

Florida District of Circle K International

Winter Board Meeting Minutes

December 9, 2017 | 7:00 PM

University of South Florida | Tampa, FL

Voting Board Present:

Governor: Phoebe Sartori

Secretary: Diamond Pichardo

Treasurer: Linda Martin

Editor: Jennifer Lin

Citrus Lieutenant Governor: Josephine Di Russo

Panhandle Lieutenant Governor: Emily Roberts

Suncoast Lieutenant Governor: Haley Gordon

Sunbelt Lieutenant Governor: Sandy Gorgy

Suwannee Lieutenant Governor: Billy Hackett

Voting Board Absent:

Evergold Lieutenant Governor: Angelica Saez

Committee Chairs Present:

Awards Chair: Mariam McKee

Communications Chair: Jordan Irby

Conventions Chair: Alex Perez

Legal Chair: Kim Moya

Membership Development and Education Chair: Kaileen McHugh

Service Chair: Gabi Castellanos

Webmaster: Nicole Dan

Committee Chairs Absent:

Kiwanis Family Relations Chair: Jennifer Moscovitch

Circle K Committee Present:

District Administrator: Amanda Saguil

Citrus Division Advisor: Floyd Adams

Evergold Division Advisor: Tom Freiwald

Sunbelt Division Advisor: Robert Brown

Circle K Committee Absent:

Panhandle Division Advisor: Heather Locke

Suncoast Division Advisor: Chris Burtless

Suwannee Division Advisor: Vacant

Guests Present:

Key Club Governor: Felante Charlamagne

Key Club Governor: Joshua Gibson

Key Club Webmaster: Dominic Martinez

Key Club Lieutenant Governor 25A: Eduardo Martinez

Kiwanis Governor: C. Todd Smith

Kiwanis Governor Elect: Steve LeBlanc

Kiwanis Vice Governor- Allen Yerkovich

I. Call to Order-6:45pm

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

A. Phoebe Sartori, Governor, NCF, entertained a motion to amend the agenda to include the approval of the Ashley Johns as Public Relations Chair and the striking of the DCON gift in favor of the DCON logo and slogan.

a. Jennifer Lin, District Editor, NCF, so moved.

b. Linda Martin, District Treasurer, UCF, seconded.

I. No Discussion.

II. Vote.

a) Motion carried.

B. Phoebe Sartori, Governor, NCF, entertained a motion to approve the amended agenda.

a. Jennifer Lin, District Editor, NCF so moved.

b. Emily Roberts, Panhandle Lieutenant Governor, FSU, seconded.

I. No Discussion.

II. Vote.

a) Motion carried.

V. Approval of Absences

A. Phoebe Sartori, Governor, NCF, entertained a motion to approve the absence Angelica Saez and Jennifer Moscovitch

a. Jennifer Lin, District Editor, NCF, so moved.

b. Josephine Di Russo, Citrus Lieutenant Governor, LSSC, seconded.

1. No Discussion.

2.Vote

a) Motion Carried

VI.Old Business

A. Approval of LTC Minutes

a. Phoebe Sartori, Governor, NCF, entertained a motion to approve the LTC Board meeting minutes.

a. Billy Hackett,Suwannee Lieutenant Governor, UF, so moved.

b.Sandy Gorgy,Sunbelt Lieutenant Governor, USF, seconded.

1.No Discussion.

2.Vote

a) Motion Carried

VII.New Business

A. Resignation of Public Relations Chair-Jonathan Garcia

A. Phoebe Sartori, Governor, NCF, entertained a motion to approve resignation of Public Relations Chair.

a. Jennifer Lin,District Editor, NCF,so moved.

b. Billy Hackett,Suwannee Lieutenant Governor, UF, seconded.

1.No Discussion.

2.Vote

a) Motion Carried

B.Approval of New Public Relations Chair-Ashley Johns

- A. Phoebe Sartori, Governor, NCF, entertained a motion to approve appointment of Ashley Johns as the Public Relations Chair.
- a. Jennifer Lin, District Editor, NCF so moved.
 - b. Haley Gordon, Suncoast Lieutenant Governor, FGCU, seconded.
 - 1. No Discussion.
 - 2. Vote
 - a) Motion Carried
- B. Approval of Awards Packet
- A. Phoebe Sartori, Governor, NCF, entertained a motion to approve Awards Packet.
- a. Emily Roberts, Panhandle Lieutenant Governor, FSU, so moved.
 - b. Josephine Di Russo, Citrus Lieutenant Governor, LSSC, seconded.
 - 1. Jennifer Lin wanted to clarify that the typos will be fixed before sending out the awards packet.
 - 2. Phoebe Sartori clarified.
 - 2. Vote
 - a) Motion Carried
- C. Approval of Elections Packet
- A. Phoebe Sartori, Governor, NCF, entertained a motion to approve the Elections Packet.
- a. Haley Gordon, Suncoast Lieutenant Governor, FGCU so

b. Josephine Di Russo, Citrus Lieutenant Governor, LSSC

seconded.

1. No Discussion.

2. Vote

a) Motion Carried

D. Approval of Policies and Procedures Amendments

A. Phoebe Sartori, Governor, NCF, entertained a motion to approve the Policy and Procedure Amendments.

a. Linda Martin, District Treasurer, UCF, so moved.

b. Jennifer Lin, District Editor, NCF, seconded.

1. No Discussion.

2. Vote

a) Motion Carried

E. Approval of DCON Shirt

A. Phoebe Sartori, Governor, NCF, entertained a motion to approve the DCON Shirt.

a. Jennifer Lin, District Editor, NCF, so moved.

b. Haley Gordon, Suncoast Lieutenant Governor, FGCU,

seconded.

1. No Discussion.

2. Vote

a) Motion Carried

Approval of DCON Logo and Slogan

A. Phoebe Sartori, Governor, NCF, entertained a motion to approve the DCON Logo and Slogan.

a. Diamond Pichardo, District Secretary, UF, so moved.

b. Linda Martin, District Treasurer, UCF, seconded.

1. No Discussion.

2. Vote

a) Motion Carried

G. Board reports

1. Governor-Phoebe Sartori

Since LTC she has:

- Traveled to make her club visits by visiting 4 divisions [Citrus, Panhandle, Suncoast, Suwannee]
- Communicated with Subregion G Trustee Drew Kelly
- Read and answered emails from board members and Kiwanians
- Assisted in planning for DCON 2018
- Attended Aktion Club TLC
- Assisted in launching the Kiwanis/CKI Mentorship Program

2. Secretary- Diamond Pichardo

Since LTC she has:

- Created and sent out the November and December MRFS
- Created graphics and reminders for each MRF
- Created and sent out a End of Semester Check In form

for all secretaries

- Answered emails and questions from secretaries
- Attended Kiwanis Governor Division 8 Visit

3. Treasurer- Linda Martin

Since LTC she has:

- Helped FGCU CKI gain members through tabling and social media.
- Encouraged dues by messaging treasurers individually
- Worked with the Lieutenant Governors in order to complete the remaining unpaid dues.
- Worked on successor notes
- Created a template for the DCON Scholarship incorporating a higher scholarship for someone who attended LTC.

4. Editor- Jennifer Lin

Since LTC she has:

- Published the Special Edition November Kapers
- Published the December Kapers
- Attended Winter Board meeting to present Kapers

5. Citrus Lieutenant Governor- Josephine DiRusso

Since LTC she has:

- Maintain communication with Citrus club members and also push DCON
- Attend Citrus Division events and meetings
- Kiwanis Family events and meetings, and interclubs

- Aid the struggling LSSC CK

6. Evergold Lieutenant Governor- Angelica Saez

Since LTC she has:

- Finished chartering Miami Dade North and Palm Beach Atlantic
- Worked with FIU to bring that club back up

7. Panhandle Lieutenant Governor- Emily Roberts

Since LTC she has:

- Created schedule for DCMs
- Create plan for FAMU
- Started to push DCON
- Started successor worksheet

8. Sunbelt Lieutenant Governor- Sangy Gorgy

Since LTC she has:

- One one with Southeastern President

9. Suncoast Lieutenant Governor- Haley Gordon

- Contacted clubs

10. Suwannee Lieutenant Governor- Billy Hackett

Since LTC he has:

- Remained in constant contact with the UF and UNF CKIs, through text, email, video chat, phone calls, etc.
- Continued to help the UNF CKI as they finished their chartering documents, which were finally sent out!
- Hosted a DCM at an ice skating rink in Jacksonville, with almost 30 members in attendance! Members learned about all things Circle K International, including our international service partners, and receive updates from our two Suwannee club presidents
- Applied for a Tomorrow Fund Grant that will be used to fund a Hurricane Irma relief service project during an upcoming DCM
- Attended the Winter Board Meeting

11. Awards Chair- Mariam McKee

Since LTC she has:

- Created Awards packet
- Redesigned club of year application
- Brainstormed trophies and awards for DCON

12. Communications Chair- Jordan Irby

- Travelling to other Sub-G District events
- Boosting Sub-G connections and intra-District support
- along with other District Governors and Boards

13. Conventions Chair- Alex Perez

Since LTC he has:

- Continued planning DCON- logo, slogan,
- Created DCON sub-committees

14. Kiwanis Family Relations Chair- Jennifer Moscovitch

Since LTC she has:

- Continued progress on Clubs' Kiwanis Family Directories
- Finalized CKI-Kiwanis Mentorship Program
- Attended Kiwanis Meetings in South Florida and Gainesville
- Began working on "Serving with your Branches" manual
- Brainstormed and outlined a New Year New Service Same Family (name is a work in progress) campaign to release in January to increase participation with our branches.

15. Legal Chair- Kim Moya

Since LTC she has:

- Worked on the Elections Packet
- Revamped the District Policy Code
- Gathered Bylaw Amendments
- Worked with Conventions Chair, Alex, on editing the

creating a potential logo for DCON.

- Attended Aktion Club TLC (No Scrubs), several Kiwanis, Key Club, Builders Club and K-Kids Meetings/events.

16. Membership Development and Education Chair- Kaileen McHugh

Since LTC she has:

- Planned for DCON workshops

17. Service Chair- Gabi Castellanos

Since LTC she has:

- Finished planning RLSSPs
- Started to work on DCON service sites.

18. Webmaster- Nicole Dan

Since LTC she has:

- Created page for scholarships
- Added governor's project flyer
- Uploaded scholarship and pictures

VII. Remarks

A. Guests

B. Key Club Governor

C. Kiwanis Governor

D. Division Advisors

E. District Administrator

F. CKI Governor



IX. CKI Pledge

I pledge to uphold the Objects of Circle K International, to foster compassion and goodwill towards others through service and leadership, to develop my abilities and

the abilities of all people, and to dedicate myself to the realization of mankind's potential!

X. Adjournment-7:38pm

Respectfully submitted,
Diamond Pichardo,
Florida District Secretary