



Michigan District of Circle K International
District Board Meeting
Saturday February 7, 2015
Big Rapids, MI

- I. Call to Order 10:18 am
- II. Roll Call
 - a. Governor Emily Bagwell - here
 - b. Secretary Chiara Sackellares - here
 - c. Treasurer Alysia Rollins - here
 - d. Bulletin Editor Kathleen Hurley - here
 - 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 - here
 - j. Adrian College Representative - not here
 - k. Central Michigan University Representative Amanda Dembski - here
 - l. Eastern Michigan University Representative Jessica Northrup - 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 Rohan Goel - here
 - q. Northwood University Representative Brandon Lucius - here
 - r. Oakland University Representative Katie Parisi - here
 - s. University of Michigan – Ann Arbor Representative Ashley Austin - here
 - t. University of Michigan – Flint Representative - not here
 - u. Wayne State University Representative Carol Monis - here
 - v. Administrator Lori Stillwell - here
 - w. Assistant Administrator Caitlyn Kienitz - here
- III. Guests
 - a. Matt Johnson – Virginia Tech Circle K
 - b. Steven McCarty – UM Circle K
 - c. Candace Williams - GVSU Circle K
 - d. Kate McDevitt – EMU Circle K Adviser
- IV. Approval of Agenda
 - a. Emily moves to approve the agenda

- b. So moved Jessica Northrup
 - c. Seconded Andrew Zwerlein
 - d. Motion passes
- V. Approval of Snowpia Meeting Minutes
- a. Emily moves to approve minutes
 - b. So moved Andrew Zwerlein
 - c. Seconded Jessica Northrup
 - d. Motion passes
- VI. Updates
- a. Governor (emilyabagwell@gmail.com)
*Monthly calls to presidents, helping to release DCON materials such as awards, candidate paperwork, etc, helping find DCON speaker, transition packet, went to Key Club's Eliminate Ball & Kiwanis Birthday Party, trying to boost membership numbers, finding projects for this summer's LSSP... (Apply to be team leaders!)
Going to be working on Distinguished binders soon for International Awards. Both for myself as governor and our district as a whole. I also plan to visit Oakland, Wayne State, and Adrian before DCON so that I will have visited every club in the district.
Thank you all so much for what has been a great year -- I'm really excited for DCON and to see what's next for our district! Also, if you're interested in running for an international position, let me know.*
 - b. Secretary (chiaraks@umich.edu)
I've been working on a transition packet for next year's MI CKI District Secretary. It is almost done. I have also been up to my usual District Secretary tasks of taking minutes and helping out with MRF questions/reminding club secretaries to complete their club's MRF. I've been encouraging people to run for District Board, especially District Secretary too. I've been promoting interclubs and attending Kfam events and interclubs, some of which include UM Dearborn's Wheelchair Basketball Event, Detroit #1 Birthday Celebration, and EMU's 30th Birthday Celebration. Moving forward, I will continue to attend interclubs and promote them and support the District Board and Club secretaries in any way I can.
 - c. Treasurer (rollinsa@northwood.edu)
Well since Snowpia it's just been keeping updated with the budget. Last weekend Lori and I made sure that everything was up to date with the budget so everything was perfect! I also went to the Kiwanis 100th Celebration the other weekend. It was so much fun and I wanted to make sure to mention how awesome the Michigan District was represented there! (:

- d. Bulletin Editor (kchurley@umich.edu)

As normal, I have just been working on the past couple bulletins as well as starting this last one coming up. I have also been attending a lot of the interclubs and Kiwanis Family events. I have also gotten a few questions about district awards for bulletin editors and newsletters so I have also been trying to answer those as best as I can. I also worked on editing the awards packet and now I'm also starting to work on the program, as well as other DCON stuff.

Last Bulletin submission deadline: March 6th! - if your club has not sent in anything for the year this is a great time to do so! It is really great to see each club represented!

REGISTER FOR DCON!!! :)

- e. Club Building Chair (beauch4@ferris.edu)

just finalize what we worked on this year

- f. Kiwanis Family Relations Chair (setyburs@oakland.edu)

Signs, wings, interclubs. The Kiwanis sign contest still going on, no more updates so it will be a surprise, same with interclubs, oaklands and red wings went well, 3 clubs and 2 kiwanians. Put idea of having a tigers game in transition packet. GVSU is going to have a march interclub and wayne state – last two interclus. Working on transition packet

March – GVSU and WSU

- g. Service Chair (zgizicki@umich.edu)

I have been waiting on a few more responses to the Service Questionnaire sent out a few months ago. I have also been working with a few Service Chairs in the district to encourage more involvement in service projects. I am also working on a transition packet. Use printed out copies Emily brought. Will include responses in transition packet

- h. Technology Chair (seemanch@umich.edu)

The new website is coming along very nicely, with most of the pages and resources already restored. I'm hoping to continue to work on improving the aesthetic and functionality throughout February. Please message me for any applicable resources to be added to the site. I will also continue to work with next year's tech chair on the website over the summer as well and helping to boost website security. I am also hard at work as co-captain for our club's Relay for Life team and, of course, DCON theme and workshop direction.

(U of M Events):

February 20 – Circle K Talent show

February 21 – Serve a thon

March 14 – Dance Marathon

March 28 – D-P Day

April 11- Relay for Life

- i. DCON Chair (cmgrache@umich.edu)
We've been trying to get people from our club signed up for DCON, although it's been really slow and hardly any U of M people are currently signed up. The things we're currently working on are finalizing service projects, workshops, planning the dance and working to get a DJ, and advertising. We're going to start making the decorations in the next couple of days. On the district level, I'm concerned about the DCON budget. For our club, I'm worried about people not signing up, which partially has to do with how much people are going to get reimbursed, which I'm also worried about.

DCON 2015: March 20th-22nd!! Woo-hoo!

Sign up for DCON by March 2nd!! (But signing up today would be even better!)

- j. Administrator (lori2547@yahoo.com)
Went to Allan Park's Kiwanis clubs a couple of days ago and working on getting ads for the program. Have the Michigan district of Kiwanis, Lori's Kiwanis, Utica Shelby, midland's maybe. working with Ann Arbor's convention bureau to give away gift bags. Americorp is coming to the convention. Maybe they can give a presentation. Transitioning to working with kids against hunger full time.
 - k. Assistant Administrator (ckienitz@gmail.com)
Finding new job and working on setting up a new Kiwanis club in Clinton Township
- VII. Club Presidents/Representatives
- a. University of Michigan –AA (austinas@umich.edu)
Lots of our teams are ramping up for their events in the spring, including Dance Marathon, Relay for Life and our two Alternative Spring Break Trips. Our DCON committee is working hard to prepare activities, projects and workshops for the big weekend. We had a big recruitment for second semester and placed 36 new committee members. Formal was also a huge success with \$750 raised for

Eliminate!

Upcoming Events:

2/14: Leadership Convention

2/21: Serve-a-thon

2/19: Club Elections

TBD Charitabowl

2/20: Talent Show

4/2: Installations

- b. Oakland University (kmparisi@oakland.edu)

Oakland University hosted it's first Interclub January 18th at Campus Martius for ice skating before the Kiwanis Family Game night at the Joe Louis Arena. Also this year we had 3 new members join our club!! This is a rare event for us to gain members during second semester. We are very excited to have them!!

i. Elections February 11 and March 11 Inductions

- c. Central Michigan University (dembslak@cmich.edu)

After our wonderful break, we gained 7 new members at our first meeting and we are beginning planning for kids against hunger. Central is very sorry we haven't seen anyone lately we have only had two meetings and the snow did not help attendance.

Upcoming Events: Spaghetti dinner end of march/beginning of April, Kids Against Hunger in April week after Easter

List of summer volunteering

- d. Eastern Michigan University (jnorthr2@emich.edu)

-We just had the 30th Birthday Celebration, which was fantastic in spite of the snow! My members made it amazing! Special thanks to my VP, Tori.

-We're working on DCON fundraising, talking to people about being on e-board next year, lining up more service, and planning our Baby Shower.

-We're planning on selling candles to fundraise for ICON! (: Super excited.

Upcoming Events:

March 7 – Corner Health Center Baby Shower!!!

April 6 – Installations

-We will still be accepting 30th Birthday donations (money and/or baby gifts) at least until Baby Shower, if not longer. (:

- e. Northwood University (luciusb@northwood.edu)

Our club has been up to some pretty cool stuff. We are working on planning our annual wheelchair basketball tournament. We are

working on our scrapbook and looking forward to elections! Our concerns moving forward will be filling all of the positions for next years board and chairs.

-Wheelchair Basketball is coming up in April

-Nominations are February 18th

-Elections are February 25th

- f. Ferris State University (zwerlea@ferris.edu)
TOBOGGAN RACE, LOVEPIT! Made front page news! FSU Circle K got an office, had an opening ceremony.
Upcoming Events:
February 14-March 1: Hair Drive
Late February/Early March: Some sort of social/interclub
Sometime in March: Buffalo Wild Wings Fundraiser/Social Casino night with CMU? Early March
March 26th?—Board Installations
March 27-28: Ferris State Relay for Life – 6pm-6 am Olympic Themed
April 18: The Big Event
Late April/Early May: Dunk Tank Fundraiser (Hopefully)

Haunted House 2015 is right around the corner... in October!

- g. Michigan State University (hassber3@msu.edu)
We are working towards trying to find how to get regular service opportunities. We are also organizing a Gala on March 29. Details TBD. Rohan is the new service chair.
- h. Grand Valley (hutsona@mail.gvsu.edu)
Grand Valley CKI has been having a great year so far. We have been steadily growing our organization and have some great members! 15 + some new ones this semester! Last semester we started holding small events on campus and this semester we plan to continue to grow. A new T-shirt too! Bulletin editor made a bulletin!

Upcoming Events: ****Interclub!**** Saturday, March 14, 6:30pm:

Murder Mystery Dinner planned by Secretary

- i. Wayne State University (cmonismicki@gmail.com)
-Kiwaniis 100th Anniversary – Volunteered with the ice cream social (Detroit Historical Museum), auction, and dinner. Got pulled over too but no ticket. :p
-Winterfest – Recruited almost 20 new freshman. Yay! Some even paid dues!
-Fundraisers – Bake sales to raise money for DCON. Dean of

Student's office is paying for half of DCON costs

- i. *April 2nd installations 4:30*
- ii. *Date auction next week February 12. 7:30 pm.*

March Social—Punch Bowl – Friday, March 27 from 7-11. Join us for bowling, pool, food, and fun!

- j. Hillsdale College (hnicholson@hillsdale.edu)
We had a bake sale and are making school color scarves to sell during our parent's weekend. President and VP are planning on running for same positions next year. Are hoping to come to DCON as well.
 - k. *North Central University did sent in info in on Nov 6. Have not sent bi-laws and membership list*
 - l. Adrian College (lsamuelson@adrian.edu)
hopefully coming to DCON
- VIII. District Goals Update—As of January 31 (Missing hours from Adrian, Eastern, GVSU, MSU, Northwood, Wayne)
- a. *14,805.85 Service Hours Completed (Goal 18,500)*
 - b. *94 Interclubs Completed (Goal 70)*
 - c. *163 Kiwanis Family Events (Goal 180)*
 - d. *393 Members reported (Goal 550 members)*
 - e. *Charter 1 new club. Help Hillsdale, Adrian, MSU, and U of M Flint, and emphasize growing of all clubs*
 - f. *Have at least 2 representatives from each club attend every district event*
 - g. *Lovepit & Snowpia: At least 80 attendees*
 - h. *Approx. \$3,510.79 raised for ELIMINATE (Goal \$4000) If you raised money for ELIMINATE, let Emily or Alysia know. Northwood update, raised around 400 for it*
- VII. District Convention
- a. *March 20-22, \$185 Register by March 2*
 - b. *Wyndham Garden Hotel – Ann Arbor, MI*
 - c. www.micirclek.org/district-convention
 - d. *Estimated of # attending*
 - i. *NU 10-12*
 - ii. *CMU 5-6*
 - iii. *OU 15*
 - iv. *MSU 3-4*
 - v. *UM AA 30*
 - vi. *FSU 15-20*
 - vii. *EMU >5, 5-10*

- viii. GVSU trying to find funding
 - ix. WSU 5-10
 - x. Goal 125
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- e. Turn in delegate voting form at DCON
 - i. Award applications – Due February 22
 - ii. Program Ads – Due February 27
 - iii. Candidate Paperwork – Due February 27
 - iv. Policy Code & Bylaw Amendments
 - v. Delegate Certification Form
 - f. Have contacted every Kiwanis and they have the ad form
 - g. Has a budget that is online she wants to show
 - h. Every president should get 1 full page ad
 - i. Angela has contact Kiwanis clubs inviting them to DCON
 - j. Possible guest speaker – motivational cowboy – cant come ☹
 - k. Another person – rate for non profits \$250 Or mayor of Ann Arbor maybe or Kevin Mr. Peace Szawa
 - l. SWAT Analysis of our district
 - a. So moved amber
 - b. seconded Andrew
 - c. Motion passes to postpone
- IX. New Business
- a. District Service Surveys
 - b. Tomorrow Fund Recipients
 - i. Eastern Michigan University -- \$200 (Rainy Day Service)
 - ii. University of Michigan -- \$600 (Circle K Service Day)
 - c. Member numbers and recruitment – Adrian needs to submit number of members in the membership update numbers. Updated every Wednesday afternoon (www.kiwanisone.org/slpreports)
 - d. DCON host club for next year – Applications due by March 6 at 11:59PM
 - e. International board positions/endorsement –new board elected at CKIX International President, VP, sub region C trustee, trustee at large
- X. Upcoming Opportunities
- a. Show Your Love, Save a Life – February 14 –sell candy grams or roses and sell proceeds to eliminate project
 - b. Upcoming Interclubs
 - i. Grand Valley: March
 - ii. Wayne State: March
 - c. World Water Day – March 22
 - d. CKI Service Week – April 5-11 (Kiwanis One Day April 11)

- e. Each day focuses on a different service partner of Circle K
 - f. DCON: Penny war and pop tab war –proceeds go to Eliminate. Also doing a can drive and you will get special opportunities
 - g. Would Presidents like to be included in the Dance Raffle? Yes.
 - h. We'll raffle of Lori too.
- XI. Upcoming Events
- a. Key Club District Convention, March 13-15 Traverse City, MI
 - i. Workshop about Circle K
 - ii. Senior night on Saturday
 - b. University of Michigan's LEADcon, February 14 (12-3:30)
 - c. University of Michigan's Serve-a-thon, February 21
 - d. Wayne State Punch Bowl
 - e. GVSU 24 hours of service last weekend in March Sat-Sun
- XII. Upcoming International Events
- a. CKIX: June 23-28 – Indianapolis –early bird ends April 17th costs \$225 – pay or travel and some meals
 - b. Leadership Academy: Sunday, July 26-Friday, July 31 (\$195)
 - i. www.circlek.org/leadershipacademy
 - ii. Apply now through July 6
- XIII. Ask your Kiwanis clubs to fund your costs to attend. Your school will probably fund it as well.
- XIV. Weekly phone calls every week.
- XV. Next Board Meeting: Friday, March 20 at 4PM, DCON
- XVI. Administrative Comments
- XVII. Open Floor
- XVIII. NU is selling red wings tickets for march 26 and 31st games - \$30 and \$45 – club gets 10 dollars for every ticket they sell which goes to DCON costs
- XIX. Emily is in a class where she has to sell piston's tickets. Go to pistons.com/team4 offer code NU. Some for 10 dollars
- XX. Adjournment 11:32