



Michigan District of Circle K International
District Board Meeting
Saturday November 8, 2014
Snowpia
Midland, MI

I. Call to Order 10:08 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 *not here*
- q. Northwood University Representative *Brandon Lucius here*
- r. Oakland University Representative *Katie Parisi here*
- s. University of Michigan – Ann Arbor Representative *Chris Seeman here*
- t. University of Michigan – Dearborn Representative *Teia McGahey here*
- u. University of Michigan – Flint Representative *not here*
- v. Wayne State University Representative *Carol Monis here*
- w. Administrator *Lori Stillwell here*
- x. Assistant Administrator *Caitlyn Kienitz here*

III. Approval of Agenda

- a. Emily entertains a motion to approve the agenda
- b. Kathleen proposes changes to agenda
 - i. take out Ypsilanti Marriot, and it is march for DCON
 - ii. Seconded by Andrew
 - iii. Motion passes

- iv. Kati entertains a motion to approve agenda
- v. Seconded by Andrew
- vi. Motion passes

IV. Approval of Fall Rally Meeting Minutes

- a. Emily entertains a motion to approve the motion
- b. Second Chris Seeman
- c. So moved

V. Updates

a. Governor (emilyabagwell@gmail.com)

Monthly calls to presidents, helping ensure dues get in, attending club building committee meetings.

Please read the weekly e-mails I send out and presidents, sign up for phone calls ☺

I am hoping to make more club visits again for induction ceremonies and other special events. Let me know if there's anything you would like me or another District Leadership Team member to try to attend!

b. Secretary (chiaraks@umich.edu)

Assisting with MRF stuff

Taking minutes and sending them out

Attending Interclubs

Set up a Google doc for secretaries to put meeting minutes in

c. Treasurer (rollinsa@northwood.edu)

i. Updated budget from Fall Rally – Oakland (the check went out Nov. 7th) and UM Dearborn still need to pay

ii. CMU, EMU, UM, and MSU have paid dues so far

iii. FSU – 68-69 members, Oakland 16 members

iv. Tomorrow Fund – apps due Dec 1st – applying for a grant to help out with projects that you need; let Alysia know if you need the contact information

d. Bulletin Editor (kchurley@umich.edu)

i. Published the bulletin yesterday

ii. Please share it with your clubs

iii. Attended the past 3-4 interclubs

e. Club Building Chair (beaucha4@ferris.edu)

i. North Central MC sent in their charter form a couple weeks ago, turned in their money, waiting to hear back from International

ii. UM Dearborn waiting on getting a couple more members and then will send in their charter

iii. Jon Miela has been working with Ann Arbor Morning Edition Kiwanis to charter Concordia University – looking at moving forward; they think they are going to be able to sponsor it

- iv. The Club Building Committee will be getting in touch with UM Flint again
- v. Kellogg has a bunch of interest but doesn't have a meeting yet

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

1) Kiwanis Sign Road Rally Update: CMU in 1st Place, Oakland in 2nd, Northwood in 3rd. No participation from any other clubs ☺

2) Interclub Program Update

-19 interclubs, 148 members involved, 8 clubs involved, 6 clubs attended other club's events. Eastern and U of M-AA have perfect attendance so far. Going great so far... keep it up!

November Interclub: U of M – AA 24 Hours of Service: Saturday November 15 at 8 am – Sunday November 16 at 8 am

-Contacted Adrian, they will not be planning an interclub until later in the year.

3) Kiwanis Family Sports Day

-Tentative date: Sunday, January 18 (Day before MLK Jr Day)

-Does this day work for everyone? May interfere with anyone attending Subregion C Winter Escape

-Contacted Red Wings, they are giving us a group rate of \$40 per ticket (normally \$50)

-Gave us our own link and promo code to buy tickets. Can buy together as a club or have people buy individually

-Will need help advertising to clubs, Kiwanians, Key Clubbers, Aktion Clubs, and Builder's Clubs

-This will be part of the Interclub Program contest and will be worth double points

4) Key Club Fall Rally: Saturday November 22 10am-5pm in Wayland, MI. \$25. Looking for Circle K'ers to attend!

5) Kiwanis Family Committee

-Does anyone have anything they would like to see from our committee? Any questions about anything going on with the committee?

g. Service Chair (zgizicki@umich.edu)

I am working on connecting all the service chairs and making sure they have all the resources they need to succeed.

- i. Google doc to all presidents to get an idea of how other clubs go about setting up projects, plan them, and lead it.

h. Technology Chair (seemanich@umich.edu)

- i. Chris and Jonathan Pevarnek on working on fixing the website
- ii. Work on the new website is still in progress and going smoothly
- iii. Have a district super sweet social email list – casually invite people to interclubs

i. DCON Chair (cmgrache@umich.edu)

We've been working on creating the sign-up form for DCON, although we'd like to wait to release it until we have a final price for the hotel. The committee has also been focused on getting service projects for the Saturday of the convention. We've been working on a video to show at Snowpia and a Prezi to show at our club meetings to get people pumped about DCON and get the word out. We've also been working on getting a keynote speaker and working on possibly getting an alternate location for the president's ball.

j. Administrator (lori2547@yahoo.com)

I attended EMU meeting had a ton of fun. U of M was also there and I witnessed Ashley reading a beautiful poem about how wonderful EMU Circle K was.

I would like to thank EMU and Oakland for showing up to the Kids Against Hunger Food packaging we packaged 41,058 meals. Thank you to the clubs that sent in donations for the Michigan Foundation Oliver Greetings Program.

- i. *We will not be having a matching scholarship program this year because the international foundation is not giving us as much money*

k. Assistant Administrator (ckienitz@gmail.com)

- i. *moved to Clinton Township; will be coming to more stuff since settled now*

l. Club Presidents/Representatives

i. University of Michigan –AA (austinas@umich.edu)

Planning for Service Day! We also have lots of food related activities going on right now like Trick or Can, Big Ten Food Fight, and Hunger Battle Against OSU.

11/15—SERVICE DAY!!

- 1. *CMU, FSU (3) Administrators, Oakland (4?), UM Dearborn (5) NU (4-5)*

11/20—Inductions

12/04—Club's 30th Birthday Party

ii. Oakland University (kmparisi@oakland.edu)

We have been volunteering a lot. We had interclubs with Ferris,

Central and Northwood! Looking forward to more volunteering in November! Small service project meeting November 24th with free food (Thanksgiving 2:30 pm)!!

iii. Central Michigan University (dembs1ak@cmich.edu)

Two weeks ago we had our 12 hour day of service which went amazingly. We had 61 people come with about 20 stay until about 11. Currently we are working on planning our semester dinner called "Flapjack Frenzy Dinner" on November 17th. Our last event for the year will also be inducting all of our new members and saying goodbye to our graduating senior – 1st Monday of December.

November 17th Flapjack Frenzy Dinner (5-8PM)
(Last meeting of the year) Inductions/final meeting

Thank you to all who came to our 12 hour day of service!

iv. U of M Dearborn (tmcgahey@umich.edu)

We've done a lot of service projects so far, just with a small group of people! In the past few weeks, we went to PB&J in Detroit, Dearborn Animal Shelter, and CMU's 12 hour day of service! Our main concern is still membership which we're working on with a few bake sales and information tables in November in December! :)

Coming up, we're going to Penrickton Center for multidisabled children, the Festival of Trees, and are getting involved in The Future Project in Detroit. We're in the midst of planning a wheelchair basketball game and a benefit dinner for Kids Against Hunger!

Question: How did you guys get so many members? Any specific advertising techniques? Talk to dorms, chalk in central campus areas

v. Eastern Michigan University (jnorthr2@emich.edu)

We had a really successful Membership Development Month in October! We have 27 paid members, 18 of them new, and counting! We're happy to have members participating who didn't participate in September and in greater numbers than last year (we've quadrupled our service hours from this time last year!).

We're also working on transition binders to make it easier to transfer our vast amounts of knowledge on to future generations.

The only problem we've been having is getting people to send in info for the bulletin. Any advice would be appreciated!

Salvation Army Soup Kitchen (Thursday 11/13 4:30-7:30)
Bowling Social (Friday 11/14) 6/7pm
U of M 24hrs of Service (Sat/Sun 11/15 and 11/16)
March of Dimes Purple Party! (Monday 11/17 7:30pm)
Kiwaniis Thanksgiving Potluck (Sunday 11/23 6pm)
Inductions (Monday 12/1 7:30pm)
Wayne County Lightfest (Monday 12/8 (8:30pm)
Warm the Children (ongoing)

We'd love to have more clubs attend our meetings! We have different activities at each based around the tenents, and our members are goofy and fun. (;

COME TO THE POTLUCK!!!!!!!!!!!!!!!!!!!!!!!!!!!!1!!!!!!!!!!!!1111!!!!!!!!!!...AND
INDUCTIONS!

vi. Northwood University (luciusb@northwood.edu)

We have been busy planning Snowpia and getting it all set and ready to go and now it's here! WOO! Also we have been to both the Ferris and Central interclubs. We are working on getting more participation from our club we have a good core group of 5-10 people that do almost everything but we have many more people that just come to meetings. One of my concerns for the future will be participation once it gets colder people will want to just stay inside and be warm rather than do service. I feel like we will have a little more issues with participation.

Wheelchair Basketball in March sometime we will get more information out as soon as we can. Also we have the Week of Relative Deprivation starting at 12:01 AM Sunday, November 16 and going till that following Saturday at 10:00 PM. The Week of Relative Deprivation is something that Northwood is doing for the first time this year but I am encouraging you all to join us in it. You will live on \$2 a day for the week. You cannot spend more than the two dollars during a day, example you can't buy a package of chicken for 4 dollars on Sunday and eat it throughout the week because on that day you don't have \$4 to spend you only have \$2. We are doing this to raise awareness for the 1.4 billion people that have hunger, illness, and poverty as just a part of daily life.

They are living only on \$2 a day for not just food but shelter and clothing also. You all should join us!

vii. Ferris State University (zwerlea@ferris.edu)

WE ARE FINALLY DONE WITH THE HAUNTED HOUSE.

We will be mostly focusing on our work for next semester. All the money we made from the Haunted House will be donated to various charities in the community. They raised around \$6600. We already have people asking for donations from us. Our largest donations will be through Salvation Army's Angel Tree Donations. Last year, we spent well over \$1,000 on Christmas gifts for foster kids. We are working on doing small fundraisers throughout the year so we can raise money to send members to ICON and LSSP again this year. Let me know if you have any good ideas!

November 18th (?) 8:30 pm – Inductions

December 2nd – Angel Tree Donations

January 24th – Toboggan Race

February 7th – LovePit – location is confirmed and cooks

Come to LovePit 2015!

viii. Michigan State University (hassber3@msu.edu)

Induction Ceremony - Sunday November 23 5/6 PM

ix. Grand Valley (hutsona@mail.gvsu.edu)

1. A KFAM Chair and PR Chair now
2. Been doing a lot of events like Capture the Cure

x. Wayne State University (cmonismicki@gmail.com)

xi. Adrian College (lsamuelson@adrian.edu)

1. Working on planning an interclub and March of Dimes Formal

xii. Hillsdale College (hnicholson@hillsdale.edu)

1. They have been promoting Circle K at their parent teacher conferences

VI. District Goals Update—As of September 31

- a. 4537.5 Service Hours Completed (*Goal 18,500*)
- b. 37 Interclubs Completed (*Goal 70*)
- c. 85 Kiwanis Family Events (*Goal 180*)
- d. 130 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: 80 attendees*
- h. *Raise \$4000 for ELIMINATE*
 - i. Will provide update soon after new funds sent in and indicate ut on MRF.
 - ii. Continue brainstorming district ELIMINATE Fundraising ideas

VII. New Business

- a. Membership Update Center
 - i. Final dues deadline: November 30
 - ii. www.circlek.org/muc
 - iii. Can track dues of district. Updated each Wednesday at www.kiwanisone.org/slpreports (Under Circle K... Club Information Listing)
- b. District t-shirts
- c. Secretary e-mail minutes each month to Chiara (chiaraks@umich.edu)
- d. Email copy of club bylaws to Emily as soon as possible
- e. What would you like to see us accomplish as a District throughout the rest of this year?
 - i. Increasing the interclubs
 - ii. 100th anniversary in Detroit
 - 1. Friday – dessert \$35
 - iii. District awards – having another member write an application for you

VIII. Upcoming Opportunities

- a. Kiwanis Family Month & Prematurity Awareness Month: November! (World Prematurity Day November 17)
- b. Tomorrow Fund (due Dec 1) www.circlek.org/TomorrowFund - \$200 - \$2000
- c. Show Your Love, Save a Life – February 14 – Tie in Valentine's Day with the Eliminate Project
- d. World Water Day – March 22
- e. CKI Service Week – April 5-11 (Kiwanis One Day April 11)
- f. DCON: Penny war and pop tab war – donate to Ronald McDonald house

IX. Upcoming District Events

a. LovePit

- i. February 7
- ii. Big Rapids, MI
- iii. \$10

b. District Convention

- i. Ypsilanti Marriott
- ii. Mar 20-22
- iii. Not sure on location yet
 - 1. Need to look at other hotels now
 - 2. Try to have a lot of stuff on campus
 - 3. Potentially have a shuttle to drive people
 - 4. Highest \$220

X. Upcoming Kiwanis Family Events

- a. Kiwanis International 100th Anniversary Celebration
 - i. Volunteering to sticker books for kids. 1 hour shifts... 8am-noon.
Sign up here: <http://kiwanis.ivolunteer.com/detroit>
 - ii. Concert and dinner, Saturday January 24, \$75
<http://www.kiwanis.org/kiwanis100/centennial-events/detroit-2015>
 - iii. Rates go up after November 17. Also, spots are limited!
- b. Key Club Fall Rally – November 22 10:00 am – 5:00 pm
<http://www.eventbrite.com/e/michigan-district-of-key-club-international-fall-rally-registration-12498127235>
- c. Key Club Eliminate Ball – Date TBD. Late Jan or early Feb! – Jan 31st – Century Banquet Hall – Sterling Heights – last year’s cost \$25 – dinner, Key Note Speaker, and a Dance
- d. Key Club District Convention, March 13-15 Traverse City, MI

XI. International Events

- a. Holiday Embrace: January 17 – Chicago
- b. CKIx: June 23-28 – Indianapolis
 - i. Emily is on the LSSP committee – let her know if you have any ideas about that

XII. Upcoming Interclubs

- a. November 15: U of M Service Day (24 hours of Service)
- b. January Eastern and Oakland
- c. February is GVSU
- d. March is WSU

XIII. Looking Ahead...

- a. Keep fundraising for ELIMINATE!
- b. Set induction ceremony nights and let the board know so we can try to attend ☺
- c. Next board meeting: Saturday, February 7 at 10AM before LovePit in Big Rapids, MI
- d. Next Board Meeting Saturday 7th at 10:00 am before LovePit

XIV. Administrative Comments

- a. Thanking FSU Circle K for sending in money to the Michigan Foundation



XV. Open Floor –Adjournment 11:33 am