

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

January 9, 2016

University of Phoenix, 2860 Gateway Oaks Dr., Sacramento, CA 95833

1:00 pm – 2:30 pm

**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 1:00 pm.

**III. Reading of the District Mission Statement:** Brian Hatano read the District and Club mission statement.

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

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
<b>QUORUM MEMBERS</b>	<b>36</b>	<b>52</b>	<b>69%</b>
District Officers	7	7	100%
Division Directors	8	9	88%
Area Directors	21	38	55%

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

- A. Denise Alder presented the October 2015 DECM draft minutes. No corrections.
- B. Connie Leni presented the Financial Manager’s Report.
- C. Jayne Nielsen presented the Public Relations Manager Report.
- D. Lance McMahan presented the Club Growth Director Report.
- E. Sondra Nunez presented the Program Quality Director Report.
- F. George Jarosik presented the District Director report.

**VI. Division Director Reports (posted to District 39 Web site)**

- A. Nancy Potts was not present.
- B. Vanessa Lindeberg presented the Division B Director report.
- C. Linda Haddeman presented the Division C Director report on behalf of Minda Fernish.
- D. Dianne Langston presented the Division D Director Report on behalf of Donna Lewis.
- 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.

**VII. Committee Reports:**

**A. Nominating Committee – Brian Hatano**

- 1. The key role of a nominating committee is to make sure there are leaders to follow in the footsteps of the entire 2015-2016 team. The deadline to submit paperwork to Brian is February 22, 2016. You can have someone nominate you or you can nominate yourself. The committee will consider your qualifications to see if you will be added to the Executive Council ballot. The goal is to have one candidate for each office. The gold standard is to have multiple candidates for each office.
- 2. Three forms need to be filled out and they are on the District39.org Web site.

**B. Alignment Committee – Wes Johnson**

- 1. Evaluating the state of the district is a very difficult task. The Alignment Committee are looking for people to looking for insight as to how the district works. If you are interested in being part of this team, please send an e-mail to Wes at [Wes.Johnson@District39.org](mailto:Wes.Johnson@District39.org).
- 2. Send in your input as to how you would like to see the District aligned for consideration by the committee.

- C. Sacramento Toastmasters Leadership Institute – Zack Souza
  - 1. On December 5, 2015, TLI hosted a “Speaker to Trainer” event which brought in 10 trainers.
  - 2. Growing the team and enhancing TLI out in the Divisions.
- D. Area Director Council – Zack Souza
  - 1. A small group of Area and Division Directors got together and formed the Area Director Council. The team consists of Pat Roach, Juli Raju, and Jeff Dewitz.
  - 2. Two initiatives of the Area Director Council are (1) open house at the Spring District Conference for new Area Directors and (2) lead the projects for the 2016-2017 incoming Area/Director training.
- E. Spring Conference – Donna Lewis (Division D Director)
  - 1. Date: May 20-21 Waterfront hotel in Stockton.
    - a. Host is Division I
    - b. 1<sup>st</sup> Keynote is Sheryl Roush
    - c. 2<sup>nd</sup> Keynote is Michael Nataro (Past International Director, District 57)
    - d. Cost: \$140.00
  - 2. May 22 Special Breakfast
    - a. Sheryl Roush, DTM, PDG, Sparkle Productions
    - b. Cost: \$20 – preregistration required to attend
- F. Sacramento Leadership Breakfast – Sondra Nunez
  - 1. Date: February 20, 2016, Location: Hilton Sacramento Arden West
  - 2. 1<sup>st</sup> Keynote will be James Jeffley from District 57 (sister district that we share our boundaries with Vallejo, Concord, Walnut Creek, Oakland) 2014 and 2015 finalist in World Championship of Public Speaking.
  - 3. 2<sup>nd</sup> Keynote will be Mark Thompson (Fairweather TM) will show you how to bring positivity into your lives.
  - 4. This event will not offer club officer training.
  - 5. Cost: \$25.00
- G. Reno Leadership Breakfast – Vanessa Lindeberg
  - 1. Date: February 27, 2016, Location: Reno Elks Lodge
  - 2. Keynote Don Rosenthal will offer training on the importance of “Body Language”
  - 3. Doors open at 8:00 AM, 8:30 AM breakfast, 9:00 AM program, 11:15 AM club officer training
  - 4. Cost: \$25.00 until February 20, 2016, \$30.00 after and at the door.

**VIII. Unfinished Business:** None

**IX. New Business:** None

**X. Announcements:**

- A. Sacramento County Academic Decathlon: February 6, 2016 located at the Inderkum High School (near Sleeptrain Arena). Online registrations required to Craig Irish <cirish@scoe.net> or contact Herb Long by phone at (916) 782-5340 or e-mail at <hlong@surewest.net>. Rick Sydor announced they need 60 judges 7:30 AM – 5:30 PM.

- B. Area and Division Contest Program: Please provide a copy to Rick or Marcia for George’s memory book.
- C. Open House Opportunity:
  - 1. Pop-Up Toastmasters: Jayne Nielsen announced that on January 27, 2016 at 12:05 – 1:00 PM guest speaker Division I Director, Melanee Cottrill, will talk about the Mentoring Program.
  - 2. Woodland PM Toastmasters: Louise Houdelette announced that on January 14, 2016 at 7:00 – 8:00 PM a new club is forming at the Step Up and Power Down office 707 Main Street, Woodland. Parking behind the facility, next to newspaper office
- D. Toastmasters on Television: Arne Sampe announced that George will be on Access Sacramento, Channel 17 on either January 20 or 27. Looking for interested clubs to be recorded at the studio. They meet the first Tuesday of each month.
- E. Gavel clubs: Arne Sampe also announced that they are looking for someone to start a club in the prisons
- F. Trio Mid-Year training: January 14 – 17, the Trio will be at leader training in Las Vegas, NV. George, Sondra, and Lance will have access to their e-mail and cell phone. In an emergency, and the Trio cannot be reached, contact Jayne Neilsen.
- G. Club Officer Training: Division F, Foothill Toastmasters, will be having a COT on February 23, 2016 at 6:15 AM – 7:20 AM.
- H. Next DECM: February 20, 2016 at Sacramento Leadership Breakfast, Hilton Hotel, 2200 Harvard St. Sacramento CA 95815 from 10:00 – 10:30 AM.

XI. **Adjournment:** The business meeting was adjourned at 2:30 PM.

**2015-16 Attendance**

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Feb	Mar	Apr	Jun
George Jarosik, DTM	District Director	Q	X	X	X	X	X				
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X		X				
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X	X	X				
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X	X	X				
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X	X	X				
Connie Leni, DTM	Finance Manager	Q	X	X			X				
Brian Hatano, DTM	IPDG	Q	X		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	X				
Minda Fernish, DTM (Linda Haddeman)	Division C Director	Q	X	X		X	LH				
Donna Lewis, CC	Division D Director	Q	X	X	X	X	X				
Bob Blymyer, ACG, CL	Division E Director	Q	X	X		X	X				
Pat Roach, ACB, ALB	Division F Director	Q	X	X	X		X				
David Betowski, ACS, ALB (Pat Knight)	Division G Director	Q	X	X	X	PK	X				
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X	X	X				
Melanee Cottrill, ACB, ALB	Division I Director	Q	X	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					X				
Jill Dinsmore, ACS, ALB	Area 32 Director	Q									
Vonetta Roseman, ACB, CL	Area 33 Director	Q					X				
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X						
<del>Dirk Prado, CC, CL</del> /Judy LaFear, DTM	Area 42 Director	Q				X	X				
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X	X	X				
Joyce Cheung, ACS, CL	Area 44 Director	Q	X		X		X				
Jennifer Darling, CC, ALB	Area 45 Director	Q	X	X	X						
<del>Helen Alexander, ACS, ALB</del> Kathie O’Ray, CC, ALB	Area 51 Director	Q	X	X			X				

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Feb	Mar	Apr	Jun
Zack Souza, DTM	Area 52 Director	Q	X	X	X	X	X				
Min Wu, DTM	Area 53 Director	Q	X	X	X	X	X				
John Heredia, CC	Area 54 Director	Q	X	X			X				
Kathie O'Ray, CC, ALB	Area 55 Director	Q	X	X	X		X				
David Meigel, CC	Area 61 Director	Q	X		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		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	X				
Rebecca Muradyan, CC	Area 75 Director	Q	X	X	X	X	X				
Jill Fay, DTM (Kristi Beres)	Area 81 Director	Q	X	X		KB	X				
Eric Davis, ACS, ALB	Area 82 Director	Q		X	X	X	X				
Juli Raju, CC, CL	Area 83 Director	Q	X	X	X		X				
Marilyn Lapkass, CC, ALB	Area 84 Director	Q	X	X	X		X				
Louis Young, ACB, ALB	Area 85 Director	Q	X	X		X					
Wes Johnson, DTM	Area 91 Director	Q	X	X	X	X	X				
Mary Chace, CC (David Goad)	Area 92 Director	Q	X			DG	X				
Jeff Dewitz, CC	Area 93 Director	Q	X	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	X				
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	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	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	X				
Arne Sampe, DTM, PDG	1981-1982 Past Dist. Gov	NIQ					X				
David Goad, ACB, ALB	Social Media Chair	NIQ			X	X	X				
Dorothy Smith, DTM	Audit Committee Chair	NIQ			X						
Avis Walsh, CC	Youth Leadership Director	NIQ			X		X				
Joan Lewis, DTM	Region 2 Regional Advisor	NIQ				X					
Kristi Beres, DTM	Guest	NIQ		X	X	X	X				
Noralee Cole, DTM	Guest	NIQ	X				X				
Debra Cullifer, DTM	Guest	NIQ					X				
Susan Eisberg, CC, ALB	Guest	NIQ	X								
Terese Ferrante	Guest	NIQ					X				
Victoria Garrett, ACB	Guest	NIQ	X								
Art Grossman, DTM	Guest	NIQ	X								
Jeanette Haas, CC	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								
Uzma Nazir	Guest	NIQ					X				
Patricia Peters	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								