

**45th Annual New York District Convention  
Official Minutes of the 2007-2008  
New York District Board Meeting  
Sunday, March 25, 2007**

**Color Key:**  
**Time Check**  
**Enters the Room**  
**Main Motion**  
**Second**  
**Vote Record**

Governor Mike called the meeting to order at 2:09 p.m.

Secretary Kristen led the board in the Pledge of Allegiance.

International Trustee Paula led the board in the Circle K International Pledge.

Governor Mike speaks about Alison bringing the contact information sheet to be filled out.

Governor Mike speaks about how he will be leaving for GATC next Thursday and available via cell phone.

Governor Mike speaks about expectations this year and the importance of enthusiasm and positive attitudes. He speaks about how excited he is to have each other for support during the hard work that we will have to tackle head on.

Governor Mike speaks about the importance of communication and staying in touch.

Governor Mike speaks about the importance of Kiwanis Family Contacts and relations.

Administrator John Keegan speaks about how he wants every board member to write a letter to their counterpart and send a copy of it to himself and Governor Mike.

Secretary Kristen offers to make a list of Kiwanis Family Contacts and send it out over the board reflector as soon as possible.

Governor Mike reminds people to think about goals and what we want for a vision for this district.

**Time Check: 2:15pm**

Mike reminds people to start thinking about a good idea for a District Project that we can do – whether or not we want a vague or specific project.

**District Assistant Administrator Rich Hall enters the room 2:16pm**

Mike speaks about DOTC and the training that will be happening – Ithaca, New York at Cornell University.

Administrator John Keegan takes a tally of who is going to be there.

**Secretary Kristen makes motion to make board meeting April 27-29, 2007.  
Editor Kayrn seconds main motion.**

**Motion passes with a 10-0-0 vote.**

Governor Mike speaks about logistics of the DOTC.

Governor Mike speaks about LeaderShape and takes a straw poll of who is interested in applying to attend.

Governor Mike speaks about making up the application for LeaderShape with Administrator John Keegan and will send it out as soon as possible. In addition, LeaderShape is at Camp Bradford in Indianapolis

International Trustee Paula states that LeaderShape is May 16<sup>th</sup>.

Asst. Administrator Rich Hall speaks about Lt. Governor Training in Ithaca and how the board should reach out to counterparts in Kiwanis. Joe Corace is the Governor of the NYD of Kiwanis and he has a board just like we do and the Kiwanis year is different (October 1st). Current Lt. Governors run the divisions but Lt. Governor-Elects are also active in the division and they will work with both the LTG & LTGE. Circle K is a lot smaller than Key Club & Kiwanis.

**Time Check: 2:35pm**

**2006-2007 District Governor Grace enters the room at 2:37pm.**

Governor Mike talks about the official dates on LeaderShape it is the 17<sup>th</sup>-24<sup>th</sup> of May and to look for applications

Governor Mike reminds Lt. Governors to reach out to their clubs and let them know that the applications of District Committee Chairs will be out.

Administrator John Keegan reminds board not to procrastinate.

Asst. Administrator Alison reminds the board that she's here to help him and offers to call and IM her if you need.

Administrator John Keegan asks board to not call him after 10 o'clock at night

2006-2007 Governor Grace Wright says Congratulations and extends the 06-07 board as a resource.

International Trustee Paula reminds board to not get overwhelmed and to ask plenty of questions. She will send sample e-mail letters for Key Club and Kiwanis Counterparts.

**Time Check: 2:45pm**

Governor Mike says when you contact your officers and clubs and it needs to be sent in to all executive officers.

Administrator John Keegan tells the board about their budget and reminds everyone that he does not bite. ☺

Governor Mike reminds the board that International Convention is coming.

Asst. Administrator Rich Hall tells board that they should be prepared to say a few words at Kiwanis/Key Club divisionals.

Asst. Administrator Greg Faulkner says Congratulations and tells the board to enjoy the work and memories.

**Treasurer Eric motions to adjourn.**  
**Lt. Governor Juan seconds.**

**Motion passes with a vote of 10-0-0.**

Meeting is adjourned at 2:55 p.m.

**Respectfully Compiled & Submitted,**

**Kristen M. Reed**

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