



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

Monday, June 28, 2021

7:00 pm Board Meeting

Google Meet

Agenda:

- A. Call to Order District Board Meeting
 - a. 7:03 pm Called to order by Governor Matt
- B. CKI Pledge and Pledge of Allegiance
- C. Roll Call/Attendance
 - District Board
 - Governor Matt Sorrels - Present
 - Lt Governor Kaitlin Cirillo - Present
 - Lt. Governor Christelle Barakat - Present
 - Lt. Governor Kasson Mitchel - absent
 - District Administrator Jennifer Hethcox - Present
 - Assistant District Administrator Dawn Puderbaugh Hodges - Present
 - Assistant District Administrator Chelsie Higdon - Present
 - President's Council
 - Miracle Bridges Jones - Campbell - Present
 - Will Snider - Wake Forest - Present
 - Travis Elmore - NC State - Present
 - Hannah Retting - UNC Chapel Hill - Present
 - Annica Gaebel - Elon University - Present
- D. President's Council Reports
 - a. Campbell met with LTG Kaitlin to discuss goals for the year. The officers have met to discuss events for the upcoming year. Discussed and planned for their signature service project: Haunted Trail. There is still some hesitation for students getting together due to covid. School is not requiring vaccinations to return.
 - b. Wake Forest has kept groupme going and cleaned out current members (25). Discussed paying dues for next year. Virtual format next semester and in person (hybrid)for meetings and service. Goals

submitted. Schools in person, submit vaccination proof or wear a mask.

- c. UNC Chapel Hill had two new members join the school site and got a new social chair. Executive board decided to add 2 social events per month and added a social chair. In person classes.
 - d. NC State held a board meeting in June. Discussed the first club meeting and wolfpack welcome week.
 - e. Elon board is meeting in July/August to discuss planning. Elon is going back full in person so planning is taking place, member recruitment and retainment. Main event planning/Signature Project.
- E. Approval of minutes from last meeting
- a. Moved by Kaitlin Cirillo
 - b. Second by Christelle Barakat
 - c. All approved
- F. Committee Positions
- a. Kaitlin - Creating Resources for MD&E, going through International Website to see what resources they have to help support clubs. Purpose is to focus on resources, recruitment, membership experience.
 - b. Christelle - District Service chair to prepare for new year, service competitions in fall and spring. Each month will have a specific service project or purpose of that month. All clubs will try to compete against each other and club with the top amount of service will get a prize. This will hopefully increase engagement and service hours across the district. Researching and compiling additional virtual service projects to add to our resources. Check with Chelsie about virtual service projects we have already.
 - c. Kasson - Planning a meeting with Jenn and Matt regarding Fall Call.
- G. Lt. Governor Reports
- a. Kaitlin - met with all clubs, ELC virtually, helping to collect goals.
 - b. Christelle - monitor with emails and replied to clubs, working on newsletter for this month, UNC G helped with 2 recruitment sessions, 140 members for the club, Club Advisor left and Cameron has located a new advisor to help.

- c. Kasson - one point of contact for each club in the division, reminder of CMRs for this month, 1 division wide meeting and will be sending an invite to both Kiwanis Lt. Governors, planning to meet with Jenn regarding Con-Con.

H. Governor's Report

- a. Just returned from ELC with lots of awards:

- i. Governor Azal - Distinguished
- ii. Sec-Treas Rochelle - Distinguished
- iii. Bulletin Editor Annie - Distinguished
- iv. Con-Con Kasson Mitchel - Distinguished
- v. District Administrator Jennifer - Distinguished
- vi. Assistant District Administrator Chelsie - Distinguished

- b. Educational Leadership Conference (former CKIx)

- i. Elected New officers:

- 1. President Kyle Lank from New Jersey
- 2. Vice President Leah Riser from Georgia
- 3. International Trustees

- a. Madeleine Eichorn, Capital
- b. Chelsea Jordan, Caribbean
- c. Tyler Kearns, New York
- d. Alissa McIntyre, Southwest
- e. Liz Sevigny, New England
- f. Katelyn Van Buren, Wisconsin-Upper Michigan
- g. Johnathan Varano, New Jersey
- h. Isabelle Wang, New York

- ii. International Council voted in place of delegates this year due to COVID and the restriction of attendees. 13 amendments were passed. Most focused on small wording changes to the bylaws and policy code. Amendment 13 - Dues changes were voted on. What passed is a change to dues from club fee to individual dues. \$24 per person in a club with a cap at 83 members. After the 83 members, the club can receive a rebate for members after the 83 member cap. This will take place in January 2022.

- c. Membership and Recruitment Workshop to be held July 14th at 7:00 pm hosted by Kaitlin Cirillo.
 - d. Open positions on the board - Secretary Treasurer and Bulletin Editor - request help in filling the positions. Goal to have positions filled by Fall.
- I. Administrators Reports
 - a. Administrator Jennifer Report - Attended Salt Lake City, so proud of everyone winning awards, attended Amplify which is similar to the Global Leadership program for CKI. If you have an opportunity to attend and go through Amplify, it is wonderful for new developing leaders. Jennifer will attend the Kiwanis board meeting this month and report on all the awards and accomplishments of our district.
 - b. Assistant Administrator Dawn - Attended SLC online. Fundraiser for District Budget, selling Kiwanis at Work signs. Presale before and bring to Greenville. Downloaded bylaws to begin working on changes and concerns to see if any amendments need to be amended.
 - c. Assistant Administrator Cheslie - App, CVCC, Coastal, Duke, ECU, High Point, UNC C, UNC W, USC, Western missing goals for the term. Working with Christelle to plan Fall Service project.
- J. Open Floor and Announcements
 - a. Make sure to check out our social media posts, especially the post about increasing our members awareness and the contest.
Encourage all club members
 - b. Encourage you to attend the upcoming webinar.
- K. Adjournment
 - a. Christelle moved to close the meeting.
 - b. Kaitlin second the motion to adjourn the meeting.
 - c. Ayes have it.