

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

Monday, July 8th, 2024

7:00pm Board Meeting

Google Meet

Agenda:

Call to order @ 7:02pm

- Welcome
 - Pledge of Allegiance & CKI Pledge
- Roll Call/Attendance (Checked = present)
 - Club Presidents:
 - ~~ECU Faith Dingle~~
 - HPU Paige Jones
 - NCSU Tyler Rosado
 - Sandhills Ashley Garcia Del Solar
 - UNC Gabriella Cicin
 - ~~USC Briana Feland~~
 - WFU Ashley Almanza
 - ~~Elon Will Cucuzzella~~
 - ~~Duke Gabriella Sloatsky~~
 - District Board Members:
 - ~~Governor Maddie Litvan~~
 - ~~Secretary-Treasurer Tucker Monson~~
 - Bulletin Editor Sydney Spellman
 - Lt. Governor Yanni Pavlikianidis
 - ~~Lt. Governor Nikki Kasireddy~~
 - ~~Con-Con Committee Chair Emma Jones~~
 - ~~Service Committee Chair Angel Miapoh~~
 - ~~District Administrator Jennifer Hetheox~~
 - ~~Assistant DA Dawn Puderbaugh Hodges (late)~~
 - ~~NC A&T Audra~~
 - Guests
 - ~~Kamryn Eller Immediate Past Governor~~
 - Presidents Council Business
 - Maddie runs through important upcoming dates
 - Kiwanis DCON

- Sept 15th new club paperwork due date
- Sept 28th Miss HPU
- Dues payable on Oct 1st oct 31st early bird
- Service dates oct 19th, nov 16th
- Fall call nov 8-10th
- Carolinas Awards at ICON
 - Kamryn, Emma, Ms. Jen, Pri, HPU four times, district as a whole, USC
- Breakout rooms- fall recruitment
 - Shared ideas for this fall
- Member Benefits Presentation From Nikki and Maddie
 - How CKI works
 - Alumni Network
 - Tomorrow Fund
 - Global Leadership Certificate
 - Kiwanis Children's Fund Scholarships
 - Insurance
 - Events
 - Global Partners
 - Leadership Opportunities
 - Solidary Benefits
 - Tangible Benefits
- Carolinas Shirt Voting
 - Option 3 wins
- CMRs
 - Tucker updates Presidents on meeting and to get them in on time
- Duke
 - Still working on getting set up with the university
 - Compiling mailing list for pnms
 - Registered for club fair
- ECU
 - Setting up meeting
 - Outstanding member is Jasmine
 - Working on training
- Elon
 - Exec meeting later this month to fill out schedule and goals

- HPU
 - 6 people went to ICON
 - Got 4 awards
- NC A & T
 - Chino Nwenkpa outstanding member- worked on a website
 - Just had first exec meeting and submitted event dates to university
 - Still working on getting chartered
 - Focusing on getting to 15 members
- USC
 - Continuing to work on goals from last meeting
 - Planning to meet again later in july
- District Goals Update
- Open Floor Qs
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- Voting
 - Maddie Calls to order at 7:51 pm
 - Maddie entertains to approve minutes from june meeting
 - Nikki moves to approve
 - Tucker seconds
 - No discussion
 - Minutes pass
 - Board meeting business
- ICON Recap
 - Dues motion passed
- Quarter Zips
 - Grey chosen
 - Pay \$28
- Events
 - KC Fall Rally (oct 13th)
 - Kiwanis DCON
- Board Books
 - Tucker
 - Sec tres meeting
 - Worked on budgets
 - Sydney
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- Nikki
 - Same goals as last month
 - Newsletter done
- Yanni
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- Angel
 - Same goals as last month
 - Working on service events
- Emma
 - A few service hours and k-fam events
 - First meeting for fall call
- Maddie
 - Worked on charters and clubs that need additional support
 - Service hours and k-fam events
 - Working with Itgs for recruitment
- Ms. Dawn
 - Got elected!!
- Ms. Jen
 - Need to work on officer training for wake and elon
 - Red flags for clubs
 - Take time during summer to understand our responsibilities or to see if we have questions
 - Planning advisor call for august
 - Dues in october is super important
 - Find time to get evidence for awards
- Maddie entertains motion to give Kamryn Eller Carthage Pullman Award
- Tucker moves to give award
- Nikki seconds
- No discussion
- Motion passes

- Comments
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- Maddie entertains motion to adjourn
- Nikki motions to adjourn

- Tucker seconds
- Motion wins
- Adjourned @ **8:42**
pm