

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
8:56A.M., SUNDAY, JUNE 16th, 2019

Call to Order:

Governor Stara D'Haiti called the board meeting to order at 8:56 A.M.

Pledge of Allegiance and Invocation:

Lieutenant Governor of Division 25A Maria Estevez gave the invocation

Lieutenant Governor of Division 22 Mia Ginsberg 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. 5 Kaytee Gallant
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. 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 K Div. 26 Dawn Campbell
ZA L Deb and Cleve Tinsley
ZA M Margret Williams

Introduction of Guests:

Kiwanis Governor Elect Allen Yergovich

Kiwanis First Gentleman Rodger Neves

Assistant Zone Administrators:

- Anne Marie Stopper
- Deb Tinsley
- Gary Williams

CKI Members

Bella and Noah

Adoption of Agenda:

Governor Stara D' Haiti entertained a motion to adopt the agenda.

Executive Assistant Sarah Mellinger moved this motion.

The motion was seconded

No discussion.

Motion clearly passes.

Approval of House of Delegates Minutes:

Governor Stara D' Haiti entertained a motion to approve the House of Delegates minutes.

Lieutenant Governor Division 18 Joey Chen moved this motion

The motion was seconded.

No discussion.

Motion carries.

Approval of Spring Board Meeting Minutes:

Governor Stara entertained a motion to approve the spring board meeting minutes.

Lieutenant Governor Division Ravin Anderson moved this motion.

The motion was seconded

No discussion.

Motion passes.

Approval of Appointments:

Stara entertained a motion to approve the following appointments:

- a. Editor William An

- b. Webmaster Alexander Garcia
- c. Executive Assistant Sarah Mellinger
- d. DCON Chair Amber Morgan
- e. Zone C Administrator Travis Bennett

Lieutenant Governor Division 10C Juan Suarez so moved.

The motion was seconded.

No discussion.

Motion passes.

Installation of Appointments:

Governor-elect Allen Yergovitch installed the approved appointments.

Executive Committee Reports:

a. District Governor

Since our last meeting at DCON, I have been working diligently to transition the district into the 2019-20 service and administrative year. To begin this process, I have familiarized myself with all members of the board of trustees and their respective territories as I assessed assignments, LTG Reports and series of correspondence. I organized district goals for the year and reached out when necessary to formulate such plans. 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 Executive Committee to finalize the appointed positions to our board through reviewing applications, conducting online interviews, and discussing our decisions on scheduled conference calls. In addition to leading EC meetings, I have also worked to update the official district committees for this year and have created a survey for LTGs to indicate which committee they would like to serve on as well as a chair application for those interested in the matter. Furthermore, I have worked closely with our DA to finalize the schedule for our Leadership Training Conference 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 club ceremonies, zone projects, Regional Lieutenant Governor Training sessions to train and become familiar with board members, and attended GATC to receive resources to help better lead our district. Thank you.

b. District Secretary

Since we last met, I have completed the following items For the 19-20 service year. I updated and distributed the District Board Directory, I sent in both my additions to the sunshine source and key feed, I have kept in contact with many of you that have had questions about Pride reports and OIFs, I have been reviewing submitted OIFs and Pride reports, and finally I have recorded and distributed the minutes for the meetings of the board of trustees and executive committee thus far. Thank you.

c. District Treasurer

Over the past few months I have learned how to work with the key club budget. I now understand how to document and approve vouchers for expenses in various circumstances. Mr. Parton has been teaching me my job as I move along. At my RLT, in Pompano Beach, I learned the specifics of due payments and how club status changes over time as dues are left unpaid. I have remained in contact with my amazing predecessor with any questions that arise with technicalities or protocols in specific situations because she has practically seen it all. Finally, I am developing plans of action for my goals in the next year including college affordability presentations and increased FLOF applications. Other than my job approving reimbursement voucher for the 2018-2019 Key Club Budget, I am mostly learning what I will need to do as the next year starts. I can't wait to use everything I've learned to help you have a successful year.

d. District Editor

I want to first start off by saying how grateful I am to have this opportunity to serve our district as Editor. Since my appointment, I have kept in communication with Immediate Past District Editor, Gabriel Layne, who has been assisting me with the various tasks that come with Editor. I have created one issue of KeyFeed, which is our Executive Committee Newsletter and one issue of The Sunshine Source, our official district magazine/newsletter. A new element that I have implemented in The Sunshine Source this year is the "Cayman Islands Spotlight." This is aimed at lessening the effects of the geographical barrier between Florida and the Cayman Islands, and it also helps members within Florida to be more aware of the various aspects of our district. Additionally, I have been reviewing all the Lieutenant Governor's Monthly Electronic Bulletins, making sure to provide in-depth feedback that may be helpful in improving publications. I have also been updating the list of required Monthly Electronic Bulletin topics. Lastly, I have been in correspondence with Club Editors who have sent me their Club Newsletters. As the service year continues, I look forward to creating more resources for both clubs and board members regarding publication and graphics tips and tricks. Thank you again. This concludes my report.

e. District Webmaster

Reset OPR passwords for clubs, helped with OIF passwords for clubs, reset passwords for Zone Admins, Lieutenant Governors, and other people on our Florida District email server who had access to their Gmail account, made basic improvements to the District Website which includes adding distinguished officer files and formatting District Board contact information to remove unnecessary gaps between LTG's, uploaded this year's first edition of TSS to ISSUU and District Website, made two Key Feed submissions, Presented at LTC

f. Executive Assistant

Since my appointment in late April, I've done my best to learn all that I can about my role as executive assistant. I attended my regional leadership training conference at the Pompano Civic Center on May 18th, where I received my leadership binder and met with my advisor Mrs. Leys. I've created and maintained a spreadsheet tracking all 42 lieutenant governors and the dates of both when their monthly electronic bulletins were sent out and when their lieutenant governor reports were fully completed and submitted. The maintenance of such tracking has included multiple reminder emails and follow ups with individual LTGs and ZAs. In addition to this, I've created a shared google docs with our Governor Stara, where we exchange ideas, plans, and comments about district functions.

I've recently begun asking LTGs to send me their favorite service projects (with pictures) to begin compiling a database of service project ideas which I will share with the board later this month. Beyond this, I also helped coordinate the Zone J beach cleanup by reaching out to the Zone J lieutenant governors, and inviting them to attend and advertise to their clubs about my home school's beach cleanup. We had over 60 members from 6 schools attend and we collected over 50 lbs of trash! At this LTC, I sat in on the committee chair interviews for the two committees I will be helping advise this year- service and major emphasis and International Relations/ TOT. I am looking forward to continuing my service throughout the year!

Old Business:

No old business.

New Business:

a. Approval of 2019-2020 Budget

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

District Treasurer Aamir Lacewala so moved.

The motion was seconded.

No discussion.

Motion passes.

b. Approval of District Committees

Governor Stara D'Haiti entertained the motion to approve the District Committees.

Lieutenant Governor Division 14A Aaron Bradford so moved.

The motion was seconded.

No discussion.

Motion passes.

c. Approval of the appointment of Executive Assistant, District Webmaster, and District Editor to the Executive Committee

Lieutenant Governor Division 19B Dellanique Merigelli so moved

The motion was seconded.

No discussion.

Motion passes.

International Trustee's Remarks:

Governor Stara D'Haiti gave remarks on behalf of International Trustee Jennifer Harned

Kiwanis Governor's Remarks:

Kiwanis Governor Steve LeBlanc gave remarks

CKI Governor's Remarks:

CKI Governor Josephine DiRusso gave remarks

Zone Administrator's Remarks:

Zone Administrator Jim Powell spoke to the board about the brand new Key Club year and the future he envisions for all of us.

DCON Co-Chair:

Assistant District Administrator Sam Kerce informed the board of the opening for DCON Co-Chair and spoke about the qualifications for this position.

District Administrator's Remarks:

District Administrator Donna Parton read her "Starfish story" to the District Board and finalized her remarks for this weekend.

Key Club Pledge:

Lieutenant Governor Division 18 Joey Chen led the Key Club Pledge.

Benediction:

Lieutenant Governor Division 2A Caylor Dixon led us in the benediction.

Adjournment:

Governor Stara D'Haiti adjourned the meeting of the Florida District Board of Trustees at 9:47 A.M.