

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

July 11, 2015

700 H Street, Sacramento, CA | 9:30 am – 11:30 am

- I. **Call to Order:** Lieutenant Coopwood called the meeting to order at 9:30 am.
- II. **Pledge and Inspirational Thought:** Lieutenant Coopwood led the pledge and inspirational thought.
- III. **Reading of the District Mission Statement:** Diane Langston read both the District and Club mission statement.
- IV. **Announcement Appointment Division F Director:** George announced the appointment of Division F Director Pat Roach.
- V. **Installation of Division Directors:** Herb Long installed the District Officers, Division Directors, and Area Directors.
- VI. **Roll Call and Certification of Quorum:** Denise Alder conducted roll call and certified a quorum.

| | NUMBER PRESENT | TOTAL IN QUORUM | PERCENT ATTENDANCE |
|-----------------------|-----------------------|------------------------|---------------------------|
| QUORUM MEMBERS | 39 | 52 | 75% |
| District Officers | 7 | 7 | 100% |
| Division Directors | 9 | 9 | 100% |
| Area Directors | 23 | 36 | 64% |

- VII. **Reports by District Officers (attached)**
 - A. George Jarosik presented the June 2015 DECM minutes. A correction to the Fall Committee Chair from Minda Fernish to Donna Lewis was noted. The minutes were approved as corrected.
 - B. Connie Leni presented the Treasurer’s Report.
 - C. Jayne Nielsen presented the Public Relations Officer Report.
 - D. Lance McMahan presented the Club Growth Director Report. Emphasis was placed on the opportunity for everyone to assist fellow club members by volunteering to be a club coach.
 - E. Sondra Nunez presented the Program Quality Director Report.
 - F. George Jarosik presented the District Director report. There was discussion and clarification surrounding submitting a club’s proxy at the International Convention in August 2015.

- VIII. **Division Governor Reports (attached)**
 - A. Nancy Potts presented the Division A Director report.
 - B. Vanessa Lindeberg presented the Division B Director report. A report was not provided in time to be included in the DECM packet due to personal illness. Division A and B are working together in coordinating club officer training. Division B lost two clubs this past year and a few clubs are below charter strength. One of the targets Division B is working towards is membership growth and member retention with the goal of getting all clubs to a healthy level. Area 23 ended the year with all of their clubs at Distinguished or higher. A Division Council meeting took place with Area Directors. Most AD’s are new to their position so they are getting used to the experience. Division B is off to a great start with the goals of encouragement and growth amongst all clubs.
 - 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.

- IX. **Committee Reports:**
 - A. 2015 Fall Conference – Donna Lewis
 - 1. The conference is getting off the ground with Division C as the host. Minda is reaching out to her team to fill chair roles needed for a successful conference.

2. Tim Guard will be the keynote speaker. He will be speaking at the International Conference, is a member of Lady and the Champs, and is both a humorous and motivational speaker. Check out his Web site at <http://www.timgard.com/>.
3. Approximately 60 individuals have already purchased their full conference tickets.
4. From now until August 30th, full conference ticket pricing is \$125; afterwards the price will be \$135.
5. The conference will be held on November 6 and 7 at the Gaia Hotel and Spa located in Anderson, California (near Redding).
6. Sondra Nunez is working on securing educational sessions with the focus being presentations by the members.
7. Be sure to register for the fall conference <http://www.district39.org/2015-fall-conference/>. If you plan to stay overnight at the Gaia, go to their Web site at <http://www.galahotelspa.com> or call toll free (877-778-3977) to make your arrangements. District 39 has reserved a block of rooms at a discount rate (\$89 plus tax per night). Tell them you are with District 39 Toastmasters or mention code "Toastmasters District 39 Block".
8. If you would like to volunteer to help with the conference, contact Donna Lewis by e-mail at donna.lewis@district39.org and let her know what role you are interested in volunteering for.

X. Unfinished Business: None

XI. New Business: None

XII. Announcements:

- A. Zack Souza announced on Saturday, July 18 from 12:00 pm to 4:00 pm, there will be a Toastmasters Leadership Institute in Stockton, CA starting with a potluck hosted by Division I. Afterwards, there will be over 15 different classes to choose from including club officer training, enrichment classes, and leadership classes. Check out the District 39 Web site for more information www.district39.org.
- B. David Meigel announced the Foothill Toastmasters is hosting two (2) club officer trainings on July 21st and July 28th. Please see the District 39 Web site for more information.
- C. Art Grossman, Division A Chief Judge, announced a contest enrichment training which will occur directly after the DECM meeting at 12:00 pm. Contestants will learn about speech development for an evaluation and humorous speech contest and judges will learn to better recognize winning speeches.
- D. Jill Fay: On July 18th, there will be enrichment training providing information on how to become a coach, mentor, and sponsor of a club. Laura Frank and Zack Sousa will provide this valuable training and compiling a list of trainees who will help clubs this coming year. Jill Fay is part of Lance McMahan's Club Growth team serving as Club Extension Chair and Club Coach Coordinator.
- E. Pat Knight: Members of Division G or officers who live in Folsom, Rancho Cordova, Citrus Heights, the first club officer training on Wednesday, July 22nd at Intel, Folsom. E-mail Pat at Pat.Knight@district39.org with an RSVP.
- F. Bob Blymer: Two downtown Sacramento trainings with the first on August 21st, Friday at noon at the EDD building, 4th floor cafeteria. And the last day to receive training, August 31st, Monday at noon at the Cal/EPA building (10th and I Street).
- G. Rick Sydor: Division and Area Directors – please remember to give a copy of their Area/Division contest program to the District Historian – Marcia Sydor. Marcia will compile these into one memory book for George to remember his 2015-2016 year.
- H. Joyce Chung: Riverwalk ToaSTERS on Wednesday, July 22nd, 12:00 – 1:00 pm will host guest speaker, U.S. Air Force Malcom Berg. He will provide a 45 min talk on communications in the Air Force.

I. Next DECM: August 8, 2015 at University of Phoenix from 9:30 – 11:30 a.m.

XIII. **Adjournment:** The business meeting was adjourned at 11:15 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 | | | | | | | | | |
| Sondra Nunez, DTM | Program Quality Director | Q | X | | | | | | | | | |
| Lance McMahan, CC, ALB | Club Growth Director | Q | X | | | | | | | | | |
| Jayne Nielsen, CC | Public Relations Manager | Q | X | | | | | | | | | |
| Denise Alder, CC, ALB | Administration Manager | Q | X | | | | | | | | | |
| Connie Leni, DTM | Finance Manager | Q | X | | | | | | | | | |
| Brian Hatano, DTM | IPDG | Q | X | | | | | | | | | |
| Nancy Potts, ACG, ALS | Division A Director | Q | X | | | | | | | | | |
| Vanessa Lindeberg, ACB, ALB | Division B Director | Q | X | | | | | | | | | |
| Minda Fernish, DTM | Division C Director | Q | X | | | | | | | | | |
| Donna Lewis, CC | Division D Director | Q | X | | | | | | | | | |
| Bob Blymyer, ACG, CL | Division E Director | Q | X | | | | | | | | | |
| Pat Roach, ACB, ALB | Division F Director | Q | X | | | | | | | | | |
| David Betowski, ACS, ALB | Division G Director | Q | X | | | | | | | | | |
| Jane Taff, ACB, ALB | Division H Director | Q | X | | | | | | | | | |
| Melanee Cottrill, ACB, ALB | Division I Director | Q | X | | | | | | | | | |
| Kris Pierson, ACS, CL | Area 11 Director | Q | | | | | | | | | | |
| Lee Ruff, ACG, ALB | Area 12 Director | Q | | | | | | | | | | |
| Heather Svahn, CC | Area 13 Director | Q | | | | | | | | | | |
| Jessica Goza-Tyner, ACB (John Davis) | Area 14 Director | Q | JD | | | | | | | | | |
| Paula Garner, CC, CL | Area 21 Director | Q | | | | | | | | | | |
| Stephen Patraw, CC | 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 | | | | | | | | | | |
| Dirk Prado, CC, CL | Area 42 Director | Q | | | | | | | | | | |
| Dianne Langston, ACB, CL | Area 43 Director | Q | X | | | | | | | | | |
| Joyce Cheung, ACS | Area 44 Director | Q | X | | | | | | | | | |
| Jennifer Darling, CC, CL | Area 45 Director | Q | X | | | | | | | | | |
| Helen Alexander, ACS, ALB | Area 51 Director | Q | X | | | | | | | | | |
| Zack Souza, DTM | Area 52 Director | Q | X | | | | | | | | | |
| Min Wu, DTM | Area 53 Director | Q | X | | | | | | | | | |
| John Heredia, CC | Area 54 Director | Q | X | | | | | | | | | |
| Kathie O'Ray | Area 55 Director | Q | X | | | | | | | | | |
| David Meigel, CC | Area 61 Director | Q | X | | | | | | | | | |
| Matt Dittrich, ACB, CL | Area 62 Director | Q | | | | | | | | | | |
| Manish Pattani, ACB | Area 63 Director | Q | | | | | | | | | | |
| Ron Egenes, CC | Area 64 Director | Q | X | | | | | | | | | |
| Larry Shields, ACG, ALB | Area 65 Director | Q | | | | | | | | | | |
| VACANT | Area 71 Director | Q | | | | | | | | | | |
| VACANT | Area 72 Director | Q | | | | | | | | | | |
| Leonor Nielsen-Brito, ACS, CL | Area 73 Director | Q | X | | | | | | | | | |
| Paula Zdenek, ACB | Area 74 Director | Q | X | | | | | | | | | |
| Rebecca Muradyan | Area 75 Director | Q | X | | | | | | | | | |
| Jill Fay, DTM | Area 81 Director | Q | X | | | | | | | | | |
| Eric Davis, ACS, ALB | Area 82 Director | Q | | | | | | | | | | |
| Juli Raju | Area 83 Director | Q | X | | | | | | | | | |
| Marilyn Lapkass, CC, CL | Area 84 Director | Q | X | | | | | | | | | |
| Louis Young, CC | Area 85 Director | Q | X | | | | | | | | | |
| Wes Johnson, DTM | Area 91 Director | Q | X | | | | | | | | | |
| Mary Chace, CC | Area 92 Director | Q | X | | | | | | | | | |
| Jeff Dewitz | Area 93 Director | Q | X | | | | | | | | | |
| Dan Benson, DTM | Area 94 Director | Q | X | | | | | | | | | |
| Rasheed Bustamam, CC, CL | Area 95 Director | Q | X | | | | | | | | | |
| Rick Sydor, DTM, PID | Parliamentarian | NIQ | X | | | | | | | | | |
| Lieutenant Coopwood, ACS | Logistics Manager | NIQ | X | | | | | | | | | |
| Dianne Bish, DTM, PDG | Guest | NIQ | X | | | | | | | | | |

| Name | Office | Q/NIQ | Jul | Aug | Sept | Oct | Dec | Jan | Feb | Mar | Apr | Jun |
|-----------------------------|--------|-------|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|
| Noralee Cole, DTM | Guest | NIQ | X | | | | | | | | | |
| Susan Eisberg, CC, ALB | Guest | NIQ | X | | | | | | | | | |
| Art Grossman, DTM | Guest | NIQ | X | | | | | | | | | |
| Mark Holtz, DTM | Guest | NIQ | X | | | | | | | | | |
| Louise Houdelette, DTM, PDG | Guest | NIQ | X | | | | | | | | | |
| William Inman, ACS, ALS | Guest | NIQ | X | | | | | | | | | |
| Patricia Knight, ACS, CL | Guest | NIQ | X | | | | | | | | | |
| Herbert Long, DTM, PDG | Guest | NIQ | X | | | | | | | | | |
| Kay Powell | Guest | NIQ | X | | | | | | | | | |
| Victoria Rowett | Guest | NIQ | X | | | | | | | | | |
| Louis Young, CC | Guest | NIQ | X | | | | | | | | | |

Approved