

KEY CLUB®

MINUTES OF THE OFFICIAL MEETING OF THE 2019-2020 DISTRICT BOARD OF TRUSTEES
OF THE FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL ROSEN CENTER ORLANDO,
FLORIDA

9:02 A.M., SUNDAY, August 11th, 2019

Call to Order:

Governor Stara D'Haiti called the board meeting to order at 9:02 A.M.

Pledge of Allegiance and Invocation:

Lieutenant Governor of Division 10C Juan Suarez gave the invocation

Lieutenant Governor of Division 14B Jenarose Hodge led The Pledge of Allegiance

Roll Call:

District Secretary Jocelyn Hurst took roll call and recorded the 2019-2020 Florida District Board of Trustees Members present

District Governor Stara D'Haiti
District Secretary Jocelyn Hurst
District Treasurer Aamir
Lacewala
District Editor William An
District Webmaster Alexander
Garcia
Executive Assistant Sarah
Mellinger
LTG Div. 1A Ashlinn Salvator
LTG Div. 1B Mason Swanick
LTG Div. 2A Caylor Dixon
LTG Div. 2B Olivia Walker
LTG Div. 3B Anagha Mundrathi
LTG Div. 4 Emily Stager
LTG Div. 6 Jada Bonner
LTG Div. 7 Salma Eldeeb
LTG Div. 8 Evelyn Zarate
LTG Div. 9 Jaleigha Dunlap
LTG Div. 10A Isha Yooseph
LTG Div. 10B Yazmin De La
Rosa
LTG Div. 10C Juan Suarez
LTG Div. 11 Azaria Watkins
LTG Div. 12 Ryan Faulkner

LTG Div. 13 Angela Nyguen
LTG Div. 14A Aaron Bradford
LTG Div. 14B Jenarose Hodge
LTG Div. 14C Tiana Mason
LTG Div. 15A Libby Putnam
LTG Div. 15B Haven Grey
LTG Div. 16 Delaney Foster
LTG Div. 17 Isabelle Sanchez
LTG Div. 18 Joey Chen
LTG Div. 19A Melanie Pena
LTG Div. 19B Dellanique
Merigelli
LTG Div. 20A Lissette Walker
LTG Div. 20B Kevin Ferro
LTG Div. 21 Selin Kavak
LTG Div. 22 Mia Ginsberg
LTG Div. 23A Jessini Kim
LTG Div. 23B Maria Pham
LTG Div. 24A Jennyfer
Grundler
LTG Div. 24B Ravin Anderson
LTG Div. 25A Maria Estevez
LTG Div. 25B Laura Sandoval
LTG Div. 25C Jennifer Prelaz
LTG Div. 26A Clara Calavia

LTG Div. 26B Deonna Miller
LTG Div. 26C Jena Jones
LTG Div. 26D Dayanah Sobrun
DCON Chair Amber Morgan
District Admin. Donna Parton
Assistant District Admin Sam
Kerce
ICON & Finance Admin. Bob
Parton
ZA A Jack Gander
ZA B Alice Neira
ZA C Travis Bennett
ZA D Bob Filichia
ZA E Jim Powell
ZA F Richard Osso
ZA G Gary Frechette
ZA H Pamela Edwards
ZA I Elizabeth Kominar
ZA J Richard and Gwen Leys
ZA K Div. 25 Lana Nudel
ZA L Deb and Cleve Tinsley
ZA M Margret Williams

Introduction of Guests:

1. International Trustee Aminhan Lobster
2. Kiwanis Governor Steve LeBlanc and first lady Chris
3. Kiwanis Gov. Elect Allen Yergovich and Roger Neves
4. Vice Governor Mary Lynn Dejarlais
5. CKI Governor Josephine DiRusso
6. CKI International Trustee Maria Landron
7. Any CKI Board members present
8. Assistant Zone Administrators: Anne Marie Stopper, Deb Tinsley, and Gary Williams
9. Noah and Bella Parton

Adoption of Agenda:

Governor Stara D' Haiti moved to adopt the agenda.
Lieutenant Governor Juan Suarez Seconded this motion.
No discussion.
Motion clearly passes.

Approval of June Board Minutes:

Governor Stara D'Haiti moved to approve the minutes of June Board Meeting
Executive Assistant Sarah Mellinger Seconded this motion.
No discussion.
Motion clearly passes.

Approval of Appointments:

Stara moved to approve the following appointments:

- a. DCON Co-Chair Emily Lewis

Lieutenant Governor Isabella Sanchez so moved.
The motion was seconded.
Discussion followed.
Motion passes.

Installation of Appointments:

Governor-elect Allen Yergovitch installed the approved appointments.

Executive Committee Reports:

a. District Governor

Since our last meeting at Leader Training Conference in June, I have been working diligently to finalize our few remaining transitions into the 2019-20 service year. I have worked closely with adult mentors and our DA to complete our committee chair and member appointments as well as distributing the 2019-20 Florida District Committee directives. I have also attended the 2019 KC ICON in Baltimore, MD where the Florida District was well represented all around the board. I continued to promote our district goals for the year, work alongside Kiwanis for Key Club representation at the upcoming Kiwanis DCON, and assessed LTG assignments, reports, and a series of correspondence. I submitted my articles to both the KeyFeed article and The Sunshine Source publications for the past few months and provided needed information accordingly. I have worked closely with the EC to ensure the proper commencement of committees through advisory methods. I have trained committee chairs through an online session and emailed correspondents and sent out July Committee Reports to receive feedback on progress in the last month and I am currently reviewing those submissions. In addition to leading EC meetings, I have also worked to closely with our DA to finalize the schedule for our August Board Meeting this weekend, in which I facilitated specific presentations, and completed the agenda for this morning's meeting. Lastly, as for my involvement, I have attended LEADCON alongside the 2019-20 I-COUNCIL to receive resources to help better lead our district. Thank you. This concludes my report.

b. District Secretary

Since we last met in June I have done the following items. Collaborated with other district secretaries sharing drives, files, helpful items, and ideas, I have been on executive committee calls as well as taking minutes for those, I have distributed the board minutes from June, I attended icon, as well as responding to questions and comments that required my input. Thank you, this concludes my report.

c. District Treasurer

Since June, I have been working to prepare for another successful service year. Many clubs have reached out to me with questions and for recommendations and I have begun building connections across the District. I have also continued to fill out and file vouchers that allow our District to function smoothly. Over this summer, I have been building my understanding of the dues process for the start of the next year and have shared the important information with LTGs. I have also begun working with the FLOF committee of which I am the chair to promote the Florida Opportunities Fund grant across our district and increase the number of applicants. I am working to have "College Financial Awareness" presentations ready for clubs as the school year starts to fulfill my promises in my platform. Finally, I am encouraging individual clubs to plan for the school year in my KeyFeed and Sunshine Source blurbs by forming a budget. Thank you for your time, and I'm looking forward to a successful service year.

d. District Editor

Since our last Board Meeting in June, I have created and published the July-August issue of The Sunshine Source, our district's bi-monthly newsmagazine. With over a 445% increase in readership, the amount of readers for The Sunshine Source is at a record high. Many Key Clubbers and Kiwanians have reached out to me and expressed how much they liked the publication and are learning from it. I look forward to working with the rest of the board to continue our growth in the service year. Additionally, I have also created and distributed the June and July issues of KeyFeed, our Executive Committee Newsletter, and reviewed all the Lieutenant Governor's Monthly Electronic Bulletins (MEBs) for the months of June, July, and August. Lastly, I have been working closely with the Education and Kiwanis Family Relations Committees as their Executive Advisor to ensure clarity on directives and goals and assisting with anything that is needed. Thank you so much for all of your hard work. This concludes my report.

e. District Webmaster

Since Leadership Training Conference, I have continuously acted as a general IT to the Florida District. These past 2 months have consisted of creating email groups for committees, helping people who have had issues with their numerous accounts, and making improvements to the removing broken links, uploading more recent versions of documents, and reformatting pages all for the District Website. I have also written up a draft proposal for Keycommunity, a universal hub that will allow for submission of Officer Information Forms, Pride Reports, and many other documents under a singular website. Finally, I have also submitted articles for Key Feed and have advised the Marketing and Public Relations Committee and the Scholarships committee, alongside presenting at August Board Weekend. This concludes my report. Thank you.

f. Executive Assistant

Since our last board meeting, I have continued to update the LTG tracking sheet with all MEB and LTG Report submission dates. I have also added features to the tracking sheet to ensure that LTGs are upholding their service agreement. All service projects that are sent to me by the LTGs are added to a google doc shared with the service and major emphasis committee to use in future graphics. I've helped my Trick-or-Treat for UNICEF/International Relations and Service and Major Emphasis committees to host their first conference calls, create information booklets, and begin work on flyers and presentations for general district use. I attended the international convention, and was able to meet members from across the globe and broaden my knowledge of key club. This concludes my report.

Old Business:

No old business.

New Business:

a. Approval of District Committee Appointments

Governor Stara D'Haiti entertained the motion to approve the 2019-2020 budget

Lieutenant Governor Dayanah Sobrun so moved.

The motion was seconded.

No discussion.

Motion passes.

b. Approval of Committee Recommendations

Governor Stara D'Haiti entertained the motion to approve the 2019-2020 budget

Lieutenant Governor Olivia Walker so moved.

The motion was seconded.

No discussion.

Motion passes.

International Trustee's Remarks:

International Trustee Aminhan Lobster gave remarks.

Kiwanis Governor's Remarks:

Kiwanis Governor Steve LeBlanc gave remarks

Kiwanis Governor Elect's Remarks:

Kiwanis Governor Elect Allen Yergovich gave remarks.

CKI Governor's Remarks:

CKI Governor Josephine DiRusso gave remarks

Zone Administrator's Remarks:

Zone Administrator Jack Gander spoke of the Florida Districts success story.

District Administrator's Remarks:

District Administrator Donna Parton gave remarks

Key Club Pledge:

Lieutenant Governor Jennyfer Grundler led the Key Club Pledge.

Benediction:

Lieutenant Governor Jada Bonner led us in the benediction.

Adjournment:

Governor Stara D'Haiti adjourned the meeting of the Florida District Board of Trustees at 10:02 A.M.