

MINUTES OF THE OFFICIAL MEETING OF THE 2019-2020 DISTRICT BOARD OF TRUSTEES OF THE FLORIDA DISTRICT
OF CIRCLE K INTERNATIONAL
ZOOM MEETING
7:00 P.M., SUNDAY, MARCH 10, 2019

Call to Order

District Governor-Designate Josephine Di Russo called the board meeting to order at 7:09 P.M.

2019-20 Voting Members Present:

District Governor-Designate Josephine Di Russo
District Secretary-Designate Alex Perez
District Treasurer-Designate Alyssa Bowles
District Editor-Designate Ashley Johns
LTG-Designate Citrus Katina Lopez
LTG-Designate Panhandle Kaitlyn Carroll
LTG-Designate Sunbelt Mary Frarracio

Florida Circle K International Committee Present

District Administrator Amanda Saguil

New Business

- A. Appointment of Kimi Stuckey as District Awards Chair**
Mary Fraraccio, Sunbelt Lt. Governor-Designate, USF-Tampa, moved to approve the appointment of Kimi Stuckey as District Awards Chair. The motion was seconded by Katina Lopez, Citrus Lt. Governor-Designate, UCF. There was no discussion. The motion carried.
- B. Appointment of Meit Dave as District Conventions Chair**
Alex Perez, District Secretary-Designate, TCC, moved to approve the appointment of Meit Dave as District Conventions Chair. The motion was seconded by Ashley Johns, District Editor-Designate, FSU. Discussion ensued. The motion carried.
- C. Appointment of Deanna Kreinbring as District Kiwanis Family Relations Chair**
Alyssa Bowles, District Treasurer-Designate, UF, moved to approve the appointment of Deanna Kreinbring as District Kiwanis Family Relations Chair. The motion was seconded by Katina Lopez, Citrus Lt. Governor-Designate, UCF. There was no discussion. The motion carried.
- D. Appointment of Derek Stewart as District Legal Chair**
Mary Fraraccio, Sunbelt Lt. Governor-Designate, USF-Tampa, moved to approve the appointment of Derek Stewart as District Legal Chair. The motion was seconded by Alyssa Bowles, District Treasurer-Designate, UF. There was no discussion. The motion carried.
- E. Appointment of Maria Landron as District Membership Development and Education Chair**
Ashley Johns, District Editor-Designate, FSU, moved to approve the appointment of Maria Landron as District Membership Development and Education Chair. The motion was seconded by Alyssa Bowles, District Treasurer-Designate, UF. There was no discussion. The motion carried.
- F. Appointment of Gabi Castellanos as District Public Relations Chair**
Kaitlyn Carroll, Panhandle Lt. Governor-Designate, FSU, moved to approve the appointment of Gabi Castellanos as District Public Relations Chair. The motion was seconded by Katina Lopez, Citrus Lt. Governor-Designate, UCF. There was no discussion. The motion carried.

G. Appointment of Mary Hunkele as District Service Chair

Alyssa Bowles, District Treasurer-Designate, UF, moved to approve the appointment of Mary Hunkele as District Service Chair. The motion was seconded by Alex Perez, District Secretary-Designate, TCC. There was no discussion. The motion carried.

H. Appointment of Frederick Brea as Suncoast Division Liaison

Alex Perez, District Secretary-Designate, TCC, moved to approve the appointment of Frederick Brea as Suncoast Division Liaison. The motion was seconded by Katina Lopez, Citrus Lt. Governor-Designate, UCF. There was no discussion. The motion carried.

I. Appointment of D'Amour Edwards as District Webmaster

Alyssa Bowles, District Treasurer-Designate, UF, moved to approve the appointment of D'Amour Edwards as District Webmaster. The motion was seconded by Katina Lopez, Citrus Lt. Governor-Designate, UCF. There was no discussion. The motion carried.

District Governor-Designate Remarks

District Governor-Designate Josephine Di Russo thanked everyone for attending and reminded everyone that all appointments are to be kept secret until she officially announces the new chairs.

District Administrator Remarks

District Administrator Amanda Saguil reminded everyone that the Suncoast Division Liaison will not be able to vote until the new amendment has been approved by Florida Kiwanis and Circle K International.

Adjournment

District Governor-Designate Josephine Di Russo adjourned the meeting at 7:21 P.M.

Respectfully submitted,



Alex Perez
2019-2020 District Secretary