

CREDENTIAL COMMITTEE REPORT

Clubs “in good standing” = 160/140

Quorum =

47 clubs + 93 “club delegates”

Delegates-at-large eligible = 55

NOT included in quorum

Clubs Represented = _____/47

Club Delegates = _____/94

At Large Represented = _____/55

Total Ballots Available = _____

Majority = _____

2/3 Majority = _____

Conference Standing Rules

of the 65th Annual District 39 Spring Council Meeting

Jane Taff, DTM District 39 Director

Presiding Officer May 4, 2019

1. Order of Precedence

All proceedings shall be conducted in accordance with the Articles of Incorporation, Bylaws and published policies of Toastmasters International for this meeting. *Robert's Rules of Order, Newly Revised 11th edition*, shall be the final authority as to parliamentary procedure, insofar as it does not conflict with the Articles of Incorporation, Bylaws and published policies of Toastmasters International, with their order of precedence as indicated above.

2. Participation Authority

Only “delegates” [club officers/representatives that have registered with the credentials desk and received a voting ballot/card, plus “delegates at large” [the elected/appointed District Officers whose position qualifies them for DTM recognition] may make motions or participate in discussion on motions. Before addressing the assembly, a voting delegate shall state his or her name, club number, and shall display a voting ballot. Any other person [non-delegate] *may speak if granted permission by the chair*.

3. Credentials Committee Report

The Credentials Committee shall report at the appointed time of this meeting the total number of Delegates registered, in person and by proxies. During the Credentials report, the Committee will confirm that this meeting has a quorum as defined by the Bylaws of Toastmasters International.

4. Credentials Requirements

Each club in good standing with Toastmasters International at the time of this meeting is entitled to two (2) votes. The authority of each “delegate” to vote shall be evidenced by proper identification, in the case of the Club President and/or Club Vice President Educational, and/or by any active member of each club by presenting a locally prepared proxy signed by the President and/or Vice President Education of the Club. District Officers (Delegates at Large) are entitled to one (1) vote. The maximum number of votes each “delegate” may carry is three (3).

[Note: “delegates at large” are NOT considered part of a quorum.]

5. Timer

The Chairman (District Director) shall appoint an official timer(s) who shall stand and applaud when the time authorized has expired.

6. Time Limitation for Agenda Items

Debate or discussion on any item on the agenda shall be limited to a maximum of ten (10) minutes. Debate may be extended at the discretion of the District Director, to allow additional discussion if fairness requires or by the District Council by proper parliamentary procedure.

7. Time Limitation for Speakers

No Delegate shall speak more than once on the same question or longer than one (1) minute. Debate may be extended at the discretion of the District Director to allow additional discussion if fairness so requires or by the District Council by proper parliamentary procedure. This limitation does not apply to point of order and appeal.

8. Voting Authorization

In addition to “delegates” from Clubs, elected District Officers, including Area Directors but not including appointed position holders shall be entitled to one (1) vote when present at this meeting.

9. Voting Procedure

Voting may be by secret ballot, show of voting ballots/cards, or voice vote.

10. Balloting Procedure for Elections

The District Director; the Program Quality Director, District 39; the Club Growth Director, District 39; and the Division Directors shall be elected by a *majority* vote. In the event no candidate for a particular office receives a majority vote, the candidate having the lowest vote for that office shall be dropped from the succeeding ballot. In the case of a tie vote, balloting continues until a winner is determined.

11. Implementation of Secret Ballot Requirement

Election of District Officers shall be by secret ballot unless a secret ballot is dispensed with by unanimous vote. If there is only one candidate for a particular office, the District Director shall declare the candidate elected by unanimous consent or acclamation, if the District 39 Council approves dispensing with the secret ballot requirement.

12. Enforcement of Rules and Appeal

The District Director shall enforce the rules, but a member may appeal a ruling of the District Director. Following a brief statement by the challenging members, and a response by the District Director, the District Director shall put the question and a majority vote (or tie) shall uphold the ruling of the District Director. The District Director may vote on an appeal.

13. Motions

All decisions of the meeting are to be made by means of a motion made by a voting Delegate, seconded by another voting Delegate, stated by the Chairman, offered for debate (in the case of debatable motions), and then put to a vote by the District Director. The maker of the motion shall submit a written text of the motion to the District Administration Manager at the time the motion is stated. Motions shall be stated in the positive, not in the negative.

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING

MEETING MINUTES

May 19, 2018 | 9:00 am-12:00 pm

Sacramento Marriott Rancho Cordova, 11211 Point East Dr., Rancho Cordova, CA 95742

Call to Order

The meeting was called to order at 9:02 am, by District 39 Director, Zack Souza, DTM, with the assistance of the Division Directors in attendance.

Pledge of Allegiance Reading of the District Mission Statement Bob Blymyer, DTM

Inspirational Thought Skip Smith, DTM

Opening Remarks

District Director, Zack Souza, DTM, welcomed the members to the council meeting.

Moment of Silence

Zack Souza, DTM, called for a moment of silence to remember District 39 Toastmasters who passed away since the Fall Conference.

Credentials Committee Report

Louise Houdelette, DTM, PDG, presented the credentials report and moved that the Credentials Committee report be adopted. The report was adopted by majority vote.

Clubs “in good standing” 155

Quorum 52 clubs

Delegates at large eligible 55

Clubs Represented 56

Club Votes Issued 104

At Large Represented 53

Total Ballots Available 140

Majority 71

2/3 Majority 93

Housekeeping Items

Adoption of Convention Standing Rules

District Director Souza moved to adopt the Convention Standing Rules as distributed in the business meeting packet. The Convention Standing Rules were adopted.

Appointment of Tellers

District Director Souza appointed the following tellers with no objection:

- ▶ Marty Taub, DTM (Head)
- ▶ Min Wu, DTM
- ▶ Renée Fink, DTM
- ▶ Mike Churchill, DTM

Appointment of Timers

District Director Souza appointed the following timers with no objection:

- ▶ Tracy Fletcher-Bowman, DTM
- ▶ Barbara Brackett, DTM

Adoption of the Agenda

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

Approval of the 2017 Fall District Council Meeting Minutes

The 2017 Fall District Council Minutes Approval Committee have reviewed and corrected the minutes.

The committee members are:

- ▶ Mike Sullens, DTM, Chair
- ▶ Joey Waldrop, DTM, PDG
- ▶ Eliza Yam, DTM

The minutes were adopted as corrected. Changes to the minutes may be made at any time.

Appointment of the Spring 2018 Meeting Minutes Approval Committee

The following District Minutes Approval Committee members were appointed by the Chair without objection:

- ▶ Joey Waldrop, DTM, PDG, Chair
- ▶ Mike Sullens, DTM
- ▶ Eliza Yam, DTM

Alignment of Clubs within Areas and Divisions Rick Santos, DTM

Rick thanked the team and the report was approved by the Council vote.

Report from the Leadership Committee Sondra Nunez, DTM, PDD

Chair, Nunez thanked the nominating committee which included:

Eddie Bankhead, DTM

Renée Fink, DTM

Brian Hatano, DTM, PDG

Jennifer Harris, ACS

George Jarosik, DTM

Mike Sullens, DTM

Veena Vijayaraj-Kadidal, DTM

Min Wu, DTM

Paula Zdenak, ACS, CL

The following names are placed in nomination by the nominating committee.

District Director:

- Jane Taff, DTM

Program Quality Director:

- Wes Johnson, DTM

Club Growth Director:

- Kristi Beres, DTM
- Jonathan Cullifer, DTM

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING

MEETING MINUTES

May 19, 2018 | 9:00 am-12:00 pm

Sacramento Marriott Rancho Cordova, 11211 Point East Dr., Rancho Cordova, CA 95742

Division Directors:

Division A: Rick Hsu, ACG, ALB

Division B: No candidate applied

Division C: Minda Fernish, DTM

Division D: Dave James, CC, ALB

Division E: Julie Mattox, DTM

Division F: Christine Gerety, ACS, ALB

Division G: No candidate applied

Division H: Tina Streit, VC2

Division I: Richard Santos, DTM

Division J: Patricia Peters, CC

Elections were held:

One vote each was cast for Jane Taff for District Director and Wes Johnson for Program Quality Director.

While votes were counted for Club Growth Director:

Audit Report was presented by Bob Blymyer, DTM. There were no questions and no opposition.

District Finance Report presented with no questions and no opposition.

Procedures Committee Report Wes Johnson, DTM, proposed that the committee report replace Procedure #6 for Fall Events. Proposal was approved by a majority vote.

Club Growth Director Results

Results were Kristi Beres, 71; Jon Cullifer, 72.

Lance Mc Mahon pointed out that the numbers counted exceeded the ballots confirmed by credentials. Credentials Chair, Louise Houdelette was questioned and it was determined that three additional ballots had been issued to replace three that were lost. The council agreed to have the ballots recertified. The meeting was adjourned until recertification was complete.

Second Vote for Club Growth Director

Results: 136 votes cast out of 140 certified. Kristi Beres, 70; Jon Cullifer, 65. One illegal ballot. Kristi Beres was declared Club Growth Director-Elect.

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING

MEETING MINUTES

May 19, 2018 | 9:00 am-12:00 pm

Sacramento Marriott Rancho Cordova, 11211 Point East Dr., Rancho Cordova, CA 95742

Elections resumed for Division Directors:

The following were declared as Division Directors-Elect

Division A: Rick Hsu, ACG, ALB

Division C: Minda Fernish, DTM

Division D: Dave James, CC, ALB

Division E: Julie Mattox, DTM

Division F: Christine Gerety, ACS, ALB

Division I: Richard Santos, DTM

Division J: Patricia Peters, CC

Division B: Kim Jolly and Tina Machado, DTM were presented as candidates. Kim Jolly was not present. Tina Machado was declared Division B Director-Elect.

Division G: Connie Leni, DTM and Gloria Robinson, DTM were presented as candidates. Results of the election: Connie Leni, 105; Gloria Robinson, 22. Connie Leni was declared Division G Director-Elect.

Division H: Tina Streit, VC2, removed herself from consideration for the position of Division H Director. No other candidate was presented. A Division H Director will be appointed and ratified at the next executive committee meeting.

District Officer's Reports Given

- Public Relations Manager, Kristi Beres
- Club Growth Director, We Johnson
- District Director, Zack Souza

Unfinished Business

Procedures vote deferred from the Fall Council Meeting:

Proposed Procedure #2: Areas shall be numbered with two digits as follows: The first digit shall represent the Division letter. The second digit shall represent the Area Number within the Division.

The vote passed by a majority vote.

DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING

MEETING MINUTES

May 19, 2018 | 9:00 am-12:00 pm

Sacramento Marriott Rancho Cordova, 11211 Point East Dr., Rancho Cordova, CA 95742

New Business

Russ Steele, DTM Made a motion pertaining to District Contests: “For contests that proceed to the district level, District 39 will allow the maximum number of contestants allowed by the Speech Contest rule book to proceed.” John Davis, DTM, seconded the motion.

A second motion was made by Skip Smith, DTM, to postpone this decision indefinitely. Tracy Fletcher-Bowman, seconded the motion.

After discussion the second motion failed.

Discussion ensued and the original motion passed with a majority vote.

Courtesy Resolution

Vanessa Lindeberg, DTM, read the Courtesy Resolution for this year’s Spring Conference. The Resolution was moved for adoption and approved by unanimous consent and applause.

Announcements

District Director Roast—All are invited to join the District in roasting Director, Zack Souza, on Saturday, June 23, 2018, at The Old Spaghetti Factory in Downtown Sacramento.

Next District Executive Committee Meeting:

- ▶ Location: County Supervisor’s Building, 700 H Street, Sacramento, CA
- ▶ Date: Saturday, June 23, 2018
- ▶ Time: 9:30 am

Adjournment

The meeting was adjourned at 12:01 pm.

Respectfully Submitted,

Noralee Cole

Noralee Cole, Administration Manager 2017-2018

District 39 Virtual District Council Meeting

September 8, 2018

8:30 am-10:15 am

Call to Order: Jane Taff at 8:30 am,
Welcome and a review of the procedures for a virtual meeting.

Roll Call: Marty Taub
Total Clubs in District 39: 160
Clubs Represented: 38 (23/75%. Required %: 33, Required # 54 Quorum not met)
Council Members 66 (13.75%, Required %: 33, Required #: 107 Quorum not met)

District Leader Reports:

Administration Manager: Marty Taub

May 19, 2018 minutes on the website. No corrections noted

District Director: Jane Taff

District Leadership Team presented. Available on website. Copy sent to all
District Committee members along with agenda
No questions about information presented

District success Plan: Available on website. Copy sent to all District
Committee members along with agenda.
No question about information presented

District Quality Director: Wes Johnson

Training focus for part 1 - Officer Roles, Club Success Plan and Pathways
(Navigation / Basecamp Mgr). We have been very successful this round
of training. As of September 7th, 2018

Total Clubs 166

Officers to Train 1141

Total Officers attending 498

percentage of officers trained 43%

Total clubs represented in Training 134

% of clubs participating in Training 81%

Many leaders heard for the first time, the importance of Club Success Planning
More leaders than ever before are willing to choose and start their own Path in
Pathways. Thank you to all the trainers and facilitators who helped me put on a
Quality Training this year. Special thanks to: Tracy Fletcher-Bowman, Joey
Waldrop, Angie Rodriguez.

Club Growth Director: Kristi Beres:

- **Prospects:**
 - Demo meeting scheduled for Inspired Reno September 18, with hopes to charter in October. Cheers to the Rick Hsu and the Division A Team!
 - Mystery club in Sacramento suburbs also hoping to chair in October.
 - Informational meeting with executives at Thunder Valley Casino in Lincoln, from a lead from Sondra Nunez and Jane Taff. I'm working with the executives and Division F Director Christine Gerety for hopefully a demo meeting in October.

District 39 Virtual District Council Meeting

September 8, 2018

8:30 am-10:15 am

- John Boisa, submitted the charter fee for a closed club in Stockton closely affiliated to the American Israel Public Affairs Council. Email John calvoterboisa@gmail.com and Rick Santos divisionidirector@district39.org for more information.
- Brian Brisco is interested in reviving SCIF in Vacaville. Email Bbrisco@scif.com and Dave. James divisionddirector@district39.org for more information.
- Jason McDowell is interested in starting a new club at California Northstate University. Contact jmcdowell@eycsnu.edu and Rick Santos divisionidirector@district39.org for more information

Projects:

- The Smedley Award <http://www.district39.org/ralph-smedley-award> happening through September 30.
- Ongoing Open House and District Incentives for sustainable quality club and membership growth. <http://www.district39.org/incentives>
- New Meetup Group. If your club has ten or more members and four officers trained email publicrelations@district39.org
- Renewal period ends September 30. Encourage attending members to renew.
- Next [Club Coach Conference Call](#) September 26.
- Labor Market Information project for largest employers in Nevada and California in progress.

Props:

- Amrik Chima, Nancy Potts and George Jarosik for rolling out new Meetup group.
- Bill Inman and Amrik Chima for navigating the first Club Coach webinar.

Public Relations Officer: Nancy Potts

Meetup program is proving to be very successful. Report sent out to Council members

Finance Manager: Renee Fink

Account balances through July 31, 2018:

Cash, Pay Pall Account: 0

District Reserve: \$23,705.35

Total Cash Reserve: \$24,705.35

Specifics of Budget sent to Council members prior to meeting. No questions posed

Audit Committee: Bob Blymer (primary), Zack Souza (backup)

Report attached to meeting agenda. No questions posed

Budget Presentation and discussion:

Summary Attached to the agenda sent to all council members.

Vote will be taken by separate email to all council members

New Business:

None

District 39 Virtual District Council Meeting
September 8, 2018
8:30 am-10:15 am

Announcements:

Wes Johnson: Fall Summit/Leadership Day will be on November 10, 2018. Details are on the District 39 calendar on our district 39 website.

Jane Taff, The October 13, 2018 Virtual DECM is cancelled. The November DECM will be during the Fall Summit. The date of the December holiday gathering TBA.

Adjourn: 10:15 am

Respectfully submitted,
Marty Taub, DTM
District 39 Administration Manager



Zack Souza, DTM

Immediate Past District Director (IPDD) 2018-19
District 39 Toastmasters
email: zack.souza@district39.org

March 21, 2019

RE: Final District Leadership Committee (DLC) Report

Dear District Director Taff:

The District Leadership Committee (DLC) operates under "Protocol 9.0: District Campaigns and Elections" from the Governing Documents of Toastmasters International. Members of the DLC brought procedural issues to the attention of Jane Taff, District Director, and Zack Souza, DLC Chair, about the formation and selection of the committee members. The DLC called a meeting facilitated by District Director Jane Taff to discuss the options available on March 13, 2019.

According to Protocol 9.0, the final DLC report is due on March 23, 2019, six (6) weeks before the District Council Meeting on May 4, 2019. Given the difficulty forming a completely new committee by the deadline, the DLC decided to put forward the following recommendations to the District Director:

Due to procedural errors around the formation of the committee, the DLC has agreed not to forward candidate names on the ballot.

As a result, all candidates are now floor candidates. Per Protocol 9.0, all floor candidates have the same opportunity to campaign as any official nominated candidates.

In addition to campaign protocol set forth in the Protocol 9.0, the committee also recommends the District Director maintain the following rules previously approved by the District Director on campaign protocol:

- Candidates may only campaign in designated areas at specific events approved by the District Director
- Candidates may only display printed materials like business cards and flyers
- Candidates may not display non-printed campaign materials like buttons, pins, pens, or other gift items
- Candidates may not serve as a speaker or other high-profile role at the District Conference outside their usual and ordinary duties

As the DLC Chair, I am proud to serve with all 12 members of the DLC, including 11 Distinguished Toastmasters, 11 former Division Directors, and 6 Past District Directors/Governors who served on the committee. The committee members are Bob Blymyer, DTM, Michelle Kumar, DTM, Michael Sullens, DTM, George Jarosik, DTM, PDD, Sondra Nunez, DTM, PDD, Rick Sydor, DTM, PID, Ramiro Jimenez, ATM, Gary Pettigrew, DTM, PDG, Veena Vijayaraj-Kadidal, DTM, Pat Knight, DTM, Joey Waldrop, DTM, PDG.

Respectfully,

Zackary Souza, Immediate Past District Director 2018-19
District 39 Leadership Committee Chair

REALIGNMENT REPORT

Table 2: Division B - Overview

	Current	Proposed
Areas	3	4
Clubs	15	+ 0 - 1
		Total 14

Club	Division	Area Now(Old)	Club Name	Changes
178	B	21	Truckee Meadows Toastmasters Club	No Change
1242677	B	21	Amped Toastmasters Club	No Change
1373428	B	21	Biggest Little Talkers	No Change
4407	B	21	We The People Club	No longer meeting
2131	B	22	Carson Communicators Club	No Change
2289	B	22	Kit Carson Club	No Change
1121113	B	22	Silver Tongue Toastmasters	No Change
1813	B	23	Capital Nevada Club	No Change
5420	B	23	Carson Valley Toastmasters Club	No Change
646938	B	23	Tahoe Toastmasters Club	No Change
5042634	B	23	GE Minden Toastmasters	No Change
		New Area 24		
4302	B	24(21)	Protalkers Toastmasters Club	Moved from Area B21
7166965	B	24(21)	Logistics Linguistics	Moved from Area B21
7194119	B	24(21)	Giga 1 Tesla Talkers	Moved from Area B21
??	B	24(21)	Battle Born Dems (New Club)	New Club as of April

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5d0317 IEhtWnv_8ula7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

Table 1: Division A - Overview

	Current	Proposed
Areas	4	4
Clubs	16	+ 0 - 1
		Total 15

Club	Division	Area	Club Name	Changes
456	A	11	Washoe Express Club	No Change
2318	A	11	Sierra Sunrise Club	No Change
3367	A	11	American Valley Club	No Change
5783	A	11	University Club	No Change
3799	A	12	First Nevadans Toastmasters Club	No Change
736891	A	12	Reno Storytellers	No Change
889553	A	12	Oasis	No Change
1538599	A	12	The Chamber Toastmasters	No Change
6636	A	13	Jibboom Street Club	No Change
8115	A	13	Blue Tahoe	No Change
1530887	A	13	Truckee Talkers	No Change
9057826	A	43	Inclined To Speak	No longer meeting
3842	A	14	Washoe Zephyrs	No Change
6326	A	14	Reno Downtowners Club	No Change
1178392	A	14	Sierra Advanced Speakers	No Change
3598503	A	14	Toastmasters Comedy Club	No Change

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5d0317 IEhtWnv_8ula7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

REALIGNMENT REPORT

Table 4: Division D - Overview

	Current	Proposed
Areas	4	3
Clubs	18	+ 0 - 6
		Total 12

Club	Division	Area Now/Old	Club Name	Changes
4527	D	41	Fairfield-Suisun Orators Club	No Change
1075001	D	41	Team Travis Toastmasters	No Change
1340401	D	41	CAC Masters	No Change
2178125	D	41	Talk of North Bay	No Change
5484140	D	41	N.S.C.A.R. Toastmasters Club	No Change
3337	D	42	Davis Town And Gown Toastmasters	No Change
6870	D	42	Dixon Toastmasters Club	No Change
1247772	D	42	Davis Daytime Toastmasters	No Change
1451158	D	42	Talk Aways	No Change
6838	D	43	Vacaville City Speakers Toastmasters	No Change
7674	D	43	Vaca Morning Toast	No Change
4001536	D	43	Delta Breeze	No Change
955985	D	43	GenOrators	No longer meeting
6681	D	44	Zignmasters Club	Moved to Div. J
8375	D	44	Super Marketers Club	Moved to Div. J
9040	D	44	Riverwalk Toastmasters	Moved to Div. J
5171039	D	44	POST Toasties Toastmasters Club	No longer meeting
6509840	D	44	Think Talk	No longer meeting

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5x03171EhtWnv_8u1a7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

Table 3: Division C – Overview

	Current	Proposed
Areas	3	3
Clubs	15	+ 0 - 1
		Total 14

Club	Division	Area Now/Old	Club Name	Changes
299	C	31	Paradise Toastmasters On The Ridge Club	No Change
558	C	31	Chico Club	No Change
662	C	31	Hooker Oak Club	No Change
5113	C	31	Best By A Dam Site Club	No Change
9819	C	31	SpeakEasy Club	No Change
197	C	32	Redding Evening Club	No Change
1449	C	32	Sunrise Speakers Club	No Change
3325	C	32	Daybreakers Toastmasters Club	Meeting again
849447	C	32	Toast at Noon	Meeting again
818170	C	32(33)	Northern Lights	Moved from C33
1819	C	33	Peachbowl Dawnbreakers Club	No Change
9778	C	33	Mission Staters Club	No Change
649290	C	33	Funtalkers Toastmasters Club	No Change
3056202	C	33	Marysville Toastmasters	No Change
818170	C	33	Northern Lights	Moved to C32
2272298	C	33	Beale Whisperers	No longer meeting

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5x03171EhtWnv_8u1a7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

REALIGNMENT REPORT

Table 6: Division F – Overview

	Current	Proposed
Areas	4	3
Clubs	16	+ 0 - 0
		Total 16

Table 5: Division E - Overview

	Current	Proposed
Areas	4	4
Clubs	20	+ 1 - 4
		Total 17

Club	Division	Area Now/Old	Club Name	Changes
1070	F	61	Foothill Toastmasters Club	No Change
4045	F	61	Roseville Communicators	No Change
3950889	F	61	AH Toastmasters	No Change
589646	F	61(62)	Roseville Toasters Club	Moved from Area F62
1510117	F	61(62)	Kaiser Thrive Talkers	Moved from Area F62
4089	F	62(61)	Gold Country Toastmasters Club	Moved to Area F62
3475682	F	63(61)	Leading with PRIDE	Moved to Area F63
4089	F	62(61)	Gold Country Toastmasters Club	Moved from Area F61
6080	F	62	Placer's Gold Club	No Change
4885	F	62(63)	PCAR Toastmasters	Moved from Area F63
1280855	F	62(63)	Oracle Rocklin Toastmasters	Moved from Area F62
7914	F	63(62)	Roseville Rappers Club	Moved to Area F63
589646	F	61(62)	Roseville Toasters Club	Moved to Area F61
4510117	F	61(62)	Kaiser Thrive Talkers	Moved to Area F61
3475682	F	63(61)	Leading with PRIDE	Moved from Area F61
7914	F	63(62)	Roseville Rappers Club	Moved from Area F62
5313	F	63	Voices of Lincoln Toastmasters Club	No Change
1323242	F	63	Sutter Oracles	No Change
4885	F	62(63)	PCAR Toastmasters	Moved to Area F62
1280855	F	62(63)	Oracle Rocklin Toastmasters	Moved to Area F62
5014	F	64	Early Risers Toastmasters Club	No Change
7345	F	64	Empire Toastmasters Club	No Change
9349	F	64	Penn Valley Club	No Change

Interactive Map:

https://www.google.com/maps/d/viewer?hl=en&mid=1x5x0317_IhtWnv_8u1b7c_NC1omduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

Club	Division	Area Now/Old	Club Name	Changes
985	E	51	Reveilliers Club	No Change
1571	E	51	Inspired Communicators	No Change
8175	E	51	Sacramento Downtowners	No Change
8836	E	51(52)	Master Talkers Toastmasters Club	Moved from Area E52
2349	E	51	World History Toastmasters	No longer meeting
4644909	E	51	CalVet Golden Bears Toastmasters	Moved to Area E54
9010	E	52	Capitol Toasters Toastmasters Club	No Change
1375467	E	52	Strictly Speaking Toastmasters	No Change
2370	E	52(54)	Capital Communicators Club	Moved from Area E54
7997	E	52(54)	River City Toastmasters Club	Moved from Area E54
8836	E	51(52)	Master Talkers Toastmasters Club	Moved to Area E51
3171103	E	52	Foothill Toastmasters	No longer meeting
4536664	E	52	J Talkers	No longer meeting
999	E	53	Clear Signals	No Change
4837	E	53	Carb-Orators Toastmasters Club	No Change
9832	E	53	Trash Talkers Club	No Change
3926230	E	53	Sacramento Green Speakers	No Change
8537	E	53	Pestmasters Toastmasters Club	No Change
7489	E	54	Golden State Capitol Toastmasters Club	No Change
9292	E	54	East End Orators Club	No Change
1644909	E	54(51)	CalVet Golden Bears Toastmasters	Moved from Area E51
2470475	E	54(93)	Speakerlab	Moved from Div. I
7982	E	64	River City Toastmasters Club	Moved to Area E52
2370	E	64	Capital Communicators Club	Moved to Area E52
2664	E	64	Aesop's Fables Club	Moved to Div. J

Interactive Map:

https://www.google.com/maps/d/viewer?hl=en&mid=1x5x0317_IhtWnv_8u1b7c_NC1omduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

REALIGNMENT REPORT

Table 8: Division H - Overview

	Current	Proposed
Areas	4	4
Clubs	18	+ 7 - 8
		Total 17

Club	Division	Area Now/Old	Club Name	Changes
2213	H	81	Carmichael Toastmasters	No Change
3691796	H	81	San Juan Speaks	No Change
4037103	H	81	HIRE Speaks Out!	No Change
377	H	81(83)	Traveling Trainers Club	Moved from Area H83
4304859	H	81	All About Photography	No longer meeting
5251716	H	74(81)	SPS BSD Toastmasters Club	Moved to Div. G
4461301	H	82(83)	Wood Speak TM Club	Moved from Area H83
9833	H(J)	82(3)	River City Speakers Club	Moved from Div. J
1114291	H(J)	82(3)	Fair Weather Toastmasters	Moved from Div. J
1575627	H(J)	82(3)	The Articulators	Moved from Div. J
142	H	82	Capital City Toastmasters Club	Moved to Div. J
2192	H	82	Farmers Market Club	Moved to Div. J
4706	H	82	Los Oradores Toastmasters Club	Moved to Div. J
6331	H	82	Sutter Toastmasters Club	Moved to Div. J
2134	H	83	Flying I Toastmasters	No Change
4457	H	83	Hi-Liners Club	No Change
7185597	H(G)	74	SLC SpeakEZ	Moved from Div. G
1191261	H(G)	74	Cal Center Communicators	Moved from Div. G
377	H	81(83)	Traveling Trainers Club	Moved to Area H81
4461301	H	83	Wood Speak TM Club	Moved to Area H82
2629	H	84	E-Z Speakers Club	No Change
5218	H	84	American River Club	No Change
6864	H	84	Tax Talkers Club	No Change
2695	H(G)	84(74)	Mather Toastmasters Club	Moved from Div. G
4391254	H(G)	84(74)	Grizzly Gabbers	Moved from Div. G
4056	H	73(84)	Diamond Club	Moved to Div. G
1481	H	84	A-R Toastmasters Club	No longer meeting

Interactive Map:

https://www.google.com/maps/d/viewer?hl=en&mid=1x5d03171EHtWnv_8u1e7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

Table 7: Division G – Overview

	Current	Proposed
Areas	4	4
Clubs	21	+ 2 - 4
		Total 19

Club	Division	Area Now/Old	Club Name	Changes
6833	G	71	Folsom Intellectuals Club	No Change
5053174	G	71	Prairie City Talkers	No Change
5739080	G	71	Powerschool Toastmasters	No Change
1014821	G	71(72)	Old Town Talkers	Moved from Area G72
727288	G	74(71)	Visionmasters	Moved to Area G74
5668570	G	72(71)	CAISO Toastmasters Club	Moved to Area G72
5668570	G	72(71)	CAISO Toastmasters Club	Moved from Area G71
769	G	72	Statement Makers Toastmasters Club	No Change
3416	G	72	Hangtown Toastmasters Club	No Change
981104	G	72	HDR Toastmasters Club	No Change
967354	G	74(72)	The Nooners	Moved to Area G74
1014621	G	71(72)	Old Town Talkers	Moved to Area G71
1735	G	73	Determined Club	No Change
3359	G	73	Sunrise Center Toastmasters Club	No Change
6065	G	73	Spellbinders Club	No Change
7118	G	73	Skillbuilders Toastmasters	No Change
4056	G(H)	73(84)	Diamond Club	Moved from Div. H
3627677	G	74(73)	Prospect Park Toastmasters	Moved to Area G74
703068	G	74	Ed Talkers Club	No Change
727288	G	74(71)	Visionmasters	Moved from Area G71
967354	G	74(72)	The Nooners	Moved from Area G71
5696979	G	74	Franklin Speaking	No Change
5251716	G(H)	74(81)	SPS BSD Toastmasters Club	Moved from Div. H
3627677	G	74(73)	Prospect Park Toastmasters	Moved to Area G74
1191261	G	74	Cal Center Communicators	Moved to Div. H
4391254	G	74	Grizzly Gabbers	Moved to Div. H
2695	G	74	Mather Toastmasters Club	Moved to Div. H
7185597	G	74	SLC SpeakEZ	Moved to Div. H

Interactive Map:

https://www.google.com/maps/d/viewer?hl=en&mid=1x5d03171EHtWnv_8u1e7c_NCIomduTX&ll=39.205432305314865%2C-120.58007995000002&z=7

REALIGNMENT REPORT

Table 10: Division J – Overview

	Current	Proposed
Areas	4	4
Clubs	16	+ 8 - 4
		Total 20

Club	Division	Area Now/Old	Club Name	Changes
2591	J-E	1(54)	Aesop's Fablers Club	Moved from Div. E
116	J	1	Capitol Captivators Toastmasters Club	No Change
3438	J	1	Coyote Communicators Club	No Change
9291	J	1(2)	Pop-Up Toastmasters Club	Moved from Area J2
8219	J	4	PERSUADERS Toastmasters Club	Moved to Area J3
5687658	J	4	Social Toasters	Moved to Area J3
7121	J	2	20/20 Visionaries	No Change
608815	J	2	River Rappers Club	No Change
1450037	J	2	State Street Sacramento Toastmasters	No Change
6881	J(D)	2(44)	Zigmasters Club	Moved from Div. D
8375	J(D)	2(44)	Super Marketers Club	Moved from Div. D
9040	J(D)	2(44)	Riverwalk Toastmasters	Moved from Div. D
9294	J	4(2)	Pop-Up Toastmasters Club	Moved to Area J1
4706	J(H)	3(82)	Los Oradores Toastmasters Club	Moved from Div. H
8219	J	3(1)	PERSUADERS Toastmasters Club	Moved from Area J1
5687658	J	3(1)	Social Toasters	Moved from Area J4
8692	J	3(4)	Babble On Toastmasters Club	Moved from Area J4
5707062	J	3(4)	CT Speaks	Moved from Area J4
9833	J	3	River City Speakers Club	Moved to Div. H
1114294	J	3	Fair Weather Toastmasters	Moved to Div. H
1575627	J	3	The Articulators	Moved to Div. H
5148454	J	3	Power Talkers	Moved to Area J4
7254	J	3	Toast of the Town Club	No longer meeting
6331	J(H)	4(82)	Sutter Toastmasters Club	Moved from Div. H
2192	J(H)	4(82)	Farmers Market Club	Moved from Div. H
5148451	J	4(3)	Power Talkers	Moved from Area J3
142	J(H)	4(82)	Capital City Toastmasters Club	Moved from Div. H
1508629	J	4	CAL Speakers Toastmasters Club	No Change
8692	J	3(4)	Babble On Toastmasters Club	Moved to Area J3

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5x0317_1EhWVnv_8u1e7c_NC1omduTX&ll=39.205432205314865%2C-120.5800795500002&z=7

Table 9: Division I – Overview

	Current	Proposed
Areas	4	4
Clubs	15	+ 0 - 1
		Total 14

Club	Division	Area Now/Old	Club Name	Changes
9072	I	91	Tracy Toastmasters	No Change
719483	I	91	Manteca Smooth Talkers	No Change
1055258	I	91	Tracy Leadership Club	No Change
4086464	I	91	Manteca Leadership Club	No Change
64	I	92	Greater North Stockton Club 64	No Change
3372	I	92	Delta Toastmasters Club	No Change
4299	I	92	Lodi Toastmasters Club	No Change
3059	I	93	DMV Toastmasters Club	No Change
5728	I	93	Klassy Talkers Club	No Change
871431	I	93	The Original Articulators	No Change
5816	I	93(94)	Speaking From The Heart Toastmasters Club	Moved from Area I94
2470475	I	93	Speakerlab	Moved to Div. E
1528	I	94	Speaking Machine	No Change
4896	I	94	Bits 'N' Speeches Toastmasters	No Change
5966134	I	94	Speakers Unlimited	No Change
5816	I	93(94)	Speaking From The Heart Toastmasters Club	Moved to Area I93

Interactive Map:
https://www.google.com/maps/d/viewer?hl=en&mid=1x5x0317_1EhWVnv_8u1e7c_NC1omduTX&ll=39.205432205314865%2C-120.5800795500002&z=7

INSTRUCTIONS:

1. Complete all sections on the Narrative tab.
2. Fill in the white cells below with the appropriate information and print out this page.
3. Obtain related signature below. **Electronic signatures are not acceptable.**
4. Distribute monthly reports per Toastmasters International protocol 8.4, to the district governor and lieutenant governors within 30 days after the end of the month.
5. **Quarter reports due to World Headquarters:**
 - * September Report: **October 31**
 - * December (Audit) Report: **February 15**
 - * March Report: **April 30**
 - * June (Audit) Report: **August 31**
6. Submit approved narratives and certification page to World Headquarters by email or fax:
 - * Scan and email the PDF to **DistrictFinancialReports@toastmasters.org**
 - * Or fax to (949) 589-3456

NOTE: This certification form must be complete for the report to be accepted by World Headquarters. Reserve funds will not be released until World Headquarters receives the completed report.

In Base Currency	USD
Monthly Net Income/(Loss)	(12,023.34)
Year to Date Net Income/(Loss)	(1,351.36)
Total Available Funds	12,803.72

1. We, the undersigned, certify that all district financial records have been made available to the audit committee for inspection and that any unpaid bills or other outstanding obligations for the 2017-2018 term have been reported to the audit committee and included in accruals section of this audit. We further certify that there are no other outstanding district obligations incurred for the 2017-2018 term.

Dated this 29th day of August 2018

Sachin D. Sun
District Director (for the year audited)

District Finance Manager (for the year audited)

Complete only for the Mid-year Report and Year-end Report:

2. We, the undersigned members of the Audit Committee, have examined the records of District 39 for the 2017-2018 term in accordance with the Audit Committee Guidelines* and believe that this report properly reflects the operation for that term.

Dated this 26th day of August 2018

Robert W. Blayney
Chairman

Constance P. Lemi
Member

[Signature]
Member

* Audit Committee Guidelines are available at the District Finance Corner: www.toastmasters.org/AuditGuide

NOTE: Audit committee members cannot be members of the district executive committee (e.g., district director, program quality director, club growth director, immediate past district director, secretary, finance manager, public relations officer, division directors,

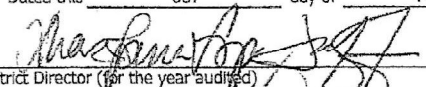
INSTRUCTIONS:

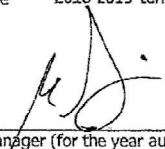
1. Complete all sections on the Narrative tab.
2. Fill in the white cells below with the appropriate information and print out this page.
3. Obtain related signature below. **Electronic signatures are not acceptable.**
4. Distribute monthly reports per Toastmasters International protocol 8.4, to the district governor and lieutenant governors within 30 days after the end of the month.
5. **Quarter reports due to World Headquarters:**
 - * September Report: **October 31**
 - * December (Audit) Report: **February 15**
 - * March Report: **April 30**
 - * June (Audit) Report: **August 31**
6. Submit approved narratives and certification page to World Headquarters by email or fax:
 - * Scan and email the PDF to **DistrictFinancialReports@toastmasters.org**
 - * Or fax to (949) 589-3456

NOTE: This certification form must be complete for the report to be accepted by World Headquarters. Reserve funds will not be released until World Headquarters receives the completed report.

In Base Currency	USD
Monthly Net Income/(Loss)	<u>(1,905.11)</u>
Year to Date Net Income/(Loss)	<u>4,267.80</u>
Total Available Funds	<u>18,970.48</u>

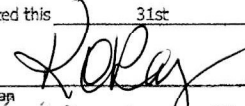

1. We, the undersigned, certify that all district financial records have been made available to the audit committee for inspection and that any unpaid bills or other outstanding obligations for the 2018-2019 term have been reported to the audit committee and included in accruals section of this audit. We further certify that there are no other outstanding district obligations incurred for the 2018-2019 term.

Dated this 6th day of February 2019

 District Director (for the year audited)


 District Finance Manager (for the year audited)

Complete only for the Mid-year Report and Year-end Report:

2. We, the undersigned members of the Audit Committee, have examined the records of District 39 for the 2018-2019 term in accordance with the Audit Committee Guidelines* and believe that this report properly reflects the operation for that term.

Dated this 31st day of January 2019

 Chairman

 Member

JENNIFER BLACK - KORAY
 Member
 phase see attached email

* Audit Committee Guidelines are available at the District Finance Corner: www.toastmasters.org/AuditGuide
NOTE: Audit committee members cannot be members of the district executive committee (e.g., district director, program quality director, club growth director, immediate past district director, secretary, finance manager, public relations officer, division directors, area directors).

On Fri, Feb 15, 2019 at 2:06 PM Jennifer Hendricks Black <jenniferhendricksblack@gmail.com> wrote:
 I don't have a scanner. However, I have read the document and agree with the report. I authorize either Bob or Kathie to sign on my behalf.

I'm heading to the dentist but can discuss after 4pm if needed.

thanks,
 Jennifer

District 39 Available Funds (in USD)

Month Ending 03/31/2019

Available Funds	
Cash & District Reserve	
Cash	2,273.05
Cash - Pay Pal (PP D39)	2,273.05
Total Cash	51,623.94
District Reserve	53,896.99
Total Cash & District Reserve	(15,234.54)
Minimum District Reserve Required at Year End	
Total Available Funds	38,662.45

District 39 Profit & Loss (Actual vs. Budget Summary) (in USD)

	Actual	Budget	Variance
District Revenue			
Membership Revenue	49,738.40	52,293.00	(2,554.60)
TLI Revenue	5,777.00	5,525.00	252.00
District Store Revenue	947.54	0.00	947.54
Total District Revenue	56,462.94	57,818.00	(1,355.06)
District Expenses			
Conference Expenses	(2,331.83)	0.00	(2,331.83)
TLI Expenses	5,176.05	4,944.50	231.55
District Store Expenses	689.89	1,000.00	(310.11)
Marketing Expense	6,244.06	10,655.86	(4,411.80)
Communications & PR Expenses	1,475.67	3,431.91	(1,956.24)
Education & Training Expense	7,328.21	13,527.81	(6,199.60)
Speech Contest Expenses	41.99	3,035.00	(2,993.01)
Administration Expenses	3,688.25	5,689.95	(2,001.70)
Travel Expense	13,510.51	19,566.54	(6,056.03)
Other Expenses	2,285.19	2,285.19	0.00
Total District Expenses	38,107.99	64,136.76	(26,028.77)
Total Net Income	18,354.95	(6,318.76)	24,673.71