



Summer Board (9/30) was called to order by chair, Bobby Serda, at 8:40pm.

Roll Call was given by *District Secretary, Nicholas Sayegh.*

District Staff

Governor	Bobby Serda	Present
Secretary	Nicholas Sayegh	Present
Treasurer	Marcus Buttweilier	Present
Editor	Thamidu Bulathsinhala	Present

Lieutenant Governors

Central Plains	Lucie Nguyen	Present
Gulf Coast/Coastal Plains	(vacant)	
Hill Country	(vacant)	
Northern Outpost	Jorge Pena	Present

District Administrators/Kiwanis Committee

District Administrator	Colleen Biggerstaff	Present
Assistant Administrator	John Cano	Absent
Assistant Administrator	Allison Prisco-Macias	Present
Assistant Administrator	Marcelo Urieta-Bravo	Present
Regional Advisor	Robbie Day	Present



- I. Governor Bobby gives an overview of the weekend agenda and key points to discuss throughout the Fall Board meeting.
- II. Board Presentations are given:
 - A. Northern Outpost Lieutenant Governor Jorge Pena gives their presentation.
 - B. Central Plains Lieutenant Governor Lucie Nguyen gives their presentation.
 - C. District Treasurer Marcus Buttweilier gives their presentation.
 - D. District Editor Thamidu Bulathsinhala gives their presentation.
 - E. District Secretary Nicholas Sayegh gives their presentation.
 - F. District Governor Bobby Serda gives their presentation.
- III. The District Board recaps the International Convention.
- IV. The District Board recaps Kiwanis District Officer Workshop.
- V. The District Board recaps Weekend Officer Workshop.
 - A. The District Board discusses WOW and how it might be incorporated into District Convention.
 - B. The District Board discusses how to incorporate officer training.??
- VI. The District Board takes District photos.
- VII. **Governor Bobby moves to recess.**
 - A. District Treasurer Marcus Buttweiler so moved.
 - B. District Northern Outpost Lieutenant Governor Jorge Pena seconds.
 - C. Governor Bobby moves to a vote. The aye's have it unanimously.
 - D. The motion carries.**

Meeting recess at 10:19pm.



Summer Board (9/31) was called to order by chair, Bobby Serda, at 9:11am.

Roll Call was given by *District Secretary, Nicholas Sayegh.*

District Staff

Governor	Bobby Serda	Present
Secretary	Nicholas Sayegh	Present
Treasurer	Marcus Buttweilier	Present
Editor	Thamidu Bulathsinhala	Present

Lieutenant Governors

Central Plains	Lucie Nguyen	Present
Gulf Coast/Coastal Plains	(vacant)	
Hill Country	(vacant)	
Northern Outpost	Jorge Pena	Present

District Administrators/Kiwanis Committee

District Administrator	Colleen Biggerstaff	Present
Assistant Administrator	John Cano	Absent
Assistant Administrator	Allison Prisco-Macias	Present
Assistant Administrator	Marcelo Urieta-Bravo	Present
Regional Advisor	Robbie Day	Present

Texas-Oklahoma District
Circle K International
Summer Board Minutes
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- VIII. The District Board takes their official Fall Board photos.
- IX. Governor Bobby updates the official T-O CKI website with new board photos.
- X. The District Board discusses 2023 69th DCON theme.
 - A. The District Board decides on a travel/airline theme for DCON.
- XI. The District Board reviews the Fall Retreat itinerary.
- XII. The District Board discusses Fall Retreat activities.
- XIII. The District Board breaks for lunch.
- XIV. The District Board meets for one-on-ones with Governor Bobby and the District Administrators.
- XV. Governor Bobby gives an overview of 2022 CKI Week programming.
- XVI. Governor Bobby instructs the District Board to call their constituents regarding Fall Retreat attendance.
- XVII. Governor Bobby starts a discussion regarding Fall Retreat Workshops
 - A. Treasurer Marcus and Central Plains Lieutenant Governor brainstormed Fall Retreat workshops.
 - B. The District Board delegates presentation creation to each officer.
- XVIII. **Governor Bobby moves to recess.**
 - A. so moved.
 - B. seconds.
 - C. Governor Bobby moves to a vote. The aye's have it unanimously.
 - D. The motion carries.**

Meeting recess at 10:19pm.



Summer Board (10/1) was called to order by chair, Bobby Serda, at 9:11am.

Roll Call was given by *District Secretary, Nicholas Sayegh.*

District Staff

Governor	Bobby Serda	Present
Secretary	Nicholas Sayegh	Present
Treasurer	Marcus Buttweilier	Present
Editor	Thamidu Bulathsinhala	Present

Lieutenant Governors

Central Plains	Lucie Nguyen	Present
Gulf Coast/Coastal Plains	(vacant)	
Hill Country	(vacant)	
Northern Outpost	Jorge Pena	Present

District Administrators/Kiwanis Committee

District Administrator	Colleen Biggerstaff	Present
Assistant Administrator	John Cano	Absent
Assistant Administrator	Allison Prisco-Macias	Present
Assistant Administrator	Marcelo Urieta-Bravo	Present
Regional Advisor	Robbie Day	Present



- XIX. Governor Bobby opens the floor for Fall Rally presentations from Lieutenant Governors.
 - A. Central Plains Lieutenant Governor Lucie Nguyen gives their presentation.
 - B. Northern Outpost Lieutenant Governor Jorge Pena gives their presentation.
- XX. Treasurer Marcus gives a presentation over the 2022-23 T-O CKI Budget.
 - A. The District Board discusses the budgetary impact of incorporating WOW into DCON.
- XXI. Secretary Nicholas gives a brief presentation regarding club reporting.
- XXII. The District Board discusses continuity of the District Board.
- XXIII. Governor Bobby provides the District Board with an update from our International Trustee.
- XXIV. The District Board works individually on outstanding assignments and Fall Retreat planning.
- XXV. **Governor Bobby moves to adjourn.**
 - A. District Secretary Nicholas Sayegh so moved.
 - B. District Treasurer Marcus Buttweiler seconds.
 - C. Governor Bobby moves to a vote. The aye's have it unanimously.
 - D. The motion carries.**

Meeting adjourns at 11:15am.