



**Carolinas District of Circle K International
September 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	OTIC Chair- Kelvin Pineda
Coastal Lt. Governor- Lisa Baxter	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 20:05 by District Governor Cameron Kate McVay.

The Board Approved the 2019 CKIx Board Meeting Minutes.

The Board Approved the Summer 2019 Board Meeting Minutes.

The board approved the appointment of Briana Gilyard to the position of Service Committee Chair.

Board and Administrators gave their board reports.

FCC is registration ends soon we need to be pushing to register more people.

Dues are approaching, the first deadline is Nov. 1st.

The DOTC District Board Meeting was adjourned at 20:42by District Governor Cameron Kate McVay.



1) Call to Order

- a. Cameron Kate McVay, District Governor – 20:05 EST

2) Roll Call

- a. Absent:

3) Approval of Minutes

- a. CKIx Board Meeting Minutes

- i. *Cameron Kate McVay entertained the motion to approve the CKIx board minutes*
- ii. *Moved by Sara Lafontaine, Capital Lt. Governor*
- iii. *Seconded by Azal Abduh, Metro Lt. Governor*

iv. Motion Passes

1. *6 ayes, 0 opposed, 0 abstentions*

- b. Summer Board Meeting Minutes

- i. *Cameron Kate McVay entertained the motion to approve the Summer board minutes*
- ii. *Moved by Azal Abduh, Metro Lt. Governor*
- iii. *Seconded by Sara Lafontaine, Capital Lt. Governor*

iv. Motion Passes

1. *6 ayes, 0 opposed, 0 abstentions*

4) Governor's Recommendations for Appointment of Committee Chairs:

- a. *Cameron Kate McVay, Governor, entertained the motion to approve Brianna Gilyard as Service Chair*

- i. *Moved by Sara Lafontaine, Capital Lt. Governor*
- ii. *Seconded by Azal Abduh Metro Lt. Governor*

iii. Motion Passes

1. *6 ayes, 0 opposed, 0 abstained*

5) Secretary-Treasurer Report: Elizabeth Thornton

- a. CMRs

- b. Dues

- i. Oct. 1st opens
- ii. Nov. 1st when we are pushing to have dues in

6) Lt. Governor Reports

- a. Blue Ridge and Triad: Erik Reyes

- i. Blue Ridge – checking on Fall call; having a call soon to check in with clubs; trying to set up November visit for both Blue Ridge clubs
- ii. Triad – 1st divisional of 3 on Oct 5th, expecting around 20 people; updated the clubs on dues

- b. Capital: Sara Lafontaine

- i. UNC & NC State consistently doing well; thinking about doing a social between the clubs and possibly inviting Elon
- ii. Campbell regular meetings; visiting club on Oct 8th



- iii. Meredith trying to find a visit; has been working with NC State; speaking with pres on Oct 9th
- iv. Duke hasn't heard from AG but heard a lot of interest; trying to get information from president; been reaching out to Steve
- c. Coastal: Lisa Baxter - Absent
- d. Metro: Azal Abduh
 - i. Davidson tabled and got some emails for interests and Emily is starting to find out information for club chartering
 - ii. Charlotte Kiwanis 100th banquet trying to restart Queens
 - iii. UNCC been doing well
- e. Palmetto: Damian Porter – Absent

7) Committee Chair Reports

- a. Con-Con: Katie Grant
 - i. Event planning for FCC – got the schedule, activities, and presenters down
 - ii. Been advertising
 - iii. Really need to get more people registered for FCC
- b. Service: Briana Gilyard
 - i. Looking forward to working with everyone
 - ii. Trying to plan a fall DLSSP to continue with the tree planting
 - iii. Contacted Durham beautiful and waiting on a response
- c. MDE:

8) Bulletin Editor Reports: Will Snider

- a. Came out with the summer bulletin
- b. Working on the next bulletin for early January
- c. Been doing some Instagram updates

9) Assistant District Administrator Report: Dawn Puderbaugh Hodges - Absent

10) District Administrator Report: Jennifer Hethcox

- a. Thanks for all the people who are reaching out to clubs to promote events
- b. Have 42 people registered – 12 are Kiwanians, advisors, kids; 5 non-district people – 3 international trustees, 1 district governor, and 1 district board member; 25 Carolinas CKI members – 9 are on the board, 16 general CKI members
- c. Please reach out to clubs and let them know who is registered and encourage people to register
- d. Thanks for copying Dawn and I on newsletters
- e. Remember you are a student first and excited to see everyone FCC

11) Governor Report: Cameron Kate McVay

- a. Checked off all my points
- b. Board has done great work with all of your duties
- c. Reach out if there are any issues the more I know the better I can help you



- d. FCC Is going to be great
- e. Here for you to make life is going good for you

12)Open Floor

- a. Jen: mark weekend that the 18th and 19th of January is the Winter Board Meeting – so that is MLK weekend; Key Club Fall Rally Oct 13th Cameron Kate talks
- b. Lisa is unable to join but updates
 - i. Trying to reactivate Brunswick
 - ii. UNCW added 200 people were added to contact list
- c. Damian is unable to make it to the call

13)Announcements

- a. Push FCC registration

14)Adjournment

- a. *Cameron Kate McVay, District Governor entertained the motion to adjourn the meeting*
- b. *Moved by Sara Lafontaine, Capital Lt. Governor*
- c. *Seconded by Azal Abduh, Metro Lt. Governor*
- d. Motion Passes**
 - i. *6 ayes, 0 opposed, 0 abstentions*
- e. Meeting Adjourned at 20:42 EST**