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First Unofficial Board Meeting

NEW JERSEY DISTRICT | Circle K International

New Jersey District Board of Trustees
New Board Old Board Meeting Minutes
Sunday, March 3, 2024 | 12:35 PM
DoubleTree by Hilton Cherry Hill Philadelphia, Cherry Hill, NJ

Executive Summary

The March 3, 2024, New Board Old Board Meeting was called to order at 12:35 PM by District Governer-Elect Sanya Majmudar.

Voucher 661, line item 80, from the 2023-2024 District Board Budget Allocation for \$81.31 was approved

Seabreeze Lieutenant Governor Matthew Yuro was approved as the On To International Convention Chair.

The dates for the District Board Development, Club Officer Training Conference (COTC), the First Official Board Meeting, Kiwanis Family Picnic, INSIGHT, and District Convention were discussed and approved.

The Governors and Administrators Training Conference Airfare, Hotel, and Food Budget was approved as presented.

The 2024-2025 District Committee Chair Opportunities were approved.

The New Board Old Board Meeting was adjourned at 2:09 PM.

Call to Order

District Governor-Elect
Sanaya Majmudar

District Governor Elect Sanya Majmudar called this, the New Board Old Board Meeting, to order at 12:35 PM.

Metro Lieutenant Governor-Elect Joseph Rivera gave the Circle K Pledge.

District Treasurer-Elect Crystal Kilfeather gave the Moment of Reflection.

Roll Call

District Secretary-Elect
Ojasvita Reddy

New Jersey Circle K District Board:

All Present

District Governor Sarah Harvey
District Governor-Elect Sanya Majmudar
District Secretary William King
District Secretary-Elect Ojasvita Reddy
District Treasurer Sanya Majmudar
District Treasurer-Elect Crystal Kilfeather
District Editor Michael Deem Jr.
District Editor-Elect Samuel Zheng
Metro Lieutenant Governor Joseph Rivera
Metro Lieutenant Governor-Elect Joseph Rivera
Seabreeze Lieutenant Governor Matthew Yuro
Seabreeze Lieutenant Governor-Elect Kenny Nguyen
Garden Lieutenant Governor Samuel Zheng
Garden Lieutenant Governor-Elect Shayna Achamizo

New Jersey District Kiwanis Committee:

All Present

District Administrator Michael Olivo
Financial Counselor Mickey Cohen
Metro Zone Advisor Emily Scharf
Seabreeze Zone Advisor Michael Murray
Garden Zone Advisor Sharon Daubenspeck
Long-Term Planning Chair Kelly Shaup

Welcome & Introduction of Guests

District Governor-Elect
Sanaya Majmudar

District Governor-Elect Sanya Majmudar welcomed the following individuals: Circle K International Trustee **Nancy Mi**, Kiwanis Governor **Howard Gordon**, and Key Club District Administrator **Cristina Trecate**.

Circle K International Trustee Nancy Mi gave congratulations to the Old District Board for all that they accomplished within their terms. Stated that she is looking forward to seeing what the new District Board accomplishes in the new Service Year. Told us to keep in contact if we ever have any questions or concerns that she can help with, and to also take a business card. Stated also that if any of us are considering applying for awards, to make sure that you finish them by your designated deadlines, as there is nothing that can be done past 11:59 PM. Also stated that the Governors and Administrators Training Conference is officially open for registration till March 21st.

Approval of Agenda & Minutes

District Governor-Elect
Sanaya Majmudar

District Governor-Elect Sanya Majmudar entertained a motion to approve the Current New Board Old Board Meeting Agenda.

- District Editor Michael Deem Jr. made the motion.
- Garden Lieutenant Governor Samuel Zheng seconded the motion.
- No Discussion.
- **Unanimous Approval.**

Introduction of Board Members

District Governor-Elect
Sanaya Majmudar

The District Governor-Elect Sanya Majmudar introduced the District Board members, both the Board Members and Elected Board Members. The Board introduced themselves with a little bit about themselves.

The Kiwanis Committee introduced themselves with a little bit about themselves.

Board Information Exchange

District Governor-Elect
Sanaya Majmudar

The New Jersey District Board District Officers and District Officer Elects met to discuss their roles and responsibilities, and exchanged contact information.

Kiwanis District Governor Howard Gordon stated that he is proud of all that we have been able to achieve this service year as a District and that we have had a very successful 60th District Convention. Welcomed the new District Board to their respective positions, and that he is excited to see what is accomplished with this new District Board. Stated that they will be having a visit by the Kiwanis International President March 21st. Stated that the New Jersey Kiwanis District will be hosting their next larger scale activity, the Kiwanis Mid-Winter Conference, on April 13th, to which an invitation is extended to you all.

Key Club District Administrator Cristina Trecate started off by stating thanks for having both myself, as well as our Key Clubbers in attendance, as guests for the 60th District Convention, and also stated congratulations on hosting successful elections with a full new District Board. Stated that she is a resource, and to please reach out to her if we need anything, and to know that she is very proud of all the connections that Key Club and Circle K have made in the New Jersey District this year, with activities including Kiwanis Family Picnic, Kiwanis Family Prom, and especially the joint Key Club and Circle K Key to College Webinar series. Stated that the Key Clubs throughout the State always enjoy getting to be a part of these kinds of opportunities with Circle K, and that they are excited for what the new District Board will bring in regards to these kinds of activities. Stated finally that their District Educational Convention, to be held this month, will be on March 22nd and March 23rd.

Metro Division Zone Advisor Emily Scharf stated that she is always a resource if any of the new District Board needs guidance along their journey this Service Year with the District Board. Stated also that she understands that taking on this new role can be overwhelming at times, and that it is okay to feel that way, but that she is always here for you, as is the rest of the Kiwanis Committee. Stated that just because each Kiwanis Committee member has a specific role and responsibility under their purview, that they can still help with any and all questions or concerns, as they have had the previous experience of working with a multitude of District Boards, and in multiple roles, throughout their time on the Committee and in Circle K. Just know that the Kiwanians have a more set schedule, however, and to be respectful of that when you contact them, and not to reach out for something important or urgent at 10 PM and expect a prompt response.

District Governor-Elect Sanya then turned our attention to the 60th District Convention, and our thoughts on what went well, and what could be improved.

Seabreeze Lieutenant Governor Matthew Yuro stated that he thought that our decision to switch the meet the candidates and caucusing session this year at District Convention worked out very well, and that he thinks that it allowed for both timesaving and efficiency for both campaigning sections.

Seabreeze Zone Advisor Michael Murray brought up the point that this was the first year that we did the Caucus of the Whole, instead of separating Caucusing by divisions. Stated that he thinks it was successful this year, and wanted to know the Board's thoughts on continuing this.

District Administrator Michael Olivo stated that he also thought that this went well this year, and that he thought that this helped also in saving time at the District Convention.

District Governor-Elect Sanya Majmudar agreed, and raised the point of having two separate moderators for it, as she noticed that it may be beneficial to have another person assisting the Sergeant-at-arms during it. Raised the consideration then of having another microphone and moderator to go to the other side of the room.

District Administrator Michael Olivo agreed with this, and stated that we can make sure that we have two separate microphones set up for this.

Seabreeze Zone Advisor Michael Murray stated that he thought one other change also could include having the Elections Chair also to take questions, instead of just the Sergeant at Arms as was the case at this year's District Convention, as one possible solution to this.

District Governor-Elect Sanya Majmudar then turned our attention to the District Convention Fundraiser this year, and asked for our thoughts on how we thought it went this year.

District Secretary William King stated that on one hand, he thinks that we raised a considerable amount, so it was certainly a success in that way. Stated also, however, that there were issues during the activity of keeping track of everything, and that he thought that a little bit more planning prior, such as having a sheet to input in donations, would be something that could have alleviated some of the issues.

District Administrator Michael Olivo stated that he thought that once we got some of the issues worked out, it went much more smoothly. He stated that he believed that having more explanation upfront to attendees may also help with this.

Seabreeze Zone Advisor Michael Murray stated that we also need to consider that this was a special District Convention as well, as this was the 60th, and certainly contributed to people's overall interest in donating. This is both in the amount of Kiwanians that made it out, as well as returning Alumni. This must be pointed out, so that when thinking of a Fundraiser at our next District Convention, that we have realistic expectations that we won't have these special circumstances.

District Governor Sarah Harvey stated that she also thought that we have been running a nomination fundraising activity for the past three District Conventions, and that she thought that this format ought to be something that the next District Board considers changing. She also stated that keeping this activity at Dinner also should be considered, and not to be done throughout the weekend, to make sure that the Fundraiser stays simplified.

District Governor-Elect Sanya Majmudar then turned our attention to our thoughts on the Alumni Panel.

Garden Division Lieutenant Governor Samuel Zheng stated that he thought that the Alumni panel was successful, and he thinks that the Alumni had interesting stories, and answered the audience questions well, and that this success should be something that we consider for the next District Convention.

District Governor Sarah Harvey stated that she agreed, and that she thought that the panelists for this year's District Convention were good choices overall. Stated also that she thought part of the success of this year's Panel was the fact that the Panelists were younger, and could speak to the concerns of our members who have experiences closer to their own. Stated that this also helped in tailoring questions that better reflected those experiences, both during the panel, and during the Questions and Answers sections.

District Governor-Elect Sanya Majmudar stated that she agreed, and that if we do consider doing the Alumni Panel again, that we should make sure that we keep it to younger Alumni, as we did this year.

District Governor Sarah Harvey then stated that something that she thought needs to be addressed as well was the eating and non eating attendees, as this became an issue during the Governor's Banquet, and she doesn't want this to repeat in the new Service Year.

Financial Counselor Mickey Cohen stated that one solution may be to think about having the Dinner start at a certain time, and allow the attendees who are only interested in attending the awards portion of the night to then be able to arrive a bit later.

District Administrator Michael Olivo stated that this was due to the unexpected attendance of non eating attendees, as they had gone off of the registrations for the dinner option, and that they even accounted for extra individuals with another table and seating, but even this was not enough for all that wanted to attend and sit that came during the Governor's Banquet. He then stated that one area that he can do himself to help alleviate this is by doing more with having a defined and enforced cutoff point with regards to registration to prevent this issue in the future.

District Governor-Elect Sanya Majmudar then brought up the idea of hosting another offsite lunch option with funds given to attendees to get their own food for the next District Convention, and asked for our thoughts on doing so, as she thought that the food options were a bit expensive for College students in Circle K.

District Governor Sarah Harvey stated that this was a less successful idea in her opinion, as she noticed that this caused delays in attendance at the subsequent activities immediately following attendees leaving the premises to get their own lunch.

District Administrator Michael Olivo stated that the venue that the Kiwanis Committee is looking at for the next District Convention would be one without hotel-serviced catering, so this may be something that we can factor in. The hope with going with this hotel, without a hotel-serviced catering, is that we can then bring in an outside group, which could end up benefiting us twofold, both in the cost, as well as the quality.

Seabreeze Lieutenant Governor Matthew Yuro stated that another issue that he thinks should be brought up included the time of the Service Project, as he believed that hosting the Service Project early in the morning is something that he felt limited the attendance. Stated that he thought pushing it back an hour may be helpful.

District Administrator Michael Olivo stated that maybe we can think about hosting the service project on Friday night instead. Stated that this can be done both to allow for arriving attendees to begin working on the project, and to have something for later attendees to jump in on.

Seabreeze Lieutenant Governor-Elect Kenny Nguyen agreed, and stated that maybe one thing that we could do is to have multiple tables set up with various service projects. Stated that the benefit of this would be that it would allow for varied projects, as well as the ability for those arriving later to still be able to jump in and contribute, instead of a longer scale service project.

District Governor-Elect Sanya Majmudar stated that she thought this was a good idea, and that this could be accomplished either by having help from the District Board, or by the Committee members.

District Governor Sarah Harvey agreed with this, and said that this could be something that could have been managed by the upcoming Service Committee and its members. They would be the ones to help in the facilitating of these varied service projects.

Seabreeze Lieutenant Governor Matthew Yuro stated that another element that he thought could be updated included having more communication about when attendees could go up to the District suite. This is something that he noticed some attendees had confusion with, and something that we can do by having more communication during District Convention about it.

District Governor-Elect Sanya Majmudar agreed with this, and put it into consideration for the next District Convention.

Board Action

District Governor-Elect
Sanaya Majmudar

Outstanding 2023-2024 Budget Allocations

District Governor-Elect Sanya Majmudar then turned our attention to our District Board budget. Stated that at our last Board Meeting, we reallocated the unused funds for the 2023 Governor and Administrators Training Conference towards our Board Development. Stated that this has now been approved and updated to the District Budget. The only outstanding vouchers at the current moment includes her own, for \$30 dollars, and finally District Service Chair Zoe Welch's, which is for the supplies that she used for her District Convention service project, with the amount of \$51.31. Stated that Zoe's voucher has been submitted with everything in full, including receipts.

District Administrator Michael Olivo agreed with moving forward with honoring these outstanding vouchers.

District Governor Sarah Harvey entertained a motion to approve \$81.31, from voucher 661, line item 80, from the 2023-2024 District Board Budget Allocation.

- District Treasurer Sanya Majmudar made the motion.
- Metro Lieutenant Governor-Elect Joseph Rivera seconded the motion.
- No discussion.
- **Unanimous decision.**

On To International Convention (OTIC) Chair

District Governor-Elect Sanya Majmudar then turned the District Board's attention to the On To International Convention Chair.

District Governor-Elect Sanya Majmudar stated that this Chair, as tradition, is appointed at the New/Old District Board Meeting. Stated that roles and responsibilities are the following, they promote all of the International Convention to our District's General Members. Stated that in considering this position, typically it has been the outgoing District Governor, but as seeing that District Governor Sarah Harvey will not be in attendance, the consideration has been made to appoint Seabreeze Lieutenant Governor Matthew Yuro. This is based on the fact that he is knowledgeable of International Convention, as he is instrumental in the planning out of International Convention within his role with Circle K International.

District Governor Sarah Harvey entertained a motion to approve Seabreeze Lieutenant Governor Matthew Yuro for the On To International Convention Chair.

- District Treasurer Sanya Majmudar made the motion.
- District Secretary William King seconded the motion.
- No Discussion.
- **Unanimous Approval.**

Board Action

**District Governor-Elect
Sanaya Majmudar**

Board Development

Club Officer Training Conference (COTC)

First Official Board Meeting

District Governor Sarah Harvey stated that last year we had ours in April, on April 30th. Stated that she thinks that it should be again in April. Stated that this alleviates both the issues of attendance, as the Summer 2022 Club Officer Training Conference had lower attendance, and also because it allows the Club Officers to be better trained from the beginning, as the Summer is already well into their term. Stated that she believes that this should be held sometime near the end of April, but not too close to Finals.

District Governor-Elect Sanya Majmudar suggested the Board Development date as April 26th, 5 PM or 6 PM. Club Officer Training Conference will then follow the next day, April 27th 10-2 PM, and then have the first Board Meeting follow afterwards on the same day, April 27th, immediately following Club Officer Training Conference.

District Governor Sarah Harvey then suggested that if you make sure that your Committee Chair applications are in prior to April, so that you can even have your Committee Chairs finalized, and have them be a part of this First Board Meeting. Stated that the appointments can be settled on by the New District Board meeting virtually prior to Board Development, Club Officer Training, and the First Official Board Meeting. Stated that it would need to be included in the Google Form application for District Committee Chairs that they are available for these dates, however.

District Governor-Elect Sanya Majmudar agreed with this, and stated that she wanted the District Board to make sure to keep advertising these Committee Chair applications.

Kiwanis Family Picnic

District Governor-Elect Sanya Majmudar then turned the District Board's attention to the date for the Kiwanis Family Picnic.

District Governor-Elect Sanya Majmudar put up for the District Board's consideration the date of July 20th.

District Governor Sarah Harvey then suggested, in keeping with the tradition set thus far, of making it the next day, Sunday, July 21st, in keeping the tradition of hosting it on the third Sunday of July.

District Administrator Michael Olivo agreed, and then stated that he thinks that we should strongly consider moving our Kiwanis Family Picnic to the Toms River location once more, as not only has it been a good location for us, but also gives us more flexibility in case of rain. Stated that he sees the increased cost in comparison is well worth it for this assurance. Stated that our time would follow as it has before, 11 AM to 3 PM, which will give us enough time to clean up.

District Governor-Elect Sanya Majmudar agreed with this, and thought that returning to the Toms River location made sense.

INSIGHT

District Governor-Elect Sanya Majmudar turned the District Board's attention to the date for the INSIGHT.

District Administrator Michael Olivo stated that there is already an arrangement with our campsite, Camp Lebanon, for Insight on the weekend days of November 1st, 2nd, and 3rd. The contract is already settled at the moment, if we change it, we would need to go back to them and ask.

District Governor-Elect Sanya Majmudar considered then the holiday of Diwali, and stated that in the case of those having conflicts of schedules due to the holiday, if people can't be there to instead celebrate the holiday, that is fine, they can join us for Saturday.

District Governor Sarah Harvey agreed, and stated that the promotion for INSIGHT will be ongoing throughout the new Service Year, so people will have the date settled on their calendars well in advance, and can plan accordingly.

District Administrator Michael Olivo agreed with this, and stated that this is the traditional date for that reason. Stated that it has been successful partly because it rarely has moved from that first weekend in November, as our Clubs and the Kiwanians have this already in mind. Stated that if we also do this any later than those dates, we will have the issue of dealing with more temperamental weather.

District Convention

District Governor-Elect Sanya Majmudar turned the District Board's attention to the date for the District Convention.

District Administrator Michael Olivo stated that this date can move around a little more, but he wants to hear what the District Board's thoughts are for a good date in keeping aware of their Spring Breaks at their Schools.

District GovernorElect Sanya Majmudar stated that she thinks the date of the first weekend, as it has traditionally been held, works out, as she knows that she will need to attend another conference the following weekend. The dates for the District Convention will then be February 28th, March 1st, and March 2nd.

District Governor-Elect Sanya entertained a motion to approve all of the District Event dates, as presented.

- District Editor Michael Deem Jr. made the motion
- Metro Lieutenant Governor-Elect Joseph Rivera seconded the motion.
- No Discussion.
- **Unanimous Approval.**

Approval of GATC Airfare

District Governor-Elect Sanya Majmudar turned the District Board's attention to the approval of the Governors and Administrators Training Conference.

District Governor-Elect Sanya Majmudar then stated that this includes Airfare, Hotel, and Meals. Stated that just the airfare is \$600 for the trip to Indianapolis, Indiana. Stated that this event is to be an educational and personal development conference for all New District Governors, and will feature workshops to benefit the District Governors in their new role and their District Administrators. Stated that it also helps make networking connections as well with the other Districts and their District Governors.

District Administrator Michael Olivo stated that he believes that the amount, with everything that will need to be paid for, is looking to be around \$1,200 at least.

District Governor Sarah Harvey stated that she shouldn't worry too much about overshooting this target, as she knows that even if it does, we can adjust accordingly, and make sure that it is still paid for.

District Governor Elect Sanya Majmudar then entertained a motion to approve the Governors and Administrators Training Conference Airfare, Hotel, and Food Budget as presented.

- District Editor Michael Deem Jr. made the motion
- Metro Lieutenant Governor Joseph Rivera seconded the motion.
- No Discussion.
- **Unanimous Approval.**

Approval of 2024-2025 District Committee Opportunities

District Governor-Elect Sanya Majmudar turned the District Board's attention to District Committee Opportunities.

District Governor-Elect Sanya Majmudar stated that the following Chairs are a part of our Committee opportunities: Laws, Regulations, and Awards Chair, Service Chair, Fundraising Chair, Technology Chair, Conventions and Conferences Chair, Membership and Development Chair, and Kiwanis Family and Alumni Chair. Stated that she thought the splitting up of the Conferences and Conventions Chair this year was successful, and that she thought that we can look at this point in returning to this again with the Service Chair as well. Stated that the aim is so that we can spread out our reach with Chairs who are situated in different places throughout our District, to better facilitate a multitude of Service Project opportunities for Clubs closer to those opportunities.

District Governor Sanya Majmudar entertained a motion to approve 2024-2025 District Committee Chair Opportunities, as presented.

- District Editor Michael Deem Jr. made the motion.
- District Secretary William King seconded the motion.
- No Discussion.
- **Unanimous Approval.**

No additional commentary was shared by the Kiwanis Committee at this District Board Meeting.

New Business

District Governor-Elect
Sanaya Majmudar

CKI Emails

Circle K Board Members created their personal CKI Emails.

International Convention

District Governor-Elect Sanya Majmudar turned our attention to International Trustee Nancy Mi.

International Trustee Nancy Mi stated that this year it will be occurring during the July 4th holiday. Stated that there is a tentative schedule already online. Stated that this year will be a day shorter than last year, so know that we have a packed schedule for this year. As a piece of advice, stated that if you want to explore Denver, definitely come earlier than the start of Convention, or stay later. March 15th is the due date for any workshops that you are working on, and are interested in presenting at the International Convention. If you have any questions, please reach out to me.

District Administrator Michael Olivo stated that if you are considering going, start looking at airfare tomorrow, as the cost will only increase from here.

District Governor-Elect Sanya Majmudar stated that for the Budget, all Executive Board members will be getting a portion of their expenses for International Convention reimbursed. Stated that more information about this will be shared with the New District Board at a later point.

Seabreeze Lieutenant Governor Matthew Yuro stated that he wanted to reiterate to all of us that if you are thinking of applying for International Awards, that the deadline for each Award this year has changed, so be aware of when your specific Award is due by. Stated that this was done to prevent crashes with the Awards submission system. Stated that it is suggested that any and all Awards are submitted at least a week in advance, so that any and all issues can be alleviated, as any Awards submitted outside of the deadline will not be considered.

District Directory

District Governor-Elect Sanya Majmudar turned the attention to the District Directory, and how to best execute this with the District.

District Secretary William King stated that he has already created a Google Form and Sheet for the Directory, and that he will share this with District Governor-Elect Sanya Majmudar and District Secretary-Elect Ojasvita Reddy.

Metro Division Lieutenant Governor-Elect Joseph Rivera stated that one idea that he believes should be continued over as well was the Club meeting times and dates. Stated that this was made last year, and that it helped out in coordinating events, so he would like to see this continued in the New Service Year.

District Governor Sarah Harvey agreed with this, but stated that any form to be sent out would need to be sent following the April 1st date of the New Club Executive Board's term, so that they themselves can tell us when they plan to host their meetings.

District Governor-Elect Sanya Majmudar stated that we can get this accomplished by creating the Google form for it, and allow the Club's to go into the form and update it if anything changes, and District Secretary-Elect Ojasvita Reddy can take a look at this weekly.

Host Club Applications

District Governor-Elect Sanya Majmudar stated that she is interested in making sure that these applications are sent out promptly, and that the New District Board can get these dates finalized at the first opportunity.

District Governor Sarah Harvey agreed with this, but also mentioned that the earliest possibility would have to be in April, as these dates are decided by the incoming Club Executive Boards. Stated that getting information about them out to the Club's is worthwhile, however, and would be a good idea to help the Club's to understand the kinds of events that they can apply for, but ultimately this needs to wait until the new Club Executive Board's are sworn in in April. This can then be decided on during the Second Board Meeting, to be held after the deadline for Host Club Applications. Stated that some that we held this Service Year included District Large Scale Service Project, INSIGHT, District Convention, and Create-Your-Own event. Stated that the Deadline can happen after the Club Officer's Training Conference, and you can look at these at that point, and help steer the conversation at the Board Meeting.

District Governor-Elect Sanya Majmudar agreed with this, and called upon the New District Board to help get the word out about these opportunities to their respective Clubs.

Committee Chair Applications

District Governor-Elect Sanya Majmudar stated that she will be getting this out by the first week. The aim is to make sure the process of both applying for Committee Chair positions, and also the appointment of these individuals, is streamlined, and that we can have this completed as soon as possible.

District Governor Sarah Harvey agreed, and stated that District Governor-Elect Sanya Majmudar should think about making these applications due by the end of March, or early April at the latest.

District Governor-Elect Sanya Majmudar provided the possible date then of April 7th for the Board's consideration. After waiting for any responses, she further reiterated that the goal then is to make sure that we encourage our home clubs to apply as soon as possible.

District Governor-Elect Sanya Majmudar also stated that for these applications, she is interested in hosting office hours, to help our Members during the application process, and to answer any and all questions.

Metro Lieutenant Governor-Elect Joseph Rivera stated that he would be interested in helping out with these office hours. He stated that he can help make a workshop to help with this, so he would be willing and able to help with explaining this during the office hours for others.

District Governor-Elect Sanya Majmudar stated that she appreciated him stepping up and volunteering. Stated that we should also try asking a previous Committee Chair to be on the call, so that they can offer their role-specific knowledge as well.

District Governor Sarah Harvey stated that she can help coordinate this, by making these office hours a part of their District Directives for March for Committee Chairs.

District Governor-Elect Sanya Majmudar stated that she wants to then vote on these applications virtually, so make sure that you look at these after the deadline closes. Stated that she will send out this information, so make sure that you have talking points ready. An online meeting will then occur before our vote so that we know how we want to vote ahead of it.

Open Floor

**District Governor-Elect
Sanaya Majmudar**

Nothing was raised during the Open Floor.

Announcements & Deadlines

District Governor-Elect
Sanaya Majmudar

District Governor-Elect Sanya Majmudar stated that she will be sending out information and the Google Form for Committee Chair applications. Called upon the New and Old Board to please help in marketing these. Stated that she is aiming to go over this during the First Official Board Meeting. For this reason, stated that she wants the New District Board to set up goals for you that include meeting with all your officers, and also looking at having 1-on-1s to discuss what your goals are. Please meet with your successors also virtually at least once. Looking to also host Club Workshops, and stated that she is looking to work on this with the Lieutenant Governors in particular.

District Administrator Michael Olivo called upon the Board, if you are communicating with a Kiwanian, please make sure that you are including a second Kiwanian in the emails. Don't email one-on-one, but anyone outside of the Kiwanis Committee, make sure that you C.C. a Kiwanis Committee member on this.

Closing Remarks

District Governor-Elect
Sanaya Majmudar

District Governor-Elect Sanya Majmudar stated that she is really excited to work with the New District Board, and is excited to see all that you will bring with you to this new role.

District Governor Sarah Harvey stated that she is very excited to see what this New Board does in their Service Year. Stated that she is very happy for how District Convention went overall, and that she knows that this New Board will be able to take that determination and care for others that brought them to run for their respective positions into their new roles.

Moment of Hope

Garden Lutinenet Governor-Elect
Shayna Achamizo

The Garden Lieutenant Governor-Elect Shayna Achamizo gave the Moment of Hope.

Adjournment

District Governor-Elect
Sanaya Majmudar

The New Board Old Board Meeting was adjourned at 2:09pm.