

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

October 10, 2015

2901 Arch-Airport Road, Stockton, CA 95206

9:30 am – 10:30 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:** Wes Johnson read both the District and Club mission statement.

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

	<b>NUMBER PRESENT</b>	<b>TOTAL IN QUORUM</b>	<b>PERCENT ATTENDANCE</b>
<b>QUORUM MEMBERS</b>	<b>27</b>	<b>52</b>	<b>51%</b>
District Officers	5	7	71%
Division Directors	7	9	77%
Area Directors	15	37	40%

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

- A. Denise Alder presented the September 2015 DECM draft minutes. No corrections.
- B. George Jarosik presented the Financial Manager’s Report on behalf of Connie Leni.
- C. Jayne Nielsen presented the Public Relations Manager Report.
- 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 (attached)**

A. Division Director Reports were not presented due to special presentations by Joan Lewis, DTM, Region 2 Advisor and Joe Madley, DTM, Past Region 2 Advisor, District 4 PDG (1994-1995).

**VII. Committee Reports:**

- A. 2015 Fall Conference – Joey Waldrop
  - 1. The conference will be held on November 6 and 7 at the Gaia Hotel and Spa located in Anderson, California (near Redding).
  - 2. Theme is “Follow Your Path to Success” and will follow the “Wizard of Ahs” Theme
  - 3. Friday fun night starts with costumes dressed as your favorite character from the Wizard of Oz.
  - 4. Tim Gard, Internationally known humorous speaker, will offer a keynote on Saturday and offer a workshop. Educational sessions will be taught by District 39 leaders.
  - 5. Club Registrations are \$15 and allow their members to attend the keynote and educational sessions for free.

**VIII. Unfinished Business:** None

**IX. New Business:** None

**X. Announcements:**

- A. Dave Meigel reminded everyone that the combined Area 61/63 speech contest will be Saturday, October 17, 2015 located at the Lyman Leak Community Center at 10:00 a.m. Division F contest will be at Bayside Church in Roseville at 10:00 AM.
- B. Rick Sydor announced Marcia Sydor is collecting Area and Division contest programs for George’s memory book. They can be provided by e-mail to [tmsydorpid@aol.com](mailto:tmsydorpid@aol.com) or bring an extra paper copy to give to Rick at a future meeting.

- C. David Goad announced the District 39 Facebook account now has 427 members. Activity within this group has grown 100% by posting photos. If everyone adds one person to the group, we will achieve our goal of 1,000 members by the end of the Toastmasters year.
- D. Joan Lewis, DTM, Region 2 Advisor: (Los Angeles) Works closely with the District Trio and Public Relation Manager (6 districts in Region 2) in order for the District to achieve their mission to “Build New Clubs and Support All Clubs in Achieving Excellence.”
- E. Next DECM: November 7, 2015 at Fall Conference, Anderson CA from 3:30 – 5:00 PM.

XI. **Adjournment:** The business meeting was adjourned at 10:05 AM.

**2015-16 Attendance**

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
George Jarosik, DTM	District Director	Q	X	X	X	X						
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X							
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X	X						
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X	X						
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X	X						
Connie Leni, DTM	Finance Manager	Q	X	X								
Brian Hatano, DTM	IPDG	Q	X		X	X						
Nancy Potts, ACG, ALS	Division A Director	Q	X	X	X							
Vanessa Lindeberg, ACB, ALB	Division B Director	Q	X		X	Web						
Minda Fernish, DTM	Division C Director	Q	X	X		X						
Donna Lewis, CC	Division D Director	Q	X	X	X	X						
Bob Blymyer, ACG, CL	Division E Director	Q	X	X		X						
Pat Roach, ACB, ALB	Division F Director	Q	X	X	X							
David Betowski, ACS, ALB (Pat Knight)	Division G Director	Q	X	X	X	PK						
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X	X						
Melanee Cottrill, ACB, ALB	Division I Director	Q	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										
Jill Dinsmore, ACS, ALB	Area 32 Director	Q										
Vonetta Roseman, ACB, CL	Area 33 Director	Q										
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X							
Dirk Prado, CC, CL	Area 42 Director	Q				X						
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X	X						
Joyce Cheung, ACS, CL	Area 44 Director	Q	X		X							
Jennifer Darling, CC, ALB	Area 45 Director	Q	X	X	X							
Helen Alexander, ACS, ALB-VACANT	Area 51 Director	Q	X	X								
Zack Souza, DTM	Area 52 Director	Q	X	X	X	X						
Min Wu, DTM	Area 53 Director	Q	X	X	X	X						
John Heredia, CC	Area 54 Director	Q	X	X								
Kathie O'Ray, CC, ALB	Area 55 Director	Q	X	X	X							
David Meigel, CC	Area 61 Director	Q	X		X	X						
Matt Dittrich, ACB, CL	Area 62 Director	Q										
Manish Pattani, ACB	Area 63 Director	Q										
Ron Egenes, CC	Area 64 Director	Q	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						
Paula Zdenek, ACB, CL	Area 74 Director	Q	X	X		Web						
Rebecca Muradyan, CC	Area 75 Director	Q	X	X	X	X						
Jill Fay, DTM (Kristi Beres)	Area 81 Director	Q	X	X		KB						
Eric Davis, ACS, ALB	Area 82 Director	Q		X	X	X						
Juli Raju, CC, CL	Area 83 Director	Q	X	X	X							
Marilyn Lapkass, CC, ALB	Area 84 Director	Q	X	X	X							

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Louis Young, ACB, ALB	Area 85 Director	Q	X	X		X						
Wes Johnson, DTM	Area 91 Director	Q	X	X	X	X						
Mary Chace, CC (David Goad)	Area 92 Director	Q	X			DG						
Jeff Dewitz, CC	Area 93 Director	Q	X	X	X	X						
Dan Benson, DTM	Area 94 Director	Q	X		X							
Rasheed Bustamam, CC, CL (Joey Waldrop)	Area 95 Director	Q	X	X	X	JW						
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X	X						
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	X	X	X						
Eddie Vierra, CC, CL	District Chief Judge	NIQ			X							
Grace Frasche, ACG, ALB	Division G Chief Judge	NIQ		X	X							
Joey Waldrop, DTM, PDG	Fall Conference Chair	NIQ		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						
David Goad, ACB, ALB	Social Media Chair	NIQ			X	X						
Dorothy Smith, DTM	Audit Committee Chair	NIQ			X							
Avis Walsh, CC	Youth Leadership Director	NIQ			X							
Joan Lewis, DTM	Region 2 Regional Advisor	NIQ				X						
Kristi Beres, DTM	Guest	NIQ		X	X	X						
Noralee Cole, DTM	Guest	NIQ	X									
Susan Eisberg, CC, ALB	Guest	NIQ	X									
Victoria Garrett, ACB	Guest	NIQ	X									
Art Grossman, DTM	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						
Judy LaFear, DTM	Guest	NIQ			X							
Herbert Long, DTM, PDG	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							
Louis Young, CC	Guest	NIQ	X									