



Michigan District of Circle K International
District Board Meeting
Sunday, March 22, 2015
DCON - Ann Arbor, MI

- I. Call to Order – Meeting Begins 1:00 pm
- II. Roll Call
 - a. Governor Emily Bagwell – here
 - i. Governor Elect Steven McCarty - here
 - b. Secretary Chiara Sackellares - here
 - i. Secretary Elect Kathleen Hurley -here
 - c. Treasurer Alysia Rollins - here
 - d. Bulletin Editor Kathleen Hurley – here
 - i. Bulletin Editor Elect Samantha Chuppa
 - e. Club Building Chair Amanda Beauchamp - not here
 - f. Kiwanis Family Relations Chair Stacey Tyburski – here
 - g. Technology Chair Chris Seeman - here
 - h. Service Chair Zachery Gizicki - here
 - i. District Convention Chair Caroline Grachek – not here
 - j. Adrian College Representative - not here
 - k. Central Michigan University Representative Amanda Dembski - here
 - l. Eastern Michigan University Representative Tori Bryers - here
 - m. Ferris State University Representative Andrew Zwerlein - here
 - n. Grand Valley State University Representative Amber Hutson - here
 - o. Hillsdale College Representative - not here
 - p. Michigan State University Representative Brad Hassberger
 - q. Northwood University Representative – Justine Arvizu
 - r. Oakland University Representative Katie Parisi - here
 - s. University of Michigan – Ann Arbor Representative Nicole Potchen- here
 - t. Wayne State University Representative – not here
 - u. Administrator Lori here
 - v. Assistant Administrator Caitlyn here
 - w. Guests
 - i. Angela Scarponi EMU
 - ii. Jordon Phelps GVSU
 - iii. Rohan Goel Michigan State
 - iv. Nathan Wright OU
 - v. Kylie White FSU
 - vi. Ashley Austin UM
- III. Approval of the Agenda
 - a. Steven makes a motion to move minutes approval to Presidents Retreat
 - i. So moved Andrew Zwerlein
 - ii. Seconded Ashley Austin
 - iii. Motion passes

- IV. Approval of Friday DCON Minutes
 - a. Steven entertains a motion to approve the agenda
 - i. So moved Andrew Zwerlein
 - ii. Second Amber Hutson
 - iii. Motion passes
- V. DCON 2016
 - a. Feedback, suggestions
 - i. Food
 - 1. Loved the mashed potatoes at dinner
 - 2. Some dietary restrictions were not taken into account
 - 3. Took a long time to get food – have both sides access food for buffet tables
 - 4. Plated dinner is better than buffet dinner
 - 5. Need to take into account allergies
 - 6. Would have liked food labeled
 - 7. Need more water!
 - ii. Workshops
 - 1. Ginsberg Workshop was excellent
 - a. Helped us think why we do things
 - 2. Presidents Panel was great
 - a. Maybe a longer panel
 - b. Maybe represent other board positions
 - 3. KFam Workshop was good
 - a. Addressed each SLP and what service projects are most beneficial for each
 - iii. Service Projects
 - 1. Great – nice to go off site
 - 2. Service in the morning went well
 - 3. Some confusion between service partners and volunteer groups
 - 4. Make sure to take into account fear of animals
 - 5. Better organization and communication in terms of people who switch projects
 - a. Sheet with service project highlighted was helpful
 - 6. Maybe wait to find drivers until people are registered or confirm with drivers to make sure they are driving
 - iv. Saturday
 - 1. Break would be nice
 - a. Shorten opening ceremony and move something to Friday from Saturday
 - i. Maybe a workshop
 - ii. Fewer games to make room for a workshop
 - b. Comments from host club
- VI. SWOT Analysis of District
 - a. Strength
 - i. Implementation of interclub system

- b. Weakness
 - i. Logistics of KFam road sign program
 - 1. Allow two clubs to meet up and take the picture together
 - 2. Try to advertise it better
 - ii. More people should be encouraged to apply for District Leadership positions
 - iii. Encourage more people to apply for District Committees to make them true committees
 - 1. Maybe have club kfam chairs on District KFam Committee
 - iv. Ask your members to sign up for the Governor's email list
 - 1. Steven will be updating this list
- c. Opportunity
 - i. District LSSP
 - 1. Especially since service sometimes takes a backseat at District Events
- d. Threats
 - i. There is pressure on UM to fulfill the goals because they are bigger
- VII. President's Retreat
 - a. There will be a couple options for May and Steven will send out at doodle
- VIII. Committee Chairs
 - i. Promote these positions to your membership
- IX. CKIx- June 23-26 in Indianapolis
 - a. LSSP – spots for 400 volunteers
 - i. Painting, gardening, working with gleaners
 - b. Earlybird deadline (April 17) – after the price goes up
 - c. International Awards – Apply!!
 - i. They got rid of 8 awards because so few clubs were applying
- X. Leadership Academy
 - a. July 26-31 – Morgantown, Indiana
 - b. \$195 – 6 day trip
 - c. Learn a lot about leadership!
 - i. There is service as well
 - d. Talk to your Kiwanis Club about sponsoring you
 - e. There is a short application due July 6th
 - f. 60-70 people attend each year
- XI. Outgoing Governor Remarks
 - a. Emily had a great year and has confidence new board will do great!
 - b. Make the most of your year!
- XII. Incoming Governor Remarks
 - a. Encourage people to apply for District Committee chairs and committee members
 - b. Will send out a doodle for monthly chats with presidents
 - c. Will send out a google form to add special events for your club
 - d. Start advertising CKIx
- XIII. Admin Comments

- a. Its been amazing year. Everyone did awesome! Lori is so proud of everyone
- b. The new board is going to be amazing and we are going to bond so much at President's retreat
- c. Caitlyn – thank you for doing so much service!
- XIV. Kiwanis Remarks - none
- XV. Upcoming Events
 - a. Wayne State – Punch Bowl Social March 27
 - b. Northwood – Wheelchair Basketball April 1
 - c. CKIx June 23-26/8?!
 - d. Leadership Academy July 26-31
- XVI. Open Floor
 - a. Ashley Austin would like to announce the total district service hours for the year at Installations – 16,605.9
 - b. Alexis Still – thank you for letting Key Clubbers attend DCON
 - c. Tori Bryers – May 16th – Ypsilanti Pride Day – service day
 - d. Nicole Potchen – UM has 207 members
 - e. Amanda Dembski – Central will be hosting a spaghetti dinner on March 30 – 5-8 pm – need 60 volunteers
 - i. Funds will go towards Kids Against Hunger Event – April 18th
 - 1. Will be packaging 10,000 meals
 - f. Andrew Zwerlein – 27-28 FSU Relay for Life
 - g. April 18th is Kiwanis One Day – Macomb is doing Kids Against Hunger Food Packaging at Eisenhower High School
 - i. Need 200 volunteers
 - ii. 9am to 3pm
 - h. Caitlyn – stop in and visit your Kiwanis clubs before you leave for the summer
 - i. Amber – let Amber know about social media for your schools so she can follow you
 - j. Relay for Life at Grand Valley State University April 10th - 6pm
 - k. April 11-12 UM Relay for Life
 - l. EMU Relay for Life April 10-11th
 - m. Zachery – apply for Kiwanis International Scholarship
- XVII. Adjournment – 1:30 pm