

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES

July 12, 2014

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

- I. **Call to Order:** Brian Hatano 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:** Sue Eisberg read the District mission statement.
- IV. **Installation of Division Governors:** Brian Hatano installed the 2014-15 Division Governors.
- V. **Approval and Installation of District Officers by the Elected District Officers:** Brian Hatano approved and installed the appointed district officers: Public Relations Officer / Secretary / Treasurer / Area Governors.
- VI. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	NUMBER PRESENT	TOTAL IN QUORUM	PERCENT ATTENDANCE
QUORUM MEMBERS	43	55	78%
District Officers	7	7	100%
Division Governors	9	9	100%
Area Governors	27	39	69%
NOT IN QUORUM			
Guests	18		
TOTAL ATTENDING	60		

VII. Reports by District Officers (attached)

- A. Sue Eisberg presented the June 2014 DECM minutes. The minutes were approved as distributed.
- B. Myra Golson presented the Treasurer’s Report.
- C. Philip Williams presented the Public Relations Officer Report.
- D. Sondra Nunez presented the Lieutenant Governor Marketing Report.
- E. John Davis presented the Lieutenant Governor Education and Training Report.
- F. Brian Hatano presented the District Governor report.

VIII. Division Governor Reports (attached)

- A. Michael Sullens presented the Division A Governor report.
- B. Tina Machado presented the Division B Governor report.
- C. Joyce Pope presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Andrew Silvester presented the Division E Governor Report.
- F. Debra Cullifer presented the Division F Governor Report.
- G. David Betowski presented the Division G Governor Report.
- H. Lance McMahan presented the Division H Governor Report.
- I. Melanie Cottrill (for Wesley Johnson) presented the Division I Governor Report.

IX. Committee Reports: None

X. Unfinished Business: None

XI. New Business: None

XII. Announcements:

- A. Karen Snider announced that Ed Tate is available to speak on October 20th at the EPA Bldg. This is an opportunity for local businesses to see what Toastmasters can do for their company, and may create the possibility of new clubs in the district. Philip Williams will help in getting the word out.
- B. Kristi Beres announced that Judges training will be held immediately after the DECM today.
- C. Rick Sydor presented a memory book, made by Marcia Sydor, to Immediate Past District Governor, Joey Waldrop.

- D. Joey Waldrop announced that our District International Speech winner, Colin McKechnie, will be hosting a “Help You Win a Speech Contest” workshop on August 2nd from 1:00 – 4:00 p.m. at Denny’s Restaurant, 1525 McHenry Avenue, in Modesto. Tickets are \$39. If you are interested in attending, see Joey or Colin for additional details.
- E. Louise Houdelette announced a combination Training for Club Coach, New Club Sponsor, New Club Mentor will be held on July 19, 2014 from 1:15 pm – 4:15 pm at University of Phoenix, 2860 Gateway Oaks. Snacks will be provided, bring preferred beverage. Learn what it takes to stay on track for DTM. R.S.V.P. by July 16. Phone: 916 361-1621 or email: louise.houdelette@district39.org.
- F. Zack Souza announced the TLI next week will also include judges training, contest training, Reid Wally provide training on how to get over stage fright, Gary Pettigrew will provide training on how to build a winning team, and Louise Houdelette will provide training on being a club coach, sponsor and mentor.
- G. Joey announce she has gifts for the outgoing Area and Division Governors. Please see Joey to receive your gift as a token of appreciation for the hard work and dedication in creating a successful toastmaster year in 2013-2014!
- H. Brian Hatano announced that Area Governor training will be held today at 12:00 at University of Phoenix. If you have not attended, please do so.
- I. Next DECM: August 9, 2014 at 700 H Street from 9:30 – 11:30 a.m.
- J. Brian Hatano ended the meeting with a quote from Karen Kaiser Clark:
“Life is change. Growth is optional. Choose wisely.”

XIII. Adjournment: The business meeting was adjourned at 11:30 a.m.

2014-15 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Brian Hatano, DTM	District Governor	Q	X									
John Davis, DTM	LGET	Q	X									
Sondra Nunez, DTM	LGM	Q	X									
Philip Williams, ACB, ALB	PRO	Q	X									
Susan Eisberg, CC, ALB	District Secretary	Q	X									
Myra Golson, DTM	District Treasurer	Q	X									
Joey Waldrop, DTM	IPDG	Q	X									
Michael Sullens, ACG, CL	Division A Governor	Q	X									
Tina Machado, DTM	Division B Governor	Q	X									
Joyce Pope, ACS, CL	Division C Governor	Q	X									
Bradley Craig, DTM	Division D Governor	Q	X									
Andrew Silvester, ACS, ALS	Division E Governor	Q	X									
Debra Cullifer, DTM	Division F Governor	Q	X									
David Betowski, ACS, ALB	Division G Governor	Q	X									
Lance McMahan, CC, CL	Division H Governor	Q	X									
Wesley Johnson, ACS, ALB (Melanie Cottrill)	Division I Governor	Q	MC									
James Burke, ACS, ALB	Area 11 Governor	Q	X									
Staci Nauman, CC, CL	Area 12 Governor	Q										
Richard Ludke, CC	Area 13 Governor	Q										
Tina Clinebell, ACB	Area 14 Governor	Q										
Pieter Droog, ACG, ALB	Area 21 Governor	Q										
Vanessa Lindeberg, CC, CL	Area 22 Governor	Q	X									
Carmela Porcella, DTM	Area 23 Governor	Q	X									
Minda Fernish, DTM	Area 31 Governor	Q	X									
Dwight Bailey, ACS, CL	Area 32 Governor	Q	X									
Nathan Sorenson, ACS, CL	Area 33 Governor	Q										
Donna Dabeck, CC, CL	Area 41 Governor	Q	X									
Eddie Vierra	Area 42 Governor	Q										
Alvin Zachariah, ACG, ALB	Area 43 Governor	Q										
Cavan Tornga, CC, ALB	Area 44 Governor	Q	X									

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Jayne Nielsen, CC	Area 45 Governor	Q	X									
Neena Sahasrabudhe, ACG, ALB	Area 51 Governor	Q	X									
Nancy Sanders, ACS, ALB	Area 52 Governor	Q	X									
Min Wu, ACG, ALB	Area 53 Governor	Q	X									
Rambabu Bavirisetty, ACB, CL	Area 54 Governor	Q	X									
Robert Blymyer, ACB, CL	Area 55 Governor	Q	X									
Mark Montalvo, ACB	Area 61 Governor	Q	X									
Gail McGrath, ACS, CL	Area 62 Governor	Q										
Lindsay Nunez	Area 63 Governor	Q	X									
Lee Zasloff, ACB, ALB	Area 64 Governor	Q	X									
Teresa Duchien, CC, ALB	Area 65 Governor	Q										
Cheryl Brooks, CTM, CL	Area 71 Governor	Q	X									
Donna Lewis	Area 72 Governor	Q	X									
Marianne Bradford, CC, CL	Area 73 Governor	Q	X									
Randy Nystrom, ACB, ALB	Area 74 Governor	Q										
Grace Frasche, ACG, ALB	Area 75 Governor	Q	X									
Noralee Cole, DTM	Area 81 Governor	Q	X									
Juanita Brandt, CC, ALB	Area 82 Governor	Q										
Juli Raju	Area 83 Governor	Q	X									
Thomas Hentzen, CC, ALB	Area 84 Governor	Q										
Jane Taff, ACB, ALB	Area 85 Governor	Q	X									
Richard Santos, ACS, ALB	Area 91 Governor	Q	X									
John Boisa, ACG, CL	Area 92 Governor	Q	X									
Melanee Cottrill, CC, ALB	Area 93 Governor	Q	X									
Aileen Hidalgo, ACB, ALB	Area 94 Governor	Q	X									
Rick Sydor, DTM, PID	District Parliamentarian	NIQ	X									
Karen Snyder, ACB	Guest	NIQ	X									
Susan Paladini, ACB, ALB	Guest	NIQ	X									
William Inman, ACS, ALS	Guest	NIQ	X									
Patricia Knight, ACS, CL	Guest	NIQ	X									
Jerri Glover, ACB	Guest	NIQ	X									
Jeannette Fegan, CC	Guest	NIQ	X									
Minda Davis, CC, CL	Guest	NIQ	X									
Ruth Ann Maloney, DTM	Guest	NIQ	X									
Zackary Souza, DTM	Guest	NIQ	X									
Cynthia Hatano, CTM	Guest	NIQ	X									
Mark Holtz, DTM	Guest	NIQ	X									
Kristi Beres, DTM	Guest	NIQ	X									
Louise Houdelette, DTM	Guest	NIQ	X									
Julie Mattox, DTM	Guest	NIQ	X									
Merri Litka, ACS, ALB	Guest	NIQ	X									
Jennifer Darling	Guest	NIQ	X									
Nancy Potts, ACG, ALS	Guest	NIQ	X									