



Michigan District of Circle K International
District Board Meeting
Saturday February 11, 2017

LovePit
Monroe, MI

I. Call to Order – 10:10a.m.

II. Roll Call

- a. Governor Nathan Wright - Here
- b. Secretary Caitlyn Theis - Here
- c. Treasurer Ben Strandskov – Here
- d. Bulletin Editor Kendra Taylor – Not Here
- e. Club Building Chair Sean Nauss – Here
- f. Kiwanis Family Relations Chair Quinten Hosbien – 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 – Here
- k. Administrator Lori Stillwell – Here
- l. Adrian College Representative Mariah Kemeter – Not here
- m. Central Michigan University Representative Holly Flynn – Here
- n. Concordia University Representative Jordan Wesson – Not here
- o. Eastern Michigan University Representative Walter Whitt – Here
- p. Ferris State University Representative Megan Meerman – Here
- q. Grand Valley State University Representative Audrey Kahler – Here
- r. Hillsdale College Representative Hannah Nicholson – Not here
- s. Lake Michigan College Representative Quinten Hosbien – Here
- t. Madonna University Representative Sarah James – Here
- u. Michigan State University Representative Jessica But – Here
- v. Monroe County Community College Representative Shaylie Calvin – Here
- w. Northwood University Representative Emily Williams – Here
- x. Oakland University Representative Emma Densmore – Here
- y. University of Michigan – Ann Arbor Representative Kathleen Hurley – Here
- z. Wayne State University Representative Taania Girgla – Here
- aa. Western Michigan University Representative Morgan Brown – Here
- bb. Guests:
 - i. Vice President of Central Michigan University Connor Patrick

- ii. Vice President of Michigan State University Brittany Knight
- iii. Assistant Administrator Caitlyn Kienitz
- iv. Caledonia Kiwanis Dee Hudson, Governor
- v. Detroit Number 1 Kiwanis Marian O'Higgins, Governor Elect
- vi. University of Michigan – Ann Arbor Kiwanis Family Chair Christian Wire
- vii. District Club Building member Alexis Stillwell
- viii. Wayne State University Vice President Sanaya Irani
- ix. Wayne State University Secretary Maryam Safdar

III. Approval of Agenda

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Emily Williams, President of Northwood University, made a motion
- c. Ben Strandskov, District Treasurer from Central Michigan University, seconded the motion
- d. The motion passes, the minutes are approved

IV. Approval of Snowpia Meeting Minutes

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Emily Williams, President of Northwood University, made a motion
- c. Ben Strandskov, District Treasurer from Central Michigan University, seconded the motion
- d. The motion passes, the minutes are approved

V. Updates

a. Governor Nathan Wright

- i. Nathan has been working on DCON scripts, awards packets, scholarship forms, and candidacy packets. They are due by February 28.

b. Secretary Caitlyn Theis

- i. Caitlyn has been working on making sure clubs are turning in their MRFs. She has also been working on the club directory and gathering district information. Please look at the directory to make sure your information is correct.

c. Treasurer Ben Strandskov

- i. Ben is still waiting for the state registry. They should hear back soon. Then we can set up the new bank account.

d. Club Building Chair Sean Nauss

- i. Sean has currently been helping Western Michigan University and the University of Michigan Dearborn. Dearborn's Charter

night is March 11 from 12-3pm. additionally, he has example transition packets that will be sent out.

e. Kiwanis Family Relations Chair Quinten Hosbien

- i. April 9 is the social and service event near University of Michigan. Please keep this date open.

f. Service Chair Ahila Manivannan

- i. Ahila hopes to help with large scale service project. She recently sent an email out to the club presidents about service hours.

g. Technology Chair John Deutschman

- i. John has been updating website to include such topics as DCON.

h. Events Chair Chris Seeman

- i. Chris has started working on MICKI Day of Change. The topic this year is hunger. The event will be April 8. He is also thinking of having a senior potluck or picnic.

i. Administrator Lori Stillwell

- i. Lori has been working on DCON and funding.

j. Assistant Administrator Caitlyn Kienitz

- i. Caitlyn has been helping Lori set up the awards committee for DCON.

k. Kiwanis Governor Elect Marian O'Higgins

- i. Key Leader is now open. It is from April 28-30. Please tell people to register.

l. Kiwanis Governor Dee Hudson

- i. Dee Hudson suggests speaking loud and standing up so everyone can hear each other.

m. Club Presidents/Representatives

i. University of Michigan – Ann Arbor

1. Their club has been getting ready for lots of events this semester put on by our different committees. They started this semester off well with about 25 new committee members and 10 general members. They have a really young leadership, so their elections are going (next week) to be pretty great and setting our club for success next year hopefully! They are trying to bring back their Spring Into Service Social for the spring which will be onsite projects and some social activities on Saturday, March 18. Their board has been working on this and also getting ready for elections with bylaws and transitioning and DCON awards.

ii. Oakland University

- 1.** Oakland has been really focusing on funding for DCON. They have a Bubble Tea fundraiser coming up. Additionally, they are waiting for news from OU for funding for DCON. Last month they donated water and canned goods in a contest to win \$625 from the school. Additionally, they have four new members this semester, make the club have 30 members! Every member has been very willing to volunteer. They are volunteering at charity poker, Hoodie Hoo 5k Run, Gleaners Food Bank March 31, and much more. They have nominations coming up Feb 15 and elections will be on March 15. Also, their meetings are now Wednesdays at 5pm if anyone ever wants to visit! They do a small scale service project at every meeting which is a big incentive for people to come!

iii. Central Michigan University

- 1.** They are busy planning for their 12 Hour Day of Service on February 25 from 10am-10pm. The registration link should be ready. They have been encouraging their members to really participate in service with the club and outside service events also. The service goal given to them by Nathan was 45 hours and they had 181 to report on their MRF. They are so close to their membership goal which is very exciting. Now, they are starting to begin their transition period and encouraging members to give Eboard a try. Holly has chosen to start the transition process earlier so they can really focus on preparing their new board and making sure everyone feels comfortable in their positions.

iv. Eastern Michigan University

- 1.** They are doing well. They have a few new members and are getting out in the community more. They also surpassed their service requirement for the month. They are going to try to do a car smash in the future. They will soon be transitioning their new Eboard.

v. Northwood University

- 1.** Northwood has been steadily growing! They gained 2 new members this semester. Their toilet fundraiser is

currently going very well. Also, they are working with their campus to integrate service clubs better into the new freshman welcome process, as well as planning when to pursue their annual Kids Against Hunger program for the next year. They have strong membership. However, another main goal of their club is retention and stronger membership involvement in District activities and interclubs. Emily wants to get the club's members more out there to meet all the wonderful District people she has personally grown close to! Their future goals are to get 10 people to attend DCON.

vi. Ferris State University

1. They just finished their raffle. The club is getting ready for Relay For Life on March 31 to April 1. Their club's theme is the band Queen. They are brainstorming for a new social for the club and preparing for nominations and elections.

vii. Grand Valley State University

1. Their club is cranking out details for Murder Mystery Dinner on March 30. They are planning a fun Disney themed night with lots of Disney characters. They are also currently doing a Yankee Candle Fundraiser for the club so they have more money. Their elections will be soon. Also, Golden K members came to their service event.

viii. Madonna University

1. Circle K at Madonna University has been chartered for a year now. They have an event is February 16 at 5:30pm for the Kirsten Haglund Foundation to raise money for eating disorders. They are working hard on their publicity for the event.

ix. Michigan State University

1. They have run into some issues with planning their gala, but the theme this year is The Great Gatsby. They are shooting for the Kellogg Center as their venue. They are currently looking at April 22 as the date. Also, they will be holding nominations and elections closer to the end of the month. They will have their formal induction at the gala like last year, but the new Eboard will take positions officially on April 1. They have been volunteering with Ronald

McDonald House as well as the East Lansing Public Library. They have a Detroit Pistons game on February 26 at 6pm at the Palace of Auburn Hills. No one has bought tickets yet so please do so. Contact Jesscia to get the link. March 18 is their Relay For Life.

x. Wayne State University

1. They had an interclub with Circle K at the University of Michigan Ann Arbor. They also have volunteered with Ronald McDonald House and a children's center. They exceeded their service goal and service is their new focus. They should retain a lot of members for next year. Also, they had their Eboard applications go out yesterday. March 9 is when the new board will be inducted. Their 24 hours of service is February 24-25 from 9am-9am. They also will be helping out on March 7 for National Pancake day. They suggested partnering with Kaplan. Kaplan partnership means you can get perks and you could have a Kaplan auction. They are also working very hard on DCON, especially fundraising.

xi. Hillsdale College – Not here

xii. Adrian College – Not here

xiii. Western Michigan University

1. They have all of the numbers and paperwork for chartering and plan to send it all in before the end of the month. They will also begin volunteering at their local animal shelter on Sunday. Additionally, they are getting their bank account ready this week. They will set up their charter date soon. They have about 20 members currently.

xiv. University of Michigan Dearborn

1. Their club is officially getting chartered this semester. It has been 3 years in the running but they are glad to finally officially join Circle K. They are volunteering and working on their annual basketball wheelchair fundraiser with and for the Detroit Diehards.

xv. Monroe County Community College

1. Currently it is hard to get their membership up. They are working on LovePit and recruitment. They are going to donate the leftover budget from LovePit to

St. Baldrick's Foundation.

xvi. Lake Michigan College

1. They are working on enrollment policies for new members and retaining members. Additionally, they are creating Eboard transition packets for new board members. They are establishing Chair positions and duties.

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

- a. Service Hours Completed (Goal 22500, currently 14555.67)
- b. Interclubs Completed (Goal 200, currently 189)
- c. Kiwanis Family Events (Goal 180, currently 264)
- d. Members reported (Goal 550 members, currently 387 according to MRFs)
- e. Charter 2 New Clubs, in progress
- f. 75% of club participation at District events
- g. Lovepit & Snowpia: At least 80 attendees
- h. Fundraising (Goal 25000, currently 14605.25)

VII. District Convention

- a. March 24-26, \$200 Register by February 28
- b. Marriot-Detroit, Michigan
- d. DCON resources
 - i. Award applications – Due February 28
 - ii. Sponsorship packet – Due March 1
 - iii. Candidate Paperwork – Due February 28
 - iv. Policy Code & Bylaw Amendments
 - v. Delegate Certification Form

VII. New Business

- a. Tomorrow Fund Recipients? Check online
- b. Member numbers and recruitment (www.kiwanisone.org/slpreports)
- c. DCON host club for next year
 - i. Applications due by March 15 at 11:59PM
- d. International board positions/endorsement

VIII. Upcoming Opportunities

- a. Upcoming interclubs
- b. World Water Day March 22, 2017
 - i. Link is in Nathan's email
- c. CKI Service Week
- d. DCON: Penny war and pop tab war

IX. Upcoming Events

- a. See separate Interclub list for more information.

- b. Key Club District Convention, March 11-13 Lansing, MI
 - i. Workshop about Circle K
 - ii. Senior night on Saturday still discussing

X. Upcoming International Events

- a. CKIX: July 5-9, 2017 in San Antonio
 - i. Early Bird registration (January 2017-May 1, 2017) is \$200
 - ii. Registration (May 2, 2017-June 2, 2017) is \$250

XI. Next Board Meeting:

- a. Friday, March 24 at 4PM, DCON

XII. Administrative Comments

XIII. Open Floor

- a. For CKIX you could fly or drive. Chris might do survey. Quinten is driving.

XIV. Adjournment – 11:17a.m.