

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

March 12, 2016

County Board of Supervisors, 700 H Street, Sacramento, CA 95833

9:30 AM – 11:30 AM

**I. Pledge and Inspirational Thought:**

A. Lieutenant Coopwood led the pledge and inspirational thought.

**II. Call to Order:** George Jarosik called the meeting to order at 9:30 AM.

**III. Reading of the District Mission Statement:** Rasheed Bustamam, CC, CL read the District and Club mission statement.

**IV. Roll Call and Certification of Quorum:** Denise Alder conducted roll call and George Jarosik certified a quorum.

	<b>NUMBER PRESENT</b>	<b>TOTAL IN QUORUM</b>	<b>PERCENT ATTENDANCE</b>
<b>QUORUM MEMBERS</b>	<b>29</b>	<b>51</b>	<b>56%</b>
District Officers	4	7	57%
Division Directors	8	9	88%
Area Directors	17	37	45%

**V. Reports by District Officers (attached)**

- A. George Jarosik presented the January 2016 DECM draft minutes. Kristi Beres noted an omission in the minutes for the price of the Spring Conference. The minutes were approved as corrected.
- B. The Financial Manager’s Report was not available.
- C. In Jayne Nielsen’s absence, George Jarosik referred attendees to the Public Relations Manager report in the DECM packet.
- D. Lance McMahan presented the Club Growth Director report.
- E. Zack Souza presented the Program Quality Director report on behalf of Sondra Nunez.
- F. George Jarosik presented the District Director report.

**VI. Division Director Reports (posted to District 39 Web site)**

- A. Nancy Potts presented the Division A report.
- B. Vanessa Lindeberg was not present.
- C. Minda Fernish presented the Division C Director report.
- D. Donna Lewis presented the Division D Director report.
- E. Bob Blymyer presented the Division E Director report.
- F. Pat Roach presented the Division F Director report.
- G. David Betowski presented the Division G Director report.
- H. Jane Taff presented the Division H Director report.
- I. Melanee Cottrill presented the Division I Director report.

**VII. Committee Reports:**

**A. Nominating Committee – Brian Hatano**

Brian Hatano reviewed the current nominees for the 2016-2017 district officer elections, which are listed in the attached report and posted to the Web.

**B. Alignment Committee – Wes Johnson**

- 1. Nothing to report at this time as details are being worked out.
- 2. Using an online chat program using SLACK.com to post documents.
- 3. Will have official report at the next DECM.

**C. Spring Conference – Donna Lewis (Division D Director)**

- 1. The conference is ten (10) weeks away.
- 2. Friday night is DTM ceremony with a “Mardi Gras” theme.
- 3. Michael Nataro and Cheryl Rouch will be the presenters at the conference.

4. Rasheed is Advertisement chair. The District will be using the same vendor as the Fall Conference. All ads will be in color. Cut off is Thursday before the conference. Sue Eisberg is the program chair.

**VIII. Unfinished Business: None**

- IX. New Business:** Pat Knight, ACS, ALS, Division G Program Quality Director, raised concern about the current District 39 owned audio/visual equipment and the lack of procedures for members to request they be made available to use. Zack Souza, DTM moved that the District Director appoint an audio/visual committee to come up with a policy and procedure as to how to use the equipment, how to request the use of the equipment, and clarify when it may not be used. Upon request, the equipment may be used in tandem. By majority vote, the affirmative has it.

George announced that he appoints an audio/visual committee to be led by Victor Jenkins. Volunteers for this committee were Joey Waldrop, Noralee Cole, David Betowski, Kathy O'Ray, and Nancy Potts. Other members interested in participating on this committee, please volunteer.

**X. Announcements:**

- A. Next DECM: April 9, 2016 at William J. Raggio Building, 1664 N. Virginia St., Reno NV 89503 from 12:30 PM – 2:30 PM.

- XI. Adjournment:** The business meeting was adjourned at 11:17 AM.

**2015-16 Attendance**

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	May	Jun
George Jarosik, DTM	District Director	Q	X	X	X	X	X	X			
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X		X				
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X	X	X	X			
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X	X	X				
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X	X	X	X			
Connie Leni, DTM	Finance Manager	Q	X	X			X				
Brian Hatano, DTM	IPDG	Q	X		X	X	X	X			
Nancy Potts, ACG, ALS	Division A Director	Q	X	X	X			X			
Vanessa Lindeberg, ACB, ALB	Division B Director	Q	X		X	Web	X				
Minda Fernish, DTM (Linda Haddeman)	Division C Director	Q	X	X		X	LH	X			
Donna Lewis, CC	Division D Director	Q	X	X	X	X	X	X			
Bob Blymyer, ACG, CL	Division E Director	Q	X	X		X	X	X			
Pat Roach, ACB, ALB	Division F Director	Q	X	X	X		X	X			
David Betowski, ACS, ALB (Pat Knight)	Division G Director	Q	X	X	X	PK	X	X			
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X	X	X	X			
Melanee Cottrill, ACB, ALB	Division I Director	Q	X	X	X	X	X	X			
Kris Pierson, ACS, CL	Area 11 Director	Q									
Lee Ruff, ACG, ALB	Area 12 Director	Q									
Heather Svahn, ACB, CL	Area 13 Director	Q									
Jessica Goza-Tyner, ACB, CL (John Davis)	Area 14 Director	Q	JD								
Paula Garner, ACS, ALB	Area 21 Director	Q									
Stephen Patraw, ACB	Area 22 Director	Q									
Seena Drapala, ACG, ALB	Area 23 Director	Q									
Linda Haddeman, ATMG, ALB	Area 31 Director	Q					X				
Jill Dinsmore, ACS, ALB	Area 32 Director	Q									
Vonetta Roseman, ACB, CL	Area 33 Director	Q					X				
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X			X			
<del>Dirk Prado, CC, CL</del> /Judy LaFear, DTM	Area 42 Director	Q				X	X	X			
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X	X	X	X			
Joyce Cheung, ACS, CL	Area 44 Director	Q	X		X		X	X			
Jennifer Darling, CC, ALB	Area 45 Director	Q	X	X	X			X			
<del>Helen Alexander, ACS, ALB</del> Kathie O'Ray, CC, ALB	Area 51 Director	Q	X	X			X	X			
Zack Souza, DTM	Area 52 Director	Q	X	X	X	X	X	X			
Min Wu, DTM	Area 53 Director	Q	X	X	X	X	X	X			
John Heredia, CC	Area 54 Director	Q	X	X			X				
Kathie O'Ray, CC, ALB	Area 55 Director	Q	X	X	X		X	X			
David Meigel, CC	Area 61 Director	Q	X		X	X	X	X			
Matt Dittrich, ACB, CL	Area 62 Director	Q									

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	May	Jun
Manish Pattani, ACB	Area 63 Director	Q									
Ron Egenes, CC	Area 64 Director	Q	X	X	X		X	X			
Larry Shields, DTM	Area 65 Director	Q									
VACANT	Area 71 Director	Q									
VACANT	Area 72 Director	Q									
Leonor Nielsen-Brito, ACS, CL	Area 73 Director	Q	X	X	X	X		X			
Paula Zdenek, ACB, CL	Area 74 Director	Q	X	X		Web	X	X			
Rebecca Muradyan, CC	Area 75 Director	Q	X	X	X	X	X				
Jill Fay, DTM (Kristi Beres)	Area 81 Director	Q	X	X		KB	X				
Eric Davis, ACS, ALB	Area 82 Director	Q		X	X	X	X	X			
Juli Raju, CC, CL	Area 83 Director	Q	X	X	X		X				
Marilyn Lapkass, CC, ALB	Area 84 Director	Q	X	X	X		X				
Louis Young, ACB, ALB	Area 85 Director	Q	X	X		X					
Wes Johnson, DTM	Area 91 Director	Q	X	X	X	X	X	X			
Mary Chace, CC (David Goad)	Area 92 Director	Q	X			DG	X				
Jeff Dewitz, CC Vacant	Area 93 Director	Q	X	X	X	X	X				
Dan Benson, DTM	Area 94 Director	Q	X		X			X			
Rasheed Bustamam, CC, CL (Joey Waldrop)	Area 95 Director	Q	X	X	X	JW		X			
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X	X	X	X			
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	X	X	X	X	X			
Eddie Vierra, CC, CL	District Chief Judge	NIQ			X						
Grace Frasc�, ACG, ALB	Division G Chief Judge	NIQ		X	X			X			
Joey Waldrop, DTM, PDG	Fall Conference Chair	NIQ		X	X	X	X	X			
Marcia Sydor, DTM, PID	Past International Director	NIQ		X							
Dianne Bish, DTM, PDG	2012-2013 Past Dist. Gov	NIQ	X		X						
Louise Houdelette, DTM, PDG	2010-2011 Past Dist. Gov	NIQ	X		X	X	X				
Arne Sampe, DTM, PDG	1981-1982 Past Dist. Gov	NIQ					X				
David Goad, ACB, ALB	Social Media Chair	NIQ			X	X	X				
Dorothy Smith, DTM	Audit Committee Chair	NIQ			X						
Avis Walsh, CC	Youth Leadership Director	NIQ			X		X				
Joan Lewis, DTM	Region 2 Regional Advisor	NIQ				X					
Kristi Beres, DTM	Guest	NIQ		X	X	X	X	X			
Noralee Cole, DTM	Guest	NIQ	X				X	X			
Debra Cullifer, DTM	Guest	NIQ					X				
Susan Eisberg, CC, ALB	Guest	NIQ	X								
Terese Ferrante	Guest	NIQ					X				
Victoria Garrett, ACB	Guest	NIQ	X								
Art Grossman, DTM	Guest	NIQ	X								
Jeanette Haas, CC	Guest	NIQ					X				
Mark Holtz, DTM	Guest	NIQ	X								
William Inman, ACS, ALS	Guest	NIQ	X		X	X					
Patricia Knight, ACS, ALS	Guest	NIQ	X	X	X	X		X			
Judy LaFear, DTM	Guest	NIQ			X						
Merri Litka, DTM	Guest	NIQ						X			
Herbert Long, DTM, PDG	Guest	NIQ	X								
Uzma Nazir	Guest	NIQ					X				
Patricia Peters	Guest	NIQ					X				
Carmela Porcella, DTM	Guest	NIQ				X					
Kay Powell	Guest	NIQ	X								
Larry Simmons, CTM	Guest	NIQ		X							
Mike Sullens, ACG, CL	Guest	NIQ		X	X			X			
Louis Young, CC	Guest	NIQ	X								