

MINUTES OF THE OFFICIAL MEETING OF THE 2015-2016 DISTRICT BOARD OF
TRUSTEES OF THE FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
PLANTATION INN
CRYSTAL RIVER, FLORIDA
8:30 A.M., SUNDAY, JANUARY 10, 2016

Call to Order

District Governor Shane Meagher called the board meeting to order at 8:33 A.M.

Pledge of Allegiance

Division 25A Lt. Governor Sabrina Cerquera led the Pledge of Allegiance.

Invocation

Division 26D Lt. Governor Beatriz Bueno Dorea led the Invocation.

Roll Call

District Secretary Jose Leoncio took roll call and recorded the 2015-2016 Board Members present.

2015-16 Board Members Present

District Governor Shane Meagher	LTG Div. 14A Matthew Brink	LTG Div. 26B Gianna Hasbun-Prinstein
District Secretary Jose Leoncio	LTG Div. 14B Drew Valenti	LTG Div. 26C Jennifer Rivera
District Treasurer Eileen Rivery	LTG Div. 14C Annie Gibbs	LTG Div. 26D Beatriz Bueno Dorea
District Editor Carly Berthiaume	LTG Div. 15A Zachary Jones	DCON Chair Matthew Bonachea
District Webmaster Caleb Neale	LTG Div. 15B Hannah Rosenbaum	District Administrator Mrs. Donna Parton
Executive Assistant Gabriela Charlot	LTG Div. 16 Sarah Paust	Assistant District Admin. Mr. David McCampbell
LTG Div. 1 Sophie Kline	LTG Div. 17 Neemi Patel	ICON & Finance Administrator Mr. Bob Parton
LTG Div. 2A Taylor Thomas	LTG Div. 18 Mira Chauhan	Zone A Administrator Mr. Jack Gander
LTG Div. 2B Daniel Wyatt	LTG Div. 19A Gabriela Castellanos	Zone B Administrator Mr. Sam Kerce
LTG Div. 3 Mariam Mckee	LTG Div. 19B Jennifer Madden	Zone C Administrator Mrs. Beverly Baird
LTG Div. 4 Hannah Wacha	LTG Div. 20A Ijahala Pottinger	Zone D Administrator Mr. Bob Filichia
LTG Div. 5 Taylor Hansford	LTG Div. 20B Alyssa Frank	Zone E Administrator Mr. Jim Powell
LTG Div. 6 Ashley Chamberlin	LTG Div. 21 Martha Grace Hagan	Zone F Administrator Mr. Richard Osso
LTG Div. 7 Vacant	LTG Div. 22 Samantha Varela	Zone G Administrator Mrs. Renee Richar
LTG Div. 8 Katherine Havemann	LTG Div. 23A Danielle Ginzburg	Zone H Administrator Ms. Pamela Edwards
LTG Div. 9 Reaghan Wooster	LTG Div. 23B Kimberly Moya	Zone I Administrator Mrs. Liz Kominar
LTG Div. 10A Jenna Dovydaitis	LTG Div. 24A Jennifer Moscovitch	Zone J Administrator Mr. Richard Leys
LTG Div. 10B Neil Laverde	LTG Div. 24B Sabrina Flores	Zone J Administrator Mrs. Gwen Leys
LTG Div. 10C Giovanni Mella	LTG Div. 25A Sabrina Cerquera	Zone K-25 Administrator Ms. Lana Nudel
LTG Div. 11 Sabrina Spotts	LTG Div. 25B Natalie Antenor	Zone K-26 Administrator Ms. Dawn Campbell
LTG Div. 12 Dalton Carter	LTG Div. 25C Alexander Perez	Zone L Administrator Mr. Dalton Yancey
LTG Div. 13 Francis Ameng	LTG Div. 26A Jonathan Garcia	Zone M Administrator Mrs. Margaret Williams

Introduction of Guests

CKI Governor Jessica Cook
CKI Lt. Governor Pheobe Sartori
CKI Kiwanis Family Chair Garrett Thompson
Past Kiwanis Lt. Governor Beverly Reeso
Kiwanian Kerri Gordon
Kiwanian Anne Marie Stopper

Adoption of Agenda

Division 10B Lt. Governor Neil Laverde moved to adopt the agenda. Motion carried.

Approval of August Board Meeting Minutes

Division 25C Lt. Governor Alexander Perez moved to approve the August Board Meeting Minutes. The motion carried.

Approval of Resignations

Division 18 Lt. Governor Mira Chahuan moved to approve the resignations of District Treasurer Palak Shah, Division 5 Lt. Governor Zachary Prioletti, and Division 7 Lt. Governor Stacey Guillen. Motion carried.

Approval of Appointments

Division 16 Lt. Governor Sarah Paust moved to approve the appointments of District Treasurer Eileen Rivery, Division 5 Lt. Governor Taylor Hansford and DCON Subcommittee Chairs. Motion carried.

Installation of Appointments

Past Kiwanis Governor Donna Parton installed District Treasurer Eileen Rivery and Division 5 Lt. Governor Taylor Hansford.

Executive Committee Reports

Governor Shane Meagher

Since our August Board Meeting, I have been involved in a variety of activities. I have continued to report our activities to International, providing them with our various resources we have created over the years. During Key Club Kick-Off conference season, I was able to visit Zone K, D, L, B, Cayman, and my own rally-- Zones E and M. In November, I attended the very successful DLSSP in Tampa, organized my Martha Grace. Throughout this time, I responded to all questions from the Board, appointed leaders to vacancies, reviewed monthly Lieutenant Governor and Committee Chair Reports, and held biweekly Executive Conference Calls. I have also worked with the executives to ensure all District Committees are on schedule. I continue to promote Key Goes Green with the Governor's Project Committee as much as possible, participating in events outside of Kiwanis, and work to keep members informed and involved in the District. This concludes my report.

Secretary Jose Leoncio

Since August Board Meeting, I have attended Zones J and J KCKCs where I presented the secretaries and running for higher office workshop. I have attended biweekly executive conference calls. I have kept many important documents up to date such as the district board data sheet, board directory, club directory, and hours spreadsheet. As of December 14, 2015, the district has completed over 186,178 total district and hours and 18,106 Governor's Project Hours. Since DCON 2015, the Florida District has chartered 11 new clubs and reactivated 3 clubs. I have been working with the Service and Major Emphasis, Awards and Contests, and DCON Registration Committee by providing assistance and advice and attending their conference calls. I have communicated with the club secretaries through the use of Facebook, Remind 101 and my monthly newsletter. Also, I have replied to all the pride reports that are submitted early. This concludes my report.

Treasurer Eileen Rivery

Since August Board Meeting, I have officially been installed as Florida Key Club District Treasurer. I have completed and distributed weekly Club Files to the District Board of Trustees along with approving reimbursements and payments from the District. As of January 6, 2016, the Florida District of Key Club International has 18,147 members with 393 total charters and 378 active charters. Out of the total charters there are 87 charters that have not printed an invoice and in need of doing so. It is imperative that Lieutenant Governors have their active clubs reach 100% dues submission so we can not only meet our goal of 21,000 members. To do so, the rest of the active clubs would roughly need 31 members. Over the course of the weekend, I have spoken to each of you regarding the status of your club.

I have also been advising the Endowment Committee and helping determine effective methods on fundraising our way to a million dollar principle in the account. Also have been helping approve FLOF applications and distribute awarding letters.

As for the district's finances, as of December 31, 2015, there is a balance of \$125,598.62 in operations, \$16,329.55 in FLOF (without a transfer from dues for this year), \$118,666.00 in convention loss reserves, and \$251,887.91 in the endowment fund. Total assets of the district are \$512,481,17. This concludes my report.

Editor Carly Berthiaume

Since the August Board Meeting, I have been working very closely with the Marketing and Public Relations Committee, which became the DCON Marketing Sub-Committee. I assisted in the creation flyers for clubs and updating the PR Guide, which was sent to Webmaster Caleb Neale to post on the website. I also worked with Caleb and DCON Chair Matthew Bonachea to complete the DCON webpage, and I have been actively publicizing DCON through emails and social media using the #DCONThrowback Competition.

I created monthly Executive Newsletters and bimonthly issues of The Sunshine Source. I have kept the District Social Media Accounts up to date. The Executive Committee and I finalized the District Logo, and I helped create the Endowment Fund Logo, the DCON Logo, and the Endowment pin design. I also participated in biweekly conference calls with the Executive Committee, monthly calls with the Marketing Committee, and two conference calls for the Sergeant-at-Arms Committee.

I began working to organize the program ad booklet and the process for purchasing ads. I will be working closely with Executive Assistant Gabriela Charlot to manage the ads and put them into the booklet. I will continue to remain in close contact with the Marketing Committee and the Sergeant-at-Arms Committee in the months approaching DCON. This concludes my report.

Webmaster Caleb Neale

Since the August Board Meeting I have done a number of things, including: fulfilling numerous requests to update sections of the website respective to each committees, maintaining email distribution groups, setting up email accounts for new board members, investigating OPR issues, continuing work on the new OPR system, including taking such steps as getting a mockup of the new system and a semi-functioning mode, advising the Scholarships and TOT Committees while advising the Scholarships Committee Chair, and Talent and Oratory Sub-Committee Chair, maintaining the Clubs Directory available on the District Website, responding to many emails from clubs and board members regarding issues and questions all technical in nature, introducing a new update to the website and updates the content for multiple websites such as the DCON, Running for Higher Office, and Endowment webpages, resolving multiple malware threats to the District Website, teaching workshops at the Zone J Key Club Kickoff Conferences,

Over the next few months until DCON, I plan to work with the Scholarships Committee to evaluate applications as needed, work with the Talent and Oratory Sub-Committee to ensure a successful event,

continue to update the website and maintain other computer systems as needed, complete work on the new OPR system, and create and update the DCON 2016 App. This concludes my report.

Executive Assistant Gabriela Charlot

Since August board meeting, I have sent out September LTG progress reports as well as updated the tracking sheet for November progress reports to go out in conjunction with Governor Shane's progress report. I have been working with my committees. I have also created and managed the committee funds requests forms, and drafted a series of questions for the post- DCON surveys. I will be sending a LTG progress reports at the end of this month. I will also be organizing the requests for DCON program ads. This concludes my report.

Approval of Committee Recommendations

Committee Recommendations (See Exhibit A): Division 8 Lt. Governor Katherine Havemann moved to approve the Committee Recommendations. Motion carried.

Old Business

A. Approval to Endorse Amendments to District Bylaws

Division 24A Lt. Governor Jennifer Moscovitch moved to approve the endorsement of the amendments to the District Bylaws. Motion passed. Amendments are attached to these minutes **(See Exhibit B)**.

B. Approval of Re-Divisioning Proposals

Division 13 Lt. Governor Francis Amend moved to approve the re-divisioning proposal of Zone B. Motion passed. Proposal is attached to these minutes **(See Exhibit C)**.

New Business

A. Approval of Endowment Budget

Division 14A Lt. Governor Matthew Brink moved to approve the Endowment Budget. . Motion passed. Endowment Budget is attached to these minutes **(See Exhibit D)**

B. Leader of Leaders

Governor Shane presented the Leader of Leaders award to Division 26A Lt. Governor Jonathan Garcia, Division 25A Lt. Governor Sabrina Cerquera, Division 3 Lt. Governor Mariam Mckee, and Division 9 Lt. Governor Reagan Wooster.

C. Kudos

Kiwanis Governor Remarks

Governor Shane read Kiwanis Governor Dr. Celia Earle's remarks:

“Governor Shane and District Board,

“I'm so sorry that I am not there with you at your Winter Board meeting, but I was in Atlanta for Kiwanis International's I-Plan training, which provides a roadmap to developing a sound long-range plan for the Florida District of Kiwanis. I hope that you have all had a wonderful weekend and you are getting geared up for your upcoming DCON, which I know will be fabulous.

“I am proud of all of you and what you have accomplished thus far under the leadership of Governor Shane. You are outstanding servant leaders who not only care about those in need, but also the environment through Key Goes Green. Keep up the good work! Our future looks bright because of you!

“Last, but not least, I would like to thank Administrator Donna, Past Administrator and Trainer David, and the Assistant Zone Administrators for their dedication and commitment to Florida Key Club. They consistently go above and beyond and we would not be the Mighty Mighty Florida District of Key Club without them.

“I'm looking forward to seeing you all at DCON. Please know that I love you and I'm here for you always.

Circle K Governor Remarks

CKI Governor Jessica Cook thanked the board for everything they have done. She mentioned that this was her favorite Key Club District Board Meeting she has been to. She encouraged all the graduating seniors to join Circle K.

Kiwanis Governor-Elect Remarks

Governor Shane read Kiwanis Governor-Elect Gary Frechette's remarks:

“However please convey my thoughts and excitement for your board this year as you continue to break all records. I remember some great words of wisdom shared with me.

Believe it and you'll see it!

Recognize abundance

Look for possibilities

Unleash your energy to fix what's wrong

Ride the changes

Take yourself to your edge

Be your best.

“May your board continue to enjoy the year and I look forward to your exciting DCON.

Kiwanis Treasurer Remarks

Governor Shane read Kiwanis Treasurer C. Todd Smith's remarks:

“It is with great regret that I have to address you with these written remarks instead of being with you in person, but I am attending the I-Plan Summit in Atlanta with our leadership team to develop a strategic plan for the future of the Florida District of Kiwanis. You are a vital part of that future, and Kiwanis would not be the same without your leadership, energy and enthusiasm that you bring to our mission of making the world a better place.

“Please keep in mind these K-Family projects that need your support. First, our Holiday Card Art Contest deadline is January 30th. Winning artists will win a \$50 gift card and their artwork used for greeting cards to be sold at the Caring Corner at Kiwanis DCON. Details and entry forms were recently posted on the Florida Kiwanis Facebook page. Second, in conjunction with Governor Shane's “Key Goes Green” project, Key Clubs can create Christmas and holiday crafts from recycled materials. These crafts will also be sold at the Caring Corner. More information about this project was included in Governor Shane's Key Goes Green Guidebook, or contact me for more details.

“In closing, thank you for all you do for Kiwanis. Although I am extremely honored to serve as District Treasurer, one of the most amazing honors I’ve received in Kiwanis was being named last year’s Key Club Advisor of the Year, and the best job I have in Kiwanis continues to be as a Key Club advisor. I look forward to continuing our work together this year and in the years to come

International Trustee Remarks

Governor Shane read International Trustee Amy Jiang’s remarks:

“I hope you are having an amazing district board meeting thus far. It has been phenomenal watching your board progress throughout this year, and I am even more excited to see all that you will accomplish. Following the email thread, I have seen the amazing work you have done on Spring Zone Rallies, Kiwanis Family Weekend at Disney, which is only a month away, and the 190,000 service hours already performed.

“I am more than proud to be your Trustee. Key Club International has had a Key Club Twitter chat and has communicated via the Glass Door, a blog by International Vice President Addie Clipfell. The Internal Development Committee has hosted a webinar led by Trustee Clifford and me named Keeping Up with the Key Clubbers where we discussed membership, K-Family relations, and much more! Please plan to advertise and attend other webinars held by Key Club. You all can also read the minutes from the November Key Club International Board Meeting in a recent email I sent as it contains tons of valuable information.

“This month, I will be attending the February Board Meeting in Atlanta, Georgia-the 2016 ICON location! I encourage you to start preparing soon in order to attend ICON; if you plan to run for an international position, please reach out to me!

“Thank you for your hard work and dedication; it is very appreciated.

Kiwanis Committee Administrators’ Remarks

Zone B Administrator Sam Keerce gave some brief remarks about election policies.

District Administrator’s Remarks

District Administrator Donna Parton gave her remarks.

Key Club Pledge

Division 25C Lt. Governor Alexander Perez led the Key Club Pledge.

Adjournment

District Governor Shane Meagher adjourned the meeting at 9:30 A.M.



Jose Leoncio
District Secretary

EXHIBIT A – Committee Recommendations

Awards Committee Report (Chair: Jennifer Moscovitch)

The awards committee has been working hard since our last board meeting. Since Fall Board Meeting we have finalized, published, and uploaded all awards and contests applications to the website. The awards page on the website has been updated with this year's current information. We have promoted the awards through monthly blurbs. Awards and contests submissions will be verified for accuracy prior to judging through committee assignments.

District Education and Leadership Conference (DCON) Committee Report (Chair: Matthew Bonachea)

Awards Sub-Committee (Chair: Jennifer Moscovitch)

Judges are being recruited for pre-DCON and DCON judging. Certificates and trophies are being secured for DCON. The committee will be promoting the Awards Deadline in the upcoming months.

Education and Membership Development Sub-Committee (Chair: Katherine Havemann)

As a committee, we decided on having 3 55-minute workshops at DCON. The first session will be focused on training; the second session will be focused on general club activities and improvement; the third session will be focused on service. Within the next months, we will be making the workshops and assigning moderators. This concludes my report.

Elections and Credentials Sub-Committee (Chair: Mariam Mckee)

We have created delegate certification form and also have created excel sheets to prepare for candidate information as forms are received and also one for delegate certification forms as they come in. Campaign and election materials have been created (SZR script, DCON caucusing script, club election process).

Endowment Sub-Committee (Chair: Drew Valenti)

The committee has worked on possible DCON fundraisers and promotional ideas, drafted a dues amendment for a possible allocation of district dues towards the Endowment Fund, and worked with the Scholarships Committee to establish the Ellie Gander Scholarship Fund for Key Clubbers in Division 1. Moving forward, we will begin designing and ordering merchandise for DCON and as well as setting up the event table for donations.

House Sub-Committee (Chair: Gianna Hasbun)

The House committee has worked hard and finalized the DJ for DCON, as well as creating a draft plan for Meet and Greet and coming up with different ideas to excite the members to

participate and enjoy themselves. We have gone to subcommittees and asked the chairs what they will potentially need help with, and will be following up by emailing all of the chairs for a solid list to make sure. We will also be emailing each Lt. Governor to send us a list of schools in their division that they feel would be fit to serve as a host school. We will then be using this list and contacting presidents to see if they would be interested in being a host school for DCON.

Marketing Sub-Committee (Chair: Jonathan Garcia)

Since August Board Meeting, the Marketing & Public Relations committee started off by creating their own marketing plan for DCON starting in October and ending right before DCON. We sent out several emails about persuading members to attend DCON, fundraising for DCON, top five moments of DCON, persuading potential past ad purchasers to buy again this year, information on DCON program ads, and Kiwanis relations. We have also produced a DCON Commercial, finalized lyrics for DCON Original Song, started filming for DCON Spring Zone Rally promotional video and created a DCON Program Ads form. We started a social media campaign to get the district excited for DCON and used the hashtag #DCONThrowback with many people posting during the two months of the campaign. The pictures will be used at the upcoming DCON before sessions start. We have published four blurbs currently, each pertaining to a different aspect of DCON. We have also made mini blurbs to post on social media to countdown the days till DCON Registration ends as a way to remind members. We wrote three articles for *The Sunshine Source* as another method of publicizing DCON and spreading the word. This concludes my report.

Registration Sub-Committee (Chair: Reaghan Wooster)

Since the establishment of the Registration DCON Sub-committee, we have been hard at work to accomplish the directives assigned to us. With the assistance of the webmaster, the registration instructions on the DCON website were updated. In conjunction with that, we constructed a step by step registration guide which is now on the DCON webpage. The DCON shirt was designed and approved by the board at the January Board Meeting. We are also in the process of finalizing the bus welcoming system, text notification system, and shirt distribution system. Prior to DCON the registration committee will be finalizing the pin design, bag design, and badge design/accessories. This concludes my report.

Scholarships Sub-Committee (Chair: Alexander Perez)

From now until DCON, the committee plans on finalizing the winners for the scholarships that we have available, as well as properly alerting the Executive Committee of said winners. Within the next couple of months, a certificate will be created that is given to the winners at DCON, as well as winner packets. In these winner packets will be a Letter of Congratulations from the Scholarships Committee, as well their certificate. At the Awards Ceremony at DCON, I plan on distributing all scholarships to the proper individuals.

Sargent-At-Arms (SAA) Sub-Committee (Chair: Ijahala Pottinger)

Since the composition of the sub-committees, the Sergeant at Arms Committee has met three times. We have reviewed and finalized SAA-specific DCON forms including the Code of Conduct, Medical Authorization, Dress Code Guide, and Permission to Leave Form. We are also in the process of drafting an email that will be sent out to DCON attendees that will emphasize the importance of sending in the code of conduct and medical forms before DCON, and directives to submit permission to leave forms during DCON registration. The email will also emphasize that the responsibility of monitoring the dress code, behavior, and whereabouts of attendees is primarily placed on the chaperone.

The committee has decided that Sergeant at Arms Volunteers will be derived from a list of LTG-Elects and Host Schools, and we will be working with Elections Chair Mariam and House Chair Gianna to finalize the list and to send out SAA volunteer notification emails.

A master list of all the possible shifts for SAA will be sent out to the LTG Elects as they get elected, and the deadline to reply with volunteer preferences will be March 20th. After the deadline passes, the remaining shifts will be sent out to host school volunteers and any other interested persons so that they may choose their preferences as well.

We have begun to plan how exactly we are going to go about delegating the volunteer shifts, but we have decided that each committee member will be in charge of coordinating and overseeing the volunteers for a specific shift in order to reduce the stress and responsibility on any particular committee member. A final email will be sent out containing the list of volunteers and their responsibilities, along with the meeting time and place of their volunteer shift.

The Sergeant at Arms Committee has also been discussing methods to update and make the spirit stick competition fairer. We have decided that a costume contest will determine the winner of the spirit stick for the opening session assembly. Since the dress code for this assembly is spirit wear, each zone will be represented by one person who will wear the outfit it comes up with. Obviously, the outfit deemed to be the most creative from the audience's applause will win the spirit stick. Upon completion of your SZR, please notify your LTG-Elects that they are to work together to design a costume, and are responsible for designating someone to represent their zone by wearing the costume at opening session, whether it be one of them, or someone else. We feel that this communication will foster teamwork and bonding between LTG-Elects and has the potential to make their first major trip as a zone a little less awkward.

As for the spirit stick competition for the rest of the general assemblies, we will maintain the scream off competition from years past. However, to make these competitions fairer, we will combine smaller zones after DCON registration closes, in order to balance out the numbers. In the event that a combination of zones wins the spirit stick, the Lieutenant Governors from each zone will claim the spirit stick onstage.

At this time we have not made any final decisions on the design of the spirit stick, but we are researching the design feasibilities and are determining the costs of each tentative design.

Service Sub-Committee (Chair: Hannah Rosenbaum)

Since August Board the Service and Major Emphasis Committee has accomplished a variety of tasks. These tasks include the completion of both the Exhibitor ads and registration for the Service Fair. Additionally, there was discussion on the process of the layout for the Service Fair. Following this report an enticing video will be filmed to promote registering for the Service Fair and sending articles to be distributed to Florida District to promote registering which includes the use of social media and The Sunshine Source. This concludes my report.

Talent & Oratory Sub-Committee (Chair: Kim Moya)

The Talent and Oratory Committee has been working on creating promotional material that are to be shared with clubs via Lieutenant Governors. We have currently created blurbs to be used for the months of January and February to be included in the LTG newsletter. The committee has decided to keep the same general judging system in place as our last DCON, a panelist of judges who score contestants based on the guidelines currently shown on the talent and oratorical contest application forms that can be currently found on the Florida Key Club website. Additionally, the committee was created a schedule leading up to DCON for when promotional material will be made by and sent out to the district board.

District Large Scale Service Project (DLSSP) Committee Report (Chair: Martha Grace Hagan)

Since August Board Meeting, the District Large Scale Service Project Committee has planned and executed the first ever DLSSP in the Florida District of Key Club. Occurring on November 21st 2015, volunteers worked on refreshing the Florida Learning Garden within the Florida State Fairgrounds by transferring rocks for pathways across the garden, weeding, raking, etc... Over 80 volunteers came and Keep Tampa Bay Beautiful, who we partnered with for the project, provided t-shirts. In preparation for the project, we created an RSVP form, obtained funds, and ensured liability slips.

We have also planned a second DLSSP in Broward County on February 27th, 2016. We partnered with Naturescape and applied & received a grant to fund the seeds for the planned dune planting project.

As a committee, we have also worked with Keep Lake County Beautiful to plan a project with Clermont Elementary School. We have planned that volunteers will repaint the recreational activities at the school. The School Board of Clermont has offered to pay for all materials. Together, the DLSSP committee is on task to hit every single directive.

Education and Membership Development Committee Report (Chair: Katherine Havemann)

Since August Board Meeting, our committee has been working on resources to help understand

the bylaws more. In each of the Officer Training PowerPoints, we added a slide about the bylaws, why they are important, and how a club could access their copy. We have also been working on getting workshops updated for Spring Zone Rallies and started getting materials ready for workshops at DCON.

Endowment Committee (Chair: Drew Valenti)

Since August Board Meeting, the Endowment Committee has been hard at work. We have held 11 conference calls and published the minutes, created an Endowment webpage and email account for communication outside the District Board, designed a club level award and individual incentive prizes with 3 levels, filmed a promotional video for KCKC and distributed it to zone leaders, designed a campaign flyer and promoted the Kiwanis Family Weekend at Disney through 4 blurbs, articles in The Sunshine Source and the Florida Kiwanian, Facebook posts and events, LTG newsletters, social media, and by contacting leaders of K-Kids, Builder's Club, and Circle K about promoting the event within their district. In addition, the Committee has made printable and fillable mail-in forms for donations made via check along with a fundraising resource guide, and acknowledgment cards and template emails for donations made in honor or in memory of someone. Moving forward, we will be surveying board members about the Endowment and creating a brochure and other promotional materials.

FLOF Committee (Chair: Sara Paust)

Since August, the Florida Opportunity Fund (FLOF) Committee has accomplished a variety of things. The online application form has been updated and revised for clarity. Two new applications, from Gulf Breeze High School and Boca Raton Community High School, were approved, and have since received their grants. In total, we have processed three applications throughout the year, and hope to receive more before District Conference. Additionally, we have produced several blurbs, in order to promote ourselves throughout the District, and drawn up a set of procedures for the review of future applications. Prior to the 2015-2016 year, there had been no "official" FLOF procedure, and we hope that this will aid the committee in the future. We have also begun work on informational pamphlets, to be distributed at the FLOF and YOF workshops at DCON. This concludes my report.

Governor's Project Committee (Chair: Beatriz Bueno Dorea)

Since the August Board Meeting, the Governor's Project Committee has updated the guidebook, and sent it out. We uploaded all other necessary information onto the webpage, as well. Moreover, we have finalized dates and specific details of Key Goes Green Week, which is on February 22-27, 2016. Also, we worked on the Governor's Project banner patch and certificate.

As of now, the total Governor's Project hours are 18, 105. We have planned to work hand in hand with the DLSSP committee to create a flyer for the South Florida DLSSP, which would promote the Governor's Project, and improve the hours.

Lastly, but certainly not least, we have sent out monthly blurbs to promote the guidebook,

member of the month, and Key Goes Green Week, as well as worked on drafting a template to promote these even further.

Legal, Elections, and Credentials Committee (Chair: Mariam Mckee)

Between ABM and now, our committee created a template email for Lt. Governors to send out to their division to promote Spring Zone Rally and get people interested in Lt. Governor. We have also updated and uploaded all candidate forms, revised bylaws (as proposed). We have created a template excel sheet for candidate information to be filled out on as people are elected. Lastly, we are currently looking into the idea of ballot counting machine for House of Delegates at DCON and prepared for candidates meeting which will be tomorrow night, rules and regulations. An LTG report was sent out for us to know who is interested in running within every division.

Marketing and Public Relations Committee (Chair: Jonathan Garcia)

Since August Board Meeting, my committee has been very focused on fulfilling our DCON tasks, publicizing it as much as we can. We have also been focused on our #BeTheKey Stanley Still keys which have been officially distributed to the first set of Lieutenant Governors to us in their division. We have sent two separate informational emails about the purpose and the distribution methods. The second set of Lieutenant Governors will be receiving their either this week or next to start using in their division.

My committee has also been on top of working with the Elections committee, by creating a blurb for them and working with them to publicize higher office through an email. We have also created two different forms of marketing material for Key Club in general in the form of a pamphlet and flyer. We worked with the Membership & Education Committee to create a Key Club Basics PowerPoint, with some information pertaining to the Florida District, for clubs to use as a way to introduce Key Club to the new members. The committee also worked with the Scholarship Committee to best promotes Scholarships to the district by creating a flyer. We also assisted the Awards & Major Emphasis Committee with designing a more user-friendly page for their respective page on the Florida Key Club website.

We sent out an email to the district, specifying service projects Lieutenant Governors could do at KCKC or DCMs to gain attendance. We also posted resource for clubs and anyone to use, in order to best publicize Key Club to the community. Along with promoting, we did a recruitment party competition around the whole district with a great number of clubs participating. This concludes my report.

Scholarships Committee (Chair: Alexander Perez)

Since we last met in August, the Scholarships Committee has been working diligently to summarize and finalize the judging process. Each judge has been notified of said judging process, and will soon be sent an email in regards to the judging schedule. The Scholarships Committee has also updated the applications that are on the district website, and added a new scholarship that is available only to Key Clubbers in Division 1. There is also a form available to all District Board Members that explains the judging process in whole, which is available upon request.

Service and Major Emphasis Committee (Chair: Hannah Rosenbaum)

Since August Board committee has accomplished the following: the completion of the 12 days of service and script for the promotional video for the Service Fair. Following the report the Service committee will be working on educational promotion of being in the Service Fair and really focusing on DCON directives. Which include having a Sunshine Source Article, completing a template to be sent out to Lieutenant Governors for clubs as a whole and using social media to highlight the Service Fair. This concludes my report.

Trick-or-Treat for UNICEF Committee (Chair: Alyssa Frank)

Trick-or-Treat for UNICEF committee had published several blurbs leading up to December 31st, 2015, which was the cut off for Trick-or-Treat for UNICEF funds to be turned in. The blurbs gave information pertaining to the fundraising ideas, the spirit days, and information on sending dues. All guides that were finalized at August Board Meeting were placed on the website after. Also, our committee updated the website pertaining to recent information. For example, we made The Eliminate Page show that The Florida District is only participating in Trick-or-Treat for UNICEF until the deadline to avoid confusion. The committee answered several questions pertaining to Trick-or-Treat for UNICEF in detail that allowed no confusion.

As of December 16,2015, The Eliminate Project raised a total of \$104,367,588.66. The Florida District contributed by raising a total of \$4,228,526. Also, The Florida District currently has 64 total model and 100k clubs. According to Key Club International we are ranked 3rd as a District under Kiwanis when contributing to The Eliminate Project this year. This concludes my report.

EXHIBIT B – Bylaw Amendments

Proposed Amendments to Bylaws of the Florida District of Key Club International

The following amendments will be considered by the House of Delegates at the 78th Annual District Education and Leadership Conference on April 30, 2016. Proposed additions to the Bylaws appear in underlined text. Proposed deletions appear as ~~strikeout text~~.

Proposed Amendment 1

Increases district dues by one dollar and designates that dollar to be placed into an endowment to be used for scholarships and to reduce DCON registration costs. Cleans up wording by consolidating provisions in Section 2 with Section 3 and reorders subsections.

Florida District of Key Club board of Trustees recommends this amendment be approved by the delegates.

ARTICLE X REVENUE

Section 1. Each member shall pay annual District dues of ~~four~~ five dollars and fifty cents (\$~~4.50~~ 5.50).

~~Section 2. All money collected for the Florida Opportunity Fund (FLOF) shall be put aside to fund club projects needing monetary assistance. Lieutenant Governors may also apply for FLOF Grants to fund divisional projects. In the case of a Lieutenant Governor applying for a grant, the prospective Assistant Administrator shall fill out the part of the application that is intended for the Lieutenant Governors comments. Only clubs in good standing with both Key Club International and the Florida District of Key Club may apply. The District Governor will appoint a committee that will decide how money is allocated.~~

Section 2. One dollar (\$1.00) of each District dues shall be designated for the Florida Key Club Endowment Fund, whose purpose is to provide college scholarships and funds to reduce the cost of the annual District Education and Leadership Conference (DCON).

Section 3. One dollar (\$1.00) of each District dues shall be designated for the Florida Opportunity Fund (FLOF).

- a. It will be the primary purpose of the Florida Opportunity Fund to provide grants to clubs in good standing with the District and with Key Club International to assist in covering the cost of service projects, except as otherwise provided for in these Bylaws.
- b. All FLOF funds shall be segregated in an interest bearing account.

- c. Lieutenant governors may also apply for FLOF grants to fund divisional projects. In the case of a lieutenant governor applying for a grant, the respective zone administrator shall fill out the part of the application that is intended for the lieutenant governor's comments.
- d. The FLOF grant cycle shall begin October 1st and end September 30th in accordance with the Kiwanis year.
- e. Funds remaining in the FLOF account at the end of the fiscal year may be designated by the Key Club District Board of Trustees for any one or more of the following:
 - i. College scholarships.
 - ii. Reduction of registration costs of the annual District Conference.
 - iii. Establishment of an endowment whose purpose shall be defined by the Florida District of Key Club Board of Trustees and consistent with the district's mission.
 - iv. Contributions to such established endowment(s).
- f. The District Governor will appoint a committee that will decide how money is allocated. The Florida Opportunity Fund shall be otherwise governed by policies and procedures approved by the Board of Trustees at their Fall Board Meeting.

Proposed Amendment 2

Makes the boundaries of divisions a Board of Trustees decision.

Florida District of Key Club board of Trustees recommends this amendment be approved by the delegates.

ARTICLE III DIVISIONS

Section 1. The territory of this District shall be divided into divisions, ~~and, when practical as determined by the Board of Trustees,~~ the boundaries of which shall be coextensive with the boundaries of the divisions of the Florida District of Kiwanis International. Exceptions for geographic alignment may be made at the Winter Board Meeting of the Florida District of Key Club International Board of Trustees to be approved by the Florida Kiwanis District Board of Trustees, to be effective for the following Key Club administrative year.

Proposed Amendment 3

Clarifies the voting rights of members of the District Board of Trustees.

Florida District of Key Club board of Trustees recommends this amendment be approved by the delegates.

ARTICLE VI BOARD OF TRUSTEES

Section 1. The District Board of Trustees shall consist of the District Officers, members appointed by the

District Governor and approved by the District Board of Trustees, the Key Club District Administrator and any other person designated by the District Administrator to serve as a non-voting member. All members of the Board of Trustees, except as otherwise defined in these Bylaws, shall have voting rights.

ARTICLE VIII DISTRICT EDUCATION AND LEADERSHIP CONFERENCE

Section 4. The members of the District Board of Trustees who have voting rights on the board shall be delegates-at-large at all District Conferences.

Proposed Amendment 4

Makes district board members unable to serve in any position of their clubs' board of directors, not just club officer positions.

Florida District of Key Club board of Trustees recommends this amendment be approved by the delegates.

ARTICLE V OFFICERS

Section 1. The elected officers of this District shall be a District Governor, a Lieutenant Governor, for each Division, a District Secretary, and a District Treasurer. No such District Officers shall be eligible to ~~be an officer~~ serve on the board of directors of his/her own Key Club for the year for which he/she was elected to District Office.

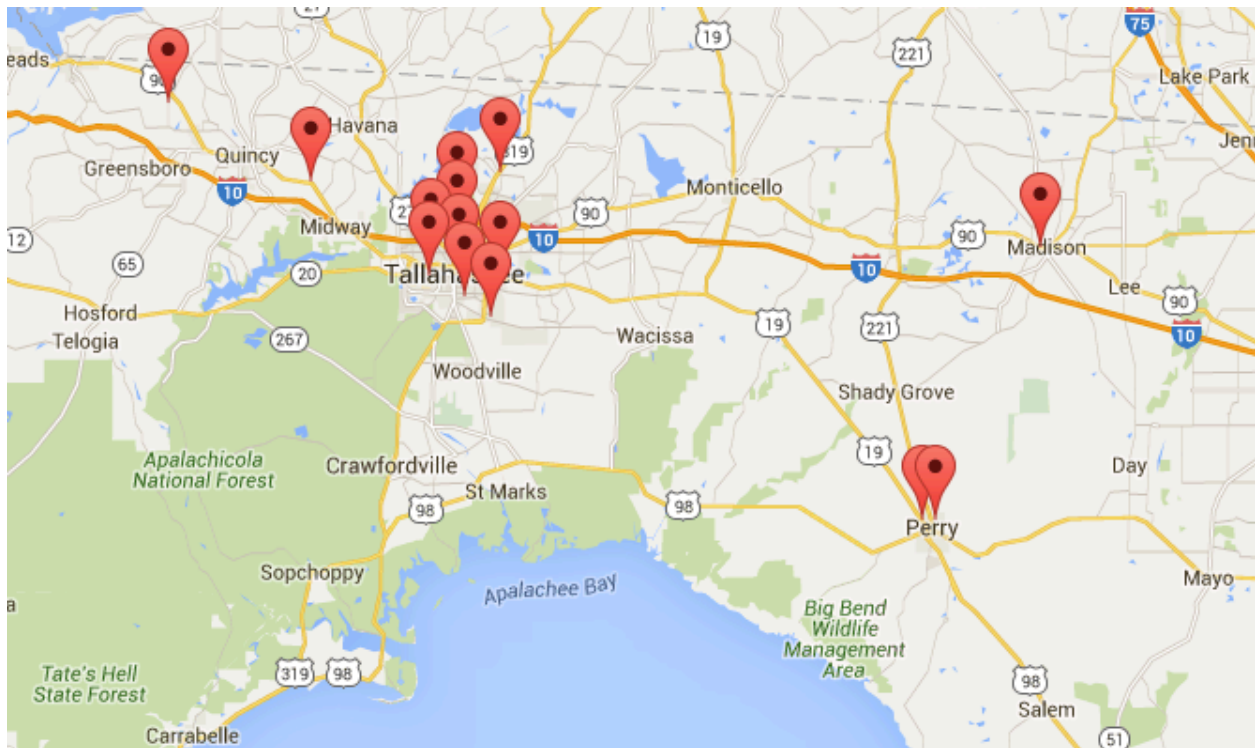
Section 2. The District Governor shall appoint individuals from member Key Clubs to the office of District Webmaster, District Editor, and District Executive Assistant within thirty (30) days of the election of the District Governor. No appointed District Officer shall be eligible to serve on the board of directors of his/her own Key Club for the year for which he/she was appointed to District Office.

- a. Applications for the office of District Webmaster, District Editor, and District Executive Assistant shall be made available to all member clubs at least sixty (60) days prior to the date of the District Education and Leadership Conference (District Conference). Applications may be made available by electronic means.
- b. The District Governor, with the advisement of the District Administrator and with the consent of the District Board of Trustees, shall select and appoint a District Webmaster, District Editor, and District Executive Assistant from among the qualified applicants for office.
- c. The District Governor, with the advisement of the District Administrator and with the approval of the District Board of Trustees, may also appoint different members to the District Board of Trustees to serve as Standing Committee Chairs.

EXHIBIT C – Proposed Changes in Division Assignments
January 10, 2016

Club	Current Division	Proposed Change
Alfred B Maclay Jr Day School	3	3A
East Gadsden High School	3	3B
Florida State University High School	3	3B
Godby High School	3	3A
Lawton Chiles High School	3	3B
Leon High School	3	3A
Lincoln High School	3	3B
Madison County High School	3	3B
North Florida Christian School	3	3A
Point of Grace Christian	3	3B
Rickards High School	3	3B
Robert F Munroe High School	3	3A
SAIL High School	3	3B
Taylor County High School	3	3B

Current Division Boundary:



Proposed Change:

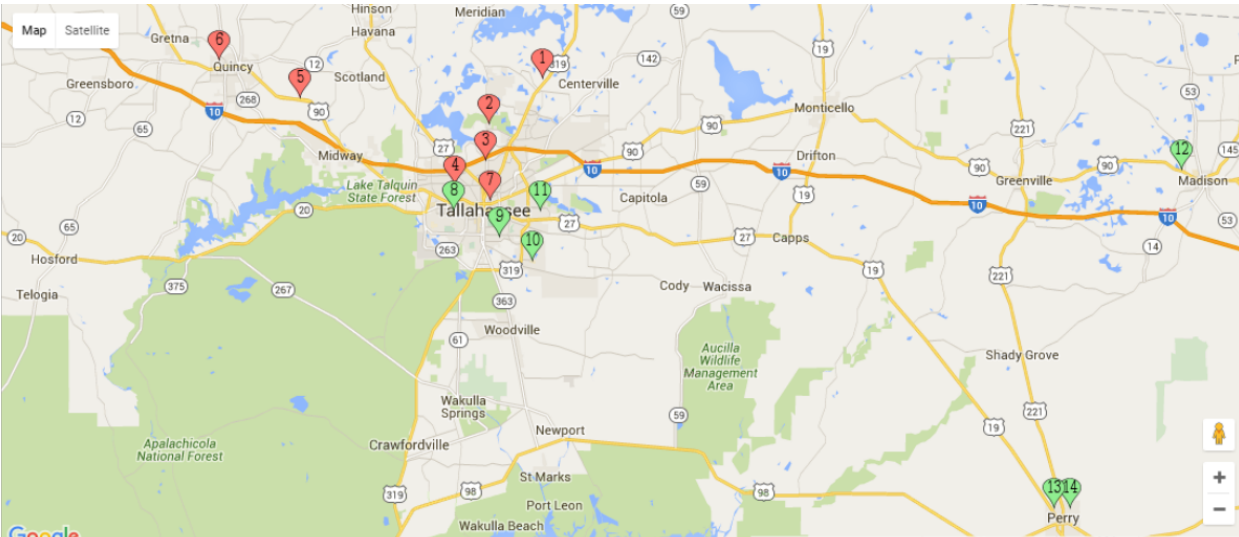


EXHIBIT D – Endowment Budget Proposal

FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL, INC.

2015-2016 BUDGET

October 1, 2015 through September 30, 2016

Approved by Florida District of Key Club 08/09/2015
 Approved by the Florida District of Kiwanis 08/13/15 & 8/15/2015
 Highlighted Items Moved to or Adjusted for Endowment Budget

		Comments for 2015-2016	2015-2016 Budget	2014-2015 Actual through 6/30/2015	2014-2015 Budget	2013-2014 Actual through 7/17/14
Income						
601	DUES					
601.1	District Dues	20,000 members x \$3.50	\$ 70,000	\$ 71,736	\$ 66,500	\$ 86,246
601.2	Florida Opportunity Fund	20,000 x \$1.00	\$ 20,000	\$ 20,032	\$ 19,000	\$ -
Total 601 DUES			\$ 90,000	\$ 91,768	\$ 85,500	\$ 86,246
603	DISTRICT CONFERENCE (DCON)	2000 attendees				
603.1	Single Registration		\$ 320		\$ -	\$ 320
603.10	DCON Sponsorships		\$ 300	\$ 300	\$ -	
603.11	DCON Adult Reception Sponsor	From Kiwanis clubs and other sources	\$ 500	\$ -	\$ 500	
603.4	DCON Registration	\$265 / 330 / 360 / 565	\$ 581,615	\$ 538,532	\$ 568,100	\$ 465,919
603.6	Program Book Advertising		\$ 10,000	\$ 9,235	\$ 7,000	\$ 2,934
603.15	FLOF Registration Offset	See 830.14	\$ 12,731	\$ 11,278	\$ 14,077	\$ -
Total 603 DISTRICT CONFERENCE (DCON)			\$ 605,466	\$ 559,345	\$ 589,677	\$ 469,173
604	INTERNATIONAL CONVENTION	100@\$700; 8@980; less subsidies				
604.8	Registration Fee	Governor - Less \$700 subsidy	\$ -	\$ -	\$ -	\$ 50
604.8	Registration Fee	Secretary - Less \$500 subsidy	\$ 200	\$ -	\$ 200	\$ 250
604.8	Registration Fee	Treasurer - Less \$500 subsidy	\$ 200	\$ -	\$ 200	\$ 250
604.8	Registration Fee	Other Bd - Less 33 x \$200 subsidies	\$ 16,500	\$ -	\$ 12,500	\$ 10,800
604.8	Registration Fee	Asst Adms (chaperones) - Less 8 x \$980 subsidies	\$ -	\$ -	\$ -	\$ -
604.8	Registration Fee	All others - 64 quads	\$ 44,800	\$ 65,968	\$ 31,360	\$ 24,527
Total 604 INTERNATIONAL CONVENTION			\$ 61,700	\$ 65,968	\$ 44,260	\$ 35,877
605	FOUNDATION GRANTS	From FKF for Board training	\$ 20,500	\$ -	\$ 20,500	\$ 23,500
Total 605 FOUNDATION GRANTS			\$ 20,500	\$ -	\$ 20,500	\$ 23,500
608	INTEREST					
608.1	RJ Investment Interest	Will have its own budget as the Endowment	\$ 600	\$ 976	\$ 570	\$ 444
608.2	RJ DCON Loss Interest		\$ 1,200	\$ 1,407	\$ 1,450	\$ 1,393
608	INTEREST - Other			\$ 186	\$ -	\$ 0
Total 608 INTEREST			\$ 1,800	\$ 2,569	\$ 2,020	\$ 1,837
611	DISTRICT SERVICE PROJECTS					
611.2	Eliminate Project			\$ 11,985	\$ 15,000	\$ 7,534
611.xx	Endowment	From DCON	\$ 12,000	\$ -	\$ -	\$ -
Total 611 DISTRICT SERVICE PROJECTS			\$ 12,000	\$ 11,985	\$ 15,000	\$ 7,534
Total Income			\$ 791,466	\$ 731,635	\$ 756,957	\$ 624,167

FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL, INC.

2015-2016 BUDGET

Comments for 2015-2016			2015-2016 Budget	2014-2015 Actual through 6/30/2015	2014-2015 Budget	2013-2014 Actual through 7/17/14
Expense						
703	DISTRICT CONFERENCE (DCON)	2000 paid attendees				
703.1	DCON Housing	(see worksheet)	\$ 260,985	\$ 253,818	\$ 259,170	\$ 200,402
703.12	Comp Registration		\$ -	\$ -	\$ 5,125	\$ -
703.13	Name Badges/Ribbons/holders		\$ 1,000	\$ 881	\$ 1,200	\$ 1,157
703.14	Program & Candidates Book Printing	includes ballot printing	\$ 7,500	\$ 7,299	\$ 6,000	\$ 5,120
703.15	Workshop Materials		\$ 50	\$ 52	\$ 50	\$ -
703.16	Awards/Trophies/Certificates		\$ 4,500	\$ 4,618	\$ 6,000	\$ 4,257
703.2	Group Meal Package	\$127.10 X 2K + \$1612 Sun Brkfst minus \$5K credit	\$ 250,812	\$ 227,698	\$ 245,812	\$ 194,024
703.22	Speakers & Entertainment		\$ 3,000	\$ 237	\$ 3,000	\$ -
703.25	Decorations Stage/Table	backdrop + flowers head table	\$ 150	\$ 133	\$ 800	\$ 480
703.26	DCON Mailing		\$ 200	\$ -	\$ -	\$ -
703.27	Miscellaneous	hotel rekeying, etc.	\$ 700	\$ 768	\$ 400	\$ 567
703.29	Sergeant-at-Arms	wrist bands, spirit stick	\$ 200	\$ 189	\$ 300	\$ 164
703.3	Adult Reception		\$ 500	\$ 500	\$ 500	\$ 217
703.37	Dances		\$ 500	\$ 18	\$ 500	\$ 262
703.38	Advisors' & Key Club Committee Gifts	\$5 x 300	\$ 1,500	\$ 1,185	\$ 1,500	\$ 15
703.41	DCON Online Payment Charges		\$ 3,800	\$ 3,719	\$ 1,600	\$ 1,725
703.42	Signage		\$ 200	\$ 540	\$ 420	\$ -
703.43	App fee		\$ 249	\$ 249	\$ -	\$ 380
703.7	Governor Reception		\$ 500	\$ 467	\$ 300	\$ 399
703.8	Souvenirs	T-shirts \$4.50 x 2000+\$2000 pins	\$ 13,000	\$ 10,143	\$ 13,000	\$ 300
703.92	A-V Outsource Services	Anticipated in new AV agrmment; includes rooms	\$ 36,000	\$ 33,173	\$ 36,000	\$ 9,218
703.xx	Hotel A-V & Rigging charges	Anticipated in new AV agreement	\$ 10,000	\$ -	\$ -	\$ 33,000
703.97	G. Harold Martin Fellows	4 x \$250	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
703.991	Kiwanis DCON Support	Kiwanis district office support	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
703.992	DCON College Scholarships	Min \$1000; from ad sales	\$ 1,000	\$ 2,000	\$ 1,000	\$ 1,000
Total 703 DISTRICT CONFERENCE (DCON)			\$ 603,346	\$ 554,686	\$ 589,677	\$ 459,687
704	INTERNATIONAL CONVENTION	Atlanta				
704.1	ICON Convention Housing	See ICON Worksheet	\$ 32,480	\$ 6,891	\$ 22,400	\$ 16,332
704.2	Transportation	See ICON Worksheet	\$ -	\$ 10,905	\$ 10,080	\$ 3,601
704.4	Food	See ICON Worksheet	\$ 10,800	\$ 5,554	\$ 7,200	\$ 6,708
704.8	T-shirts/pins/souvenirs/other	See ICON Worksheet	\$ 1,080	\$ 787	\$ 720	\$ 7,562
704.xx	Tour expenses	See ICON Worksheet	\$ 15,120	\$ 4,601	\$ -	\$ -
704.62	ICON Online Payment Charges	See ICON Worksheet	\$ 500	\$ -	\$ 448	\$ 369
704.6	ICON Registration to KCI	See ICON Worksheet	\$ 18,360	\$ 13,000	\$ 12,240	\$ 10,675
Total 704 INTERNATIONAL CONVENTION			\$ 78,340	\$ 41,738	\$ 53,088	\$ 45,246

FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL, INC.

2015-2016 BUDGET

Comments for 2015-2016		2015-2016 Budget	2014-2015 Actual through 6/30/2015	2014-2015 Budget	2013-2014 Actual through 7/17/14
705	EXECUTIVE OFFICER EXPENSES				
705.1	Governor DCON Subsidy	\$ 265	\$ 260	\$ 260	\$ 255
705.13	Governor Fall and Spring Rallies	\$ 1,500	\$ 1,108	\$ 1,500	\$ 1,367
705.2	Secretary DCON Subsidy	\$ 265	\$ 260	\$ 260	\$ -
705.3	Treasurer DCON Subsidy	\$ 265	\$ 260	\$ 260	\$ 255
705.4	Webmaster DCON Subsidy	\$ 265	\$ 260	\$ 260	\$ 250
705.5	District Editor DCON Subsidy	\$ 265	\$ -	\$ 260	\$ 120
705.6	Executive Assistant DCON Subsidy	\$ 265	\$ -	\$ 260	\$ -
Total 705 EXECUTIVE OFFICER EXPENSES		\$ 3,090	\$ 2,148	\$ 3,060	\$ 2,247
706	ADMINISTRATOR EXPENSES				
706.1	Administrator Monthly Expense	\$ 5,100	\$ 3,310	\$ 5,000	\$ 3,117
706.2	Administrator Fall and Spring Rallies	\$ 2,250	\$ 2,033	\$ 2,250	\$ 2,070
706.4	Administrator GATC	\$ -	\$ 601	\$ 500	\$ 539
706.6	Committee Training Retreat	\$ 3,000	\$ -	\$ 3,000	\$ 3,354
Total 706 ADMINISTRATOR EXPENSES		\$ 10,350	\$ 5,944	\$ 10,750	\$ 9,080
707	LIEUTENANT GOVERNOR EXPENSES				
707.1	LTG / Chair DCON Subsidy	\$ 11,130	\$ 4,420	\$ 10,920	\$ 3,354
707.2	District Committee Expense Allowance	\$ 1,000	\$ -	\$ -	\$ -
Total 707 LIEUTENANT GOVERNOR EXPENSES		\$ 12,130	\$ 4,420	\$ 10,920	\$ 16,865
709	BOARD MEETINGS & CONFS				
709.2	Winter Board Travel	\$ 3,900	\$ 3,068	\$ 3,500	\$ 3,578
709.21	Winter Board Housing	\$ 4,000	\$ 3,918	\$ 3,500	\$ 2,820
709.22	Winter Board Meals	\$ 4,000	\$ 4,050	\$ 3,500	\$ 3,168
709.23	Winter Board Supplies	\$ 100	\$ -	\$ 100	\$ 27
709.41	Spring LTG Training Travel	\$ 1,000	\$ 410	\$ 1,000	\$ 402
709.4	Spring LTG Training Supplies	\$ 1,000	\$ 830	\$ 1,000	\$ 903
709.3	Leadership Training Travel	\$ 3,900	\$ 1,252	\$ 3,500	\$ 2,889
709.31	Leadership Training Housing	\$ 4,000	\$ 2,000	\$ 3,500	\$ 5,366
709.32	Leadership Training Meals	\$ 4,000	\$ 48	\$ 3,500	\$ 2,474
709.33	Leadership Training Supplies	\$ 3,900	\$ 87	\$ 100	\$ 133
709.1	Fall Board Travel	\$ 100	\$ -	\$ 3,500	\$ -
709.11	Fall Board Housing	\$ 4,000	\$ -	\$ 3,500	\$ 500
709.12	Fall Board Meals	\$ 4,000	\$ -	\$ 3,500	\$ -
709.13	Fall Board Supplies	\$ 100	\$ -	\$ 100	\$ -
Total 709 BOARD MEETINGS & CONFS		\$ 38,000	\$ 15,663	\$ 33,800	\$ 22,260

FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL, INC.

2015-2016 BUDGET

		Comments for 2015-2016	2015-2016 Budget	2014-2015 Actual through 6/30/2015	2014-2015 Budget	2013-2014 Actual through 7/17/14
711	KIWANIS FAMILY MEETINGS					
	711.5	Kiwanis Convention Registration	Up to 18 board members meals	\$ 1,500	\$ 1,500	
	711.6	Kiwanis Convention Housing	4 rooms/suite	\$ 1,500	\$ 1,500	\$ 436
	Total 711	KIWANIS FAMILY MEETINGS		\$ 3,000	\$ -	\$ 3,000
						\$ 436
717	DISTRICT PROJECTS					
	717.1	The Eliminate Project Donation		\$ -	\$ 7,106	\$ 10,200
	717.2	The Eliminate Project Expense		\$ -	\$ 3,514	\$ 4,800
	717.xx	Endowment	From DCON; endowment will pay expenses	\$ 12,000		\$ 4,173
	Total 717	DISTRICT PROJECTS		\$ 12,000	\$ 10,620	\$ 15,000
						\$ 16,503
800	GENERAL ADMINISTRATION					
	805	Stationery		\$ 50	\$ 49	
	807.1	Internet Fees		\$ 360	\$ 360	
	808	Bank Charges	Charge to Endowment budget?	\$ 3,000	\$ 2,972	\$ 3,000
	809	Kiwanis Office Support		\$ 6,000	\$ 6,000	\$ 6,000
	810	Accountant Fees		\$ 1,000	\$ 961	\$ 1,000
	811	District Board Badges	\$6.50 x 50	\$ 350	\$ 409	\$ 325
	812	District Board Pins		\$ 250	\$ 69	\$ 250
	813	District Board Shirts	\$30 x 64	\$ 1,800	\$ 1,591	\$ 1,920
	Total 800	GENERAL ADMINISTRATION		\$ 12,810	\$ 6,052	\$ 12,855
						\$ 12,198
830	FLORIDA OPPORTUNITY FUND (FLOF)					
	830.1	FLOF Project Grants	Club grants from current year	\$ 10,000	\$ 3,849	\$ 10,000
	830.13	Governor's Project Scholarship	Given at DCON (from prior yr FLOF carryover)	\$ 1,000	\$ 1,000	\$ 1,000
	830.14	DCON Registration Offset	Used for DCON (from prior yr FLOF carryover)	\$ 12,731	\$ 11,278	\$ 14,077
	830.xx	Other college scholarships		\$ -	\$ 7,000	\$ 7,000
	401	FLOF Payable		\$ -	\$ -	\$ 8,000
	Total 830	FLORIDA OPPORTUNITY FUND (FLOF)		\$ 23,731	\$ 23,128	\$ 40,077
						\$ 5,850
	Total Expense			\$ 796,797	\$ 664,397	\$ 772,227
	Income minus Expense			\$ (5,331)	\$ 67,238	\$ (15,270)
						\$ 33,796
	FLOF carryover from previous year not accounted in income	Gov Project Scholarship (#830.13 \$1K)		\$ 1,000	\$ -	\$ 20,404
	Net Income / (Expense)			\$ (4,331)	\$ 67,238	\$ 5,134
						\$ 33,796

Florida District of Key Club International, Inc.

2015 -2016 Endowment Fund Budget

Florida Key Club Endowment Fund

2015-2016 Budget

Income

Donations	\$ 10,000.00
5% Earnings	\$ 12,500.00
Florida Opportunity Fund	\$ 20,000.00
Ellie Gander Scholarship	\$ 4,100.00
Donna & Bob Parton Scholarship	\$ 10,000.00
Grants Received	\$ 5,000.00
DCON Revenue	\$ 10,000.00
Other 1	\$ -
Other 2	\$ -
Other 3	\$ -
Total	\$ 71,600.00

Expenses	End Fnd Scholarship	\$ 10,000.00
	FLOF DCON Offset	\$ 12,731.00
	FLOF Grants to Clubs	\$ 10,000.00
	Ellie Gander Scholarship	\$ 1,000.00
	Donna & Bob Parton Scholarship	\$ 1,000.00
	Constant Contact	\$ 1,450.00
	Marketing Survey	\$ 5,000.00
	Governor's Project Scholarship	\$ 1,000.00
	Recognitions	\$ 1,000.00
	Printing	\$ 1,200.00
	Credit Card Readers	\$ 500.00
	KC Bank Charges	\$ 2,150.00
	Other 1	\$ -
	Other 2	\$ -
	Other 3	\$ -
Total		\$ 47,031.00
Profit / Loss		\$ 24,569.00