



**Carolinas District of Circle K International
November Board Call**

Sunday, September 29th, 2019

Attendance

District Governor- Cameron Kate McVay	Palmetto Lt. Governor – Damian Porter
District Secretary-Treasurer- Elizabeth Thornton	Service Chair – Brianna Gilyard
District Bulletin Editor - Will Snider	MD&E/K-Fam Chair–
Blue Ridge and Triad Lt. Governor- Erik Reyes	Con-Con Chair- Katie Grant
Capital Lt. Governor- Sara Lafontaine	District Administrator- Jennifer Hethcox
Metro Lt. Governor-Azal Abduh	Assistant District Administrator- Dawn Puderbaugh Hodges

Guests

Executive Summary

The DOTC District Board Meeting was called to order at 21:06 by District Governor Cameron Kate McVay.

Board and Administrators gave their board reports.

The dues deadline is Nov. 30th.

DCON is February 21st-23rd in Asheville

The DOTC District Board Meeting was adjourned at 21:56 by District Governor Cameron Kate McVay.



1) Call to Order

- a. Cameron Kate McVay, District Governor – 21:06 EST

2) Roll Call

- a. Absent: Damian Porter Lt. Governor, Sara Lafontaine Lt. Governor, Azal Abduh Lt. Governor, Katie Grant Convention Chair, Will Snider Bulletin Editor

3) Secretary-Treasurer Report: Elizabeth Thornton

- a. CMRs
- b. Dues
 - i. November 30th

4) Lt. Governor Reports

- a. Blue Ridge and Triad: Erik Reyes
 - i. Blue Ridge –
 - 1. Western sent dues
 - 2. ASU waiting for Kiwanis on dues
 - 3. Visited app state earlier this month did some light training and assisting with some issues that arose
 - ii. Triad –
 - 1. Elon sent dues
 - a. Officers are going to change in January
 - b. Katie is going to be the president for the next year and might have a new VP
 - 2. HPU has sent check
 - 3. WFU has gathered all dues and should send it soon
- b. Capital: Sara Lafontaine – Absent
 - i. Duke has 22 members – but Steve and AG are the only officers
 - ii. NC State is doing well and has new member inductions soon
 - iii. Meredith hasn't heard much
 - iv. UNC doing well has just over 60 members
 - 1. Planning on applying for the tomorrow fund for Key to college
 - v. Campbell doing well just had Friendsgiving
- c. Coastal: Vacant
- d. Metro: Azal Abduh – Absent
- e. Palmetto: Damian Porter – Absent

5) Committee Chair Reports

- a. Con-Con: Katie Grant – Absent
 - i. DCON planning has begun
 - ii. Promotional materials have been created
 - iii. DCON is Feb 21-23rd in Asheville
- b. Service: Briana Gilyard
 - i. Tomorrow fund – want to apply for funding for DCON in Feb



- ii. Not sure about what DCON service project for DCON
 - 1. Looking for more ideas

6) Bulletin Editor Reports: Will Snider

- a. Had great time at 1st FCC
- b. Next bulletin is in the making
- c. Please send him photos from events

7) Assistant District Administrator Report: Dawn Puderbaugh Hodges

- a. Has nothing to report

8) District Administrator Report: Jennifer Hethcox

- a. Had good conversation with Katie about DCON
- b. Erik created great promotional materials
- c. Reaching out to clubs; if clubs are not submitting CMRs this is our first indicator that clubs are struggling
- d. Push DCON – need to get people to pay by the deadline
- e. Talk up running for district board

9) Governor Report: Cameron Kate McVay

- a. Happy to see some good progress
- b. Hoping to make a good push for getting dues in on time
- c. Push for DCON next would love to have a great turnout
- d. Would like more people to apply for awards
- e. Would like to have a lot of people running for board
- f. Lisa resigned and we have reached out
- g. Make sure to keep eye on goals we made and where we are

10) Open Floor

- a. Jen talked to Helen, Meredith advisor, girl she was originally working with wanted to merge with NC State – so trying to build a new set of members
- b. Erik UNCG – emailed and asked about their tabling event and not sure if they are still in contact with others
 - i. Jen hasn't heard from them since FCC invite

11) Announcements

- a. DCON and DUES
- b. Happy Thanksgiving and travel safe

12) Adjournment

- a. *Cameron Kate McVay, District Governor entertained the motion to adjourn the meeting*
- b. *Moved by Erik Reyes, Blue Ridge Lt. Governor*
- c. *Seconded by Elizabeth Thornton, Secretary-Treasurer*
- d. **Motion Passes**
 - i. *3 ayes, 0 opposed, 0 abstentions*
- e. **Meeting Adjourned at 21:40 EST**