

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

June 11, 2016

700 H Street, Sacramento, CA | 9:30 am – 11:30 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 9:40 am.

III. Reading of the District Mission Statement: Bob Blymyer 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
QUORUM MEMBERS	28	51	55%
District Officers	6	7	86%
Division Directors	8	9	89%
Area Directors	14	38	37%

V. Reports by District Officers (attached)

- A. George Jarosik presented the March 2016 and April 2016 DECM draft minutes. Minor corrections were made to name misspellings and stand as corrected.
- B. In Connie Leni's absence, George Jarosik referred attendees to the Financial Manager's report in the DECM packet.
- 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 presented the Division A report.
- B. Vanessa Lindeberg was not present.
- 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. David Meigel presented the Division F Director report on behalf of Pat Roach.
- G. David Betowski presented the Division G report.
- H. Jane Taff presented the Division H Director report.
- I. Melanee Cottrill presented the Division I Director report.

VII. Committee Reports:

- A. Spring Conference Recap – Donna Lewis
 - 1. Donna recapped the goals of the Spring Conference:
 - a. Wrap up meeting a couple of weeks ago in Elk Grove. Noralee Cole took notes. Feedback was positive and recommendations for improvement.
 - b. Goals met for Spring Executive Council Meeting with officer elections, Contests with Donnie Crandal headed to International
 - 2. Thanks to Sue Eisberg for placing the small touches on the conference program, Cheryl Weibling for setting us up with a printer, and Rochelle Verspei who will be the Fall Conference Chair.
- B. Fall Conference Committee – Zack Souza
 - 1. Bob Blymyer will be the Executive Director of Operations overseeing the conferences.
 - 2. The Conference will be held on November 11-12, 2016
 - 3. Location is Marriott Hotel; 11211 Point East Drive, Rancho Cordova, CA 95742

VIII. Unfinished Business: None

IX. New Business:

- A. Espresso calendar will be in effect for the District 39 Web calendaring.
- B. Special Awards – George Jarosik
 1. George thanked Wes Johnson for his efforts in the realignment of the District clubs.
 2. George thanked Louise Houdelette for her efforts to mentor George. She is a “Can-Do” lady organizing DECM’s at the Mothership (700 H Street), finding new clubs, and assisting with club officer trainings.
 3. George thanked Brian Hatano for his encouraging efforts coaching and mentoring throughout the years.
 4. George thanked Dianne Bish for her inspiration and encouragement throughout the years.
- C. District Officer Installation
 1. Dianne Bish thanked the outgoing leaders 2015 – 2016 and relieved them of their duties as of June 30, 2016.
 2. Dianne Bish installed the incoming Division Directors:
 - a. Division A Director, Nancy Potts, ACG, ALS
 - b. Division C Director, Vonetta Roseman, ACB, CL
 - c. Division D Director, Dianne Langston, ACB, CL
 - d. Division E Director, Min Wu, DTM
 - e. Division F Director, Donna Lewis, CC, ALB
 - f. Division G Director, Grace Frasché
 - g. Division H Director, Jill Fay, DTM
 - h. Division I Director, Wes Johnson, DTM
 - i. Division J Director, Veena Vijayaraj-Kadidal, ACS, ALB
 3. Dianne Bish installed the incoming District officers:
 - a. Immediate Past District Director, George Jarosik, DTM
 - b. Club Growth Director, Jane Taff, ACB, ALB
 - c. Program Quality Director, Zack Souza, DTM
 - d. District Director, Sondra Nunez, DTM
 4. Dianne Bish introduced the incoming appointed officers:
 - a. District Administrative Manager: Denise Alder, CC, ALB
 - b. Finance Manager: Greg Wild
 - c. Public Relations Manager: David Betowski, DTM
 - d. Logistics Manager: Kathy O’Ray, CC, ALB
 - e. Chief Judge: Eddie Vierra, CC, CL
- D. Recognition of District Leaders
 1. George Jarosik recognized District leaders who were instrumental in making this year successful.

X. Announcements:

- A. Remember Marcia Sydor, today is her 83 birthday.
- B. Lance McMahan thanked Louise Houdelette for her service as the Club Extension Chair
- C. Brian Hatano announced George’s Roast on June 18 at the Old Spaghetti Factory. If you are interested in attending, please give your name to Denise Alder. If you want to provide a Roast, let Brian Hatano know.
- D. Jayne Nielsen announced two outside speaking engagements at Pop Up Toastmasters: June 22 James Jefeley and August 10 Donnie Crandall.
- E. Sondra Nunez announced the 2016-2017 District 39 Motto: “Every Member Deserves to Belong to a Distinguished Club.”

F. Next District Executive Committee Meeting – Sacramento, CA

- ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
- ▶ **Date:** Saturday, July 9, 2016
- ▶ **Time:** 9:30 am – 11:30 am

XI. **Adjournment:** The business meeting was adjourned at 11:46 am.**2015-16 Attendance**

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	Jun
George Jarosik, DTM	District Director	Q	X	X	X	X	X	X	X	X
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X		X		X	X
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X	X	X	X	X	X
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X	X	X		X	X
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X	X	X	X	X	X
Connie Leni, DTM	Finance Manager	Q	X	X			X		Web	
Brian Hatano, DTM	IPDG	Q	X		X	X	X	X		X
Nancy Potts, ACG, ALS	Division A Director	Q	X	X	X			X	X	X
Vanessa Lindeberg, ACB, ALB	Division B Director	Q	X		X	Web	X		X	
Minda Fernish, DTM (Linda Haddeman)	Division C Director	Q	X	X		X	LH	X		X
Donna Lewis, CC	Division D Director	Q	X	X	X	X	X	X	X	X
Bob Blymyer, ACG, CL (Zack Souza)	Division E Director	Q	X	X		X	X	X	ZS	X
Pat Roach, ACB, ALB (David Meigel)	Division F Director	Q	X	X	X		X	X	X	DM
David Betowski, ACS, ALB (Pat Knight)	Division G Director	Q	X	X	X	PK	X	X	Web	X
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X	X	X	X	X	X
Melanee Cottrill, ACB, ALB	Division I Director	Q	X	X	X	X	X	X	Web	X
Kris Pierson, ACS, CL (John Davis, Mike Sullens)	Area 11 Director	Q							JD	MS
Lee Ruff, ACG, ALB (Mike Sullens, Kelly Smith)	Area 12 Director	Q							MS	KS
Heather Svahn, ACB, CL (Dwane Landenburger)	Area 13 Director	Q							DL	
Jessica Goza-Tyner, ACB, CL (John Davis)	Area 14 Director	Q	JD						X	
Paula Garner, ACS, ALB	Area 21 Director	Q								
Stephen Patraw, ACB	Area 22 Director	Q							X	
Seena Drapala, ACG, ALB	Area 23 Director	Q							X	
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		Web	X
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X			X		
Dirk Prado, CC, CL /Judy LaFear, DTM	Area 42 Director	Q				X	X	X		
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X	X	X	X		X
Joyce Cheung, ACS, CL	Area 44 Director	Q	X		X		X	X		
Jennifer Darling, CC, ALB	Area 45 Director	Q	X	X	X			X		
Helen Alexander, ACS, ALB Kathie O'Ray, CC, ALB	Area 51 Director	Q	X	X			X	X		X
Zack Souza, DTM	Area 52 Director	Q	X	X	X	X	X	X	X	X
Min Wu, DTM	Area 53 Director	Q	X	X	X	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	X		X
David Meigel, CC	Area 61 Director	Q	X		X	X	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	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		X		X
Paula Zdenek, ACB, CL	Area 74 Director	Q	X	X		Web	X	X		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			X
Eric Davis, ACS, ALB	Area 82 Director	Q		X	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	X	X	X
Mary Chace, CC (David Goad)	Area 92 Director	Q	X			DG	X			
Jeff Dewitz, CC Vacant	Area 93 Director	Q	X	X	X	X	X			
Dan Benson, DTM	Area 94 Director	Q	X		X			X		

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Jan	Mar	Apr	Jun
Rasheed Bustamam, CC, CL (Joey Waldrop)	Area 95 Director	Q	X	X	X	JW		X		
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X	X	X	X		
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	X	X	X	X	X	X	X
Eddie Vierra, CC, CL	District Chief Judge	NIQ			X					
Veena Vijayaraj-Kadidal	District Webmaster	NIQ								X
Art Grossman, DTM	Division A Chief Judge	NIQ							X	
Grace Frasc�, ACG, ALB	Division G Chief Judge	NIQ		X	X			X		X
Joey Waldrop, DTM, PDG	Fall Conference Chair	NIQ		X	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					
Russ Steele, DTM, PDG	2011 - 2012 Past Dist. Gov	NIQ							X	
Louise Houdelette, DTM, PDG	2010-2011 Past Dist. Gov	NIQ	X		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	X		
Noralee Cole, DTM	Guest	NIQ	X				X	X		
Debra Cullifer, DTM	Guest	NIQ					X			
John Davis, DTM	Guest	NIQ							X	
Minda Davis, CC, CL	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			X	
Victor Irving Jenkins, DTM	Guest	NIQ							X	
Patricia Knight, ACS, ALS	Guest	NIQ	X	X	X	X		X		X
Dwayne Landenberger, DTM	Guest	NIQ							X	
Judy LaFear, DTM	Guest	NIQ			X					
Merri Litka, DTM	Guest	NIQ						X		
Herbert Long, DTM, PDG	Guest	NIQ	X							
Patricia Mikel	Guest	NIQ								X
Uzma Nazir	Guest	NIQ					X			
Chris Nunez	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			X	X	X
John Velasco, ACB, CL	Guest	NIQ							X	
Louis Young, CC	Guest	NIQ	X							