

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING
MEETING MINUTES
NOVEMBER 7, 2015 | 4:15 pm – 5:45 pm
Gaia Hotel and Spa | 4125 Riverside Place, Anderson, CA 96007

Call to Order

The meeting was called to order at 4:53 pm by District Director, George Jarosik, DTM.

Pledge of Allegiance

George Jarosik, DTM, led the Pledge of Allegiance.

Reading of the District Mission Statement

David Meigel, CC, read the District Mission Statement.

Opening Remarks, Moment of Silence

District Director, George Jarosik, DTM, gave opening remarks and called for a moment of silence to remember District 39 Toastmasters who passed away since the Spring Conference.

Credentials Committee Report

Herb Long, DTM, PDG, Chairman of the Credentials Committee, presented the Credentials Committee report, indicating that a quorum was present, and moved the Credentials Committee report be adopted. The report was adopted by majority vote and a quorum was declared.

- a. Needed
 - i. Clubs in Good Standing 154
 - ii. Clubs Needed for Quorum 52 clubs
 - iii. Total Ballots Available 166
 - iv. Delegates At Large Eligible 53
 - v. Delegates At Large Ballots Available 34
- b. Actuals
 - i. Clubs Represented: 66 x 2 132
 - ii. Club Votes Issued 132
- c. Majorities
 - i. Majority 84
 - ii. 2/3 Majority 125

Confirmation of Appointed District Officers

District Director, George Jarosik, DTM, moved to confirm the appointment of the following District 39 Officers:

District Officers:

Division F Director: Pat Roach, ACB, ALB

Public Relations Manager: Jayne Nielsen, CC

Administration Manager: Denise Alder, CC, ALB

Finance Manager: Connie Leni, DTM

Area Directors:

| | | | |
|---------------------------|---------|-------------------------------|---------|
| Kris Pierson, ACS, CL | Area 11 | Kathie O'Ray, CC, ALB | Area 55 |
| Lee Ruff, ACG, ALB | Area 12 | David Meigel, CC | Area 61 |
| Heather Svahn, CC | Area 13 | Matt Dittrich, ACB, CL | Area 62 |
| Jessica Goza-Tyner, ACB | Area 14 | Manish Pattani, ACB | Area 63 |
| Paula Garner, CC, CL | Area 21 | Ron Egenes, CC | Area 64 |
| Stephen Patraw, CC | Area 22 | Larry Shields, ACG, ALB | Area 65 |
| Seena Drapala, ACG, ALB | Area 23 | Leonor Nielsen-Brito, ACS, CL | Area 73 |
| Linda Haddeman, ATMG, ALB | Area 31 | Paula Zdenek, ACB | Area 74 |
| Jill Dinsmore, ACS, ALB | Area 32 | Rebecca Muradyan, CC, CL | Area 75 |
| Vonetta Roseman, ACB, CL | Area 33 | Jill Fay, DTM | Area 81 |
| Jeannette Fegan, CC, CL | Area 41 | Eric Davis, ACS, ALB | Area 82 |
| Judy LaFear, DTM | Area 42 | Juli Raju, CC, CL | Area 83 |
| Dianne Langston, ACB, CL | Area 43 | Marilyn Lapkass, CC, CL | Area 84 |
| Joyce Cheung, ACS | Area 44 | Louis Young, CC | Area 85 |
| Jennifer Darling, CC, CL | Area 45 | Wes Johnson, DTM | Area 91 |
| Kathie O'Ray, CC, ALB | Area 51 | Mary Chace, CC | Area 92 |
| Zack Souza, DTM | Area 52 | Jeff Dewitz, CC, CL | Area 93 |
| Min Wu, DTM | Area 53 | Dan Benson, DTM | Area 94 |
| John Heredia, CC | Area 54 | Rasheed Bustamam, CC, CL | Area 95 |

The officer appointment was confirmed by majority vote effective July 1, 2015.

Appointment of Tellers

District Director, George Jarosik, DTM, appointed the following tellers with no objection:

- ▶ Dorothy Smith, DTM - Chair
- ▶ Avis Walsh, CC

Appointment of Timers

District Director, George Jarosik, DTM, appointed the following timers with no objection:

- ▶ Jeff Dewitz, CC
- ▶ Lieutenant Coopwood, ACS

Adoption of Convention Standing Rules

District Director, George Jarosik, DTM, moved to adopt the Convention Standing Rules as distributed in the business meeting packet. The Convention Standing Rules were adopted by 2/3 vote.

Approval of the Agenda

The draft meeting agenda was adopted as presented by a majority vote.

Approval of the 2015 Spring District Council Meeting Minutes

The 2015 Spring District Council Minutes Approval Committee have reviewed and corrected the minutes. The committee members are:

- ▶ Jeffrey Purtee, DTM, Chair
- ▶ Elizabeth Purtee, CC
- ▶ Mike Sullens, ACG

Joey Waldrop noted on page 2 of 8 that Past District Governor Joey Waldrop appointed the tellers and District Governor Brian Hatano appointed the timers. Jeff Dewitz replaced Justin Derr as a teller and there is a name correction on page 6 of 8, Sondra Nunez instead of Sonja Nunez. The minutes were approved as corrected. Note that changes to the minutes may be made at any time.

Appointment of the Fall 2015 Meeting Minute Approval Committee

The Chair cited the rules for appointing the 2015 Fall District Council Minutes Approval Committee members. The following District Minutes Approval Committee members were appointed by the Chair without objection:

- ▶ Sue Eisberg, CC, ALB - Chair
- ▶ Kathie O'Ray, CC, ALB
- ▶ Juli Raju, CC, CL

Audit/Financial Review Committee Report

Members of the Audit/Financial Review Committee include:

- ▶ Dorothy Smith, DTM, Chair
- ▶ Karen Daly, DTM, Member
- ▶ Van Gordon, DTM, Member
- ▶ Pamella Rivera, ACB, CL, Member

On behalf of the Financial Review Committee, Dorothy Smith moved for the adoption of the Financial Review Committee Report for the 2014-2015 Toastmaster year.

This report was submitted to Toastmasters World Headquarters by the end of August as stipulated in the District Leaders Handbook. District Director George Jarosik requested a vote to approve the report of the Audit/Financial Review Committee. By majority vote, the affirmative has it and the Audit/Financial Review report is adopted as sent to Toastmasters World Headquarters on time.

District Director, George Jarosik, DTM, thanked Dorothy Smith and the Committee for their service to the District.

Treasurer's Report

District Finance Manager, Connie Leni, DTM, presented the Finance Manager's Report and provided the District Council an opportunity for questions. Connie asked that any outstanding reimbursement voucher be submitted as soon as possible and any travel be substantiated with documentation such as Google Maps. There being no questions, the Finance Manager's report will be filed for financial review. District Director, George Jarosik, DTM, thanked Connie Leni for her hard work.

Ratification of 2015 – 2016 District 39 Budget

District Director, George Jarosik, DTM shared that the budget was submitted to Toastmasters International by the September 30th deadline and now comes before the District Council for adoption. It was approved by Toastmasters International Finance Department.

Members of this year's Budget Committee included:

- ▶ George Jarosik, DTM, District Director
- ▶ Sondra Nunez, DTM, Program Quality Director
- ▶ Lance McMahan, Club Growth Director
- ▶ Connie Leni, DTM, Finance Manager

A summary budget and narrative is included in the meeting packet. Denise Alder has copies of the full budget available. George Jarosik stated that the budget allocates \$100 for the photo club to offset their costs at each conference (fall and spring) and allocated \$500 for each Division Director to offset their costs for contests, mileage and can be passed onto the Area Directors as well. A clarifying question was raised about how the Division Directors are able to pass funds onto their Area Directors. George Jarosik clarified that it is the sole responsibility of each Division Director to manage these funds and approve use of those monies as he/she sees fit. Zack Souza, DTM brought attention to the 2015-2016 Annual Budget narrative and inquired about the location of the District Success Plan. George Jarosik noted that it was due to Toastmasters International at the end of August and is currently posted on the District 39 Web site <www.district39.org/wp-content/uploads/District-39-Success-Plan.pdf>. Zack Souza, DTM also identified that the narrative was not clear on how the income is received, the expenses dispersed, and the outcomes of the expenses determined.

District Director, George Jarosik, DTM, requested a vote to approve the adoption of the 2015-2016 Budget report. By majority vote, the affirmative has it and the District 39 Budget for 2015-2016 is ratified.

Report of the Standing Rules Committee

Herb Long, DTM, PDG, presented the Standing Rules Committee recommendation on behalf of Dianne Bish, DTM, Chair.

Members of this year's Standing Rules Committee included:

- ▶ Dianne Bish, DTM, PDG, Chairperson
- ▶ Herb Long, DTM
- ▶ David Meigel

One Standing Rule and Two Proposals were recommended in advance of the Fall Conference.

Standing Rule #6: The District Success Plan shall be posted on the District 39 Web site, once approval is received from Toastmasters World Headquarters.

Proposal #1: Reimbursement of registration, lodging, and transportation expenses not paid by World Headquarters for the Immediate Past District Director if the District is Distinguished during his or her term. The committee consulted with District Parliamentarian, Rick Sydor, DTM, PID, and recommended no action be taken.

Proposal #2: Post the District Success Plan and proposed budget to the District Web site within 15 days of submitting to Toastmasters International. Once posted, e-mail the District Executive Committee the link for download.

Noralee Cole, DTM noted that the proposals and committee recommendation was not provided in the packet. Joey Waldrop, DTM, PDG, moved the Standing Rule recommendation be postponed to a future meeting. Written notice and recommendations were requested for distribution to the District 39 membership prior to the spring conference. The affirmative has it, and the discussion will be postponed until the May 2016 District Council Meeting.

Joey Waldrop, DTM, PDG, moved; and Cheryl Stern, DTM second; that the Standing Rules recommendation be postponed to a future meeting when all the facts can be clearly laid out. The members need to be informed in writing in advance of the 2016 Spring Conference so there is time to consider the proposal and be able to ask questions. The affirmative has it, and the discussion will be postponed until the Spring 2016 District Council meeting.

Nominating Committee

Chairperson Brian Hatano, DTM, IPDG, presented the Nominating Committee report. In only six (6) months, the District will be electing officers for the next term. Interested members running for office will need to fill out documents, which will be posted on the District Web site within one (1) month. An announcement will be made at the DECM for those interested in running for district office to submit these documents. The nominating committee has been formed and a member from each of the nine (9) divisions are represented and include:

| | |
|------------|-----------------------------|
| Division A | Michael Sullens, ACG, CL |
| Division B | William Inman, ACS, ALS |
| Division C | Joyce Pope, ACS, CL |
| Division D | Rick Sydor, DTM, PID |
| Division E | Merri Litka, DTM |
| Division F | Dianne Bish, DTM, PDG |
| Division G | Roger Zabkie, DTM |
| Division H | Louise Houdelette, DTM, PDG |
| Division I | Justin Derr, ACB, ALB |

Alignment Committee

Chairperson Wes Johnson, DTM, reported that the Alignment Committee is beginning to come together. Each of the nine Divisions should have a representative; however, no one has been

appointed at this time. Interested members should e-mail him their interest at <Wes.Johnson@District39.org> or <Wes@MrWes.net>.

Reports by District Officers

Sondra Nunez, DTM, moved; and Carmela Porcella, DTM second; that the verbal reports be tabled. District Officer written reports are available for review in the meeting packet. The affirmative have it, and the verbal District Officer reports were tabled.

Unfinished Business – None

New Business – None

Courtesy Resolution

Marcia Sydor, DTM, PID, read a Courtesy Resolution for this year's Fall Conference. The Resolution was moved for adoption and approved by unanimous consent.

Announcements

- ▶ Rick Sydor, DTM, PID, reminded Area and Division Directors to send contest programs for George Jarosik's History Book to Marcia Sydor, DTM, PID.
- ▶ Arnie Sampe, DTM is looking for clubs to be on television and see him after the conference.
- ▶ Tim Gard announced that he will be doing a Humor Boot Camp with Darren LaCroix on December 8, 9 and 10, 2015, in Las Vegas and a few openings are still available. For more information go to <<http://stagetimeuniversity.com/events/humor/>>

Next District Council Meeting:

Location: University Plaza Waterfront Hotel, Stockton, CA

Time: TBD

Date: Saturday, May 21, 2016

Next District Executive Committee Meeting:

Location: University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA 95833

Time: 1:00 – 2:30 p.m.

Date: Saturday, January 9, 2016

Adjournment

The meeting was adjourned at 5:42 p.m.