Carolinas District of Circle K International
November Board Call
Sunday, September 29th, 2019

Attendance

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