

Michigan District of Circle K International
New/Old Board Meeting Minutes
March 30, 2003
Mt. Pleasant, Michigan

- I) Call to Order at 1:08 PM
- II) Pledge of Allegiance led by David Golbahar
- III) Circle K Pledge led by Katrina Zarczinski
- IV) Roll Call
 - a. Outgoing K-Family Chair Derek Dooley—Not present
 - b. Outgoing New Club Building/Strategic Plan Chair Aaron Wolowiec—Not present
 - c. Outgoing Fundraising Chair Jessica Klein—Not present
 - d. Outgoing IT Chair Allison Koepsell—Not present
 - e. Outgoing PR Chair David Golbahar—Present
 - f. Outgoing Central LTG Beth Laba—Present
 - g. Outgoing Southeast LTG Lynne Strickler—Present
 - h. Outgoing Northwest LTG Walter Kacinski—Present
 - i. Outgoing Bulletin Editor Lorie Witkop—Present
 - j. Outgoing Treasurer Amy Grude—Present
 - k. Outgoing Secretary Tifanie Dallen—Present
 - l. Outgoing Governor Kim Mueller—Present
 - m. Incoming LTG David Golbahar—Present
 - n. Incoming LTG Tracie Leitner—Present
 - o. Incoming LTG Katrina Zarczinski—Present
 - p. Incoming Secretary Sandra Vasher—Present
 - q. Incoming Governor Tifanie Dallen—Present
 - r. Incoming Assistant Administrator Dave Foster—Not present
 - s. Incoming Administrator Sean Havera—Present
- V) Introduction of Guests
 - a. Kiwanis Governor Elect Chuck Nagy
- VI) Approval of Agenda
 - a. Walter Kacinski motions to approve the agenda
 - b. Lynne Strickler seconds the motion
 - c. Motion unanimously accepted
- VII) Kiwanis Remarks
 - a. By Chuck Nagy: Chuck says he looks forward to working with everyone and pledges his support to the district in any way he can help. He congratulates the outgoing board and wishes outgoing Governor Kim Mueller well.
- VIII) No Key Club Remarks
- IX) Transitions—Old Board to New Board
 - a. All new board members meet with their counterparts in the old board to transfer files and discuss duties and responsibilities of the new board.
 - b. Final Remarks: Kim says that what really worked for the old board was a lot of bonding time and that no one left. Lorie reminds us to find a new bulletin editor. Lynne says that the most important thing for the new board is to get together.
- X) Old board free to leave (1:54 PM)

- XI) Important Dates
 - a. DOT (District Officer Training)
 - i. Dates: April 18-19th
 - ii. Location: Mason Kiwanis District Office
 - iii. Times: 7:00 PM Friday to no later than 5:00 PM Saturday
 - iv. Directions to the office coming soon
 - b. ICON (International Convention) and LSSP (Large Scale Service Project)
 - i. Dates: July 2-6th (ICON), June 27th-July 1st (LSSP)
 - ii. Board members attending: Tifanie—yes, David and Katrina—maybe, Sandy and Tracie—no
 - c. LTG 103 (Joint District Board Meeting between Kiwanis, Circle K, and Key Club at the Kiwanis Lieutenant Governor's training)
 - i. Dates: July 19-20th
 - ii. Board members attending: Tifanie, Katrina, and Tracie—yes, David—maybe, Sandy—no
 - d. MWKF (Midwest K Fest)
 - i. Dates: August 15-17th
 - ii. Location: Near Lake Orion
 - iii. Think about attending
 - e. Kiwanis Convention
 - i. Dates: August 21-24th
 - ii. Location: Gaylord at Treetops
 - f. Key Club Convention
 - i. Dates: April 11-12th
 - ii. Location: Gaylord
 - iii. If you want to go, let Sean or Tifanie know
- XII) Open Forum
 - a. Distinguished Officer Award Form—Remember to fill this out when you get it from Sean so you're eligible for awards
 - b. Things we all like to do—Bowling, Movies, Boating at Tracie's?
- XIII) Adjournment
 - a. David makes a motion to adjourn
 - b. Tracie second's the motion
 - c. Meeting adjourned at 2:28 PM