



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

Monday, May 31, 2021

6:30 PM EST President's Council, 7:00 pm Board Meeting

Google Meet

Agenda:

Call to Order

Matt called the meeting to order at 7:04 pm

CKI Pledge

Pledge of Allegiance

Roll Call/Attendance

- Matt Sorrels, District Governor
- Kasson Mitchell, Blue Ridge and Metro LTG
- Christelle Barakat, Triad and Palmetto LTG
- Jennifer Hethcox, District Administrator
- Dawn Puderbaugh Hodges, Assistant District Administrator
- Chelsie Higdon, Assistant District Administrator
- Kaitlin Cirillo, Capital and Coastal LTG - absent

Guests:

- Bre Kennedy, USC Aiken President
- Cameron Sturgis, UNC Greensboro President
- Tyler Kearns, International Trustee

Introduction of President's Council and Purpose

- Matt reviewed the President's Council meeting and welcomed the President's in attendance. (See addendum for meeting minutes)
- Asked for any reports from President's in attendance
 - Bre Kennedy, USC Aiken
 - Getting familiar with bylaws
 - Reading through President's training guides
 - Working to develop a central drive for officers to access and work together
 - Working on organization for future officers
 - Cameron Sturgis, UNC Greensboro

- Second year as president
- Prioritize induction ceremony
- Focus on leadership and fellowship as well as service
- UNC G has a full board of officers
- Working to develop a new officer position - focused on member recruitment and retention
- Newly chartered and energized, ready to go out to serve the community.

Approval of last board meeting minutes

- Christelle Barakat moved to approve the minutes
- Kasson Mitchell seconded the motion
- All approved

Governor's Update on International Dues

- Change of Dues that will take effect 2022 due to a change at Kiwanis International financial management system.
- No longer be a club fee and will transition to a per person fee.
- The fee that has been sent to be approved is \$23 per member.
- The cost per member is approximately \$51 per member. Kiwanis subsidizes the difference.
- This change will make it equal for all clubs.
- If you'd like to learn more, please contact Governor Matt to discuss, ask questions or submit your feedback.

Open Positions - Secretary-Treasurer and Bulletin Editor

- If you know of someone who might be interested in Sec-Treas or the Bulletin Editor position, please have them contact Governor Matt or submit their name and contact information to Governor Matt.
- Christelle has a recommendation from UNC G member that might be a good candidate for a position.

Committee Positions

Governor Matt announced that the following positions were appointed for the District Board:

- Membership Development and Education Chair - Kaitlin Cirillo
- Service Chair - Christelle Barakat
- Con-Con Chair - Kasson Mitchell

Further training and information will be provided by Governor Matt. Committee assignments, responsibilities and goals will be discussed at a one on one meeting.

ELC Registration Reminders and Attendees

- Current registrations: Matt, Azal, Jennifer, Chelsie, Brandon (in person), Kaitlin, Bre Kennedy and Christelle (virtual)
- Opened until June 7th - can still register to attend either in person or virtual.

Goal setting and recruitment webinars

- Remind officers to register to attend the webinars. June 14th and July 14th
- June 14th - Officers and working as a cohesive board
- July 14th - Recruitment and Retention
- Reminders will be sent in groupme and through social media
- [Register here by clicking this link](#). Please share and encourage people to attend.

Lt. Governor Reports

- Christelle Barakat
 - Sent out a newsletter that contains the ELC reminder, introductions, and make appointments to get to know them better.
 - Follow up with officers because of a lack of response.
 - UNC Greensboro, home club, had a meeting to discuss plans for fall. Looking really good.
 - Welcomed Bre from USC Aiken at Board meeting.
- Kasson Mitchell
 - Sent an update about ELC to the clubs
 - Creating a Groupme with BlueRidge and Metro division officers and one for members.
 - Planning division meeting during the summer to check in, officer positions, recruitment during the summer

Governor's Report

- Hosted President's Council meeting
- Looking forward to the webinars

- Thank you for submitting your goals, we'll submit those to International for you.
- Preparing to attend ELC in June.

Administrators Reports

- Chelsie Higdon
 - Helping out at ELC to host a workshop on mentorship
 - Sent out a chartering resources to Christelle
 - Created a google form for goals for President's to submit
 - Updating the Chartering playbook
 - Submitted goals to International
 - Working on variety of Fundraising ideas for board
- Dawn Puderbaugh Hodges
 - Fundraiser for selling "Kiwanis at Work" signs to support District Board events
 - ELC attendance virtually (through Kiwanis)
- Jennifer Hethcox -
 - Attended District Administrators Meeting focused on dues and ELC
 - Working with Governor Matt on Summer Webinars
 - Encourage everyone to please sign up to attend ELC, webinars and prepare for the fall.
 - Meeting weekly with Governor Matt
 - Attending Kiwanis District Board meetings monthly. Presenting to the Board at District Convention, the "State of the District" for CKI.
 - Sending out a monthly newsletter which included a survey for advisors. One area we continually need to work on is the relationship between clubs and their Kiwanis advisors. Many feel disconnected and out of touch with the members. Encourage your clubs to send regular updates to their advisors, even if they are not able to attend meetings.

International Trustee Report

- Reminder to make sure you have access to sister district google drive, newsletter, social media
- International is hosting a dues town hall meeting on Wednesday, June 2nd at 7pm

- Tyler is also hosting his own town hall meeting on dues to ensure he hears your voice on dues.
- Excited for ELC in Salt Lake City, register if you have not already done so. Open until June 7th.

Open Floor and Announcements

- Monthly reports for clubs are due at the 5th of each month
- If you have secretaries that need help or can not access the reports, please contact Governor Matt, DA Jennifer or ADA Chelsie to get help with accessing.
- Even if you have nothing to report, please fill in any reports that are missing (April, May)
- Kasson Mitchell has an old induction script for the induction ceremony he can provide to Cameron at UNC G.
- Christelle asked about the Global Leadership Program. The Global Leadership Program is a member benefit open to any CKI member. You just have to apply to be a part of the program. Part of your dues money goes to fund these leadership programs. take advantage of them. Christelle is the first student in the Carolinas to sign up for this program. This is the first year it is being implemented. Provides an opportunity for CKI members to learn more about leadership through various topics.

Adjournment

- Kasson Mitchell moved to adjourn the meeting
- Christelle Barakat seconded the motion
- Meeting adjourned at 8:16 pm by Governor Matt.