

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

Monday, November 29, 2021

7:00 pm Board Meeting

Google Meet

**Agenda:**

- A. Call to Order District Board Meeting
  - a. Governor Matt called the meeting to order at 7:05 pm
- B. CKI Pledge and Pledge of Allegiance
- C. Roll Call/Attendance
- D. General Event District Discussion
  - a. District Board Members:
    - i. Governor Matthew Sorrells - Present
    - ii. Secretary-Treasurer Priyanshu Saxena - Present
    - iii. Lt. Governor & Con-Con chair Kasson Mitchell - Present
    - iv. Lt. Governor & Service Chair Christelle Barakat - Present
    - v. Assistant DA Dawn Puderbaugh Hodges - Present
    - vi. District Administrator Jennifer Hethcox - Present
    - vii. Assistant District Administrator Chelsie Higdon - Present
  - b. President Council Members
    - i. USC Aiken President Bre - Present
    - ii. UNC Greensboro President Cameron - Present
  - c. Guests - International Trustee Liz - Present
- E. Approval of minutes from last meeting
  - a. Kasson moved to approve the October board meeting minutes
  - b. Christelle seconded the motion
  - c. Minutes were approved
- F. President's Council Reports
  - a. App State -
  - b. Campbell -
  - c. CVCC -
  - d. Coastal Carolina -
  - e. Duke -
  - f. ECU -
  - g. Elon -

- h. High Point -
- i. NC State -
- j. UNC (Presented by Matt and Pri)-
  - i. President sent out a reminder email to get service hours in
  - ii. 108 hours service
  - iii. In person GBM and Online GBM
- k. UNC Charlotte -
- l. UNC Greensboro -
  - i. Wrapping up the semester
  - ii. Ordered Circle K Merch for members
  - iii. Holding officer meeting tomorrow - Talk about future service projects and events
- m. UNC Wilmington -
- n. USC Aiken -
  - i. Working on plans to recruit more members
- o. USC -
- p. Wake Forest (Presented by Matt) -
  - i. 10 hours of service
  - ii. 2 board meetings
  - iii. Planned meeting for Spring Semester
  - iv. Set up Humane Society Visit
  - v. Start thinking about new members transition into executive positions
  - vi. Had second UNICEF donut sale and raised over \$50, have a little over \$200 total
  - vii. Working on paying dues
  - viii. Planned a successful trash clean up trip
  - ix. Currently working with other service organizations on campus (e.g APO) to have larger events to spread the word for CKI
- q. Western Carolina -
  - i. Planning to have Exec Elections in a week
  - ii. Hoping for some members to work with Waynesville Kiwanis Club
  - iii. Will be late by a week paying dues
- r. Sandhills CC (Presented by Matt)-
  - i. 3.5 service hours
  - ii. Outstanding member - Henry Baker

- iii. Made Christmas and Thanksgiving cards for Quail Haven
- iv. Thanksgiving cards were hand delivered
- v. Christmas cards will be delivered the same way closer to Christmas
- vi. Bowling night with Sandhills Action club Dec. 8th
- vii. Habitat build on Dec. 4th

#### G. Committee Reports

##### a. Con-Con Chair

- i. DCON - Weekend of Feb 18-20 in Columbia SC
  - 1. Cost of \$200
- ii. Looking for more members to join - reach out to the board for more information

##### b. Membership Development & Education Chair (Presented by Matt

- i. On track with distributing resources, Transparency and engagement
- ii. In progress with help clubs set and submit goals, recruitment plan development
- iii. Work on strengthening social media
- iv. Plan meetings before break and let members know

##### c. Service Chair

- i. More than 20 hours of service
- ii. 10 admin hours
- iii. Almost done with Tomorrow Fund
- iv. Prep for DCON is underway
- v. Cameron (UNCG) said he would reach out to UNCC and Elon as well to join for the event.
- vi. Working on Newsletters
- vii. Working on form for pictures from service projects for clubs

#### H. Lt. Governor Reports

##### a. Kasson Mitchell

- i. UNCC working on paying dues
- ii. Couple meetings were help for UNCC
- iii. App State - working with Lindsay to find someone to help rebuild the club
- iv. Western is working with Waynesville Kiwanis Club and getting ready to hold elections

- b. Kaitlin Cirillo (Presented by Matt)
  - i. 6 service hours (60 total)
  - ii. On track with goals
- c. Christelle Barakat
  - i. In process of developing newsletter
  - ii. Sending reminder emails for district events
  - iii. Wants to attend club meetings
  - iv. Planning water cooler event for Dec 14 at 5 pm
- I. Secretary-Treasurer Report
  - a. 7 service hours
  - b. Sent out reminders to Secretaries and Treasurers
  - c. Dues deadline extended to Jan 1, 2022
  - d. Good turnout on CMRs - If your club is missing any CMR, please fill them out
  - e. Created Dues tutorial video - sent to treasurers and presidents
  - f. Reach out to me or any of the board members with any questions about Dues
- J. Governor's Report
  - a. On track with goals
  - b. 2 new clubs added, ECU getting back on its feet
  - c. DCON Feb 18-20 - Trying to make sure that the event stays in person, promote clubs to attend, relay concerns to the board
  - d. Dues due Jan 1, 2022
  - e. Look forward to next semester's service projects and meetings
  - f. Send in pictures for Social Media Spotlights
- K. Administrators Reports
  - a. Assistant Administrator Cheslie
    - i. Send out update to Board Members before end of September
    - ii. Going with Google Forms - Have started on these connecting with Jen on how we will need to integrate per Classroom
  - b. Assistant Administrator Dawn
    - i. We have two Kiwanis advisors listed with expired background checks - Have reached out to both of them.
    - ii. We have 24 Kiwanis Volunteers at Work road signs left to sell for a potential additional \$240.

- iii. Updating Judging Criteria for District Awards
  - c. District Administrator Jennifer
    - i. Board Members should begin thinking about and reaching out to who will replace them
    - ii. Look at your goals to get a refresh
    - iii. Promote DCON with your clubs
    - iv. Try to get at least 4 officers/members at DCON from each club
    - v. March 25-27 - Either Governor's Training or Board Retreat
    - vi. Anyone running for Governor - April 7-10 Governor's training Conference (will have to miss class of Thursday and Friday)
- L. International Trustee Report
  - a. Apply for Circle K International Scholarships - open until Feb 1
  - b. Apply for individual Awards due Jan 14
  - c. Tomorrow Fund Grant Applications due Dec 1
- M. Open Floor and Announcements:
  - a. Jen requests that if you use Circle K Backpack over break, take pictures that will be used to promote the bags on Social Media
- N. Adjournment
  - a. Kasson moved to adjourn the meeting
  - b. Christelle seconded the motion
  - c. Governor Matt adjourned the meeting at 7:58 pm