

IV. Introductions
   A. Introductions (Part 2)
      i. Each attendee gave name, position, and where they are from
   B. Parliamentary Procedure Recap
      i. Jerry reviewed procedure

V. Approval of the DOTC Board Meeting Minutes
   A. Capital Division Lieutenant Governor Brian Kenny moves to approve the DOTC Board Meeting Minutes
      i. Southern Tier Division Lieutenant Governor John Tirino seconded
      ii. No Discussion
      iii. Motion passes with 12 in affirmation, 0 opposed, and 0 abstentions

VI. Old Business
   A. District Committees
      i. No vacancies
      ii. We have been on-boarding committee members
   B. MBRFs
      i. Due every month by the 7th for all board members, Jack’s due the 14th
      ii. Basically a summary of everything you did during the month
      iii. Send to Jerry, Tina, and Johnny K
   C. Aloha Weekly
      i. You need to be reading every one sent out, all important info will be on these
ii. Committee meeting minutes included in these emails, also available on Google Drive.

D. Slack, Trello, Google Drive
i. Slack and e-mail are primary means of communication
   a. Expected to be using Slack and checking frequently, can download app or use in browser
ii. Trello, all directives assigned via this
   a. Will automatically notify with new directives on slack.
   b. Keep it updated with labels signifying completion of directives
   c. There is also an app for this
iii. All files kept in Google Drive
   a. Committee chairs, make sure you committee members know how to use and navigate drive

E. Directory (Mailing Lists)
   i. Includes all district board members and all club officer contact info

VII. Goal Progress – District Secretary Jack Curzon
A. Reporting for April-June 2016
i. Service Hours
   a. Total
      1. Goal: 20,000
      2. Progress: 21.7%
   b. Governor’s Project
      1. Goal: 1,000
      2. Progress: 4.7%
   c. District Project
      1. Goal: 1,000
      2. Progress: 12.31%
ii. Funds Raised
   a. Total
      1. Goal: $35,000
      2. Progress: 34.92%
iii. Events
   a. KFR
      1. Goal: 150
      2. Progress: 26%
   b. Interclub
      1. Goal: 100
      2. Progress: 32%
   c. Social
      1. Goal: 150
      2. Progress: 22.67%

VIII. Expense Report – District Treasurer Edgar Hu

A. For Governor’s Expenses:
   i. For (Line 101) DG Training GATC: $488.70 was spent so far.
      a. $438.70 was spent on travel expenses to GATC on 3/13
      b. $50.00 was spent on luggage fees to GATC
   ii. For (Line 103) DG Travel: $190.05 was spent so far.
      a. $25.48 was spent for going to Iroquois/TST RTC/Day of Service on 4/16/16
      b. $58.31 was spent for going to Buffalo Kiwanis 100th Anniversary on 5/04/16
      c. $44.76 was spent for visiting Horsehead Kiwanis on 5/23
      d. $61.50 was spent for going to Downstate RTC on 6/14

B. For District Board Expenses
   i. For (Line 201) Board Travel: $637.06 was spent so far.
      a. $86.50 was spent by Jack for going to DOTC on 4/19
      b. $31.58 was spent by Ed for going to Iroquois/TST RTC & DoS on 4/22
      c. $132.00 was spent by Emily for going to DOTC
      d. $96.30 was spent by Anthony for going to DOTC
      e. $82.00 was spent by Terrell for going to DOTC
      f. $27.82 was spent by Brian for going to DOTC
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g. $51.27 was spent by Ed for going to DOTC, Utica CKI Zoo event, & visiting Central Division Kiwanis on 5/19

h. $95.00 was spent by Terrell for going to Summer Board on 7/25

i. $34.59 was spent by Ed for Kiwanis club visits on 7/27

ii. For (Line 208) LTG Iroquois: $32.47 was spent so far.
   a. $32.47 was spent for materials for Iroquois/TST RTC & DoS

iii. For (Line 209) LTG Liberty: $6.52 was spent so far.
    a. $6.52 was spent for silverware for RTC on 6/1

iv. For (Line 213) LTG TST: $35.01 was spent so far.
    a. $35.01 was spent for materials for Iroquois/TST RTC & DoS

C. For Committee Expenses

i. For (Line 301) Alumni & Kiwanis Family Relations: $25.62 was spent so far.
   a. $25.62 was spent by Jack for permit fees for K-Family Picnic on 6/15.

ii. For (Line 310) Technology: $17.10 was spent so far.
    a. $17.10 was spent by Miguel for a website enhancement plugin on 6/16

D. For Conferences & Conventions

i. For (Line 401) DOTC: $170.61 was spent so far.
   a. $170.61 was spent by Jerry for DOTC materials and expenses

ii. For (Line 404) ICON: $3000 was spent so far.
   a. The $300 registration fee was covered for the following people: Jack, Katey, Jerry, Terrell, Ed, Franco, John, Mohit, Edgar, and Tina.

iii. For (Line 411) Postage: $28.13 was spent so far.
    a. $28.13 was spent on postage so far.

E. The board has spent an expenditure of $4,501.68 so far

IX. Board Member Reports

A. District Secretary Jack Curzon

   i. Monthly Report Forms
      a. Submission rate in the mid 80s, not bad, but would like it to improve
      b. Jack sends reminders via Facebook and email, but it helps when it comes from LtGs as well

   ii. Committee Meeting Minutes
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a. Must be submitted within three days after meeting for revision and approval, mostly for formatting adjustments

iii. MRF Incentive
a. Wanted to get portfolios but they are too expensive, will be getting t-shirts

iv. Templates & Resources
a. Created templates for committee and club meeting agendas and minutes

v. Board Weekend Recap Videos
a. Short, concise videos that go over the important and permanent info for members of the district
b. Feedback so far has been positive

vi. Service Spotlight
a. Had an influx of submissions at the beginning of this month, but it has slowed down again, so encourage your clubs to submit for any service events they hold

B. District Treasurer Edgar Hu
i. Membership Update Center

ii. Treasurer Talks
a. Long talks via Google chats
b. Talked with 20 so far, scheduling the rest
c. Talking about dues, K-Fam relations in terms of financial support
d. Some clubs did not receive member materials, notifying international

iii. Give them a cashbox as incentive

iv. Budgeting

v. Dues Deadlines
a. As early as October 1st, as late as November 30th before suspension

vi. Pepsi Foundation Grant
a. Applied for $5,000 for DLSSP, application was approved for full amount
1. Being used for supplies, food
2. Money from registration will go towards t-shirts
vii. Voucher Submissions
   a. Reminded process of voucher submission

viii. District Treasurer Edgar Hu motioned to make public the budget breakdown in percentages
   a. District Editor Terrell Merritt seconded
   b. Discussion
      1. District Secretary Jack Curzon - what formats would it be released in?
         I. Permanent posting on website, graphic on social media
      2. Assistant District Administrator Rich Hall - numbers could be misleading without info on income also available
         I. District Secretary Jack Curzon - all for transparency, but if we are going to release we should be ahead of any possible confusion or misinterpretation
      3. District Secretary Jack Curzon motioned to include income breakdown in publication of budget breakdown
         I. Souther Tier Division Lieutenant Governor John Tirino seconded
         II. Discussion
            A. District Treasurer Edgar Hu shared income breakdown
         III. Motion passes with 12 in affirmation, 0 opposed, and 0 abstentions
   c. Motion passes with 12 in affirmation, 0 opposed, and 0 abstentions

C. District Editor Terrell Merritt
   i. Circling The Empire
      a. First issue released
      b. Working on the summer issue
         1. Making sure we have articles for it
         2. Any events that you think should be in the newsletter, send to Terrell
         3. There is a form for submissions on the website
   ii. Account Passwords
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a. All accounts have been updated with new, individual passwords

iii. Press Releases
   a. Been working on these for district events to garner more attention

iv. Directory
   a. Be sure to inform Terrell with any changes to contact info you know of so he can update for everyone

v. Mailing Lists
   a. New lists for each committee
      1. If a committee member is not receiving them, let Terrell know

D. Executive Assistant Tina Lee

i. Onboarding Committee Members
   a. Around 12 members in the last month, Terrell updating directory

ii. MBRF Submissions
   a. Tracker Updated
   b. Sending out reminder emails

iii. Committee Meetings
   a. Tracker Updated
   b. Agendas to Jerry, Tina three days before for approval
   c. Minutes to Jerry, Tina, Jack three days after

E. Capital Division LTG Brian Kenny

i. One on One communication with club officers
   a. Talked to everyone but Danielle from Russell Sage

ii. Kiwanis Family Relations
   a. Key Clubber reached out about events, let them know more would be coming with the school year

iii. Division Updates & Communication
   a. Brain Kasier wants to get Cobleskill involved in Hope 4 Homeless, wants to apply for Tomorrow Fund for funding towards care packages
   b. Newsletter at the end of the summer

iv. Divisionals
   a. October at Cobleskill
v. Club Status Report
   a. HVCC, contact made, all positions filled except Secretary and Editor
   b. All worried about membership
   c. Cobleskill hit road bumps with planning events, setting up sheet with
duty assignments

F. Empire Division LTG Jachelle Luma
   i. One on One communication with club officers
      a. Has gone well with Presidents, every chat completed
   ii. Kiwanis Family Relations
      a. St. John’s had Macbeth Memorial Parade
   iii. Division Updates & Communication
      a. Newsletter sent out last week
   iv. Divisionals
      a. Downstate Regional Training Conferences with Liberty and Long Island
      b. Planning a service divisional in September

v. Club Status Report
   a. Planning for activities fair
   b. In communication with Vaughn, working on getting in communication
with their Kiwanis

G. Hudson Valley Division LTG Anthony Echevers
   i. Not present

H. Iroquois Division LTG Ed Kroll
   i. One on One communication with club officers
      a. Presidents chat with all presidents next week to prepare for semester
         1. Should lead to club chats
   ii. Kiwanis Family Relations
      a. Visited 12 out of 21 Kiwanis Clubs so far
      b. Attending Kiwanis Divisions events
      c. Made a directory for Kiwanis and SLPs in division
   iii. Division Updates & Communication
      a. Email update to go out August 1st
iv. Divisionals  
   a. Key Club Counterparts do Fall Rally together each year, going to do this with Circle and Key Club this year, inviting Kiwanis, in October

v. Club Status Report  
   a. Oswego sending in chartering paperwork this weekend  
   b. Syracuse figuring out dues logistics  
   c. Utica deciding to re-charter or re-activate, going to talk to sponsoring Kiwanis to get their thoughts  
   d. Colgate, going to Clinton Kiwanis meeting next week to finalize sponsorship, just needs to get recognized on campus

I. Liberty Division LTG Sara Louie  
   i. One on One communication with club officers  
      a. Sat in on executive board meetings with CCNY, Lehman, Hunter, NYU  
      b. Spoken with Fordham and Baruch  
      c. Had president chats, this week having presidents’ summit

   ii. Kiwanis Family Relations  
       a. Been to Kiwanis meetings with Baruch and CCNY and set goals for involvement

   iii. Division Updates & Communication  
       a. Going to picnic

iv. Divisionals  
   a. Had Downstate Regional Training Conference
      1. Greg and Rich came  
      2. 27 Circle Kers, 10 clubs
   b. Hemophilia walk the week before, good turnout
   c. Fellowship divisional in September

v. Club Status Report  
   a. Working on recruitment and retention  
   b. Baruch has a new president  
   c. Hunter has a new secretary  
   d. Lehman is switching presidents
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e. Met with Manhattan college about chartering, they have a full e-board, talked with Johnny K about what needs to be done
   1. Jerry - Staten Island club for sponsor

J. Northern Division LTG Emily Haller
   i. Not present

K. Seneca Division LTG Katey Sackett
   i. One on One communication with club officers
      a. Talked to all presidents at least once, most 2 or 3 times
      b. Talked to two secretaries about submitting MRFs
   ii. Kiwanis Family Relations
      a. In touch with counterparts
      b. Attended Rochester West meetings
      c. Newsletter going out to division Kiwanis with high viewership
      d. Wants to visit Key Clubs in the division
   iii. Division Updates & Communication
      a. Will attend first meetings of all clubs in division
      b. Keuka is an hour and a half away, so difficult
      c. Excited for divisional events
      d. Presidents filling out goals plans
   iv. Divisionals
      a. Just held first one
         1. Presidents now have their own binders with lots of materials
      b. September - leadership themed
      c. October - fellowship/service themed
      d. November - service themed
      e. December - fellowship themed
      f. February - elections
      g. March - new LtG will co-host
   v. Club Status Report
      a. 2 new clubs
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b. Keuka has lots of rules and regulations, working on attendance of district events
c. University of Rochester installing past treasurer as interim treasurer

L. Southern Tier LTG John Tirino
i. One on One communication with club officers
   a. Communicated with all club presidents, none really had many problems except Hartwick which will be easier once semester has stared
   b. Shared resources for recruitment and retention
   c. Ithaca and Hartwick having troubles contacting secretaries to submit MRFs

ii. Kiwanis Family Relations
   a. Joseph, LtG for Div. 20 Key Club, wants to hold Fall Rally at Binghamton, in October
   b. Irene, Kiwanis Susquehanna LtG, Bob incoming LtG, holding training on August 1st, John attending

iii. Division Updates & Communication
   a. Sending first newsletter when school starts, needs to get articles from people
   b. Binghamton involved in Long Island K-Family picnic

iv. Divisionals
   a. 1st will be in October at Cornell after DLSSP, club president handling reservation

v. Club Status Report
   a. Doing well, working on getting MRFs in
   b. Allison - Cortland Kiwanis will sponsor Cortland CKI if they get up and running, going to set up a meeting with student admin. from school to work on issues with school on chartering

M. Western Division LTG Mohit Gogna
i. One on One communication with club officers
   a. Niagara and Canisius, working on getting in touch with Buff State
   b. Meeting with Niagara president this week
ii. Kiwanis Family Relations
   a. In touch with Eric Paul, recommended he be in touch with new Kiwanis LtG

iii. Division Updates & Communication
   a. Two publications via email so far
   b. Next on Aug 7th

iv. Divisionals
   a. September 7th at Niagara University

v. Club Status Report
   a. All nervous about membership, Mohit isn’t too worried yet

N. Long Island Division LTG Gianfranco Trotta
i. One on One communication with club officers
   a. LIU Post, having trouble getting in touch
   b. Everyone else reaching out with questions when needed

ii. Kiwanis Family Relations
   a. Going to email counterparts

iii. Division Updates & Communication
   a. Sending newsletters once a month on third week

iv. Divisionals
   a. Just had one at Adelphi

v. Club Status Report
   a. Hofstra has project for alternative break

O. Alumni & Kiwanis Family Relations Committee Chair Michelle Feng
i. Kiwanis Family Picnic
   a. Next week, in Prospect Park Brooklyn
   b. Close to subway station
   c. Deciding on fellowship activities
   d. Waiting on responses on Kiwanis Clubs for food help
   e. Bite out of Lyme photo area

ii. LinkedIn Group
   a. Increased by over 20 members in the last month
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b. Posted internship opportunity
c. Getting in touch with Greg Faulkner for more

iii. Alumni Foundation
   a. Will contact Eric Paul by phone

iv. Key Club Recruitment / Involvement
   a. Went to KC divisional training conference with 5 KC divisions

P. Awards Committee Chair Nicole Chan
   i. Awards Timeline
      a. Not set in stone
      b. Goal is to have application done by November, review in December, release in January
      c. Allison, due date cannot be night before the board votes on them, we need more time in-between for logistics, organization, and confirmation
   ii. Membership Recognition Program
      a. Recently started, share with clubs, coincides with district goals
      b. Must be dues paid member
   iii. Awards Survey
      a. Coming out soon, allows any club to give feedback on awards
      b. Drawing for $25 Amazon Gift card

Q. Club Building & Resources Committee Chair Julia Antignani
   i. Jerry gave update in place of Julia
   ii. Organizing District Resources
      a. Has folder with tons of past documents, resources
   iii. Pinpointing struggling clubs
      a. Using MRF submission to see what clubs are weak on service hours to connect with the service committee
      b. Same idea with fellowship, meeting frequency, and general strength
   iv. Potential Charters
      a. D’Youville
         1. Western Division
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b. Manhattanville College
   1. Hudson Valley Division
      i. Rich - this may depend on what Kiwanis sponsors them, right on border
   2. Have full e-board, need Kiwanis Sponsorship, will get faculty advisor
c. Staten Island College
   1. Liberty Division
d. Siena College
   1. Capital Division
   2. Talking with a student to get a charter
e. Brooklyn College
   1. Talking with a student to get a charter
f. Culinary Institute of America
   1. Talking with a student to get a charter

R. Conferences & Conventions Committee Chair Ryan Coffey
   i. Two meetings, check out the minutes
   ii. Six members
   iii. District Large Scale Service Project planning
      a. Reached out to all clubs in the district, wants more responses, going to work with Kiwanis to get more
      b. Marketing has been great so far, be sure to share things on FB
      c. Website for DLSSP looks fantastic, where registration is
      d. Katey worked on Registration
         1. 33 members signed up so far
         2. 57 on FB, 41 Interested, going to compare with actual registration
         3. Important we register for the event before our members start to
         4. Registration due September 10th
      e. Transportation
         1. Working on bus from downstate
         2. Upstate going to work with LtGs on making sure clubs have transportation
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f. Jerry- enough time to order shirts in time?
g. Working to make sure there is more service projects and enough to do for everyone, talking with Rebecca to combat that issue

iv. New York Speaking Planning
   a. Workshops
      1. Working with all presenters to make sure they are prepared to host polished and professional workshops
      2. LtGs expected to hold a workshop
      3. All others will need to submit an application, out by mid-August, deadline early October
         i. Edgar - Discount on registration for presenters as incentive?
   b. Will talk about themes and speakers later in the agenda

S. Historical Committee Chair Jenna Spak
   i. Interviews
      a. Conducted one with Eric Hastings, 1996 governor, going to publish and make available
      b. Nickey Monticalvo, 1992 governor, going to try to set up interview
      c. Greg Faulkner, waiting on response
      d. Johnny K going to send the Alumni book
         1. Past District Officers
   ii. Articles / Website Posts
      a. Making sweeping searches, with search more specifically after interviews

T. Laws & Regulations Committee Chair Ashley Cimato
   i. Jerry gave update in place of Ashley
   ii. CKIx HOD Review
      a. Has been posted on website
   iii. Policy Codes & Bylaws Review
      a. Reading through to make sure they understand them
   iv. Amendment Procedure Document
Many people don’t understand this, going to make a document to explain the procedure

Governing Documents - At-A-Glance Document

Gathering Club Constitutions

All clubs must submit constitution to International, working on getting these from international to make sure they are up to date

Lunch Recess 11:25am - 1:13pm

Marketing Committee Chair Karandeep Singh

Social Media Accounts

Been posting at least every other day on our accounts

Schedules for posting are made at the beginning of each month, so submit ahead of time

Snapchat

If you are going to a CKI event, get in touch with Karandeep in advance to get down on schedule to use district snapchat

Videos

Service in the Summer Promo

CKIx Recap Video

DLSSP Promo

All LtGs should be sharing these

Recruitment video being released in the coming weeks

Promotions

District Events

DLSSP

Promo Video

Instagram Video out next week

FB Event with paid promotion

How to work with the Marketing Committee

If you want something promoted, send to Karandeep with date you’d liked it shared by

Marketing Material Request Form
New York District of Circle K International

1. Has been released, share with clubs
v. District Pin Design
   a. Design Complete
   b. Selling at KDCON for $5

W. Service Initiatives Committee Chair Christina Maragioglio
   i. Project Guides
      a. Service In Summer
         1. Posted
      b. District Project
      c. Governor’s Project
   ii. Hope 4 The Homeless Week
      a. November 14-18th
      b. Full week of events
         1. Each day is a specific service project
            i. Soup kitchens, care packages, crafts
         2. Incentive for participating in every day
   iii. Kamp Kiwanis Service Campaign
      a. Something related to people with developmental disabilities

iv. Updating Intl. Projects & Service Partners on Website
   a. Waiting on contact info from Henry

X. Technology Committee Chair Miguel Uy
   i. Website Updates / Maintenance
      a. Menu bar floats with scrolling
         1. Home button added
      b. Board profiles designed and posted
      c. Division Pages
         1. All are made, some incomplete, waiting for info from LtGs
      d. Website Posts
         1. Post Submission Workflow
   ii. Email Signatures
      a. Some have received theirs
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b. Uniform, professional signature for all board members

iii. Slack & Google Accounts Admin
   a. Miguel has admin access to these, go to him with any issues

X. District Events

A. Kiwanis Family Picnic
   i. Sunday, August 7th, 12pm
   ii. Prospect Park, Tennis House South
   iii. $5 SLP, $10 Kiwanis and guests

B. District Large Scale Service Project
   i. September 23-25, 2016
   ii. Kamp Kiwanis in Taberg, NY
   iii. Registration is open
   iv. We will be holding a board meeting

C. New York Speaking
   i. November 4-6, 2016
   ii. The Georgian in Lake George, NY
   iii. No board meeting this weekend, will be held following weekend at Tri-K
   iv. Theme and Tagline
      a. Presentations
         1. Brief descriptions were given on all submitted themes
         2. Potential themes were split between NYS and DCON
      b. Capital Division Lieutenant Governor Brian Kenny moved to allow all
         Circle K members in the room to vote for the themes
         1. Jack seconded
         2. No Discussion
         3. Motion passes with 10 in affirmation, 0 opposed, and 2 abstentions
            i. A closed ballot vote was held to choose the theme for New York
               Speaking

D. District Convention
   i. March 17-19, 2017
   ii. Radisson Hotel in Albany, NY
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iii. Voting Board arrives on Thursday, board meeting Friday morning
iv. Theme and Tagline
   i. A theme was chosen in the vote on line X.C.iv.b.3.l.

XI. Upcoming Board Meetings
A. DLSSP
B. Kiwanis Family Weekend (Tri-K)
   i. November 11-13, 2016
   ii. Villa Roma in Calicoon, NY
   iii. Not open to all committee chairs
   iv. Rooming and meals provided by Kiwanis

XII. Board Apparel
A. Jackets
   i. We pay for these ourselves
   ii. Discussed opinions on this
   iii. Jerry will get in touch with Kiwanian about details
B. Name Badges
   i. Handed out before this meeting

XIII. Remarks from Henry on behalf of the International Board
A. Henry’s job is to act as a liaison between us and international
B. Setting up one on one google chats with us
C. Recap of recent international meeting
   i. Reformating the MRFs
      a. More generalized, universal, easy
   ii. Approving international committee chairs
   iii. Possible changes to GATC structure
   iv. Moving from Eliminate to WaSH Program (Water, Sanitation, Hygiene)
   v. Kiwanis One day changed to October 22nd
D. Henry working on “Humans of Circle K”
E. Goals
   i. Service Hours - 22 hrs per member
   ii. 10% net increase per club
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iii. Club growth net +20 active clubs
iv. CKIx 350 attendees

F. Subregion F pen-pal system due on August 1st

XIV. Open Forum

A. Keynote Speakers
i. NYS
   a. Stephanie Iacona
   b. Peter Mancuso
   c. Instrumentalist from the old Kiwanis convention
   d. Someone from St. Baldrick’s
   e. Speaker on theme of Hope 4 The Homeless
   f. Shane Stewart and Christina
   g. Someone from DoSomething.org
   h. Sue Petrisin
   i. Brenden Stanten

B. Rich
i. Issues with PayPal names not matching registration
   a. Katey suggested a service called Stripe

XV. Remarks from the Kiwanis Committee

A. Rich
i. Good meeting, this is an important time for Circle K
ii. Be in touch with your clubs to make sure they really have a plan to hit the ground running when the school year starts

B. Allison
i. Especially with DLSSP, there is barely any time for meetings before DLSSP registration is due

XVI. Adjournment

A. District Editor Terrell Merritt moves to adjourn the meeting
i. Iroquois Division Lieutenant Governor Edward Kroll seconds
ii. Motion passes with 12 in affirmation, 0 opposed, and 0 abstentions

B. District Governor Jerry Cimo adjourned at 2:51pm
Minutes taken by

Jack Curzon
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New York District Secretary
Circle K International