



## **Minutes**

**3rd Official Board Meeting of the 2019-2020 CKI  
New Jersey District Board of Trustees  
(7/21/2019 and 5:07pm)**

### **I. Call to order: Governor Taylor McKay**

- A. CKI Pledge: Metro LTG Jonathan Varano**
- B. Pledge of Allegiance Fundraising: Chair Dimpie Shah**
- C. Moment of Reflection: Marketing Chair Alissa Papernik**

### **Roll Call: Secretary Rachel DeFelice**

#### **1. Circle K International**

##### **(Present)**

- a) District Governor Taylor Mckay
- b) District Secretary Rachel DeFelice
- c) District Treasurer Haylie Hennigan
- d) Metro LTG Jonathan Varano
- e) Seabreeze LTG Mayur Patel
- f) Garden LTG Anthony Patrizi
- g) Marketing Chair Alissa Papernik
- h) Laws Regulations & Awards Chair Stephania Gonzalez Mena
- i) Kiwanis Family Relations Chair Abigail Lewis
- j) Membership, Development & Education Chair Emily Hendrickson
- k) INSIGHT Chair Anisha Singh
- l) District Convention Chair Kimmy Cacciato
- m) Fundraising Chair Dimpie Shah

##### **(Absent)**

- n) Club Building and Revitalization Chair Michael Hughes
- o) District Editor Taylor Fairman
- p) Service Chair Steven Talarsky

#### **2. Kiwanis International**

##### **(Present)**



- a) Kiwanis Governor-Elect Gordon Meth
- b) Kiwanis Governor Bill Seeman

**3. Key Club International**

**(Present)**

- a) Key Club Governor Emma Ke

**4. Kiwanis Committee**

**(Present)**

- a) District Administrator Mickey Cohen
  - b) Financial Counselor Nancy Hart-Esposito
  - c) Metro Zone Advisor Emily Scharf
  - d) Seabreeze Zone Advisor Joey Giordano
- (Absent)
- e) Garden Zone Advisor Kim Seifring

**II. Approval of Agenda & Minutes: Governor Taylor McKay**

**A. Approval of the minutes from the 2nd Official Board Meeting**

1. Governor Taylor McKay entertained a motion to approve the minutes from the 2nd Official Board meeting
2. Secretary Rachel DeFelice made the motion
3. Treasurer Haylie Hennigan seconded the motion
4. The motion passed unanimously

**B. Approval for the agenda for the 3rd Official Board Meeting**

1. Governor Taylor McKay Entertained a motion to approve the agenda for the 3rd Official Board meeting
2. Metro LTG Jonathan Varano made the motion
3. Treasurer Haylie Hennigan seconded the motion
4. The motion passed unanimously

**III. Welcome & Introduction of Guests: Governor Taylor McKay**

**A. Governor Taylor McKay, introduces guests**



#### **IV. Board Action**

##### **A. Approval of Insight Budget and Contract**

1. Signed a contract with Camp Lebanon
  - a) Price per attendee is \$126 for early bird
    - (1) Governor Taylor McKay entertained a motion to approve the Insight budget and contract
      - (a) Metro LTG Jonathan Varano made the motion
      - (b) Treasurer Haylie Hennigan seconded the motion
      - (c) Motion passed unanimously

##### **B. Technology Chair Application**

1. Applicants for Tech Chair are from Mayur Patel and Kyle Lank
2. Kyle Lank's Application for Technology Chair
  - a) Garden LTG Anthony Patrizi said he was very ambitious
  - b) Governor Taylor McKay thinks it would be great to give Kyle this opportunity
  - c) DCON Chair Kimmy Cacciato and Secretary Rachel DeFelice discuss how Mayur Patel being on the committee is a good thing. For he can help Kyle with the website since he was past Tech Chair.
    - (1) Governor Taylor McKay entertains a motion to appoint Kyle Lank as the new Technology Chair
      - (a) Metro LTG Jonathan Varano makes the motion
      - (b) Garden LTG Anthony Patrizi seconds the motion

#### **V. Kiwanis Committee on NJ CKI: District Administrator Mickey Cohen**

##### **A. Kiwanis Family Picnic was a success and everyone had a great time**

#### **VI. NJ Kiwanis Family Update: Kiwanis Officers**

##### **A. Governor Bill Seeman**

1. Discusses the upcoming Kiwanis DCON



**B. Governor-Elect Gordon Meth**

1. Discusses that communication is important. He states that K-Family Picnic was a huge success and it was great seeing families of Kiwanians there.

**C. Key Club Governor Emma Ke**

1. Key Club's board meeting is in August and they will be having a March of Dimes event, along with a Wonder Walk event. A NJ Key Clubber was elected as IVP during their International Convention.

**VII. International Updates: Governor Taylor McKay**

**A. Trustee will be appointed to us by Wednesday**

**B. International Committee Chairs**

1. Applications will be out in a couple of weeks
2. You no longer need past experience of being on a committee to be chair

**VIII. District Committee Reports**

**A. Club Building & Revitalization: Michael Hughes**

1. No Report Was Submitted

**B. Fundraising Chair: Dimpie Shah**

1. Had a committee meeting
2. Raised \$1000 for WASH at K-Family Picnic
3. Raised \$200 for the LTG fundraiser
4. Six Flags fundraiser in August. Please let Dimpie know what weekend is free for you. Shifts will be 8 hours.
5. Balloon festival is this coming week
6. Multiple fundraisers for the LTG's during Club Rally and Insight

**C. Marketing Chair: Alissa Papernik**

1. Working on flyers and updating social media with stories
2. Working on a marketing guide would like to use the #CKIfresh
3. Service Sunday and Fellowship Friday will still be posted

**D. Laws, Regulations & Awards Chair: Stephania Gonzalez Mena**

1. Committee meeting was held and positions were given within the committee
2. Awards were assigned to each committee member



**E. Kiwanis Family Relations Chair: Abigail Lewis**

1. K-Family Picnic was on July 14th and was a big success
2. Later on in the year she wants to put in a guide to help the communication between Circle K and Kiwanis

**F. Membership, Development & Education Chair: Emily Hendrickson**

1. Membership video was sent out and got a lot of views
2. Second membership video will be coming out at the end of August

**G. INSIGHT Chair: Anisha Singh**

1. Will be visiting the camp where Insight will be held
2. A committee meeting was held and a schedule was assigned
3. Flyers and a marketing video will be created to help promote Insight
4. Please send videos from past Insights along with interview past Insight attendees for the marketing video
5. Will be working with Stockton to think of Insight decoration designs

**H. Service Chair: Steven Talarsky**

1. K-Family Picnic service project was hygiene kits and was very successful

**I. District Convention Chair: Kimmy Cacciato**

1. Committee meeting was held, and the theme was chosen
2. Committee will meet again and will start planning DCON based on the theme

**IX. Lieutenant Governor Reports**

**A. Metro Division: Jonathan Varano**

1. Was able to attend NJIT board meeting. They are eager to book service events for the upcoming semester
2. Montclair has reached out and Jonathan is helping them with their access to reach potential members, along with going to their club fair
3. Caldwell is very eager to participate in more District events
4. St. Peters has the potential to start up again. Will be getting in contact with their sponsoring Kiwanis club
5. Jonathan's divisional Rally will hopefully be in October

**B. Seabreeze Division: Mayur Patel**



1. Rutgers is doing well and is working on fall events
2. Rider president was able to go K-Family Picnic
3. TCNJ had a big turn out at K-Family Picnic

**C. Garden Division: Anthony Patrizi**

1. Was invited to ACCC student orientation to recruit potential members
2. No report of Stockton and Rowan, however they are doing well according to their Presidents.

**X. Executive Committee Reports**

**A. Editor: Taylor Fairman**

1. July newsletter has been in progress and was able to get Alumni input along with CKIx attendees. The newsletter will come out at the end of July

**B. Treasurer: Haylie Hennigan**

1. Vouchers were submitted for CKIx and she has been completing the Vouchers
2. Wants to do shoutouts for each club and has been talking to Marketing Chair Alissa Papernik
3. She has reached out to the club treasurer's and is keeping in contact with them along with making sure that they have access to the MUC
4. Would like to create a District event scholarship and is working with Kiwanis to create an application
5. Dues and Club status has not changed because school has not started yet

**C. Secretary: Rachel DeFelice**

1. Sent out first 2 District Mailings, and is still keeping in contact with club secretaries

**D. Governor: Taylor McKay**

1. Keeping in touch with club presidents and making sure they are preparing for the fall semester. Most of them have been responsive. Taylor also hosted a video chat with the presidents
2. Has a video chat with the Club Vice Presidents to discuss committee members and how to get more members more involved.



3. Going to also discuss how clubs can help us reach our district goals with the club presidents.

**E. Governor Taylor McKay entertains a motion to approve the board reports.**

1. Metro LTG Jonathan Varano makes a motion
2. Treasurer Haylie Hennigan seconds the motion
3. The motion passed unanimously

**XI. Unfinished Business**

**A. CKIx 2019 Recap**

1. 13 Members attended CKIx in June
2. Administrator Mickey Cohen was awarded Distinguished Administrator
3. Stockton was given 2 Awards
4. Past Governor Michael Vitti was given Distinguished Governor Award
5. The CKI Pledge changed from “mankind's potential” to “humanity’s potential”

**B. K-Family Picnic**

1. A great success, had an attendance of 114

**C. Board Shirts**

1. Board Shirts were given out at K-Family Picnic if you paid

**D. District Convention Host Club**

1. Reach out to home clubs and ask if they would be interested in hosting
2. Host club gets \$100-\$200 to use for decorations

**E. Committee Meetings/Structures**

1. Would like committee chairs to have 4 committee meetings

**XII. New Business**

**A. KICK Letters Update: Treasurer Haylie Hennigan**

1. We raised \$400

**B. Insight 2019/DCON 2020 Themes**

1. Themes are decided and will remain a secret until it is revealed

**C. Insight Planning**



1. Anisha will be working on Insight planning
2. As District Board members, everyone will be team leaders
3. Hopefully registration can be up in August
  - a) Pricing and dates need to be given to Joey so registration can get up in August

#### **D. August WASH Challenge**

1. Google form was made for members that want to sign up and participate
2. You will be getting 31 service hours and the money goes towards our clubs WASH goal
3. WASH goal was \$1000 for the year and we are at \$900
  - a) Our new goal will be \$3000

#### **E. Club Rally Date**

1. Rowan is Host Club for Club Rally
2. October 5th will be the date

#### **F. Recruitment**

1. LTG's need to communicate with clubs to plan for recruitment
2. As board members, we should be attending clubs recruitment events

#### **G. 4th Official Board Meeting (September 28-Montclair)**

1. Time is TBD

### **XIII. Open Floor**

#### **A. Vouchers**

1. The date for vouchers is when you purchased not when you submitted
2. Rachel and Jon discuss parking for MSU

### **XIV. Announcements and Deadlines: Governor Taylor McKay**

#### **A. Look over goals and set more goals**

### **XV. Closing Remarks: Governor Taylor McKay**

#### **A. Directives were assigned:**



**Rachel Defelice**

2019-2020 District Secretary Elect

New Jersey District of Circle K

[racheldefelice.cki@gmail.com](mailto:racheldefelice.cki@gmail.com)

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1. Please refer to Taylors email she will send after this meeting, so you know your directives before the next meeting.

**XVI. Moment of Hope: Membership, Development & Education Chair Emily Hendrickson**

**XVII. Adjournment**

**A. Governor Taylor McKay entertained a motion to adjourn the Board Meeting of the NJ District Board of Trustees**

1. Metro LTG Jonathan Varano made the motion to adjourn the Board Meeting of the NJ District Board of Trustees
2. The motion passed unanimously

**B. The 3rd Board meeting was adjourned at (7:22)**