

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

Sunday, May 25th, 2025

7:00pm Board Meeting

Google Meet

Agenda:

Call to order @ 7:05pm

- Welcome
 - Pledge of Allegiance & CKI Pledge
- Roll Call/Attendance (Checked = present)
 - Club Presidents: **(Absent)**
- Amelia Magnani: App State
- Alia Smith: East Carolina
- Will Cucuzzella: Elon**
- Lillie Wilson: High Point**
- Rebecca Ryan: Lees-McRae**
- Jasmin Valdes: Methodist**
- Aiyana Myers: NC A&T
- William Townsend: NC Central
- Gate Hawting: NC State
- Quinn Augustine: Sandhills**
- Jordan Wolfe: UofSC
- Caroline Strada: UNC Chapel Hill**
- Hunniya Ahmad: Wake Forest**
- Any guests?
- Ben: VP for Lees McRae**
- Sincere (Tokyo): VP for Sandhills**
 - District Board Members:
 - Tyler Rosado: District Governor
 - Sam Lee: District Secretary-Treasurer
 - Sydney Spellman: District Bulletin Editor
 - Kris: LTG

- Billy: LTG
- Angel Miapoh: Service Chair
- Sadie Struble: Con Con Chair
- Dawn: Assistant District Administrator
- Jen: District Administrator
- Presidents Council Business
- Adjourned @ _____

- **Called to order at 7:05pm**

- CKI Pledge conducted
- Roll Call was done - absences are bolded above and guests bolded and outlined below the "Any Guests?" check bullet point.
- Tyler began talking about creative vision boards and setting goals for the service year, encouraging folks to get those in
 - Want to promote the goals at district wide events as well
- Tyler talked about the MUC getting updated
 - Time to have the new ones in there
 - Reach out to Sam about MUC updating
 - Updating rosters and the club officer directory
- Tyler went into icebreakers next, having people share out their name, classification and school, CKI position, and plans for summer
- Tyler started off, rising junior at NC State, grind in CKI and put together a bunch of resources
- Sam rising sophomore, UNC Chapel Hill, district sec-tres, going to Maine in August and working
- Sydney: rising senior, ECU, bulletin editor, plans for summer
- Billy: rising senior, NC State, LTG, going to Thailand
- Kris: rising senior, High Point, LTG, PR chair for High Point CKI, going to ICON and working most of the summer
- Sadie: rising junior, NC State, Conference and Convention chair for district, mostly be working and going to the beach a few times
- Angel: rising senior, ECU, service chair, summer classes

- Ms. Jen: district admin, member of Kiwanis in South Carolina, educator in K-12, digital learning coach, going to hear daughter sing at Carnegie and going to ICON, week at beach
- Amelia: rising junior, App State, charter chapter president, working this summer
- Jordan: rising junior, USC, president, work in research lab in Columbia
- Alia: president for ECU, rising senior, doing summer classes in science
- Cate: president for NC State, rising junior, heading to Wisconsin to do chemistry research in Madison
- Ben: rising senior at Lees McRae, VP, just getting it started, grassland research in Illinois
- William: rising sophomore, NC Central, president, summer classes and a research program, CKI
- Aiyana: president for NCA&T, rising senior, working
- Sincere: VP for Sandhills, working

- Moved to Divisions and LTG Assignments:
 - LTGs assigned to clubs for the year
 - Tyler went over the SDS report (Support Difficulty Score Report)
 - Tyler went over the divisions, A, B, and C and the respective schools
 - Tyler sending people into breakout rooms to have them meet their LTGs, connecting contact information and reintroducing again
 - Tyler brought us all back, recapped

- Dawn introduced herself, Carolinas assistant district administrator, USC club, Kiwanis International board elected last summer, going to CKI and Kiwanis ICON in Pittsburgh

- Conferences and Conventions:
 - Sadie talked about explaining difference between conference and convention
 - Diagram as visual

- Conference: Fall Call - workshops, presentations, service project, get to know each other
- Convention: all of that plus house of delegates where we can elect district/international officers, voting on laws, etc.
- Fall Call in Lillington, NC in November
- DCON in Charlotte in February
- ICON in Pittsburgh this summer and Dallas next summer
 - Pri, Kamryn, Andrew, Maddie, Kris, and USC Club Sec-Tres
 - Andrew L. will be attending

- Sam went over the MUC, CMR's slide
- Sydney talked about social media and having everyone follow them
- Sydney touched on the new LinkedIn page and giving it followers
- Prize for reaching the goal of 100 followers
- CKI Week is October 13-18th
 - Shoutouts, fun stuff, highlighting what everyone is doing

- Tomorrow Fund Grant:
 - Angel went over this
 - Apply for \$200-2000 grants to fund impactful service projects
 - Due June 1st
 - Summer application window is April 1st to June 1st
 - Winter application window is October 1st to December 1st
 - Examples include hygiene kits, no-sew blanket materials, card-making supplies, and more

- Board Books:
 - Tyler introduced this
 - Tyler emphasized that they did not to be filled out for this meeting
 - Pointed out to presidents to send them in prior to meetings, showed example slide to give familiarity to presidents
 - Club vision boards, service year goals, other club goals, tracking club goals, etc.

- Tyler introduced the order of the board books being in alphabetical order, emphasized putting pictures on the board books as something new this year
- Specified emblem for the board book specific to the club

- District Goals Update:
 - Tyler discussed district wide goals

- Important Upcoming Dates:
 - Tomorrow Fund: June 1st
 - June 17: Caucus of the Whole
 - June 25-27: ICON Circle K
 - October 1: Dues are payable (\$52 per person)
 - October 12-18: CKI Week
 - October 18: Miss HPU Pageant (\$10 per ticket)
 - November 7-9: Fall Call Conference (\$75 per person)
 - February 20-22, 2026: District Convention (\$250 per person)

- Closing with Final Updates:
 - Hosting a Summer LeadCon
 - August 2nd, 2025: Time and Registration Pending
 - CMRs due 5th of the month (Next CMR due: June 5th)
 - Kiwanis Voices and State of CKI
 - Pilot program that Kiwanis is implementing across the next few years: Ms. Jen talking about this
 - Targeting 18-26 year olds: main essence is to capture individuals that are not going to college
 - Stipulation is not necessarily as clear as they would like it
 - Direct questions to Ms. Jen or Ms. Dawn
 - Alumni army working with folks to try and put some things together so we can continue to strengthen CKI and Kiwanis
 - Tyler added that it's important to remember about the CKI alumni and how much they pour into the organization

- Next meeting: June 29th at 7:00pm via Google Meet
 - Reminder to fill out board book before the meeting
 - Tyler asked the floor for any questions, there were none

District Board Meeting:

- Tyler entertained motion to approve DOTC board meeting minutes
- Billy LTG moved to accept
- Sydney seconded
- No discussion
- Proceeded to vote: Everyone said I
- DOT-C board meeting minutes are approved

Discussion of DOT-C Feedback:

- Floor open for discussion
- Kris said she felt it went well despite being virtual
- Billy enjoyed it and had a good time, activities throughout kept him awake and engaged, one suggestion: maybe having some sort of slide or a few minutes dedicated to the roles and their responsibilities listed out clearly
- Sam thought the hotel was good and will be good for DCON
- Tyler closed discussion

Budget:

Sam presents budget to board

Billy, LTG, move to approve the budget

Sydney, Bulletin Editor, seconded the motion

No discussion

Tyler proceeded to vote:

Everyone said I

The budget is approved.

Discussion about Board Member Removal:

- Related to LTG Yanni

- Discussion about process
- Multiple points of contact where Tyler has reached out and has not received a response; did not schedule pre DOT-C meeting and did not attend DOT-C, did not respond to Tyler's text about moving forward with removal too.
- Billy asked how long ago the recent text was about moving forward with removal
- Tyler gave specific date and time of this text on Monday, May 19th at 1:00pm
 - Ms. Jen also said it was sent through email and GroupMe messages
- No further discussion
- Tyler entertained motion to remove LTG Yanni from position
- Sydney moved to remove LTG Yanni
- Sam seconded
- Ms. Dawn chimed in and said that sometimes people feel overwhelmed and told us as a board to reach out to her and Ms. Jen instead of ghosting them
- Tyler said that we know Yanni is physically okay and that he is responding to others they know
- Communication piece is lacking and nonexistent right now
- Tyler reemphasized to keep communication channels open throughout the year
- Tyler moved to a vote
- Everyone said I in a vote
- Motion passes

Tyler opened up discussion to talk about board book slides, even though they weren't required

- Ms. Jen said she didn't want to worry the presidents about Kiwanis Voices
- Tyler has a meeting on 5/28 with the International Council
- Army of alumni that are gearing up is an understatement

- Ms. Jen emphasized that CKI has made her the person she is today, a lot of alumni saying that they will fight and work to make sure CKI is strong and proud
- Ms. Jen has spoken with Kiwanis governor and they've assured that the new Kiwanis program will not interfere or take the place of CKI
- Tyler discussed that we should always be professional and that we should always be our best selves
- Billy asked about the pilot program a little bit more, Ms. Jen sent out the link in the chat
- Pilot is being required by all Kiwanis districts to be distinguished - global and just says 18-26 year olds - legality issues with these and against our bylaws to age restrict
- When you're 26, you have to find a new Kiwanis club or turn it into a different kiwanis club
- Dues are only \$40 for this new pilot program
- Some issues with bylaws and legality
- Does not restrict to not being on campus
- Billy asked about convention in Asheville in August
- Tyler entertained final motion to adjourn the meeting
- Kris moved to adjourn the meeting
- Billy seconded
- No discussion
- Everyone said I in a vote
- **Meeting adjourned at 8:39pm**