



### Fall Membership Retreat Board Meeting

Meeting began on November 18<sup>th</sup> at 10:54 am, Governor Marisa Hoenig called this meeting to order.

#### **Attendance:**

Board Members in Attendance: Marisa Hoenig, Leah Reiser, Amanda Lang, Emmie Landford, Linda Qui, Amanda Stewart, Olivia Harris, Trey Dolder, Lucy Zheng, Yesuel Heo, and Julia Tang

Board Members Absent: Mina Jeong

Administrators Present: Brent Leslie, Virginia Braswell, and Stacey Fountain

Administrators Absent: Anla Ethridge

Guests Present: Laura Belmont, Billy Hackett, and Debbie Brillong

#### **Voting Items:**

Amanda Lang moved to approve the agenda. Emmie Landford seconded. No discussion. Motion carried.

Amanda Lang moved to approve the minutes. Emmie Landford seconded. No discussion. Motion carried.

#### **Board Reports:**

Marisa Hoenig stated that LaGrange College had now officially been chartered as a Circle K Club.

Amanda Lang reminded the meeting that Kronicle Articles were due and any articles that have not yet been turned in should be done as soon as possible.

Trey Dolder is working with the Kennesaw Circle K Club which is currently suspended. The GroupMe that was formed does not have activity, so they are working on more ways to revitalize the club.

Olivia Harris has not heard from the Berry College Circle K and is not sure if the second meeting that was scheduled for the club happened.

Linda Qui has been working with the Emory Circle K Club. The executive board that was in place for the college resigned so a new board will be elected at the next club meeting.

Emmie Landford has tried to contact Georgia College and State Circle K. The president of the club has not responded and appears to not be as active as before.

#### **Assistant Administrator Report:**

Virginia Braswell gave an update on the Georgia Circle K Store. She said that we had made \$232 off the t-shirt sales and we needed to make another \$162 to break even. \$22 of pins also went into the new pin fund.

### **Guest Presentation:**

Billy Hackett, the current Subregion G International Trustee gave an update about International. There are only a few weeks left to host events for our current campaign of prematurity awareness. The next campaign scheduled is called Holiday Hunger. The International Board is also working on solidifying transition plans for the next year and modifying the plans for CKI week.

### **Fall Membership Retreat Feedback**

Brent Leslie has the workshop reports and evaluations. Those in attendance liked the fact there was Wi-Fi on site and the team building that was done. However, some believed the workshops were a little rushed, so we will practice the workshops next year. A new projector will also be bought for the district. The camp has also stated that we should be able to go back to the original weekend that Fall Membership Retreat is on. New stakes have also been ordered for the cabin signs.

### **Upcoming Events:**

PreCon is scheduled for January 26<sup>th</sup> and 27<sup>th</sup> in Columbus Georgia. We will begin around 3:00 pm on Saturday and end around 12:00 pm on Sunday.

DCON is scheduled for February 22<sup>nd</sup> through February 24<sup>th</sup>. Formal attire is required for Saturday night and must be approved by the District Administrator or Assistant Administrators.

CKIx is scheduled for June 26<sup>th</sup> through June 30<sup>th</sup> in Orlando. More details on CKIx are to be discussed at PreCon.

### **Open Discussion:**

Debbie Brillings, the current Kiwanis Governor stated that they are planning to have an SLP workshop for those clubs that sponsor a Key Club or Circle K. She also asked about how to explain to clubs how to start sponsoring a club such as offering tips on how to get started.

Marisa Hoenig has now added the new monthly report questions into the Membership Update Center and the form that the clubs fill out.

Amanda Stewart asked if we could give ads to another club if we already raised enough money for ourselves. It has been determined that you can so long as you tell Brent Leslie.

Brent Leslie reminded the board that DOTC is April 6<sup>th</sup> and 7<sup>th</sup> at Springhill Suites in Macon Georgia

This meeting was adjourned by Governor Marisa Hoenig at 11:49 am.