

**Carolinas District of Circle K International
October Board and President's Council Meeting**

Sunday, February 2nd, 2025

7:30 pm on Google Meet

**Agenda:
Call to Order 7:31pm**

A. Welcome

a. Pledge of Allegiance & CKI Pledge

B. Roll Call/Attendance

a. Club Presidents:

- ~~App State George Powell~~
- ~~Duke University Harry Long~~
- ECU Faith Dingle
- ~~Elon Will Cucuzzella~~
- ~~HPU Paige Jones~~
- NC A&T Audra Nesbit
- NC Central Johnathan Hicks
- ~~NCSU Tyler Rosado~~
- Sandhills Ashley Garcia Del Solar
- UNC Gabriella Cicin
- ~~USC-C Briana Feland~~
- USC-A Ilia Martinez-Ramos
- WFU Ashley Almanza

b. District Board Members:

- ~~Governor Maddie Litvan~~
- ~~Secretary Treasurer Tucker Monson~~
- Bulletin Editor Sydney Spellman
- ~~Lt. Governor Yanni Pavlikianidis~~
- ~~Lt. Governor Sam Lee~~
- ~~Con Con Committee Chair Emma Jones~~
- Service Committee Chair Angel Miapah
- ~~District Administrator Jennifer Hetheox~~
- ~~Assistant DA Dawn Puderbaugh Hodges~~

c. Guests:

- ~~International Trustee Matthew Yuro~~
- ~~Kiwanis District Governor John Chiesa~~

C. Presidents Council Business

- a. Kiwanis District Governor Intro/Update- John Chiesa
 - intro
 - Built 4 clubs
- b. International Trustee Introduction - Matthew Yuro
- c. Upcoming Dates
 - District awards due
 - International scholarships due
 - DCON!
 - April 12th LEADCON
- d. CMRs / Club of the Month January - Tucker
- e. Spring Membership Contest
 - Keep getting members for incentives!
 - Extended to 31st
- f. International Convention and Updates
 - Registration is open! Due March 31st, \$275
- g. DCON Upcoming Information - Emma Jones
 - Check your email
- h. Club Update Slides
 - ECU- still planning field day, completed polar plunge tabling, planning new service projects with kiwanis
 - App State- two potential advisors, connected with kiwanis club
 - Duke- focusing on getting exec board members and chartering
 - Elon- first exec meeting tmr, updating bylaws, sports event fundraiser, two university service events
 - HPU- expecting a few more paid members, packed 500 dental hygiene bags, EC elections coming up
 - NC State- meetings continuing, setting up people to run for next exec board, field day prep
 - USC- about a third of the way to service goal, trying to do 3 service events a month until end of the semester
- i. District Goals Progress
 - Have almost hit every goal!
- j. Open Floor Questions / Feedback

- International online escape room (registration open on website)

D. Board Meeting Business

a. Call to Order

- Maddie Calls to order at 8:15pm

b. May 16th DOTC?

c. Approval of January Meeting Minutes

- Tucker moves to approve
- Yanni seconds
- Motion passes

d. LEADCON April 12th

- Mark your calendars

e. International Convention

- Prepare your awards

f. DCON Prep - Emma Jones

- Read the email maddie sent
- We are leading so know the schedule
- Review scripts
- Decades attire

g. Extension on Member Contest

h. Board Books

- Tucker- tracked down clubs CMRs
- Yanni- chartering Aiken, making sure clubs have smooth EC transitions, filling in as secretary for ECU temporarily, monthly newsletter on Tuesday
- Sam- newsletter sent out, literature for sec-tres, continuing to try to communicate well with clubs
- Emma- scripts almost done, rest of dcon planning done
- Maddie- dcon planning, pipeline for district leadership, 250 membership goal
- Ms Dawn- approved for CKI Councilor
- Ms Jen- check dates, remember your roles/responsibilities for LEADCON, membership contest

i. District Goals Update

E. Adjournment

a. Maddie entertains motion

b. Tucker moves to adjourn

- c. Sam seconds
- d. Motion Passes
- e. Meeting adjourned at 9:12 pm