

**CALIFORNIA-NEVADA-HAWAI'I DISTRICT**  
**Circle K International**

**2019-2020 District Board of Officers**  
**April District Board Meeting**  
**Sunday, April 28, 2019 at 1:30 PM**  
**Kiwanis Professional Development Center, Rancho Cucamonga, CA**

**Attendance**

Wayne Cheng, District Governor  
Jennifer Sandoval, District Secretary  
Kevin Ru, District Treasurer  
Joey Pontillas, Capital Lieutenant Governor  
Ashley Kil, Central Coast Lieutenant Governor  
Katherine Hoang, Citrus Lieutenant Governor  
Andy Nguyen, Desert Oasis Lieutenant Governor  
Ryan Tan, Foothill Lieutenant Governor  
Darian Sein-Lwin, Golden Gate Lieutenant Governor  
Eduardo Castillo, Metro Lieutenant Governor  
Aaron Zepeda, Paradise Lieutenant Governor

Jonash Poyaoan, Sunset Lieutenant Governor  
Joshua Nepomuceno, Club Building & Revitalization Chair  
Erica Wei, Communications & Marketing Chair  
Nora Lovell, District Convention Chair  
Olivia Chang, Fall Training Conference Chair  
Roselyn Duong, Kiwanis Family & Foundation Chair  
Bruce Casenaz, Member Recognition Chair  
Braden Lem, Membership Development & Education Chair  
Anna Se, Service Chair  
Chris Lam, Technology Chair  
Armando Velazquez, District Administrator

**Guests:**

Timothy Cunning, CNH Kiwanis District Governor Elect  
Bruce Hennings, Director of Service Leadership Programs  
Camille Goulet, Parliamentarian & District Convention Advisor  
Scott Smith, Citrus Regional Advisor & District Secretary Advisor

Maria Garcia Barajas, Metro Regional Advisor  
Max Rico, Subregion B Trustee  
Alayna Lieu, CSU Fullerton  
Amy Pham, CSU Fullerton  
Angela Lagrada, CSU Fullerton  
Christina Lam, CSU Fullerton  
Henry Pham, CSU Fullerton

Kelly Pham, CSU Fullerton  
Kevin Lee, CSU Fullerton  
Steve Lopez, CSU Northridge

Don Nguyen, UC Irvine  
Angelica Ubungen, UC Riverside

## **Executive Summary**

The April 28, 2019 District Board Meeting was called to order at 1:30 PM by District Governor Wayne Cheng.

The 2019-2020 Chair Appointments were approved.

The 2019-2020 District Board Goals were adopted.

The 2019-2020 District General Fund Budget was approved.

The proposed location for Crazy Kompetition for Infants South was approved.

The discussion of the continuation of the Five-Year Plan for 2019-2020 was tabled till the July District Board Meeting.

The budget and proposal for the 2019 California-Nevada-Hawai'i Circle K President's Retreat were approved.

The budget, recommended theme, and proposal for California-Nevada-Hawai'i Circle K District's attendance to Circle K international Convention (CKIx) were approved.

The 2019-2020 Governor's Project was approved.

The District Board voted to endorse Don Nguyen, UC Irvine, as a candidate for International Trustee.

The District Board gave their board reports.

The April 28, 2019 District Board Meeting was adjourned at 3:11 PM by District Governor W. Cheng.

## Minutes

- I. **Call to Order** – Wayne Cheng, District Governor – 1:30 PM
- II. **Flag Salute** – Olivia Chang, Fall Training Conference Chair
- III. **Opening Thoughts** – Ryan Tan, Foothill Lieutenant Governor
- IV. **Introduction of Guests** – Jennifer Sandoval, District Secretary
- V. **Approval of Agenda**

District Governor W. Cheng entertained the motion to approve the agenda for the April 28, 2019 District Board Meeting.

Moved by Citrus Lieutenant Governor K. Hoang, and seconded by Desert Oasis Lieutenant Governor A. Nguyen.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

### VI. **Approval of Minutes**

- A. Friday, March 22, 2019 – District Board Meeting
- B. Saturday, March 23, 2019 – House of Delegates
- C. Sunday, March 24, 2019 – Transitional Board Meeting

W. Cheng entertained the motion to approve the minutes from the March 22, 2019 District Board Meeting, March 24, 2019 House of Delegates, and March 25, 2019 Transitional Board Meeting.

Moved by Metro Lieutenant Governor E. Castillo, and seconded by K. Hoang.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

### VII. **Approval of Items**

- A. Approval of Chair Appointments  
W. Cheng entertained the motion to approve the 2019-2020 Chair Appointments.

Moved by Foothill Lieutenant Governor Ryan Tan, and seconded by Capital Lieutenant Governor Joey Pontillas.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

B. Adoption of 2019-2020 District Board Goals

District Secretary J. Sandoval summarized the goals stating that this year, the District Board aims to improve and increase internal communication within the District, reestablish all aspects of membership, strengthen Kiwanis Family Relations, and refocus its efforts towards impactful service.

W. Cheng entertained the motion to approve the adoption of the 2019-2020 District Board Goals.

Moved by J. Pontillas, and seconded by Golden Gate Lieutenant Governor, D. Sein-Lwin.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

C. Approval of District General Fund Budget

District Treasurer K. Ru presented and explained the District General Fund Budget. He explained that the budget is tentative, and may still be amended at the July District Board Meeting. K. Ru highlighted that Hawai'i visitation will only be done by one district board member, which will be discussed between W. Cheng and Paradise Lieutenant Governor A. Zepeda. He also explained that the service project line item was increased to further support and increase service in the District.

Moved by E. Castillo, and seconded by Central Coast Lieutenant Governor, A. Kil.

K. Hoang pointed out that the budget lists "Magic Kingdom" and not Citrus.

K. Ru acknowledged the comment and stated that B. Hennings would be revising the line item.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

D. Crazy Kompetition for Infants South Location

K. Ru introduced Crazy Kompetition for Infants North and South, stating that it's an event that raises funds for the Pediatric Trauma Program. He continued to explain that while another location was proposed at an earlier District Board meeting, the location was no longer available, so

thus the location of Stanton Park was proposed. The location has held CKI South in previous years except for the most recent. A pro of the location is that it has an area for registration, set up, etc. A con of the location is that it lacks shaded areas and areas for water.

Moved by A. Zepeda, and seconded by E. Castillo.

Motion passed.

9 ayes (J. Sandoval, K. Ru, A. Kil, K. Hoang, R. Tan, D. Sein-Lwin, E. Castillo, A. Zepeda, J. Poyaoan) 1 opposed (A. Nguyen), 1 abstention (J. Pontillas).

E. Continuation of the Five-Year Plan

W. Cheng entertained the motion to table the discussion of the Five Year Plan until the July District Board Meeting.

Moved by J. Pontillas, and seconded by R. Tan.

Motion passed.

10 ayes (J. Sandoval, K. Ru, J. Pontillas, A. Kil, K. Hoang, A. Nguyen, R. Tan, E. Castillo, A. Zepeda, J. Poyaoan), 0 opposed, 1 abstention (D. Sein-Lwin).

F. California-Nevada-Hawai'i Presidents' Retreat 2019 – Angela Lagrada, Presidents' Retreat Chair

Presidents' Retreat Chair A. Lagrada introduced Presidents' Retreat as a 3-day, 2-night trip in Lake Isabella. The event hosts the District Board, Presidents, and Kiwanians. It includes bonding activities as well as educational material. A. Lagrada explained that it's important to hold the event because it builds trust and a strong foundation for the future of this term. The budget proposal is self-sustaining – all money that goes into the budget goes into the amount for registration, and all leftover funds go to scholarships. A. Lagrada elaborates that leftovers might be overestimated because more attendance is expected.

Moved by E. Castillo, and seconded by R. Tan.

Motion passed.

11 ayes (unanimous), 0 opposed, 0 abstentions.

G. Circle K International Convention – Steve Lopez, Onto International Convention Chair

Onto International Convention Chair S. Lopez explained that members of the CNH District will partake on a trip to Orlando, Florida for the annual Circle K International Convention (CKIx) on June 26-29, 2019. The event will contain days of service, workshops, elections, team activities, and more. S. Lopez reviewed the proposal items including theme, pin design, and proposed budget. He recommended the theme of Celebrating New Heights, which is related to flight and air travel.

R. Tan asked for clarification on ribbon leis and how they will be planned.

W. Cheng explained that the ribbon leis will be the same color as the theme.

W. Cheng entertained the motion to approve the theme of Celebrating New Heights.

Moved by R. Tan, and seconded by K. Hoang.

Motion passed.

7 ayes (J. Sandoval, J. Pontillas, A. Kil, R. Tan, D. Sein-Lwin, A. Zepeda, J. Poyaoan), 4 opposed (K. Ru, K. Hoang, A. Nguyen, E. Castillo), 0 abstentions.

W. Cheng entertained the motion to approve the pin design.

Moved by J. Pontillas, and seconded by A. Nguyen.

Motion passed.

9 ayes (J. Sandoval, K. Ru, J. Pontillas, A. Kil, K. Hoang, A. Nguyen, D. Sein-Lwin, E. Castillo, A. Zepeda), 2 opposed (R. Tan, J. Poyaoan), 0 abstentions.

W. Cheng entertained the motion to approve the spirit pack pricing, which was suggested to be \$18.

Moved by E. Castillo, and seconded by A. Kil.

N. Lovell explained that if all spirit packs were sold, the total income would be \$540, however the total expenses are \$405.

J. Pontillas asked how many people have registered for CKIx.

W. Cheng stated that 14 people have registered, but they are expecting 20-25 attendees. Previously, after registration, spirit packs were available to everyone. Enough spirit packs were sold to break even, and they are expecting to sell enough as well.

R. Tan moved to amend the price of spirit packs to \$15.

E. Castillo asked what the price of spirit packs was last year.

W. Cheng answered that they were \$15 last year.

D. Sein-Lwin seconded R. Tan's movement.

N. Lovell asked if there is a plan if over 30 members attend CKIx.

W. Cheng explained that the budget is tentative and self-sufficient.

Amendment passed.

7 ayes (J. Sandoval, K. Ru, J. Pontillas, K. Hoang, A. Nguyen, R. Tan, J. Poyaoan), 3 opposed (D. Sein-Lwin, E. Castillo, A. Zepeda), 1 abstention (A. Kil).

W. Cheng entertained the motion to approve the spirit pack pricing, which was amended to be \$15.

Motion passed.

8 ayes (J. Sandoval, K. Ru, J. Pontillas, K. Hoang, A. Nguyen, R. Tan, A. Zepeda, J. Poyaoan), 3 opposed (A. Kil, D. Sein-Lwin, E. Castillo), 0 abstentions.

H. 2019-2020 Governor's Project – Wayne Cheng, District Governor

W. Cheng announced that he is proud to announce that the 2019-2020 Governor's Project will be to contribute to the Children's Defense Fund. The Children's Defense Fund is a nonprofit organization that provides programs for underprivileged kids, ensures access to quality healthcare, and helps high school students overcome tremendous obstacles in their lives.

J. Sandoval entertained the motion to approve the Governor's Project.



Moved by W. Cheng, and seconded by A. Nguyen.

R. Tan asked for the justification for the choice of the project.

W. Cheng explained that child advocacy is what we as an organization want to do; Kiwanis especially wants to help children around the world.

D. Sein-Lwin asked what last years Governor's Project was and how much was raised.

W. Cheng answered that it was WASH (a UNICEF Project). Though he was unsure of how much was raised from last year, he noted that last years goal was \$7,500.

Motion passed.

11 ayes (unanimous), 0 objections, 0 abstentions.

#### **VIII. Consideration for Endorsement of Candidates for International Office**

W. Cheng invited Don Nguyen, UC Irvine, for a seven minute caucus.

R. Tan asked for clarification if the candidate is allowed to talk about their platform.

C. Goulet explained that the candidate is only allowed to talk about the qualifications.

The candidate then proceeded to caucus for seven minutes.

Before the District Board voted by ballot, C. Goulet explained that Kiwanis does not have a no confidence vote – you either vote yes or you leave your ballot blank. The candidate needed at least two thirds of the votes, which is eight total votes.

The District Board voted by written ballot.

The candidate received endorsement for International Office.

#### **IX. Board Reports**

A. Chair Reports

1. Club Building & Revitalization Chair – Joshua Nepomuceno

- a) J. Nepomuceno is thankful to have been appointed, and has been working on forming the committee and it's positions, especially the committee is new.
- 2. Communications & Marketing Chair – Erica Wei
    - a) E. Wei has four specific goals which include: to restructure the Communications & Marketing Network, increase the social media & publications presence, eliminate skill gaps between Public Relations Chairs, and update the District style guide. She elaborates on the application and appointment process of the committee which will work towards their goals.
- 3. District Convention Chair – Nora Lovell
    - a) N. Lovell has been working on a timeline and structure for DCON 2020 to ensure that everything is done in a timely manner. She has been talking her advisors to see what should be changed to help the committee work better.
- 4. Fall Training Conference Chair – Olivia Chang
    - a) O. Chang has begun creating a timeline of deadlines. She has been answering questions about her committee and application process, and is excited to appoint her committee.
- 5. Kiwanis Family and Foundation Chair – Roselyn Duong
    - a) R. Duong has met with her past three predecessors and has been meeting with Kiwanis Family Chairs and Presidents who have questions. She has also been attending Kiwanis Meetings & events to meet with advisors.
    - b) During the month of May, she plans on working on a FAQ using resources from the previous KFRF and from frequent questions already received. She's looking forward to working with her committee and setting their expectations. She also plans on creating a group page and other items.
- 6. Member Recognition Chair – Bruce Casenaz
    - a) B. Casenaz has been working with previous committee members, advisors, and his predecessor. He's been mainly looking over awards to do mass overall changes. In May, he

plans on finishing the application process and starting work immediately after.

7. Membership Development & Education Chair – Braden Lem
  - a) B. Lem has been reaching out to past Membership Development & Education Chairs and Vice Presidents of Administration to gain advice on the support that they received this past term. He has met most of the chairs in the Metro Division and has been working on the application process for the MD&E Committee. He's been networking with MD&E Chairs and VPAs, and he has created discussion polls to find out what resources they would like. For spring/summer, he's been finalizing a webinars schedule to release in a timely manner.
  
8. Service Chair – Anna Se
  - a) A. Se has been working with her advisor and the past two service chairs on how to approach the term. She would like to promote impactful service and conduct more outreach with service officers. She would also like to bring more structure to the District Large Scale Service Projects. She hopes that alongside her committee, they will be able to reach their goals together.
  
9. Technology Chair – Chris Lam
  - a) C. Lam has been in contact with the past Technology Chair, and he has been putting together the Technology Committee. His goals include website renovation, projects (including the DCON app, etc.), collaboration with the District Board, and collaboration with Technology Chairs.

## B. Lieutenant Governor Reports

1. Capital – Joey Pontillas
  - a) J. Pontillas has been conducting Divisional Leadership Team Interviews, which have just recently ended. He's been in constant contact with club presidents through one-on-ones and has been learning about their clubs and what they'll be doing in summer/fall. He's been visiting End of the Year Banquets and has also been installing new Executive Boards. Every week he meets with his Assistant Regional Advisor, and

he also talks with the Capital Regional Advisor, Dan Germain.

- b) His Divisional Leadership Team will be announced at Spring Training Conference North, and he's also planning a summer member retreat for June. He is also in the process of planning the Quad Divisional Council Meeting with other Lieutenant Governors. At the Capital April DCM held at University of the Pacific, there were 86 attendees, and his next DCM is planned for STC North.

2. Central Coast – Ashley Kil

- a) A. Kil announces that Central Coast had their first banquet as well as their first in person April DCM. She has released Division Leadership Team applications and will be voting on Division themes at Spring Training Conference North/South. She has also been hosting president one-on-ones and attending club banquets.
- b) For the month of May, she plans to host a Divisional Council Meeting at Spring Training Conference, a monthly division service project, and a Presidents Council Meeting.

3. Citrus – Katherine Hoang

- a) K. Hoang begins by stating that Magic Kingdom has transformed into Citrus Division. She has been working with her advisor, Scott Smith, and is focusing on rebranding. The last Magic Kingdom Banquet is being hosted by A. Lagrada, and K. Hoang will be hosting the first Citrus Divisional Council Meeting (ever). She has also received over 20 Divisional Leadership Team applications.
- b) For May, she plans on hosting a Divisional Council Meeting at Spring Training Conference South, and the first May division service project will be hosted by CSU Fullerton and Orange Coast College. She has also been hosting Citrus Leadership Trainers for members to grow.

4. Desert Oasis – Andy Nguyen

- a) A. Nguyen has been working on a reevaluation of Desert Oasis and is looking at the state of the division. This term, he

intends on focusing on club re-chartering and club rebuilding. He has been working with Key Clubs and other schools in the division. He hosted his first Divisional event this past weekend, the April WAW. He recently hosted his April Divisional Council Meeting and also installed the UN Las Vegas board through video.

- b) He has been analyzing goals and planning a divisional bonding activity for the Divisional Council Meeting section of Spring Training Conference South. Lastly, he has been planning board trainers for current executive boards and executive boards in the process of re-chartering and reactivating.

5. Foothill – Ryan Tan

- a) R. Tan has hosted his first Divisional Council Meeting and released his Divisional Leadership Team application. In May, he would like to get started on his goals and make progress with his tasks. He has met with both his Regional Advisor and Camille Goulet. He's been helping clubs with rebuilding and wants to get a lot done.
- b) He's hoping to appoint his Divisional Leadership Team by Spring Training Conference South, and he is also in the process of planning the Foothill End of the Year Banquet in May. His first division service event was hosted by the East Los Angeles College Vice President of Service, James Truong. To help executive boards, R. Tan has also been releasing plenty of resources and reports.

6. Golden Gate – Darian Sein-Lwin

- a) D. Sein-Lwin explained that Golden Gate is currently in the season of End of the Year Banquets which he hopes to attend. He has been continuing with President Council Meetings, and he is still in the process of transitioning from the previous term. His next Divisional Council Meeting will be held at Spring Training Conference North at UC Davis.

7. Metro – Eduardo Castillo

- a) E. Castillo hosted his April Divisional Council Meeting and Metro Trainer at University of Southern California with the

previous Metro Lieutenant Governor, J. Nepomuceno. Since then, he has conducted 2 President Council Meetings. He also stated that the Metro Division theme would be announced at Spring Training Conference South during the Divisional Council Meeting. He has been conducting Divisional Leadership Team Interviews, and he planned on releasing appointees at Spring Training Conference South. He will be hosting a Metro interclubbing event in the Los Angeles School District where they will be mentoring high school students that will be entering college the next year.

8. Paradise – Aaron Zepeda

a) A. Zepeda has released Divisional Leadership team applications and also has had multiple meetings with his Regional Advisor. He's been discussing where Paradise can move forward and has been trying to encourage members to attend each other's general body meetings. He would like to encourage members to attend Kiwanis meetings, and he has also been hosting one-on-ones with presidents.

b) In April, he hosted the Weekend in Paradise which included a talent show, March for Babies, Safety & Health Fair, and an April DCM. May includes banquet season, so he has been attending multiple banquets into install boards. As for the Divisional Leadership Team process, he has been conducting interviews and reviewing applications.

9. Sunset – Jonash Poyaoan

a) J. Poyaoan stated that Sunset recently had their April Divisional Council Meeting on Saturday, April 13<sup>th</sup>, where they volunteered at the UC Santa Cruz Plant Arboretum with their annual spring plant sale. Afterwards, the Divisional Council Meeting and beach social were held at the Natural State Bridges. There were a total of 25 attendees, and J. Poyaoan felt that it was a great way for members to reunite with their friends from other clubs within the division. On April 22<sup>nd</sup>, 24<sup>th</sup>, 26<sup>th</sup>, and 28<sup>th</sup> they had a divisional service event where they volunteered in the SAP Center. In total, there were 10 volunteers and J. Poyaoan recommends for other members to attend.

- b) As a Lieutenant Governor, he has been reorganizing Google Drives for club officers to utilize as a resource to promote transparency between the divisional and club level. He has also been holding interviews and office hours regarding the Divisional Leadership Team.

C. Treasurer – Kevin Ru

1. K. Ru has been updating and overhauling some of the resources such as the Treasurer & Fundraising Chair manual. He's been working to make them more accessible and easy to navigate. He has released a one-on-ones sign up sheet and would like to understand the needs of Treasurers & Fundraising Chairs and how he can support them throughout the term. He is also preparing to host the onsite fundraiser at Spring Training Conference North and South.

D. Secretary – Jennifer Sandoval

1. J. Sandoval has been connecting with the Secretaries through office hours and bi-weekly Secretary Sunday emails. She has been in the process of communicating with her predecessor, W. Cheng, and her advisor, Scott Smith to get accustomed to her duties. Since it's the start of the term, she's been working a lot on collecting contact information, creating Google Groups, and updating files such as the Monthly Report Form (MRF) and Club Event Report Form (CERF).

E. Subregion B International Trustee – Max Rico

1. M. Rico has been excited to hear what the District Board has been doing and planning. He states that the District Governor and District Administrator have recently attended GATC, an even where District Governors & Administrators may learn more about each other, their positions, etc. The International Board met in the past week, and M. Rico provided updates on the meeting. They have discussed things like the Circle K International Convention (CKIx), the structure of trustees, and the next International President. He has been working with governors to ensure their transition has been going well, working with marketing, and working on the last Subregion B meeting before the end of the term. So far, there has been 35 members who have registered for CKIx from Subregion B, with 15 members from CNH. He would like to push for more attendees. There is also a funding scholarship to receive a Disney World Twilight Pass, and the social media contest which has been released.

F. Director, Service Leadership Programs – Bruce Hennings

1. B. Hennings is looking forward to working on events with the District Board, especially Fall Training Conference and District Convention. He also thanks the District Board for setting up the room.

G. District Administrator – Armando Velazquez

1. A. Velazquez began by telling the District Board that this weekend, whether you disagree or agree, once decisions are made, you move forward. He stated that the motivation that you have will help you throughout the year; your job will continue on with Spring Training Conference North & South on the same weekend. He explained that while the event is put together by the previous District Board, keep in mind that it is also the new District Board's first event together. He reminded the board to make sure that the event is run smoothly and to help in any way possible. He let District Board know to consider it as their first task for large events like Fall Training Conference & District Convention.
2. He reminded the board to submit their District Committee/Divisional Leadership Team items to W. Cheng, and to include the titles of their positions and the amount of members. He stated that they must all be approved by W. Cheng. He reminded the District Board to also submit their personal goals by June 1<sup>st</sup> to International.
3. He also brought up that the January District Board meeting might have to be rescheduled, so he needs to receive everyone's schedules. The event might be moved to one week earlier, January 24<sup>th</sup>-26<sup>th</sup>, though it is still currently on January 31<sup>st</sup>-February 2<sup>nd</sup>. He expressed that his priority is everyone's availability. Lastly, he reminded the District Board to leave the meeting room spotless and clean.

H. District Governor – Wayne Cheng

1. W. Cheng stated that the weekend has been a special one; it's the first time the District Board hosted their first meeting where we all met up together. Recently, he attended the CNH Key Club District Convention, and he also attended GATC with A. Velazquez to discuss issues and learn alongside other Governors. He has appointed nine District Chairs, one that includes the new Club Building & Revitalization Chair. He said that this weekend was a long, productive one, where he learned how dedicated and how hard



working all of the District Board is. He's excited to see what the District Board will accomplish this term and how we will bring CNH to greater heights.

2. Spring Training Conference will consist of working with the past District Board one last time and working with the new District Board at a big event. He states that he's really excited for the term, and he's also very excited to be working with Governor Cuning.

**X. Upcoming Events**

A. Spring Training Conference North in Davis, CA – Saturday, May 4<sup>th</sup>, 2019

B. Spring Training Conference South in Fullerton, CA – Sunday, May 5<sup>th</sup>, 2019

1. W. Cheng stated that Spring Training Conference is a large scale board training for the new Executive Boards and all board officers. It marks the transition into the new term, and attendees can expect plenty of engaging workshops. He also mentioned that members may still register on site.

C. Circle K International Convention in Orlando, Florida – June 26-29, 2019

1. S. Lopez reiterated that Circle K International Convention is a weekend dedicated to service, elections workshops, team activities, and more. He hopes to see all who registered there. If you haven't registered, he highly encourages attendance at the event. He reminded everyone that CKIx registration is \$350 on site.

**XI. Announcements**

A. A. Nguyen reminds everyone that the UC Riverside End of the Year Banquet is on May 12<sup>th</sup> from 5:00-10:00 PM and all southern divisions are approved to attend. He states that pre-sale ends May 5<sup>th</sup>.

B. M. Rico reminds everyone that club awards for Circle K International Convention are due by May 17<sup>th</sup>.

**XII. Closing Thoughts** – Joshua Nepomuceno, Club Building and Revitalization Chair

**XIII. Adjournment** – Wayne Cheng, District Governor – 3:11PM