

DISTRICT 39 – EXECUTIVE COMMITTEE DRAFT MEETING MINUTES – March 8, 2014

Sacramento County Administrative Building
700 H Street, Sacramento, CA

- I. **Call to Order:** Joey Waldrop called the meeting to order at 9:37 am.
- II. **Pledge and Inspirational Thought:** Bernie Quinn led the pledge and inspirational thought:
- III. **Reading of the District Mission Statement:** Minda Fernish read the District mission statement.
- IV. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	36	51	71%
District Officers	7	7	100%
Division Governors	8	8	100%
Area Governors	21	36	61%
NON-QUORUM MEMBERS	21		
TOTAL ATTENDING	57		

V. Reports by District Officers (attached)

- A. Joey Waldrop presented the February 2014 DECM minutes for approval. The minutes were approved as written.
- B. Myra Golson presented the Treasurer’s Report.
 - 1. The Treasurer’s Report was filed for audit.
- C. Minda Fernish presented the Public Relations Officer Report.
- D. Louise Houdelette presented the Lieutenant Governor Marketing Report.
- E. Brian Hatano presented the Lieutenant Governor Education and Training Report.
- F. Joey Waldrop presented the District Governor report.

VI. Division Governor Reports (attached)

- A. Wes Johnson (for Gary Pettigrew) presented the Division A Governor report.
- B. Bill Inman presented the Division B Governor report.
- C. Lauren Carly presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Zack Souza presented the Division E Governor Report.
- F. Carmela Porcella presented the Division F Governor Report.
- G. Pat Knight presented the Division G Governor Report.
- H. Jeff Campbell presented the Division H Governor Report.

VII. Committee Reports

- A. Alignment Committee Report – Joe Spencer
 - 1. Joe presented three options for realignment within District 39.
 - a. Option A – keep the same

- b. Option B – consideration for clubs at risk of suspension due to membership; move Vaca Morning from Area 43 to Area 42, combine remaining clubs in Area 43 and 44 to become the new Area 43, Area 45 becomes Area 44, Area 46 becomes Area 45. No more Area 46.
 - c. Option C – realignment of entire district based on geography of clubs. (see attached proposal)
2. There was discussion mostly about Option C. Geographical realignment of Areas within the District has been talked of for some time now. Option C makes the most sense for the District, but the scope of these changes would impact the spring elections for Division and Area Governors. Some suggested the best course of action was to proceed with Option C effective July 1.
- B. Nominating Committee – Barbara Brackett
1. Nominating packets are still available.
 2. Please contact Barbara Brackett at 916-417-9164 or email her at barbarabackett@ymail.com if you are interested in running for office for 2014-15.
 3. You should file the ORIGINAL nominating forms by mailing them to Barbara Brackett at 8667 Kiwi Cir, Elk Grove, CA 95624.
 4. The cutoff date for filing forms is **Monday, March 10, 2014 at 6:00 pm.**
 5. Additional information regarding the nominating process can be found on the District 39 website at <http://www.district39.org/district-nominating-committee>.
- C. [Spring Conference](#) Committee –Carmen Carr
1. If you have not already registered for the Spring Conference, you should do so quickly. Rooms are booking up fast.
 2. Keynote Speaker is Ed Tate, CSP, who is the 2000 World Champion of Public Speaking.
 3. You can register for the Spring Conference online at <http://www.district39.org/wp-content/uploads/2014-Spring-Conference-FLIER-.pdf>.

VIII. **Unfinished Business:** None

IX. **New Business:** None

X. **Announcements**

- A. Marcia Sydor – anyone who has contest programs from your area and division contests. Marcia would like to include in Joey's scrap book. Please connect with Marcia if you have any that you can give to her.
- B. Bob Kraften's memorial service will be held after today's DECM. Zack Souza can provide details on location.
- C. April DECM is in Sacramento (700 H Street), NOT in Reno. The meeting is also going to be held a week earlier, on April 5, 2014.

XI. **Adjournment:** The business meeting was adjourned at 11:20 p.m.

2013-14 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Waldrop, Joey	District Governor	Q	X	X	X	X	X	X	X	X			
Hatano, Brian	Lt. Governor Education & Training	Q	X	X	X	X	X	X	X	X			
Houdelette, Louise	Lt. Governor Marketing	Q	EJS	EJS	X	X	X	X	X	X			
Fernish, Minda (Kristi Beres)	Public Relations Officer	Q	X	X	X	X	X	KB	X	X			
Bish, Dianne	Immediate Past District Governor	Q	X	X	X		X		X	X			
Eisberg, Sue	District Secretary	Q	X	X	X	DC	TFB	X	X	X			
Golson, Myra	District Treasurer	Q	X			X		X	X	X			
Quinn, Bernie	District Sergeant At Arms	NIQ		X	X			X	X	X			
Sydor, Rick	District Parliamentarian	NIQ	X	X	X		X	X	X	X			
Pettigrew, Gary (Wes Johnson)	Division Governor A	Q	X	X	X		X	WJ	X	WJ			
Inman, Bill	Division Governor B	Q	X	X	X	X	X	X	X	X			
Carly, Lauren	Division Governor C	Q		X		X	X	X	X	X			
Craig, Brad	Division Governor D	Q	X	X	X	X	X	X	X	X			
Souza, Zack	Division Governor E	Q	X	X	X	X	X	X	X	X			
Porcella, Carmela	Division Governor F	Q	X		X	X	X	X	X	X			
Knight, Pat	Division Governor G	Q	X	X	X	X	X	X	X	X			
Campbell, Jeff (Lance McMahon)	Division Governor H	Q	X		X	X	X	LM	X	X			
Lenkiewicz, Trish	Area Governor A 11	Q	X	X									
Doughty, Bill	Area Governor A 12	Q	X		X		X			X			
Johnson, Wes	Area Governor A 13	Q	X		X		X	X		X			
Biedermann, Cynthia	Area Governor A 14	Q	X	X		X	X	X	X				
King-Patraw, Kime (Dwayne Landenberger)	Area Governor B 21	Q						DL	DL				
Walker, Steffany	Area Governor B 22	Q	X										
Cates, Anne	Area Governor B 23	Q											
Machado, Tina	Area Governor B 24	Q		X		X							
Halls, Stephanie	Area Governor B 25	Q	X	X	X	X				X			
Hill, Mike (Bill Inman/Carmen Carr)	Area Governor B 26	Q	X					CC	BI	CC			
Eagleson, Renee	Area Governor C 31	Q	X			X							
Dinsmore, Jill	Area Governor C 32	Q	X	X		X		X					
Pope, Joyce	Area Governor C 33	Q	X	X		X			X	X			
Dabeck, Donna	Area Governor D 41	Q	X	X	X			X					

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Dinh La, Tina Thi	Area Governor D 42	Q				X			X	X			
Napasindayao, Trina	Area Governor D 43	Q		X	X	X		X	X	X			
Stuart, William	Area Governor D 44	Q	X	X	X		X	X	X	X			
Richards, Brian	Area Governor D 45	Q		X		X	X	X	X	X			
Vierra, Eddie	Area Governor D 46	Q	X		X	X			X	X			
Yam, Eliza	Area Governor E 51	Q	X	X	X			X	X	X			
Silvester, Andrew	Area Governor E 52	Q	X	X	X	X	X	X	X	X			
Portman, Faye	Area Governor E 53	Q	X	X	X				X	X			
Morris, Pat	Area Governor E 54	Q	X	X	X	X	X	X		X			
Huang, Nen (Marty Taub)	Area Governor E 55	Q		X	X		X		MT	X			
Cleveland, Rachel	Area Governor F 61	Q				X							
Linder, Roger	Area Governor F 62	Q		X	X	X		X	X	X			
Vijayaraj-Kadidal, Veena	Area Governor F 63	Q			X					X			
Schwartz, Ruth	Area Governor F 64	Q	X										
VACANT	Area Governor G 71	Q											
Betowski, David	Area Governor G 72	Q		X	X		X	X	X				
Shields, Larry	Area Governor G 73/74	Q	X				X	X					
Cole, Noralee	Area Governor H 81	Q	X						X	X			
Coopwood, Lieutenant	Area Governor H 82	Q	X	X	X		X		X	X			
McMahan, Lance	Area Governor H 83	Q	X	X	X	X		X	X	X			
Hudson, Candace	Area Governor H 84	Q	X	X									
Kelly, MJ	Area Governor H 85	Q	X	X					X	X			
Peterson, Matt	District Chief Judge	NIQ	X	X									
Zink, Lorna	Chief Judge Division A	NIQ		X									
Grossman, Art	Chief Judge Division B	NIQ											
Shillingburg, Janet	Chief Judge Division C	NIQ											
Beres, Kristi	Chief Judge Division D	NIQ		X	X		X	X	X	X			
Fay, Jill	Chief Judge Division E	NIQ						X					
Zasloff, Lee	Chief Judge Division F	NIQ											
Nystrom, Randy	Chief Judge Division G	NIQ											
Paladini, Susan	Chief Judge Division H	NIQ	X	X	X	X		X	X	X			
Sydor, Marcia	Past International Director 81-83	NIQ		X	X		X	X	X	X			

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Edinger, Allan	Region 2 Director	NIQ			X								
Sen, Arun	Past District Governor 75-77	NIQ							X				
Long, Herb	Past District Governor 86-87	NIQ	X		X			X					
Brackett, Barbara	Past District Governor 98-99	NIQ							X				
Quist, Marjorie	Past District Governor 02-03	NIQ	X										
Bates, Jackie	Past District Governor 05-06	NIQ							X				
Velky, Joe	Past District Governor 09-10	NIQ			X								
Kerwin, Mary	Past District Governor, District 8	NIQ							X				

GUESTS													
Name	Club	Office	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Alder, Denise	Pestmasters Toastmasters Club	VPPR, SEC		X					X				
Bates, Dan	Toast of the Town Club	SEC, TREAS							X				
Brackett, Cliff	Speakers Bureau Club	VPPR							X				
Bustamam, Abdul-Rasheed	Speaking Machine	VPE							X				
Carr, Carmen	Jibboom Street Club									X			
Castro, Valerie	Zigmasters Club Professionally Speaking Club	PRES PRES							X				
Chacon, Joseph	Roseville Toasters Club	SAA							X				
Clark, Lisa	The Nooners	VPM							X				
Connors, Randall	Speaking Machine	TREAS							X				
Cox, Christine	Roseville Toasters Club	PRES							X				
Crockett, Darlene	Speaking Machine		X	X	X	X			X				
Cummings, Allen	DMV Toastmasters Club	TREAS							X				
Daly, Karen	Raconteurs Toastmasters Club Northern Lights Professionally Speaking Club	PRES SEC VPE							X				
Davis, John	Tahoe Toastmasters Club									X			
Davis, Minda	University Club									X			
Del Toro, Eliseo	Rap Masters	VPE							X				
Dittrich, Matthew	Roseville Toasters Club	VPM							X				
Dudley, Jay	Skillbuilders Toastmasters	PRES							X				
Dunn, Elizabeth	Empire Toastmasters Club	VPE	X						X				
Eagan, Jeannette	Babble On Club	VPM							X				

GUESTS													
Name	Club	Office	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Eke, Austine	Capital Communicators Club	SAA							X				
Fletcher-Bowman, Tracy	Babble On Club	VPE	X	X									
Frank, Laura	Mather Toastmasters Club								X				
Glover, Jerri	Empire Toastmasters Club Excel Orators	PRES VPPR							X				
Gordon, Carol	Guest				X				X				
Hatano, Cynthia	Hi-Liners Club								X				
Holtz, Mark	Diamond Club		X										
Huff, Olivia	Carmichael Toastmasters	SEC							X				
Jarosik, George	Humor Me! Toastmasters World History Toastmasters PERSuaders Toastmasters Club	VPE, VPPR, SAA PRES SAA						X	X	X			
Johnson, Dorothea	Toast of the Town Club			X				X	X				
Kalklinte, Pushyak	Folsom Intellectuals Club	SAA							X				
Kumar, Michelle	Master Talkers Toastmasters Club DMV Toastmasters Club	SAA VPPR	X						X				
Landenberger, Dwayne	Sierra Advanced Speakers Blue Tahoe Truckee Talkers Tahoe Toastmasters Club Toast of Tahoe Toast of Tahoe Tahoe Toastmasters Club Biggest Little Talkers Toast of Tahoe Biggest Little Talkers	PRES PRES PRES SAA SAA TREAS VPM VPM VPM VPPR						X	X	X			
Langston, Dianne	Vaca Morning Toast	PRES							X				
Lee, Gary	Reveilliers Club	SAA							X				
Leni, Constance	Gourmet Speakers	VPM							X				
Lewis, Donna	Rap Masters	VPM							X				
Litka, Merri	Strictly Speaking	VPM, TREAS	X		X			X	X	X			
Luong, Douglas	DMV Toastmasters Club Professionally Speaking Club Raconteurs Toastmasters Club	SAA VPPR VPPR							X				
Man, Ying Sang	The Original Articulators	PRES	X						X				
Mattox, Julie	Capital Communicators Club	TREAS							X	X			

GUESTS													
Name	Club	Office	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
McCain, John	49er's Club									X			
McClung, Arlene	20/20 Visionaries	PRES							X				
McGrath, Gail	Roseville Toasters Club	TREAS							X				
Morgan, Patricia	Parkside Toastmasters	PRES, VPM							X				
Murray, Lesia	Farmer's Market Club									X			
Nunez, Chris	Voices of Lincoln Toastmasters Club								X				
Nunez, Sondra	Voices of Lincoln Toastmasters Club	VPE											
	Parkside Toastmasters Club 39	TREAS	X		X			X	X	X			
	Club 39	SEC											
	Club 39	TREAS											
O'Haver, Michael	Placer's Gold Club	VPPR						X					
O'Ray, Katherine	CalVet Golden Bears Toastmasters								X				
Oropeza, Felicia	Capital Toasters Toastmasters Club									X			
Orta, Jason	World History Toastmasters	PRES							X				
Peeples, Amy	Traveling Trainers Club	VPE		X	X		X	X	X				
Pierce, Richard	Speaking Machine	PRES	X						X				
Raju, Juli	Master Talkers Toastmasters Club	SEC							X				
Richard, Ted	Bits 'N Speeches Toastmasters		X		X			X	X				
Roach, Patrick	Foothill Toastmasters Club	VPM							X				
Sahasrabudhe, Neena	Sacramento Downtowners' Club	PRES							X				
Sampe, Arne	Aesop's Fablers Club	SEC											
	Aesop's Fablers Club	TREAS											
	Charlie's Angels Club	SEC											
	Charlie's Angels Club	TREAS			X		X		X	X			
	Speaking From The Heart Toastmasters Club	SEC											
Schroeder, Liz	TOASTMASTERS ON TELEVISION	SEC											
	TOASTMASTERS ON TELEVISION	TREAS											
	Traveling Trainers Toastmasters on Television	VPM							X				
Severson, Frank	San Juan Speaks	VPPR											
	Trash Talkers Club	PRES							X				
Smith, Dorothy	Speaking From The Heart Carmichael Toastmasters	VPPR	X						X				
		PRES											
Smith, Skip	The Original Articulators			X					X	X			
Spencer, Joe	Carson Communicators Club									X			

GUESTS													
Name	Club	Office	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun
Strickler, Dawn	Pop-Up Toastmasters Club	VPE							X				
Talbot, Lorraine	Mather Toastmasters Club	VPE							X				
Taub, Martha	River City Speakers Club								X	X			
Thompson, Delores	Toast of the Town Club	VPM, VPPR			X				X				
Tufuoh, Nana	East End Orators Club	PRES							X				
Walsh, Dorothy	Placer's Gold Club	SEC	X						X				
Weir, William	Carmichael Toastmasters	TREAS							X				
Wu, Min	World History Toastmasters Aesop's Fablers Club	SAA VPE	X						X				

DRAFT