

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

Sunday, November 3rd, 2024

7:00 pm on Google Meet

Agenda:

A. Welcome

- Pledge of Allegiance & CKI Pledge

B. Roll Call/Attendance

- Club Presidents:

- Duke Valeska Gomez Alvarado
- ~~ECU Faith Dingle (afia representing)~~
- Elon Will Cucuzzella
- ~~HPU Paige Jones~~
- Lees McRae Becca Ryan
- ~~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 Iliia Martinez-Ramos
- WFU Ashley Almanza

- 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~~

- Guests:

- ~~KC Crusoe~~

C. Presidents Council Business

- International Updates - KC Crusoe

- Upcoming Dates
 - November 30th next dues date
 - Fall call!
 - Boys and Girls Home Event
 - DCON registration open soon
- Dues and Incentive Shirts!
- Fall Call 8th-10th
 - Should receive confirmation email
 - Reach out to emma if you have questions
- Boys and Girls Home Event
 - November 16th in Wilmington
- DCON registration is open
 - Feb 7th-9th
 - Myrtle Beach SC
 - Link will be sent out
- Breakout Rooms
- Club Update Slides
 - ECU- social and service events, many early bird dues paid
 - HPU- consistent membership, half paid dues, 84 service hours, upcoming service project, two EC positions opening up and holding elections
 - NCAT- 106 service hours, 23 paid members, gained 3 from last meeting, "more than a leader" event, attended k-fam event, service event at local school, book drive 150 books
 - UNC Chapel Hill- 26 paid members, filled 5 chair positions, volunteer event last week
 - USC- struggling somewhat with members, focusing on service, two events in nov, virtual event, officer meeting this week
- District Goals Progress
- Open Floor Questions / Feedback

D. Board Meeting Business

Call to order 7:35pm

- Approval of October Meeting Minutes
- Sydney moved to approve meeting minutes, Tucker seconds.
- No discussion
- Minutes are approved !

- KC Crusoe joins our meeting and says hello. Talks about getting dues in and the tomorrow fund grant.
- Maddie has updates on fall call and the district convention
- Tucker says CMRs are getting better and good turnout for early bird dues ! Clubs are killing it 🥳
- 26 from unc and 20 from high point 29 from ecu and usc had 7. 159 submitted
- Sydney is preparing for fall call and working on things with Angel for our initiatives
- Sam is getting used to his role and working on his newsletters. Maddie,Sam and Yanni are going to work on a presentation for joining the district board.
- Emma has everything done. Lots of fun games planned and e-mail is going to be sent out soon
- Emma is still thinking of a theme for DCON
- Emma lists important things to bring !the board needs to come at 6! Board has a meeting after the weekend.
- Oooo treats are gonna be provided and lake dip !
- Maddie has had a busy week and has been traveling and planning for fall call. Working on chartering meetings and hopes to plan club visits.
- Ms.Dawn has went to Georgia for their meeting and is excited for next weekend and her projects.
- Ms.Jenn is giving her flowers to Maddie and Tucker. Really excited about getting in contact with George. Ms.Jenn says we are only 15% off of last year.7 out of our 10 clubs have paid dues. Ms.Jenn says to recruit when no one else is.DCon is coming up faster than we think. She wants to fill a position for our district board and wants us to think about re applying or finding others to apply.
- Maddie has closing remarks and is ready for fall call.
- Emma hasn't watched survivor ...Emma howww 😂
- We started to talk all things survivor and our plans !
- Maddie entertains motion
- Tucker moves to end meeting
- Sydney seconds
- No discussion and Is have it
- Meeting adjourned at 8:21

- New board member approval
- Board Books
- Fall Call
 - Workshop Preparation
 - Questions
- District Goals Update

E. Adjournment