

MINUTES OF THE OFFICIAL MEETING OF THE 2019-2020 DISTRICT BOARD OF OFFICERS
OF THE FLORIDA DISTRICT OF CIRCLE K INTERNATIONAL
ROSEN CENTRE HOTEL
7:00 P.M., SATURDAY, JANUARY 4TH, 2020

Call to Order

District Governor Josephine Di Russo called the board meeting to order at 7:02 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 Citrus Katina Lopez
LTG Evergold Eduardo Martinez
LTG Panhandle Kaitlyn Carroll
LTG Sunbelt Mary Fraraccio
Liaison Suncoast Frederick Brea
LTG Suwannee Perry Nielsen Jr.

2019-20 Committee Chairs Present

Conventions Chair Meit Dave
Kiwanis Family Relations Chair Deanna Kreinbring
Legal Chair Derek Stewart
Membership Development and Education Chair Maria Landron
Public Relations Chair Gabi Castellanos
Service Chair Mary Hunkele
Webmaster D'Amour Edwards

2019-20 Board Members Absent

Awards Chair Kimi Stuckey

Florida Circle K International Committee Present

District Administrator Amanda Saguil
Conventions Advisor David McCampbell
Citrus Division Advisor Floyd Adams
Evergold Division Advisor Tom Freiwald
Sunbelt Division Advisor Heather Locke
Suncoast Division Advisor Sally Leitzman

Guests Present

Florida Kiwanis District Governor Allen Yergovich
Florida Kiwanis First Spouse Roger Neves

Florida Kiwanis Vice-Governor Harvey White
Circle K International President Billy Hackett
Florida Key Club District Governor Stara D'Haiti
Florida Key Club Assistant District Administrator

Approval of Agenda

District Governor Josephine Di Russo entertained a motion to amend the Winter Board Meeting Minutes to include the Approval of the 2020 District Convention T-Shirt. Alyssa Bowles, District Treasurer, UF, moved to approve the amendment. The motion was seconded by Eduardo Martinez, Evergold Lt. Governor, MDC-North. There was no discussion. The motion carried. There was no discussion. The motion carried.

Katina Lopez, Citrus Lt. Governor, UCF, moved to approve the amended Winter Board Meeting Agenda. The motion was seconded by Frederick Brea, Suncoast Liaison, MDC-North. There was no discussion. The motion carried.

Approval of Absences

District Governor Josephine Di Russo entertained a motion to approve the absence of Awards Chair Kimi Stuckey. 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 Virtual December Board Meeting Minutes

The Approval of Virtual December Board Meeting Minutes has been postponed to District Convention Board Meeting.

New Business

A. Approval of the 2020 District Convention T-Shirt

District Governor Josephine Di Russo entertained a motion to approve the 2020 District Convention T-Shirt as presented by Conventions Chair Meit Dave and Public Relations Chair Gabi Castellanos. Alyssa Bowles, District Treasurer, UF, moved to approve the motion. The motion was seconded by Katina Lopez, Citrus Lt. Governor, UCF. Discussion ensued. The motion carried.

Board Reports

See Exhibit A.

Announcements for Candidacy

See Exhibit B.

Guest Remarks

All guests present gave their remarks.

Governor Remarks

District Governor Josephine Di Russo gave her remarks.

Appointment of Interim Governor Selection Committee

Sunbelt Lt. Governor Mary Fraraccio proposed an appointment to appoint a three-person committee to create a process to select an Interim District Governor (See Exhibit C). District Governor Josephine Di Russo entertained the motion and moved to appoint the. The motion was seconded by Alex Perez, District Secretary, TCC. Discussion ensued. The motion carried.

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

EXHIBIT A – DISTRICT BOARD REPORTS

District Governor Josephine Di Russo

- a. No Board Report has been submitted.

District Secretary Alex Perez

- a. Since Leadership Training Conference, Alex has been working on finalizing a plan to collect future member and officer information. He has also worked on finding a way to gather information for RAD.

District Treasurer Alyssa Bowles

- a. No Board Report has been submitted.

District Editor Matt Wade

- a. Since being appointed in December, Matt has published his first issue of the Circle Kapers. He has also been adjusting to his new role on the District Board. He has also reached out to club editors to introduce himself and provide updates on how to submit articles for the Circle Kapers. He has been working on his second issue of the Circle Kapers, which is to be published as close to March 1st as possible. Also, he has collected materials for the Editor workshop at DCON.

Citrus Lt. Governor Katina Lopez

- a. No Board Report has been submitted.

Evergold Lt. Governor Eduardo Martinez

- a. No Board Report has been submitted.

Panhandle Lt. Governor Kaitlyn Carroll

- a. Since LTC, Kaitlyn has planned the Panhandle's January DCM to discuss DCON registration, running for higher office, and applying for DCON awards. She has been working with FSU CKI on their Tomorrow Fund application, attended Kiwanis and Key Club meetings, and been in constant communication with UWF CKI on paying dues, contacting their sponsoring Kiwanis Club, and membership recruitment and retention.

Sunbelt Lt. Governor Mary Fraraccio

- a. No Board Report has been submitted.

Suncoast Liaison Frederick Brea

- a. No Board Report has been submitted.

Suwannee Lt. Governor Perry Nielsen

- a. Since LTC, Perry has been finalizing the details surrounding the Resolution Against Destitution with District Service chair Mary Hunkele and helping Suwannee clubs reach their highest potential.

Awards Chair Kimi Stuckey

- a. No Board Report has been submitted.

Conventions Chair Meit Dave

- a. Since Leadership Training Conference, Meit has made many preparations to ensure that the Florida District is prepared for its District Convention. He worked with the Membership Development Chair to plan out trainings and workshops, worked with the Service Chair to plan out a DLSSP at DCON, worked with our webmaster on getting subcommittee applications on our website, worked with

the District Treasurer on designing a scholarship application, designing the schedule for DCON, working with the hotel to get rooms, and encouraging members to register for DCON.

Kiwanis Family Relations Chair Deanna Kreinbring

- a. Since Leadership Training Conference, Deanna has completed the Kiwanis Family Directory; worked with the Public Relations chair to promote the Kiwanis-CKI Mentorship program; worked with Tom Freiwald to garner interest in chartering at Indian River State College (Ft. Pierce, FL); attended Key Club meetings and DCMs; hosted K Kids events; and attended Kiwanis meetings and DCMs.

Legal Chair Derek Stewart

- a. No Board Report has been submitted.

Membership Development and Education Chair Maria Landron

- a. No Board Report has been submitted.

Public Relations Chair Gabi Castellanos

- a. Since Leadership Training Conference, Gabi has been hard at work planning the promotion for our District Convention (DCON) and creating the logo. She has been keeping the social media up to date with relevant information about registration, rooming, and other important notices as well as promoting Restitution Against Destitution (RAD). She has also created flyers for multiple divisional events and for RAD.

Service Chair Mary Hunkele

- a. Since Leadership Training Conference, Mary has worked on the Resolution Against Destitution (RAD) and organizing service locations for the DLSSP at DCON. Mary has worked with LTG Perry Nielsen to develop a recording system for the hours from RAD and to finalize other RAD information such as how participation in RAD will be judged. Mary also worked with PR Chair Gabi Castellanos to create a promotional social media posts and a promotional flyer for RAD that was featured in the Circle Kapers. Mary organized a DLSSP at the Second Harvest Food Bank in Orlando for the conclusion of RAD. Mary talked with conventions chair Meit Dave about possible locations for the DCON DLSSP.

Webmaster and Elections and Credentials Chair D'Amour Edwards

- a. Since the Leadership Training Conference, D'Amour has continued to maintain and update the district website with relevant information and pictures. She worked with the K-Fam chair, Awards Chair, Conventions Chair and Elections and Credentials Chair to get their corresponding documents on the website as well. As Elections and Credentials Chair, D'Amour revised and updated the Elections Packet so that it could be sent out to the district mailing list.

EXHIBIT B – ANNOUNCEMENTS FOR CANDIDACY

The following number of individuals announced their candidacy for higher office:

District Secretary: 1

District Editor: 1

International Vice-President: 1

EXHIBIT C – INTERIM DISTRICT GOVERNOR SELECTION COMMITTEE

The purpose of the committee is to create a set of guidelines to elect an Interim Governor and their decision was voted on to be final.

Committee Members:

- Legal Chair Derek Stewart
- Webmaster and Elections and Credentials Chair D'Amour Edwards
- Sunbelt Lt. Governor Mary Isabella Fraraccio

Guidelines:

- Nominations will be opened for Governor Candidates from remaining Voting Board Members.
- At the Special Board Meeting, those nominated will be allotted two (2) minutes to speak.
- Quorum of five (5) voting board members are required to be present, otherwise, there shall be another special board meeting called to resolve the Governor vacancy.
- Five (5) minutes will be allotted to caucus candidates. Only the caucused candidate may be in the room during caucusing.
- Secret ballots will be counted by Elections Chair D'Amour Edwards, District Administrator Amanda Saguil, and Conventions Advisor David McCampbell. A simple majority of at least a quorum present will be required to win. In the event of a tie, the Chair's ballot, which will have been sealed, shall then be counted. The final vote count will be kept secret.
- Candidates for Governor must receive a Simple Majority of the votes cast to be elected for the remainder of the term.