



# District Council Meeting AGENDA

Saturday, May 9, 2020  
9:00 a.m. – 1:00 p.m.

**District Director**

Wes Johnson, DTM

**Program Quality Director**

Kristi Beres, DTM

**Club Growth Director**

Nancy Potts, DTM

**Administrative Manager**

Katherine O'Ray, ACS, ALB

**Finance Manager**

Renee Fink, DTM

**Public Relations Manager**

Patricia Berlant, ACB, ALB

**Logistics Manager**

Michelle Kumar, DTM

**District Parliamentarian**

Rick Sydor, DTM, PID, RP

**Imm. Past District Director**

Jane Taff, DTM

**District 39 Toastmasters**

[www.district39.org](http://www.district39.org)

**Toastmasters International**

[www.toastmasters.org](http://www.toastmasters.org)

**District Mission**

We build new clubs and support all clubs in achieving excellence.

- I. Call To Order  
Wes Johnson, DTM
- II. Inspirational Thought  
Naomi Takeuchi, DTM
- III. Toastmaster International Mission Statement  
Naomi Takeuchi, DTM
- IV. District Mission Statement  
Naomi Takeuchi, DTM
- V. Opening Remarks  
Wes Johnson, DTM
- VI. Moment of Silence  
Wes Johnson, DTM
- VII. Credentials Report  
George Jarosik, DTM
- VIII. Approval of District Officer  
Wes Johnson, DTM
- IX. Adoption of the Agenda  
Wes Johnson, DTM
- X. Approval of the Minutes – September 21, 2019  
Katherine O'Ray
- XI. Realignment Committee Report  
Jill Fay, DTM
- XII. District Leadership Committee Report  
Noralee Cole, DTM
- XIII. Election of Officers  
Wes Johnson, DTM
- XIV. Committee Reports  
A. Audit Committee  
Connie Leni, DTM  
B. District 39 Procedures Report  
David Meigel, DTM
- XV. District Finance Report  
Renee Fink, DTM
- XVI. District Officer Reports (If Time Permits)  
A. Public Relations Manager  
Patricia Berlant  
B. Club Growth Director  
Nancy Potts, DTM  
C. Program Quality Director  
Kristi Beres, DTM  
D. District Director  
Wes Johnson, DTM
- XVII. Unfinished Business  
Wes Johnson, DTM
- XVIII. New Business  
Wes Johnson, DTM
- XIX. Announcements  
Wes Johnson, DTM  
A. Virtual Evaluation Contest  
Friday May 15<sup>th</sup>, 2020  
B. Virtual International Speech Contest  
Saturday May 16<sup>th</sup>, 2020  
B. Spring Conference – RISE UP  
TBD  
C. Next DECM Meeting
- XX. June 13, 2020 9:00 a.m. – 11:00 a.m.
- XXI. Adjournment  
Wes Johnson, DTM