



Michigan District

## Fall Board Meeting Minutes

Friday



- I. Governor Charvi Chhatwal calls to order of Fall Board Trainer Meeting at **7:51pm**
- II. Pledge of allegiance
  - a. Key Club Pledge
- III. Roll call by District Secretary David Tran
- IV. Discussion of Fall Rally, Service Leadership Conference, and planning
- V. Ground rules:
  - a. 12:00am is the Curfew
  - b. Breakfast begins at 7:00am at the Hotel
  - c. Plan to be at the lobby at 8:45am for the High School Tour
- VI. Changes in Schedule
- VII. Board Performances:
  - a. Division 1: Turning in everything else Committee Chair Report form Projects Chair Emma Marchel, Election Report Forms, Monthly Report Forms, and Newsletters coming in smoothly and well worked on.
  - b. Division 2: Newsletter Improvement needed, and better Club Communication
    - i. Little communication since Summer Board
  - c. Division 4: Missed One Committee Call  
ERF Are all sent in her division
    - I. Co Lieutenant Governor Chair Anna Schafer wants to show a Sample LTG Presentation
  - d. Div. 6: Received an email that McKenzie is resigning from her position. (Co Lieutenant Governor Chair Ryan Brown will pick this division up)
    - i. Late with Forms etc.
    - ii. Division 6 is moderate in activeness
    - iii. A Potential Leader in Lapeer High
      1. Discussion:
        - a. Revisit Idea of having Applicants become LTG.
        - b. Give a motivational speech to have LTGs not give up hope.
  - e. Div. 7:
    - i. Good on Spirit Committee
    - ii. ERFs are all submitted
  - f. Div. 8: Good Number of ERFs Submitted
    - i. Division was on the news
    - ii. Held a PCM
  - g. Div. 9: Co Lieutenant Governor Chair Anna Schafer is doing great
    - i. A lot of ERF's turned in. (Major Improvement)
    - ii. Adrian Key Club is doing amazing: asked by **Make-a-wish Foundation** to be a part of a service project
  - h. Div. 10: Good Contact
    - i. Working hard on Fall Rally Promotion
    - ii. Good Communication with Clubs

- i. Div. 11:
    - i. Not Good with Committee Work
    - ii. School Involvement versus Key Club Involvement caused an issue
  - j. Div. 12: Faculty Advisor contacted Lieutenant Governor Lamese Saab about the cancellation of Fall Rally, False Accusation
    - i. Need to stress of the low point of Fall Rally
    - ii. Newsletters being sent
    - iii. Above and Beyond in Work
    - iv. A huge asset in planning events
  - k. Div. 14:
    - i. Governor Charvi's Comments: Very Well in the Summer, little communication during school
    - ii. Reached out to Pierce already, hoping to see improvement
      - 1. Has IB School, and Work (Recognized that once he applied, he needs to manage)
  - l. Div. 16:
    - i. Lieutenant Governor Laura Kozlowski is doing great.
    - ii. Well in Committee Assignments
    - iii. Well Managed
  - m. K Fam Chair:
    - i. No Transportation to Board Trainer
    - ii. Committee statement: No Attendance and no warning.
    - iii. Lacking in Communication
    - iv. Motives are not in the right spot
      - 1. Have serious actions taken?
      - 2. Put on Probation? Warning Letter?
  - n. Projects Chair:
    - i. Doing a great job and organized the service fair
    - ii. Did her job and above and beyond
    - iii. Asked to be Mem Dev Chair & Projects Chair (Beautiful Gesture)
      - Side Note: Making a promo video for LTG Applicants with Anna
  - o. Mem-Dev Chair:
    - i. Followed up on old emails from Former Chair, Jordan
    - ii. Very Involved and prepared.
    - iii. The Board is excited to see her
  - p. NCB Chair:
    - i. Knows her job, talked to District Secretary David Tran about Troy Athens High
    - ii. Need more meetings
    - iii. No Responses (Email-wise)
  - q. Overall: Production from Board has been stable
- VIII. Discussion of Committee Reviews and Directives
- a. NCB:
    - i. Little Communication, Need more one on one time with the Chair and Committee

- ii. Need to keep her committee members updated
- b. Projects:
  - i. Everyone is well hard working, good productivity.
  - ii. Service Directory is almost upon completion
- c. Mem-Dev:
  - i. Committee sent pages out to Chair, Membership Development  
Chair Jyoti Prasad wants to fix it up.
  - ii. Wishes to fix graphics and colors of the Kit.
  - iii. Chair talked about goals etc.
- d. K-Fam:
  - i. Last Minute: Little Attendance
  - ii. Chair not knowledgeable of information for K Fam.
  - iii. Plans to make a packet for seniors (CKI)
  - iv. Chair brings odd idea of sponsoring Builder's clubs. (Co-Sponsor) **Out of Lane**

IX. Fall Rally Discussion:

- a. Schedule: Looks Good and Approved
- b. Lunches: organized by Stickers (Design Name Tags) (Meal Tickets) (Two Colored "Hello, my name is...." Name Tags")
- c. Service Fair:
  - i. Tri-Fold Displays (Voting)
  - ii. Big Thank You Card
  - iii. ELEmonate Challenge?
  - iv. Card Making for Senior Citizens
- d. Doing a SELFIE with Charvi!
  - i. Each Board member is **required** to do a trifold.
    - 1. Key Clubbers will be given 3 categories for voting. (Trifolds)
- e. Committees: Well and Still working
- f. Reminder: Stations: Do not leave your station when given.

X. \*Division Split: Dissolving of Division 5. (Added to the Agenda for Tomorrow)

XI. Overview of the Weekend Discussed and Explained

XII. Questions/Concerns?

- a. Dinner
  - i. At a Restaurant in the Hotel and Central Michigan Campus

**XIII.** Governor Adjourned Day one of Fall Board Trainer at **9:43pm**