

MINUTES OF THE OFFICIAL MEETING OF THE 2019-2020 DISTRICT BOARD OF OFFICERS
OF THE FLORIDA DISTRICT OF CIRCLE K INTERNATIONAL
ROSEN CENTRE HOTEL, 9840 INTERNATIONAL DR, ORLANDO, FL 32819
1:30 P.M., SUNDAY, FEBRUARY 16, 2020

Call to Order

Acting Governor Alex Perez called the board meeting to order at 1:12 P.M.

Roll Call

Acting Secretary Gabi Castellanos took roll call and recorded the 2019-2020 District Board Members present.

2019-20 Voting Members Present

Acting Governor and District Secretary: Alex Perez
District Treasurer: Alyssa Bowles
District Editor: Matt Wade
Citrus Division Lieutenant Governor: Katina Lopez
Evergold Division Lieutenant Governor: Eduardo Martinez
Panhandle Division Lieutenant Governor: Kaitlyn Carroll
Sunbelt Division Lieutenant Governor: Mary Fraraccio
Suncoast Division Liaison: Frederick Brea
Suwannee Division Lieutenant Governor: Perry Nielsen

2019-20 Committee Chairs Present

Awards Chair: Kimi Stuckey
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

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 Yergovitch
Florida Kiwanis First Spouse: Roger Neves
Florida Kiwanis Vice-Governor: Harvey White
Circle K International President: Billy Hackett

Approval of Agenda

- A. Acting Governor Alex Perez entertained a motion to amend the agenda to include endorsement for international office. Eduardo Martinez, Evergold Lieutenant Governor, MDC-North, moved to approve the amendment. The motion was seconded. There was no discussion. The motion carried.
- B. Acting Governor Alex Perez entertained a motion to approve the amended agenda. There was no discussion. The motion carried.

Old Business

A. Approval of Virtual December Board Meeting Minutes

Kaitlyn Carroll, Panhandle Lieutenant Governor, FSU, moved to approve the Virtual December Board Meeting Minutes. The motion was seconded. There was no discussion. The motion carried.

B. Approval of Winter Board Meeting Minutes

Eduardo Martinez, Evergold Lieutenant Governor, MDC-North, moved to approve the Winter Board Meeting Minutes. The motion was seconded. There was no discussion. The motion carried.

New Business

A. Division Split and Redivision/Boundary Proposal

Eduardo Martinez, Evergold Lieutenant Governor, MDC-North, moved to approve the Division Split and Redivision/Boundary Proposal for the Evergold Division. The motion was seconded. Evergold Division Advisor Tom Freiwald explained that the Evergold Division will be split into two divisions with this proposal: the Everglades Division and Gold Coast Division. The motion carried.

B. Interim District Governor Election

Gabi Castellanos, Public Relations Chair, FSU, nominated Alex Perez.

Alex entertains a motion for Alyssa Bowles to serve as District Secretary-Treasurer. Eduardo Martinez, Evergold Lieutenant Governor, MDC-North, so moved. The motion was seconded. There was no discussion. The motion carried.

C. International Endorsement

- i. Derek Stewart of Tallahassee Community College
 - a. General Endorsement for International Vice President
- ii. Maria Landron of Palm Beach Atlantic University
 - a. General Endorsement for International Vice President
- iii. Kaitlyn Carroll of Florida State University
 - a. General Endorsement for International Trustee
- iv. Eduardo Martinez of Miami Dade College
 - a. General Endorsement for International Trustee

D. Board Reports

- i. *Acting Governor Alex Perez*
 - a. Since Winter Board Meeting, Alex has worked on coordinating with different committee chairs to finalize all the District Convention plans. Alex has worked with Immediate Past Governor Josephine to transition all the Governor materials over to him to then be transferred over to the Interim Governor after the emergency election. He also created the agenda for House of Delegates and the DCON Board Meeting. Alex has also worked with Membership Development and Education Chair Maria Landron and District Secretary-Treasurer Alyssa Bowles to send out notices to inactive clubs to notify them of their status and how they are about to become inactive. Governor Alex has also started working on reaching out to Lieutenant Governors to go over the status of their clubs and begin work on their transition materials.
- ii. *District Treasurer Alyssa Bowles*
 - a. Since Winter Board Meeting, Alyssa has been working with Conventions Chair Meit Dave to create DCON Scholarships as well as organizing the Lip Sync Competition

held at DCON. She has also been contacting CKI clubs that are currently of suspended status to encourage them to pay their dues. With guidance from David McCampbell, Alyssa has created the Kiwanis Children's Fund Scholarship application. Additionally, Alyssa has attended two Spring Zone Rallies and presented Key to College presentations at both. Finally, Alyssa has been working on finalizing her transition document that will be provided to her successor.

iii. *District Editor Matt Wade*

- a. Since Winter Board Meeting, Matt has been working on finishing the March/April issue of the Circle Kapers. Also, Matt has attended an East-Orange County Kiwanis (EOCK) board meeting. Finally, he has been working on the initial plans for the first issue of the Circle Kapers of his next term as Editor.

iv. *Citrus Lieutenant Governor Katina Lopez*

- a. Since Winter Board Meeting, Katina held her final DCM of the year where Citrus was able to get together and plan for DCON. Katina was able to promote registering for DCON to increase attendance within our division, talk to our members about election procedures, and overall get them ready for the conference. Katina also has solidified the details of her Citrus rewards ceremony which will be taking place in a couple of weeks. Katina also has been planning out for Spring Zone Rally which she will be attending next week.

v. *Evergold Lieutenant Governor Eduardo Martinez*

- a. Since Winter Board Meeting, Eduardo has worked on the execution of the first-ever Evergold Division Short Stacks for a Good Cause Pancake Breakfast benefitting the WASH Project. He alongside Tom have been hard at work making sure that all their divisions' clubs could make it an effort to make it to DCON. Eduardo has attended 2 Spring Zone Rallies where he has presented the Keys to College presentation. He has also attended several Kiwanis meetings from both Kiwanis of Greater Miami Lakes and Kiwanis of Hialeah. Eduardo attended the District Large Scale Service Project in Second Harvest Food Bank at Orlando, FL. Eduardo and Tom are currently working towards the official opening of both Florida International University and Broward College CKI.

vi. *Panhandle Lt. Governor Kaitlyn Carroll*

- a. Since Winter Board Meeting, Kaitlyn has created a monthly transition timeline and a successor packet for the next Panhandle LTG. She attended the DLSSP and a Key Club Spring Zone Rally to present the Keys to College presentation. Kaitlyn planned and held another DCM at a cat cafe to discuss DCON, awards, and scholarships, and is in the process of planning her last DCM before April 1.

vii. *Sunbelt Lieutenant Governor Mary Isabella Fraraccio*

- a. Since Winter Board Meeting, Isabella created a semester plan with the University of South Florida. She also attended a Key Club Spring Zone Rally where she received interest for a charter at South Eastern University. Isabella also met with the Student Activities Director at Hillsborough County College and discusses requirements for club chartering.

viii. *Suncoast Division Liaison Frederick Brea*

- a. Since Winter Board meeting, Frederick has been working on keeping the club in the division active by making sure they are paying dues. Frederick has been collecting contact information from the clubs for the successor of the position. To grow the division, Frederick tabled at New College of Florida to reactivate the club and contacted a few people from University of South Florida-Sarasota to reactivate the club as well. Frederick and Sally have been working closely to find a new LTG and ensure the division improve overall.

ix. *Suwannee Lieutenant Governor Perry Nielsen*

- a. Since Winter Board Meeting, Perry oversaw the implementation of RAD throughout the Florida District. He also planned another DCM, and worked on some transition documents for the incoming LTG.
- x. *Awards Chair Kimi Stuckey*
 - a. Kimi has sent out the awards then waited for submissions. After deadline, Kimi judged the awards and ordered plaques.
- xi. *Conventions Chair Meit Dave*
 - a. Since Winter Board, Meit has worked on mostly setting up DCON. He worked with his advisor to ensure everything was coming along, his District Treasurer to review and distribute DCON scholarships, his Editor to provide all information about DCON on the Kapers. Beyond that, he worked with all Lieutenant Governors to get the word about DCON out in the District, the service chair to plan a DLSSP, the MDE Chair to discuss workshops, and the Public Relations Chair to determine a plan for advertising DCON. In addition to that, he attended two Spring Zone Rallies to spread the name of CKI to Key Clubbers in his District.
- xii. *Kiwanis Family Relations Chair Deanna Kreinbring*
 - a. Since Winter Board, Deanna has been working on the K Fam Kapers submission, DCON preparation as a candidate, and working with Tom to charter at Indian River State College in Ft. Pierce, FL. Deanna also presented Keys to College at the Zone C Spring Zone Rally and attended Kiwanis meetings and events, Key Club meetings, and UF and UNF CKI service events.
- xiii. *Legal Chair Derek Stewart*
 - a. Since winter board Derek has been working alongside FSU, Meit and himself to draft up the 13 amendment proposals in time for DCON. Derek has also been working alongside Kimi to develop the "Longest Mile" award. He has also been in attendance to Kaitlyn's DCM, and several service projects in the Tallahassee area.
- xiv. *Membership Development and Education Chair Maria Landron*
 - a. Since Winter Board, Maria has worked with Meit on the DCON workshops and her submissions for the Circle Kapers. She also had a call with Governor Alex about dues plans, membership growth, spring recruitment and sending out dues reminders. Maria has also designed the Spring Zone Rally PowerPoint, has been sending out regular dues updates to the district board and has regularly offered her assistance to Lieutenant Governors through the form of one-on-one calls. She is currently working on the implementation of Membership Growth Plans.
- xv. *Public Relations Chair Gabi Castellanos*
 - a. Since Winter Board Meeting, Gabi has worked diligently on promoting District Convention through social media platforms. She created graphics and captions to ensure that all members of the Florida District are kept up to date with all of the outgoing information. She also helped to create the decorations and design other final touches such as the name tags. She attended the DLSSP in Orlando, has regularly attended FSU CKI meetings and service projects, and continually highlights our club's efforts in leadership, fellowship, and service via Instagram stories.
- xvi. *Service Chair Mary Hunkele*
 - a. Since the Winter Board Meeting, Mary worked with Suwannee LTG Perry Nielsen to host the three week event, the Resolution Against Destitution (RAD). Mary organized a DLSSP at the Second Harvest Food Bank of Orlando on February 1st to conclude RAD which had participation from multiple divisions across the state. Mary also worked with Perry to collect data from clubs to determine each division's amount of participation in RAD after the conclusion of the event. Additionally, since the Winter Board Meeting, Mary worked with conventions chair Meit Dave to plan a service project for DCON.
- xvii. *Webmaster D'Amour Edwards*
 - a. Since Winter Board Meeting as Webmaster, D'Amour updated the website with information regarding DCON as well as updated the Resources tab with district

meeting minutes and scholarships. As the Elections and Credentials Chair, she put together the Candidates Packet based on the information sent to her and prepared for the elections with the DA.

Guest Remarks

All guests present gave their remarks.

District Administrator Remarks

District Administrator Amanda Saguil gave her remarks.

Acting Governor Remarks

Acting Governor Alex Perez gave his remarks.

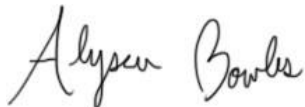
CKI Pledge

Panhandle Lt. Governor Kaitlyn Carroll lead the board in the CKI Pledge.

Adjournment

Acting Governor Alex Perez adjourned the meeting at 2:38 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alyssa Bowles".

Alyssa Bowles
Florida District Secretary-Treasurer