



## **Minutes**

**After DCON - 1st Unofficial Board Meeting of the 2019-2020 CKI**

**New Jersey District Board of Trustees**

**February 24th at 12:03**

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

- A. CKI Pledge Garden LTG Poncho
- B. Moment of Reflection: Treasurer Elect Haylie Hennigan

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

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

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

- a) District Governor Michael Vitti
- b) District Governor Elect and Conferences and Conventions Chair Taylor McKay
- c) District Secretary Alissa Papernik
- d) District Secretary Elect and K Family Relations Chair Rachel DeFelice
- e) District Treasurer Dimpie Shah
- f) District Treasurer Elect and Service Chair Haylie Hennigan
- g) District Editor Elect Taylor Fairman
- h) Metro LTG Jonathan Varano
- i) Seabreeze LTG Mayur Patel
- j) Garden LTG Anthony Patrizi
- k) Subregion F Trustee Stephania Mena Gonzalez

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

- l) Club Building and revitalization Chair Michael Hughes

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

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

- a) Kiwanis Governor Elect Gordon Meth

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

- b) Kiwanis Governor Bill Seeman



### **3. Key Club International**

#### **(Absent)**

- a) Key Club Governor Frank D'Agastino

### **4. Kiwanis Committee**

#### **(Present)**

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

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

### **A. Approval of the minutes from the 6th board meeting**

1. Governor Elect Taylor McKay entertained the motion to approve the minutes from the Sixth Board Meeting
2. Garden LTG Anthony Patrizi made the motion
3. Treasurer Elect Haylie Henagan seconded the motion
4. The motion passed unanimously

### **B. Approval for the agenda for the 7th board meeting**

1. Governor Elect Taylor McKay Entertained the motion to approve the agenda for the 7th board meeting
2. Garden LTG Anthony Patrizi made the motion
3. Treasurer Elect Haylie Henagan seconded the motion
4. The motion passed unanimously

## **III. Welcome & Introduction of Guests: Governor Elect Taylor Mckay**

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

1. Kiwanis Governor Elect Gordon Meth is welcomed
2. International Subregion F Trustee Stephania Mena Gonzalez is welcomed

## **IV. Introduction of New Board Members**

### **A. All Old/New Board Members were introduced**



## **V. Board Information Exchange**

- A. Governor Michael Vitti suggested that board members share their files for their office. Old/New Board members, exchanged files and discussed the position.**

## **VI. Board Action**

### **A. Approval of On-To international convention chairperson**

- a. Governor Elect Taylor McKay entertains a motion to appoint Governor Michael Vitti to the position of On-To International Convention Chairperson.
- b. Treasurer Elect Haylie Hennigan made the motion
- c. Garden LTG Anthony Patrizi seconded the motion
- d. Governor Michael accepts the position
- e. Motion passed unanimously

## **VII. Approval of District Event Dates: Governor Elect Taylor McKay**

### **A. COTC: Club Office Training Conference**

1. Discussion of dates for COTC
  - a) Date of April 7th was proposed. It was mentioned that midterms are around this time for some schools. The board expressed some of their conflict they have with the other dated that were proposed. Treasurer Dimpie Shah, will be booking the room for COTC.
2. COTC will be on Sunday April 7th at Rutgers University
3. Time is to be determined, proposed a time for after 12:00 pm

### **B. Board Development/2nd Board meeting**

1. Discussion for the meetings date and location
  - a) Board discussed having the meeting in a neutral location. Garden Zone Advisor Kim Siefring offered to house the officers going to the meeting. Board discussed holding the meeting at a University and getting a hotel room. Secretary Elect Rachel DeFelice offered her family home to hold the meeting.
2. Meeting will take place on May 18th-19th
  - a) Place is to be determined

### **C. K-Family Picnic**

1. Discussion for date of K Family Picnic



- a) Suggested to hold the picnic in middle July. District Administrator advised that he will handle getting the vicinity booked. More discussion will take place closer to the date.

2. K-Family Picnic will be on Sunday July 14th

## **VIII. Approval of 2019-2020 District Committee Opportunities: Governor Elect Taylor McKay**

### **A. Application Discussion**

1. Governor Elect suggested creating another committee chair. Kiwanis Committee expressed the importance on keeping the committee chairs that are shown in the bylaws.

### **B. New Committee Discussion**

1. Social Media Chair/Public Relations
  - a) Governor Elect Taylor McKay entertained a motion to discuss Social Media/Public Relations Chair
  - b) Metro LTG Jonathan Varano makes the motion
  - c) Garden LTG Mayur Patel seconds the motion
  - d) Motion passed unanimously

### **C. DCON/Con Con Chair Discussion**

1. Discussion on separating the committee chair
  - a) It was proposed to separate the DCON and Con Con chair because DCON is a lot of intense work to plan and requires more attention to the planning
    - (1) Governor Elect Taylor McKay entertained a motion to make DCON a separate committee
    - (2) Metro LTG Jonathan Varano makes the motion
    - (3) Garden LTG Anthony Patrizi seconds the motion
    - (4) Motion passed unanimously

## **IX. Approval of GATC Airfare for \$500**

- A. Governor Elect Taylor McKay entertains a motion to approve the budget for \$500**
- B. Garden LTG Anthony Patrizi makes motion**
- C. Seabreeze LTG Mayur Patel seconds**

## **X. Kiwanis Committee on NJCKI**

- A. District Administrator Mickey Cohen gives his updates**
- B. Metro Zone Advisor Emily Scharf gives her updates**



**C. Seabreeze Zone Breeze Joey G gives his updates**

**D. Financial Advisor Nancy Hart-Esposito gives her updates**

## **XI. New Business**

### **A. File Transition**

1. Governor Michael Vitti goes over transition packet, stating he will send it out once it is finalized

### **B. International Convention**

1. Budget will be allocated for those who are interested in attending. Convention will be discussed closer to the date.

### **C. Roster Collection**

1. Governor Elect Taylor McKay and Secretary Elect Rachel DeFelice will collect club rosters

### **D. Host Clubs**

### **E. Board Development weekend**

### **F. COTC**

## **XII. Open Floor**

**A. Financial Advisor Nancy Hart-Esposito talks about GATC to Taylor**

## **XIII. Announcements & Deadlines and Closing Remarks: Governor-Elect Taylor McKay**

### **A. Committee Chair Application**

1. Was discussed in the beginning of the meeting

### **B. Host Club Application**

## **XIV. Moment of Hope: Seabreeze LTG Mayur Patel**

## **XV. Adjournment**

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

1. Garden LTG Anthony Patrizi made the motion
2. The motion passed unanimously

**B. The first Board meeting was adjourned at 1:47pm**