



**Michigan District of Circle K International
 District Board Meeting
 Friday, October 20th and if needed
 Sunday October 22nd 2017
 Fall Rally
 Holly, MI**

I. Call to Order: Friday, October 20th 4:29 pm

II. Roll Call

- a. Governor Sean Nauss-----Here
- b. Secretary Maryam Safdar---Here
- c. Treasurer Ben Strandskov----Here
- d. Bulletin Editor Gabby Byars-----Here
- e. Club Building Morgan Brown----Here
- f. Kiwanis Family Relations Dakota Cook-----Here
- g. Membership Development Noah Stoffel-----Here
- h. Technology John Deutschman-Here
- i. Service Sanaya Irani-----Here
- j. Events Emily Williams-----Here
- k. Rules and Regulations Tristin Nguyen-----Here
- l. Adrian College Representative -----Not here
- m. Central Michigan University Representative Andrew Zyrowski---Here
- n. Concordia University-Ann Arbor Representative-----Not here
- o. Eastern Michigan University Representative Walter Whitt----Here
- p. Ferris State University Representative-----Not here
- q. Grand Valley State University Representative Jessica DeGriek---Here
- r. Hillsdale College Representative-----Not here
- s. Lake Michigan Community College Representative-----Not here
- t. Madonna University Representative Sarah James-----Here
- u. Michigan State University Representative Tristin Nguyen----Here
- v. Monroe Community College Representative-----Not here
- w. Northwood University Representative Kristy Godley-----Here
- x. Oakland University Representative Jordan Parkin-----Here
- y. University of Michigan – Ann Arbor Representative Jill Davidson--Here
- z. University of Michigan- Dearborn Representative Jonathan Gavia--Here
- aa. Wayne State University Representative Sanaya Irani-----Here
- bb. Western Michigan University Representative-----Not here

- cc. International Trustee [Trevor Nicholas](#)-----Here
- dd. Administrator [Lori Stillwell](#)-----Here
- ee. Assistant Administrator [Caitlyn Kienitz](#)-----Here
- ff. Guests

- i. Drake Lanoright from Oakland University-----Here
- ii. Abishek Mosalikanti from University of Michigan Dearborn---Here
- iii. Venu Abluru from University of Michigan Dearborn-----Here
- iv. Holly Flynn from Central Michigan University-----Here
- v. Derby Beckon from Michigan State University-----Here
- vi. Amber Herrald from Northwood University-----Here
- vii. Sky Gleasy from University of Michigan Ann Arbor-----Here

III. Approval of Agenda

Sean Nauss entertained the motion to approve the agenda
 Ben Starndskov moved the motion
 Kristy Godley seconded the motion
 All in favor, the motion passes and the agenda is approved

IV. Approval of Summer Board Meeting Minutes

Sean Nauss entertained a motion to approve the summer board meeting minutes
 Ben Starndskov moved the motion
 Walter Whitt seconded the motion
 All in favor, the motion passed and the summer board meeting minutes are approved

V. Updates

a. District Board

i. Governor Sean Nauss

1. He has been doing a lot of administrative work
2. He has made calls to several clubs to offer help and has gotten good reception
3. He has made a visit to Michigan State University and helped recruit many members to attend Fall Rally

ii. Secretary Maryam Safdar

1. MRFs are going smoothly

iii. Treasurer Ben Strandskov

1. He gave a budget report of the previous year
 - a. Last year's board did not go over on the expenses
 - b. The final budget was positive and is now the buffer money
 - c. The Admin expenses do not refer to the administrator but rather to the expenses of

maintaining the website and those of obtaining merchandise

iv. *Bulletin Editor Gabby Byars*

1. She will be creating a bulletin of just Fall Rally soon after the event is over

v. *Club Building Chair Morgan Brown*

1. She has contacted Kiwanis to get more interest in starting clubs
2. She has been trying to reach Monroe, Jackson, and Concordia Kiwanis clubs

vi. *Kiwanis Family Relations Chair Dakota Cook*

1. Circle K did a lot of work on the Aktion club TLC
2. He asks that everyone check out the Kiwanis family relations page of Facebook and add events if any come up

vii. *Membership Development Chair Noah Stoffel*

1. He went to the Aktion club TLC
2. He went to the University of Michigan Dearborn Ghandi Day event

viii. *Technology Chair John Deutschman*

1. The website has been updated with Fall Rally

ix. *Service Chair Sanaya Irani*

1. She asks that service chairs be asked to add to the shared google doc for upcoming events

x. *Events Chair Emily Williams*

1. She is excited for this weekend

xi. *Rules and Regulations Chair Tristin Nguyen*

1. House of Delegates will take place this weekend

b. *International Trustee Trevor Nicholas*

- i. This is his first event with the Michigan District
- ii. He will be doing a workshop on Service Partners and Charities
- iii. He asks that we check the CKI Facebook page for future events
- iv. There will be a Winter Holiday event in Chicago

c. *Administrators*


i. *Administrator Lori Stillwell*

1. There is a Kiwanis family event coming up with kids against hunger and they need more volunteers

ii. *Assistant Administrator Caitlyn Kienitz*

d. *Club Presidents/Representatives*

- i. Central Michigan University Representative Andrew Zyrowski

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1. For the month of October, we are doing haunted yard. If you are interested in helping we would be more than grateful for you to volunteer.
 - ii. Eastern Michigan University Representative Walter Whitt
 1. Things are going well. We have people coming to the meetings and we (the Exec. Board) are trying to plan more service and socials so our members can become better acquainted with each other. Our average attendance is around 12 and that is alright for now. our biggest problem right now is getting them to become dues-paying members but that's something we are working on
 2. They have a drive coming up soon to donate baby blankets and other such items to a local health center
 - iii. Ferris State University Representative
 1. Ferris CKI has been intensely planning and setting up for our 16th Annual Haunted Fish Hatchery. Set up is almost done and we are getting ready for our dress rehearsal before our first official run night. We are running the weekend of Fall Rally and the following weekend, the 26th, 27th, and 28th. If any schools are interested in coming out to volunteer with us that second weekend (Northwood, Western, and MSU have expressed interest), then please let Paige know the nights you will be coming and if you need places to stay for the night, we can definitely arrange that. I will send more information on times and the specifics if anybody is interested. Otherwise, we are planning to participate in Ferris and MICKI service events following the month of October, and we're super excited for the rest of the year.
 - iv. Grand Valley State University Representative Jessica DeGriek
 1. We don't have any super big events coming up in the near future, although we are working on Lovepit things for February 3rd. Our club is doing well, although our numbers are not what we had hoped for. We are still trying to encourage people to join though. Also, we are trying to introduce a larger social aspect to our club rather than just service we normally do, so any suggestions in regards to social ideas would be appreciated!

v. Madonna University Representative Sarah James



1. - This year's incoming Freshman have shown a great interest in joining MU Circle K, with 10 new members having signed up to attend our monthly meetings
 - MU Circle K is preparing to host fundraising events around campus to benefit the club as well as raise funds for the WASH project to be distributed evenly.
 - Currently working alongside MU Student Senate to create a University Garden in order to promote volunteering and environmental sustainability around campus.
 - Looking into hosting a benefit dinner to raise funds for the WASH project, as well as working with the non-profit, Kids Chance of Michigan, to host a similar event.
 - Planning to host various service events around the Metro-Detroit area at Gleaners Food Bank, the Environmental Interpretive Center at U of M - Dearborn, Friends of the Rouge River, and the Henry Ford Estate.

vi. Michigan State University Representative Tristin Nguyen

1. We have a social event, Uncle John's Cider Mill planned for Sunday, the 29th we'd love to have everyone come out for a great time. Things are generally going pretty good-- getting ready to pay dues. We have less members than what I would have liked but it's a steady improvement from last year. We've had a few interclubs already, and lots and lots of k-fam events, so that's good. And we have a strong relationship with our sponsoring Kiwanians.
2. They hope to get more members second semester
3. They have also selected their new chairs

vii. Northwood University Representative Kristy Godley

1. We raised \$151 at Mudpit Volleyball, and just received an extra \$30 donation as well. With that over we are shifting gears to focus on preparing for our Kids Against Hunger event that will be on Friday, November 3rd. IT will be the main on-site service projected for our service day, Go MAD Day and we will be packaging 14,600 meals. If anyone is interested in volunteering at it, let me know! My board recently appointed a freshmen to one of our open chair positions. WE are also working on the details of Snowpia and all the activities we are going to do.

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2. The Kids Against Hunger event is planned for November 3rd, from 7am to 11am and they need around 25 volunteers
 3. Snowpia is currently planned for November 18th
- viii. Oakland University Representative Jordan Parkin
1. We began the year off with a bang having 30+ people at our first Circle K meeting of the year. Most of those people were new faces due to many of our returning members having class during our meeting time. We unfortunately have downsized during our general meetings. We are trying to build our membership. With currently having 15 paid members, we are hoping to have 35 which is our goal. We are having a Halloween Celebration on October 30th at 7pm in the Oakland Center Lake Superior B to help promote our club. We will be making Halloween treats and painting pumpkins. While at the celebration, we will be doing a presentation all about Circle K in hopes of those attend will return. We have been trying our best to do SSSP (Small Scale Service Project) at our meetings to make them more worth going to and it also helps us build our service hours and get members more involved. We have been volunteering a lot so far so we are not slacking in hours although we have small membership right now. Nathan Wright is now our DCON chair. So if you have any questions regarding DCON please direct them to Nathan or Lori Stillwell. I am very hopeful and confident in my Eboard that we will continue to grow this year like we did last year!
- ix. University of Michigan – Ann Arbor Representative Jill Davidson
1. Things are going pretty well for us! We're at around 150 members right now and are on track to do more service hours than we did last year. We've mostly been working on planning our annual 24-hour Circle K Service Day. It's November 11 at 8am until November 12 at 8am, and we'd love to see you all there!
 2. You can sign up for their event through their website
 3. They will also be holding their annual Trick or Can event soon
- x. University of Michigan- Dearborn Representative Jonathan Gavia
1. Lots of volunteering and social events! Over the summer and the beginning of the year we had to work
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on rebuilding our club. We have hosted some great events such as Gandhi Jayanti Day 2017 and many others. We are beginning to get members to travel to other clubs so hopefully a record amount of service hours and inter-clubs this year. Honing in on the last few members to get their dues in so we can successfully reach our 18-member mark as promised during the first President's round table.

2. They had 70 people show up to their Ghandi day event and had a total of 230 service hours
 3. They are working on revamping their club
- xi. Wayne State University Representative Sanaya Irani
1. The last 1.5 months have been extremely eventful :)
Updates for October: We recently had our school Fall Rally social event which was a huge success and had nearly 75 people attend including members from UM-Ann Arbor and UM-Dearborn. We raised \$458.24 at our last bake sale and a majority of the profits will go to the WASH project. Our combined goal for WASH for the year is \$1,500. We have weekly service events including Leuk's Landing, the Children's Center, soup kitchens and PBJ outreach. On Thursday, October 26th at 7:30pm we are planning on having an Erebus Haunted House social, so please consider joining us! Additionally on October 28th (which happens to be Kiwanis One Day), we will be volunteering at Keep Growing Detroit and would love to make it an interclub!!
 2. They currently have 44 active members
 3. They have had 15 new members orientated for their long term service project, The Children's Center
- xii. Western Michigan University Representative
1. We are mainly planning for more recruitment and fundraising events.

VI. District Goals Update—As of October 5, 2017

a. Membership

- i. Please pay your dues, both the district and international dues have to be paid by November 30th
 1. The early bird date for International is November 1st and the absolute deadline is November 30th
 2. District dues for new members added can be paid during the rest of the year and the international dues are a one-time set payment

- ii. When you update the MUC by removing old members please delete each member individually and do not use bulk delete

b. Inter-clubs: 46

c. Kiwanis Family Events: 98

d. Service Hours: 5575

VII. New Business

a. Using Membership Update Center

i. Dues must be submitted by November 1

ii. www.circlek.org/muc

iii. Can track dues of district. Updated each Wednesday at <http://www.kiwanis.org/clubs/member-resources/district-reports> (Under Circle K... Club Information Listing)

b. Policy Code

i. Discussion

1. Ben Strandskov made a motion to look at Policy Code one

a. Walter Whitt seconded

b. Sean Nauss explained the amendment

c. Discussion took place and the meeting moved to a vote

i. All in favor the motion passes and Policy Code one was amended

2. Ben Strandskov made a motion to look at policy code two

a. Walter Whitt seconded

b. Sean Nauss and Gabby Byars explained the amendment

c. Discussion took place and the meeting moved to a vote

i. All in favor, the motion passes and Policy Code two was amended

3. Ben Strandskov made a motion to block the remaining amendments

a. Walter Whitt seconded

b. The majority is in favor, motion passes and the remaining amendments will be discussed and voted on as a block

4. Sean Nauss explained Policy Code three

a. Jill Davidson moved to remove Policy Code three from the block

i. Sanaya Irani seconded

- ii. All in favor, the motion passes and Policy Code three will be removed from the block. It will be discussed and voted on separately after the block
- 5. Sean Nauss explained Policy Code four, five and six
 - a. Andrew Zyrowski moved to remove Policy Code 6 from the block
 - i. Morgan Brown seconded
 - ii. All in favor, the motion passes and Policy Code 6 will be removed from the block. It will be discussed and voted on separately after the block
- 6. Sean Nauss explained Policy Code 7 and 8
- 7. Discussion took place on the block of Policy Codes four, five, seven, and eight
 - a. The meeting moved to a vote on the block
 - i. All in favor, the motion passes and Policy Codes four, five, seven, and eight are amended
- 8. Ben Strandskov made a motion to review Policy Code three
 - a. Walter Whitt seconded
 - b. The code was reviewed and discussed and the proposal was made to pass the amendment as is and review and discuss it at Snowpia when a formal written statement for the new amendment can be made available
 - i. The meeting moved to a vote
 - 1. All in favor, Policy Code three was amended and will be discussed later at Snowpia
- 9. Walter Whitt made a motion to review Policy Code 6
 - a. Andrew Zyrowski seconded
 - b. Policy Code 6 was reviewed and discussed and the proposal was made to pass the amendment as is and review and discuss it at Snowpia when a formal written statement for the new amendment can be made available
 - i. The meeting moved to a vote
 - 1. All in favor, Policy Code 6 was amended and will be discussed later at Snowpia

VIII. Upcoming Opportunities

- a. Tomorrow Fund (due Dec 1)
 - i. Information for how to apply and more details can be found on the CKI website
- b. Trick or Treating for UNICEF—First year! Let's make it HUGE!
 - i. All funds will go towards WASH
 - ii. Details on where the funds raised should be sent and how they can be sent are on the CKI website

IX. Events

a. Snowpia

- i. November 18th
- ii. Midland, MI
- iii. Mascot Auction!!
- iv. Registration is now open and they are working on sorting the service events
- v. Kiwanis will also attend the event and the Club's board will do an Ice Bucket Challenge

b. LovePit

- i. February 3rd
- ii. Grand Valley
- iii. The location has been moved to a larger area and a committee for the event has been created

c. District Convention

- i. The ConCorde Inn of Clinton Township
- ii. March 23-25, 2018
- iii. Cost \$200
 - 1. Ways to cut costs
 - 2. Ask Kiwanis clubs to help with cost!
- iv. If you have any questions then please direct them to Nathan Wright

X. Upcoming Kiwanis Family Events

- a. Key Club Fall Rally – November 11, Mount Pleasant, MI
 - i. There will be a workshop on what Circle K is about and general questions about college
- b. Kiwanis One day is also coming up, the event will last from 1pm-6pm

XI. International Events

- a. I-I Holiday Embrace
 - i. January 5-6 near Chicago
 - ii. "CKI Prom" event and Mr. and Ms. Sub C pageant

- iii. There will be service events similar to kids against hunger and the proceeds will go towards a service for children with spina bifida

XII. Looking Ahead...

- a. Keep pushing to meet our District Goals!!
- b. Set induction ceremony nights and let the board know so we can try to attend ☺
 - i. Sean Nauss will try to attend a few for sure

XIII. Open Floor

- a. International Trustee Trevor Nicholas announced that there are discussions on creating an official position for the recruitment officer at the club level as there are many resources available for it. There was discussion on this matter and the following details were announced:
 - i. If the bylaw passes then the clubs will be required to have someone filling this position
 - ii. The position will also be reflected on the district board
- b. A google document will be made for events taking place at all the clubs in the district and induction ceremonies will be added to this

XIV. Adjournment: Friday, October 20th 5:46 pm