



**Michigan District of Circle K International
District Board Meeting
Saturday November 5, 2016
Snowpia
Big Rapids, MI**

I. Call to Order – 10:19p.m.

II. Roll Call

- a. Governor Nathan Wright - Here
- b. Secretary Caitlyn Theis - Here
- c. Treasurer Ben Strandskov - Here
- d. Bulletin Editor Kendra Taylor - Here
- e. Club Building Chair Sean Nauss - Here
- f. Kiwanis Family Relations Chair Quinten Hosbien – Not here
- g. Technology Chair John Deutschman - Here
- h. Service Chair Ahila Manivannan – Here
- i. Events Chair Chris Seeman – Here
- j. Rules and Regulations Chair Andrew Zyrowski – Not here
- k. Adrian College Representative Mariah Kemeter – Not here
- l. Central Michigan University Representative Holly Flynn – Here
- m. Concordia University Representative Jordan Wesson and/or Stephanie Johnston – Not here
- n. Monroe County Community College Representative Shaylie Calvin – Not here
- o. Madonna University Representative Raya Lasiewski – Not here
- p. Eastern Michigan University Representative Walter Whitt – Here
- q. Ferris State University Representative Megan Meerman – Here
- r. Grand Valley State University Representative Audrey Kahler – Here
- s. Lake Michigan College Representative Quinten Hosbien – Not here
- t. Hillsdale College Representative Hannah Nicholson – Not here
- u. Northwood University Representative Emily Williams – Here
- v. Michigan State University Representative Brittany Knight – Not Here
- w. Oakland University Representative Jordan Parkin– Here
- x. University of Michigan – Ann Arbor Representative Kathleen Hurley – Here
- y. University of Michigan – Dearborn Representative – Not here
- z. Wayne State University Representative Taania Girgla – Here

- aa. Western Michigan University Representative Morgan Brown – Here
- bb. Kellogg Community College Representative Lisa Gibbins – Here
- cc. Administrator Lori Stillwell – Not here
- dd. Assistant Administrator Caitlyn Kienitz – Not here
- ee. Guests:
 - i. Governor of Michigan District Kiwanis Dee Hudson
 - ii. Wayne State University Vice President Sanaya Irani
 - iii. District Club Building member and Kiwanis Family Chair of University of Michigan – Ann Arbor Christian Wire
 - iv. District Club Building member Alexis Stillwell
 - v. Monroe County Community College Vice President Sam Blagec

III. Approval of Agenda

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Emily Williams from Northwood University made a motion
- c. Kendra Taylor, District Bulletin Editor from Northwood University, seconded the motion
- d. The motion passes, the agenda is approved

IV. Approval of Fall Rally Meeting Minutes

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Ben Strandskov, District Treasurer from Central Michigan University, made a motion
- c. Kendra Taylor, Bulletin Editor for Northwood University, seconded the motion
- d. The motion passes, the minutes are approved

V. Updates

a. Governor Nathan Wright

- i. Nathan has been working hard creating this agenda. Additionally, he has been traveling across the state to visit many clubs.

b. Secretary Caitlyn Theis

- i. Caitlyn has been working on meeting minutes and trying to have all the clubs turn in their MRFs again. She will be contacting the secretaries soon to make sure everything is going well.

c. Treasurer Ben Strandskov

- i. He needs to register with the state of Michigan to have a new bank account. Additionally, he is almost done with 501C3 application.

d. Bulletin Editor Kendra Taylor

- i. Kendra just published her first bulletin. She would like some feedback to help her make her next one in December even better. She has also been talking with club bulletin editors.

e. Club Building Chair Sean Nauss

- i. He has been working on getting Western Michigan University and Kellogg Community College Circle K clubs going. Schoolcraft College is unable to have a meeting until January because of their meeting space. Also, the Fall Rally video has been posted. It was created by Beth from Oakland University. Also, Sean is looking to start a club at Macomb Community College.

f. Kiwanis Family Relations Chair Quinten Hosbien

- i. He has been working on Kiwanis Family Redwings hockey game and the Kiwanis Sign Road Rally.

g. Service Chair Ahila Mannivann

- i. She would like to gather all of the club service chairs together on December 3rd at Wayne State University. She has emailed the presidents to have them send her their service chair information.

h. Technology Chair John Deutschman

- i. John is working on updating the website. Amanda has been updating the Facebook page.

i. Events Chair Chris Seeman

- i. He has been analyzing Fall Rally to help have a better one next year. Snowpia is being put on by Megan and the rest of Ferris State University. Interclub bingo on hold for now. He brought LovePit flyers that will be passed out later at Snowpia. There is a form for social/membership development chairs that the presidents need to complete.

VI. District Goals Update—As of October 31, 2016

- a. Service Hours Completed (5813.17)
- b. Interclubs completed (120)
 - i. Motion to increase interclub goal entertained by Nathan Wright, District Governor, from Oakland University
 - ii. Emily Williams from Northwood University made a motion to increase the goal to 200
 - iii. Ben Strandskov, District Treasurer from Central Michigan University, seconded the motion
 - iv. The motion passes, the new interclub goal of 200 is approved
- c. Kiwanis Family Events completed (141)
- d. Members reported (9)

- i. SLP report (358) based on updates
- ii. Remember to update the Membership Update Center and get dues in at least 2 weeks before your club's induction ceremony
- e. Club building (2)
- f. Have at least 75% of clubs represented at district events
 - i. We have met this or are close
- g. LovePit & Snowpia: 80 attendees
 - i. About 70 for Snowpia
- h. Fundraising (467.86)

VII. Club Updates

i. Wayne

1. They have surpassed their membership goal! Wayne State University Circle K has great interest at all their events and meetings and want to keep the momentum next semester. They have to renew our CKI constitution. Additionally, they have been having 2 fundraisers/month and about 5 service opportunities each month! Moving forward, they will invest more focus on DCON details.

ii. MSU

1. Currently they have 11 active members. They are working towards membership recruitment and retention. They will have a social "picnic" soon. Additionally, Michigan State University Circle K is also working to strengthen their Kiwanis family relationship and raise money through fundraisers as well as other registered organizations and residence halls on campus. They have started planning for this year's spring fundraising gala.

iii. CMU

1. Central Michigan University Circle K has been pretty busy with Haunted Yard during the month of October, especially as Halloween got closer! This is huge for their club because the volunteers get the donations from the event. They are very close to meeting their membership goal which is exciting! Holly is hoping to reach it this semester still (if possible), but if not she know that they could reach it at the start of next semester.

iv. WMU

1. Morgan Brown, President of Western Michigan University Circle K said that they have 14 members

and are waiting for some information from Kiwanis. They should be setting up their club within the next two weeks.

v. UofM

1. They had their committee lock-in a few weeks ago and it was a great night. They finished all of their site leader training for new committee members. University of Michigan – Ann Arbor Circle K also just finished their Water Challenge to benefit Eliminate. Their Alumni tailgate was two weekends ago and they had about 15 alumni come back! Trick or Can was on Monday and they collected a ton of food for the Washtenaw Co. Food Bank. They filled about 80 boxes. University of Michigan – Ann Arbor Circle K has also been working hard on Service Day, so please sign up! They have a ton of great projects going on, there will be free food throughout the day, t-shirts, and some fundraiser games! The last day to sign up is November 9. It will be at the multicultural center. Past service day, they are working on inductions and a few of their January and February events (formal, serve-a-thon, leadcon, etc.).

vi. Ferris

1. They just finished the Haunted Hatchery, making a total of \$7,925. They have also been working on Snowpia as well.

vii. Northwood

1. They are doing really well with involvement in service projects and diversifying service! Northwood University Circle k has pretty much hit their membership goal, and their average service hours per member is much higher than in past years! They also have a full E-board and full chair positions! They are starting to have separate E-board and chair meetings too. Emily is looking forward to more service and more interclubs! Their focus will be getting more members to district events so they can experience the fellowship aspect of CKI.

viii. GVSU

1. They have a treasurer, K-fam chair, and PR Chair now. They also have most of their members paid for at least for the first semester. They are trying to plan

a service event with Kiwanians and Golden K, but it is tough to find a day and time that works. Other than that, they are just trying to get the new board members situated and the service events lined up. Please come to the dessert inductions party!

ix. Madonna

1. They are doing more service projects.

x. EMU

1. They have been busy searching for new members and having fun with old ones. They have a tabling event in the works along with possible membership event. Also, they are talking with their local Kiwanis more.

xi. OU

1. They completed over 200 hours of service for October! Additionally, they have been doing Small Scale Service Projects at almost every meeting so far which helps members stay. They have had multiple socials that have been really fun. Their old fashioned treat fundraiser just launched and all proceeds go to Haven so order a treat before November 17! Circle K at Oakland University is looking into Gleaners events and others for the holiday months. They are also attending the Kiwanis Auction on November 11!

xii. Monroe

1. They have 17 actives member and 8 are needed to reach their goal.

xiii. Kellogg

1. They have 5 people so far. They will also be attending the University of Michigan – Ann Arbor Circle K's Day of Service at a location in Battle Creek.

VIII. Old Business

- a. Professional Development Program
 - i. Club Resources
- b. District Spirit wear
 - i. Ideas? Designs?
 - ii. Nathan will make a poll

IX. New Business

- a. Membership Update Center
 - i. November 30 deadline
 - 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. Email copy of club bylaws to Nathan as soon as possible
- c. Kiwanis Family Redwings Hockey Game
 - i. Would we like to see any other Kiwanis Family events?
 - 1. Baseball
- d. What would you like to see us accomplish as a District throughout the rest of this year?

X. Upcoming Opportunities

- a. Tomorrow Fund, due December 1
 - www.circlek.org/TomorrowFund
 - i. It is a refund

XI. Upcoming District Events

a. LovePit

- i. February 11
- ii. At Monroe County Community College
- iii. Cost will be \$10

b. District Convention

- i. Marriott Detroit, MI
- ii. March 24-26

XII. Upcoming Kiwanis Family Events

- a. Key Club Fall Rally – November 12
 - i. Hosting college ready workshop
 - ii. In Shelby Township
- b. Key Club District Convention, March 10-12
 - i. Lansing , MI

XIII. International Events

- a. Holiday Embrace: January 15-17 – Chicago
 - i. About \$100

XIV. Upcoming Interclubs

- a. November 7
 - i. U of M – AA CKSD Fundraiser and Service 5-8pm at Noodles and Co
 - ii. Wayne Ronald McDonald House of Detroit at 6-7pm
- b. November 9
 - i. Wayne Children’s Center Homework Help Days at 4-6pm
- c. November 12
 - i. U of M – AA 24 hours of Service
 - ii. Wayne Detroit Rescue Missions Soup Kitchen at 11am-1pm
- d. November 14
 - i. GVSU Dessert Inductions Party at 9pm at Au Sable Hall 1310

- e. November 19
 - i. EMU Thanksgiving Potluck
- f. November 22
 - i. Wayne Children's Center Art Adventures from 4:30-6:30pm
- g. November 28
 - i. EMU Inductions
 - ii. CMU Inductions at 8pm in Pearce 135
- h. November 30
 - i. Northwood Inductions in Sloan 114
- i. December 1
 - i. U of M – AA Inductions at 6:30pm
- j. December 7
 - i. Northwood Christmas White Elephant Party at 8pm
- k. January 27
 - i. U of M – AA Formal
- l. February
 - i. Madonna Kristen Haglund Fundraiser

XV. Looking Ahead...

- a. Keep fundraising for our district goal!
- b. Set induction ceremony nights and let the board know so we can try to attend!

XVI. Open Floor

- a. Chris
 - i. Idea for Lip dub for MI District CKI social

XVII. Adjournment – 11:10p.m.