

CALIFORNIA-NEVADA-HAWAII DISTRICT
Circle K International

2017-2018 District Board of Officers
March Special District Board Meeting
Sunday, March 18, 2018 at 10:00 AM
Conference Call

Attendance

Camille Goulet, District Administrator
Bruce Hennings, Director, Service
Leadership Programs
Lawrence Sahagun, District
Governor
Katelyn Duch, District Secretary
Ivan Hoz, District Treasurer
David Duy Ngo, Capital Lieutenant
Governor
Bill Truong, Central Coast Lieutenant
Governor
Max Rico, Desert Oasis Lieutenant
Governor
Ryan Tsao, Golden Gate Lieutenant
Governor
Manuel Santiago, Magic Kingdom
Lieutenant Governor

Joshua Nepomuceno, Metro
Lieutenant Governor
Mark Catolos, Sunset Lieutenant
Governor
Jennifer Hoang, Communications
and Marketing Chair
Kim-Mai Hoang, District Convention
Chair
Ana Chavez, Kiwanis Family and
Foundation Chair
Esther Wang, Member Recognition
Chair
Helen Nguyen, Membership
Development and Education Chair
Samantha Ruiz, Service Chair
Denny Cao, Technology Chair

Executive Summary

The March 18, 2018 Special District Board Meeting was called to order at 10:00 AM by Kiwanis Family and Foundation Chair Ana Chavez.

Removal of District Governor, Lawrence Sahagun, effective immediately after closing session of District Convention, which means that on the behalf of Circle K, he cannot attend any Kiwanis Family-related events including but not limited to Key Club and KIWIN'S District Conventions, Spring Training Conference, and International Convention (CKIx). Additionally, he will not be allowed to apply for the Distinguished District Governor Award for CKIx, will not receive the William A. Dunlap Award if awarded, will not have a retirement speech at closing session of District Convention, and will not take part of any of the District Convention awards responsibilities including but not limited to taking pictures with recipients and presenting awards.

The March 18, 2018 Special District Board Meeting was adjourned at 11:08 AM by A. Chavez.

Minutes

- I. **Call to Order** – Kiwanis Family and Foundation Chair, Ana Chavez – 10:00 AM
- II. **Potential Actions arising from Allegations of Misconduct in the Business of the District**
 - A. Executive Session
 - B. Open Session

District Administrator Camille Goulet restated the motion of removing District Governor Lawrence Sahagun after the closing session of District Convention, which will prevent him from attending any events thereafter, such as Key Club and KIWIN'S District Conventions, Spring Training Conferences, and International Convention, on the behalf of Circle K. He will also not be allowed to apply for the Distinguished District Governor Award for International Convention, be stripped of receiving the William A. Dunlap Award, not have a retirement speech at closing session of District Convention, and not take part in any District Convention awards responsibilities including but not limited to taking pictures with award recipients and presenting awards.

Capital Lieutenant Governor David Duy Ngo so moved. Seconded by Central Coast Lieutenant Governor Bill Truong.

Motion Passed.

8 Ayes (K. Duch, I. Hoz, D. D. Ngo, B. Truong, R. Tsao, M. Santiago, J. Nepomuceno, M. Catolos), 0 Opposed, 2 Abstentions (L. Sahagun, M. Rico).

C. Goulet mentioned that upon effective removal, we will need to designate a member as District Governor for the last week of the term.

District Treasurer Ivan Hoz asked if we need to decide now.

- C. Goulet said that given the deferred date of action, we can determine it now or on Friday.
- Magic Kingdom Lieutenant Governor Manuel Santiago suggested that we decide on Friday.

III. **Adjournment** – Kiwanis Family and Foundation Chair, Ana Chavez –
11:08 AM