

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

Sunday, January 12th, 2024

7:00 pm on Google Meet

Minutes:

A. Welcome

a. Pledge of Allegiance & CKI Pledge

B. Roll Call/Attendance

a. Club Presidents:

- App State George Powell
- ~~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 Miapoh~~
- ~~District Administrator Jennifer Hethcox~~
- ~~Assistant DA Dawn Puderbaugh Hodges~~

c. Guests:

- Matthew Yuro

C. Presidents Council Business

a. Upcoming Dates

- Award due dates

- Leadcon
- DCON
- New Gov Training Dates
- b. DCON Schedule
 - Workshops
- c. CMRs / Club of the Month January - Tucker
- d. DCON and Awards Information - Emma Jones
- e. January Membership Growth Contest
 - Rewards and details explained
- f. International Convention
 - Registration open
 - Convention scholarship
- g. Active Minds Event
 - Wednesday January 29th at 7pm
 - Registration open
- h. Club Update Slides
 - ECU- book drive moved to spring break, silent auction fundraiser event partnered with Kiwanis, two board meetings, 128 service hours, polar plunge tabling, field day event progress!
 - ELON- study session service event, sports tournament fundraiser
 - HPU- 15 sign ups at tabling, planned out semester, service meeting, world relief triad speaker, dental hygiene packing service event
 - NCAT- board meeting this week, blanket making event, bowling night fundraiser
 - NCCU- Sky Goodwin Nov member of the month, 4 events planned, mobile food bank drive, vision board event, new hope elementary school partnered event, preparing documents for new officers
 - NCST- went to key club event to promote cki, key club tabling 20 people signed up, cards for the elderly event, street cleanup event, krispy kreme run, event with boys and girls club
 - Sandhills- cards for the elderly event, bake sale event

- UNC- meeting on the 21st, spring involvement fair, asking sga for money, group service event
 - i. District Goals Progress
 - j. Open Floor Questions / Feedback
- D. Board Meeting Business
 - a. Call to order at 7:46pm
 - b. Approval of November Meeting Minutes
 - Tucker moves
 - Sydney Seconds
 - Motion passes
 - c. DCON Prep - Emma Jones
 - Board should arrive at 4pm
 - Registration starts at 4:30pm to 6:30pm
 - Opening session 7pm
 - Rest of Schedule on Ed Committee Calls Document
 - Run for office!
 - d. LEADCON
 - April 12th?
 - e. GATCS
 - First weekend April
 - f. DOTC
 - ?
 - g. Key Club Convention
 - March 21st-23rd
 - h. International Convention
 - i. January Member Contest
 - j. Board Books
 - Tucker- worked on budget and reminding people about CMRsm worked on award application
 - Sydney- tiktok ideas for DCON, worked on award application, bulletin publication
 - Yanni- Jan newsletter, send out notice for DCON, two potential charters
 - Angel- asking clubs what service ideas they want from DCON, book project, award work
 - Emma- DCON registration numbers, writing scripts, ordered shirts

- Maddie- working on chartering clubs, newsletter, wants to charter at least 1 of 3 potential in this term, working on awards
- Ms. Jen- shoutout Maddie! Promote DCON, membership contest, run for positions, newsletter, circle k advisor call, promoting awards, fill out google form

k. District Goals Update

E. Adjournment

- a. Tucker moves to adjourn
- b. Sydney seconds
- c. Motion to adjourn passes

F. Adjourned at 8:42pm