

MINUTES OF THE OFFICIAL MEETING OF THE 2019-2020 DISTRICT BOARD OF OFFICERS
OF THE FLORIDA DISTRICT OF CIRCLE K INTERNATIONAL
GOOGLE MEET
7:00 P.M., THURSDAY, DECEMBER 5, 2019

Call to Order

District Governor Josephine Di Russo called the board meeting to order at 7:15 P.M.

Roll Call

District Secretary Alex Perez took roll call and recorded the 2019-2020 District Board Members present.

2019-20 Voting Members Present

District Governor Josephine Di Russo
District Secretary Alex Perez
District Treasurer Alyssa Bowles
District Editor Matt Wade
LTG Evergold Eduardo Martinez
LTG Panhandle Kaitlyn Carroll
LTG Suwannee Perry Nielsen Jr.

2019-20 Committee Chairs Present

Awards Chair Kimi Stuckey
Conventions Chair Meit Dave
Kiwanis Family Relations Chair Deanna Kreinbring
Public Relations Chair Gabi Castellanos
Service Chair Mary Hunkele
Webmaster D'Amour Edwards

2019-20 Board Members Absent

LTG Citrus Katina Lopez
LTG Sunbelt Mary Fraraccio
Liaison Suncoast Frederick Brea
Legal Chair Derek Stewart
Membership Development and Education Chair Maria Landron

Florida Circle K International Committee Present

District Administrator Amanda Saguil
Citrus Division Advisor Floyd Adams
Evergold Division Advisor Tom Freiwald

Florida Circle K International Committee Absent

Conventions Advisor David McCampbell
Citrus Division Advisor Floyd Adams
Panhandle Division Advisor Doug Ream
Sunbelt Division Advisor Heather Locke
Suncoast Division Advisor Sally Leitzman

Approval of Agenda

District Governor Josephine Di Russo entertained a motion to approve the Virtual December Board Meeting Agenda. Alyssa Bowles, District Treasurer, UF, moved to approve the agenda. The motion was seconded by Perry Nielsen, Suwannee Lt. Governor, UF. There was no discussion. The motion carried.

Approval of Absences

District Governor Josephine Di Russo entertained a motion to approve the absence of Citrus Lt. Governor Katina Lopez, Sunbelt Lt. Governor Mary Frarracio, Suncoast Liaison Frederick Brea, Legal Chair Derek Stewart, and Membership Development and Education Chair Maria Landron. Eduardo Martinez, Evergold Lt. Governor, MDC – North, moved to approve the absence. The motion was seconded by Kaitlyn Carrol, Panhandle Lt. Governor, FSU. There was no discussion. The motion carried.

Old Business

A. Approval of Leadership Training Conference Board Meeting Minutes

District Governor Josephine Di Russo entertained a motion to approve the Summer Board Meeting Minutes. Perry Nielsen, Suwannee Lt. Governor, UF, moved to approve the Summer Board Meeting Minutes. The motion was seconded by Kaitlyn Carrol, Panhandle Lt. Governor, FSU. There was no discussion. The motion carried.

New Business

A. Approval of the Appointment of Matt Wade as District Editor

District Governor Josephine Di Russo entertained a motion to approve the appointment of Matt Wade as District Editor. Alyssa Bowles, District Treasurer, UF, moved to approve the appointment. The motion was seconded by Eduardo Martinez, Evergold Lt. Governor, MDC – North. Discussion ensued. The motion carried.

B. Approval of the 2020 Awards Packet

District Governor Josephine Di Russo entertained a motion to approve the 2020 Awards Packet as presented by Awards Chair Kimi Stuckey. Alyssa Bowles, District Treasurer, UF, moved to approve the awards packet. The motion was seconded by Alex Perez, District Secretary, TCC. Discussion ensued. The motion carried.

C. Approval of the 2020 Elections Packet

District Governor Josephine Di Russo entertained a motion to approve the 2020 Elections Packet as presented by Webmaster and Elections Chair D'Amour Edwards. Perry Nielsen, Suwannee Lt. Governor, UF, moved to approve the elections packet. The motion was seconded by Alyssa Bowles, District Treasurer, UF. Discussion ensued. The motion carried.

D. Approval of the 2020 District Convention Theme

District Governor Josephine Di Russo entertained a motion to approve the 2020 District Convention Theme as presented by Conventions Chair Meit Dave. Perry Nielsen, Suwannee Lt. Governor, UF, moved to approve the 2020 DCON Theme. The motion was seconded by Kaitlyn Carrol, Panhandle Lt. Governor, FSU. There was no discussion. The motion carried.

E. Approval of the 2020 District Convention Logo

District Governor Josephine Di Russo entertained a motion to approve the 2020 District Convention Logo as presented by Conventions Chair Meit Dave and Public Relations Chair Gabi Castellanos. Perry Nielsen, Suwannee Lt. Governor, UF moved to approve the 2020 DCON Logo. The motion was seconded by Matt Wade, District Editor, UCF. Discussion ensued. The motion carried.

Board Reports

No official Board Reports were recorded at this meeting.

Guest Remarks

No guest remarks were given at this meeting.

Governor Remarks

District Governor Josephine Di Russo gave her remarks.

District Administrator Remarks

District Administrator Amanda Saguil gave her remarks.

Adjournment

District Governor Josephine Di Russo adjourned the meeting at 7:57 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Alex Perez". The signature is written in a cursive, flowing style.

Alex Perez
2019-2020 District Secretary