



District 39 Virtual District Executive Committee Meeting Agenda July 8, 2023 | 9:00 am

District Director

Lance McMahan, DTM

Program Quality Director

Laura Gregory, DTM

Club Growth Director

Donna Lewis, DTM

Administration Manager

Sue Eisberg

Finance Manager

Mirka Johnson

Public Relations Manager

Lynda Mendez, DTM

Logistics Manager

Vacant

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immed. Past District Director

Denise Alder Guthertz, DTM

District Mission

We build new clubs and support all clubs in achieving excellence.

Toastmasters Brand Promise

Empowering individuals through personal and professional development.

District 39 Toastmasters
www.district39.org

Toastmasters International
www.toastmasters.org

Where Leaders Are Made

I. Call to Order

Lance McMahan

II. Zoom Protocol

David Betowski

III. Reading of the District Mission Statement

Donna Lewis

IV. Appointment of District Officers

Lance McMahan

V. Roll Call and Certification of Quorum

Sue Eisberg

VI. Approval of the Agenda

Lance McMahan

VII. Report of the Immediate Past District Director

Denise Alder Guthertz

VIII. District Leadership Reports

A. Administration Manager Report [Approval of April 2023 minutes]

Sue Eisberg

B. Finance Manager Report

Mirka Johnson

C. Public Relations Manager Report

Lynda Mendez

D. Club Growth Director Report

Donna Lewis

E. Program Quality Director Report

Laura Gregory

F. District Director Report

Lance McMahan

IX. Division Director Reports

A. East Division

Angie Rodriguez

B. North Division

Lauren Carly

C. West Division

Felicia Borges

D. South Division

Chibwe Chungu

E. Central Division

John Pasamonte

X. Committee Reports

A. Parliamentarian

Rick Sydor

B. District Leadership Committee

Denise Alder Guthertz

C. Audit Committee

Ed Johnson

D. Past District Leaders (Governors & Directors) Committee

Vacant

E. Administrative Policies Committee

Vacant

F. Alignment Committee

Laura Gregory

G. Audio/Visual Committee

Joey Waldrop

H. Website Committee

Vacant

Lance McMahan

XI. Questions to the District Director

XII. Unfinished Business

XIII. New Business

XIV. Announcements

A. Training Schedule: <https://www.district39.org/events/>

B. Next Meeting: District Executive Committee Meeting

▶ **Location:** Zoom

(<https://us06web.zoom.us/join/zoom/register/tZYqfuqqrzktGdfvpaMYGBGYGja6qyoRmrHr>)

▶ **Date:** Monday, August 28, 2023

▶ **Time:** 6:00 pm

XV. Adjournment