



Minutes

1st Unofficial Old Board/New Board Meeting of the 2020-2021 CKI

New Jersey District Board of Trustees

2/23/2020 12:39pm

I. Call to order: Governor Elect Kyle Lank

A. CKI Pledge: Secretary Elect Alyssa Joyce

B. Moment of Reflection: Seabreeze LTG Elect Abby Lewis

Roll Call: Secretary Elect Alyssa Joyce

1. Circle K International

Present:

- a) District Governor Elect Kyle Lank
- b) District Governor Taylor Mckay
- c) District Secretary Elect Alyssa Joyce
- d) District Secretary Rachel DeFelice
- e) District Treasurer Elect Stephania Gonzalez Mena
- f) District Treasurer Haylie Hennigan
- g) District Editor Taylor Fairman
- h) Metro LTG Jonathan Varano
- i) Seabreeze LTG Elect Abby Lewis
- j) Seabreeze LTG Mayur Patel
- k) Garden LTG Elect Steven Talarsky
- l) Garden LTG Anthony Patrizi

2. Kiwanis International

Present:

- a) Kiwanis Governor Gordon Meth
- b) Kiwanis Governor Elect Joey Giordano



3. Key Club International

Present:

- a) Key Club District Governor Emma Ke
- b) Key Club District Treasurer Gillian Bayne
- c) Key Club Assistant District Administrator Robert Acerra

4. Kiwanis Committee

Present:

- a) District Administrator Mickey Cohen
- b) District Administrator Designate Christina Lukac
- c) Financial Counselor Mike Olivo
- d) Garden Zone Advisor Designate Sharon Daubenspeck
- e) Metro Zone Advisor Emily Scharf

Absent:

- f) Garden Zone Advisor Kim Sieftring
- g) Seabreeze Zone Advisor Designate Michael Murray
- h) College and Community Relations Advisor Bruce Marich

5. Circle K International

Present:

- a) International President Billy Hackett

Absent:

- b) International Trustee Jose Leoncio

II. Approval of Agenda & Minutes: Governor Elect Kyle Lank

A. Approval for the agenda of the 1st Unofficial Board Meeting



1. Governor Elect Kyle Lank entertained the motion to approve the agenda for the 1st Unofficial Board Meeting.
2. Treasurer Elect Stephania Gonzalez Mena made the motion.
3. Editor Taylor Fairman seconded the motion.
4. The motion passed unanimously.

III. Welcome & Introduction of Guests: Governor Elect Kyle Lank

A. Governor Elect Kyle Lank introduces guests

1. Kiwanis Governor Gordon Meth
2. Key Club Treasurer Gillian Bayne
3. Key Club Governor Emma Ke
4. Key Club District Administrator Robert Acerra
5. International President Billy Hackett

IV. Introduction of Board Members: Governor Elect Kyle Lank

V. International Update: International President Billy Hackett

A. Membership growth tools/resources on njcirclek.org under resources tab.

VI. Board Information Exchange: Governor Elect Kyle Lank

VII. Board Action: Governor Elect Kyle Lank

A. OTIC Chair

1. Discussion on appointing Governor Taylor McKay for On To International Convention (OTIC) Chair.
2. Governor Elect Kyle Lank entertained a motion to appoint.



- a) Treasurer Elect Stephania Gonzalez Mena made the motion.
- b) Editor Taylor Fairman seconded the motion.
- c) The motion passed unanimously.

VIII. Approval of District Event Dates: Governor Elect Kyle Lank

A. COTC

1. The two proposed dates are Sunday, April 19th, 2020 or Saturday, April 25th, 2020.
2. Rutgers or Brookdale for potential locations.
3. Governor Elect Kyle Lank entertained a motion to hold COTC on Saturday, April 25th, 2020.
 - a) Treasurer Elect Stephania Gonzalez Mena made the motion.
 - b) Garden LTG Elect Steven Talarsky seconded the motion.
 - c) The motion passed unanimously.

B. Board Development / First Official Board Meeting

1. The proposed dates are Friday, May 29th, 2020 to Saturday, May 30th, 2020.
2. Location TBD.
3. Governor Elect Kyle Lank entertained a motion to approve the above dates.
 - a) Garden LTG Elect Steven Talarsky made the motion.
 - b) Seabreeze LTG Elect Abby Lewis seconded the motion.
 - c) The motion passed unanimously.

C. K-Family Picnic

1. The proposed date is Saturday, August 1st, 2020.
2. Location TBD.



3. District Governor Elect Kyle Lank entertained a motion for the proposed date.
 - a) Garden LTG Elect Steven Talarsky made the motion.
 - b) District Editor Taylor Fairman seconded the motion.
 - c) The motion passed unanimously.

IX. Approval of 2020-2021 District Committee Opportunities: Governor Elect Kyle Lank

A. Marketing Chair

1. Governor Elect Kyle Lank entertained a motion to keep the Marketing Chair.
2. Treasurer Elect Stephania Gonzalez Mena made the motion.
3. Garden LTG Elect Steven Talarsky seconded the motion.
4. The motion passed unanimously.

B. Con Con Chair

1. Discussion on combining the Insight and DCON Chair positions to be just the Con Con Chair.
2. An idea was brought up to move up the planning of Insight which would then move up DCON planning.
3. An idea was brought up to give them the option of applying for both the DCON and Insight Chair during the application process.
4. An idea was brought up to do Co-Chairs instead of one Chair.
5. An idea was brought up to combine the K-Family Relations Chair with the DCON Chair.

C. K-Family Chair being titled K-Family and Alumni Relations Chair was approved last meeting.

D. Insight Date



1. Friday, November 6th, 2020 through Sunday, November 8th, 2020.

X. Approval of GATC Airfare for \$500

A. Governor Elect Kyle Lank entertained a motion to approve the airfare price.

1. Seabreeze LTG Elect Abby Lewis made the motion.
2. Treasurer Elect Stephania Gonzalez Mena seconded the motion.
3. The motion passed unanimously.

XI. Kiwanis Committee on NJ CKI

A. Metro Zone Advisor Emily Scharf gave updates.

B. Garden Zone Advisor Designate Sharon Daubenspeck gave updates.

1. New Garden Division Zone Advisor.

C. Financial Counselor Mike Olivo gave updates.

D. District Administrator Christina Lukac gave updates.

1. New District Administrator.

E. District Administrator Mickey Cohen gave updates.

XII. NJ Kiwanis Family Update

XIII. New Business

A. File Transition

1. Old board transitions all successor packets and important documents to new board.



B. CKI Emails

1. Everyone has a CKI email.

C. International Convention

1. Governor Taylor McKay and International President Billy Hackett discussed CKIx at DCON.
2. Sunday, July 19th, 2020 through Thursday, July 23rd, 2020 in Las Vegas, Nevada.

D. Roster Collection

1. District Directory.

E. Host Clubs

F. COTC

1. Saturday, April 25th, 2020.
2. Current District Board will reach out.

XIV. Open Floor

A. Metro Zone Advisor Emily Scharf

1. Raised discussion on the intent for the vacant Metro LTG position.
 - a) There was an approach made from a Stockton member.
 - b) There was discussion with NJIT members.
 - c) Hold off on putting out the application.

B. Kiwanis Governor Elect Joey Giordano

1. Tri-K Board Meeting
 - a) Kiwanis Board, Circle K Board, and Key Club Board.
 - b) Date TBD.

XV. Announcements and Deadlines

- A. Any outstanding fines must be paid to Treasurer Haylie Hennigan by Sunday, March 15th, 2020.**



**B. Vouchers must go to Treasurer Haylie Hennigan by
Sunday, March 15th, 2020.**

C. Dates that were voted on:

1. COTC: Saturday, April 25th, 2020.
2. First Official Board Meeting / Board Development: Friday, May 29th, 2020 through Saturday, May 30th, 2020.
3. K-Family Picnic: Saturday, August 1st, 2020.
 - a) Discussion on reaching out to Green Island.
 - b) District Administrator Mickey Cohen will reach out with District Administrator Designate Christina Lukac.

D. Committee Chair applications will go out in the next couple of weeks.

XVI. Moment of Hope: Garden LTG Elect Steven Talarsky

XVII. Adjournment

**A. Governor Elect Kyle Lank entertained a motion to adjourn the
1st Unofficial Board Meeting of the NJ District Board of Trustees.**

1. Seabreeze LTG Elect Abby Lewis made the motion.
2. The motion passed unanimously.

B. The 1st Unofficial Board Meeting was adjourned at 2:17pm.