

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

Monday, October 25, 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 7:06 pm.
- B. CKI Pledge and Pledge of Allegiance
- C. Roll Call/Attendance
 - 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 & Membership Development & Education Chair Kaitlin Cirillo - Present
 - v. Lt. Governor & Service Chair Christelle Barakat - Present
 - vi. Assistant DA Dawn Puderbaugh Hodges - Present
 - vii. District Administrator Jennifer Hethcox - Present
 - viii. Assistant District Administrator Chelsie Higdon - Present
 - b. President Council Members
 - i. Sandhills CC President Rebekha - Present
 - ii. UNC Charlotte President Katie Cope - Present
 - iii. Elon Co-President Annica - Present
 - iv. UNC President Hannah - Present
 - c. Guests - International Trustee Liz - Present
- D. Fall Call Discussion
 - a. Board met to discuss Fall Call, voted to move it online due to insufficient sign ups
 - b. Jennifer asks what activities get people involved aside from online activities
 - i. Christelle - People are burned out, slightly more scared about COVID, semester is getting hectic. People still attend service activities where it is on campus and involves making

something (ie dog toys). People don't seem to like off campus activities that take some driving to reach.

- ii. Hannah - No in person GBMs yet. In person Adopt a Park scheduled for Nov 20th, 12 people signed up. Virtual socials draw more attendance than in person socials
- iii. Rebekha - People do not like to make a special drive to attend an event. SGA put on successful events, but people attended because it was convenient since it was during class time. More of a "swing by when you can" strategy. Doesn't seem to be because of COVID.
- iv. Annica - All Elon classes are in person, so all GBMs are in person. Struggling with consistent attendance.
- v. Kaitie - People have gotten so accustomed to online meetings that they would prefer staying home as opposed to attending things in person.

c. Jennifer asks what can be done for future events to try to get a greater turnout to in person events

- i. Kaitie - Bring food to meetings. Free food attracts people
- ii. Hannah - Potentially provide both an in person and an online option for individuals who don't feel safe or are unable to make the trip.

d. Dawn asks if Liz if other districts are experiencing similar issues

- i. Liz - All districts are in very different spots, certain districts are not having trouble, some only have a couple clubs, and some are very geographically spread out. Hard to compare districts.

E. Approval of minutes from last meeting

- a. Kaitlin moved to approve the September board meeting minutes
- b. Kasson seconded the motion
- c. Minutes were approved

F. President's Council Reports

- a. App State - No Report Provided
- b. Campbell - No Report Provided
- c. CVCC - No Report Provided
- d. Coastal Carolina - No Report Provided
- e. Duke - No Report Provided
- f. ECU - No Report Provided

- g. Elon -
 - i. Hosted 1 general meeting so far (1 more tomorrow for this month) and 2 exec meetings
 - ii. One social meeting to incentivize new members
 - iii. Yesterday, we held an interclub service activity with our Sierra Club to clean up along the Haw River
 - iv. Future plans and events:
 - 1. Trying to reach out to our Kiwanis and have a connection with them
 - 2. Social game night with the Sandhill Community College tomorrow
 - 3. And more service activities
- h. High Point - No Report Provided
- i. NC State - No Report Provided
- j. UNC -
 - i. 2 Club meetings with good attendance
 - ii. 114 Service hours - Football Games are helpful
 - iii. Virtual Social - planning another for next month
 - iv. Chipotle Fundraiser end of September - \$80 raised, 20 people attended
 - v. In Person GBM planned for November
 - 1. Make cards for Girls Love Mail, Bring laptop to do other service event
 - vi. Adopt a Park Event on Nov 20
 - vii. More Football Games
- k. UNC Charlotte -
 - i. 1 General Meeting, good turnout
 - ii. Couple Exec meetings
 - iii. Partnered with Kiwanis to do Trail Cleanups and Food Bank projects
- l. UNC Greensboro -
 - i. Several Board meetings to plan service events
 - ii. Service event was cancelled due to members being unable to make it

- iii. Looking for local organizations to find service opportunities
 - iv. Sending out updates to members, urging them to register for Fall Call
 - v. Trying to get a few more Service Events planned before the end of the semester
 - vi. Need to further clarify what SGA fund can and can't be used for
- m. UNC Wilmington - No Report Provided
- n. USC Aiken - No Report Provided
- o. USC - No Report Provided
- p. Wake Forest (Presented by Matt) -
- i. The Freshman Ambassador position is working really well!
 - 1. Position meant to specifically reach out to Freshman about the club and service opportunities
 - 2. Freshman in each dorm tasked with recruiting more Freshmen
 - ii. We have aimed many of our projects this month to help in sustainability efforts
 - 1. Trash Clean-Up
 - 2. Compost Crew Shifts
 - 3. Campus Gardens
 - iii. We have upcoming projects involved in Humane Society and Habitat for Humanity
- q. Western Carolina -
- i. 1 Meeting this month
 - ii. Contact with Kiwanis Club to help with Football Games and do Valet Parking
 - iii. Service Project upcoming
- r. Sandhills CC -
- i. 5 and a half service hours
 - ii. Attended local Kiwanis meeting
 - iii. Worked at Local Food Bank
 - iv. Sandhills CC CKI is officially recognized by the school
 - v. Placed 2nd in School's food drive
 - vi. Saturday December 11th 10am-12pm Sandhills food bank planned

- vii. December 4th habitat humanity planned
- viii. November 13th cruise in at Awake church planned
- ix. Next Meeting - November 1st
 - 1. Making thanksgiving cards for seniors
 - 2. Making posters for stocking collections
- x. Kiwanis meeting mid-November
 - 1. Talking about stockings for kids
 - 2. Be thinking of organizations that help kids for Christmas
- xi. Help with Carthage food bank starting January 2022
- xii. Plastic bag drive

G. Committee Reports

a. Con-Con Chair

- i. Board met last Friday to discuss Fall Call - Decision was made to go online
- ii. Working on online schedule for Fall Call
- iii. Start planning DCON after schedule is complete for Fall Call

b. Membership Development & Education Chair

- i. On track with goals
- ii. 6 admin hours
- iii. Reach out for specific membership resources
- iv. Keep in mind what Halloween events you are planning - Holidays get people excited

c. Service Chair

- i. 15 service hours
- ii. 10 admin hours
- iii. Fall Call switched virtual - brainstorm virtual service ideas
- iv. Tomorrow Fund Money needs to be spent
- v. Tried to get in touch with Action Club, not heard back
- vi. Amazon Smiles challenge is ongoing - subscribe to Amazon Smiles account and enter a draw. Email a screenshot to Christelle. Draw will take place at Fall Call and DCON
- vii. Trick Or Treat for Unicef
- viii. No forms submitted for Sept Challenge yet

H. Lt. Governor Reports

a. Kasson Mitchell

- i. Attended UNC Charlotte's officer training

- ii. App State is not getting any responses
 - iii. CVCC seems to be inactive
 - iv. Lenoir Rhyne - not hearing anything back from previous contact Lisa
 - v. Western is working on retaining members
 - 1. Mass Singer event just before Thanksgiving - Raise money for events in the Spring
 - 2. About \$100 short for dues
- b. Kaitlin Cirillo
- i. 8 Service hours (54 Total)
 - ii. 12 admin hours
 - iii. Attended Oct 2 event
 - iv. On track for all goals
 - v. Campbell is going through officer changes
 - vi. Duke President is struggling with too much work
 - vii. NC State is doing well
 - viii. UNC is doing well
 - ix. Sandhills is doing well
 - x. UNC W and ECU is trying to rebuild
 - xi. Shoutout to NC State and Sandhills (Travis and Rebekha)
- c. Christelle Barakat
- i. Working on Newsletter
 - ii. Social Water Cooler event upcoming in November
 - 1. Club Presidents and members get together to discuss Service Projects
 - iii. Attempted to promote Fall Call to clubs
 - iv. Trying to attend club meetings for other clubs in the upcoming months
- I. Secretary-Treasurer Report
- a. 2 service hours (Oct Event)
 - b. Please try to get out CMRs in
 - c. Sent out reminder emails
 - i. Planning to make GroupMe for Secretaries and Treasurers
 - d. Dues Season is here! Dues will remain the same as last year: 5,000+ students = \$600 for International; -5,000 students = \$450. PLUS district dues at \$9.00 per person.
 - i. Dues are payable October 1, due by December 1, 2021

J. Governor's Report

- a. Fall Call Conference - Online
 - i. Price will be reduced, promote to club members!
- b. District Goals - not completely accurate due to missing CMRs
 - i. Fall Call Goal not met yet - push to get closer

K. Administrators Reports

- a. Assistant Administrator Cheslie
 - i. Work to get District Dues in
 - ii. 9/10 clubs have submitted goals and attended officer training
 - iii. Google Forums for Awards Process
 - iv. Connect with Kaitlin about Goals Scoring Standardization
 - v. Keep District Officers on track for distinguished awards
 - vi. Stickers and Magnets have been mailed out
- b. Assistant Administrator Dawn
 - i. Liaison between Circle K and Kiwanis
 - ii. Signs Fundraiser - sold at Kiwanis District Convention
 - iii. Working on Award grading Criteria
- c. District Administrator Jennifer
 - i. Governor Joe asked if we would be interested a CKI to Kiwanis Club
 - 1. Goal of pushing CKI members into Kiwanis
 - a. First 2 years out of CKI, your Kiwanis dues are paid

L. International Trustee Report

- a. Welcomed a new charter from the Columbia District
- b. Apply for Tomorrow Fund Grant - Applications are open until Dec 1
 - i. Complete a Service Project, receive reimbursement
- c. Individual Awards open Nov 1
- d. Scholarships are offered as a Dues paid member
 - i. 2 for any club members, 1 for CKI Presidents
- e. Get Dues in as soon as possible - International is have a Dues giveaway, guarantees 2021-22 sticker set for your club
- f. Hosting Sistrick event on Mon Nov 1 (8pm to 9pm ET) - walk through ideas for Tomorrow Fund applications

M. Open Floor and Announcements:

- a. Jennifer asked for vote for Fall Call being on Saturday or Sunday
 - i. Saturday morning was the winner

N. Adjournment

- a. Kaitlin Cirillo moved to adjourn the meeting
- b. Christelle seconded the motion
- c. Governor Matt adjourned the meeting at 8:26 pm