



# District 39 Virtual District Executive Committee Meeting AGENDA September 21, 2022, 6:00 pm

## District Director

Denise Alder Gutherz, DTM

## Program Quality Director

Lance McMahan, DTM

## Club Growth Director

Laura Gregory, DTM

## Administration Manager

Minda Fernish, DTM

## Finance Manager

Gary Pettigrew, DTM

## Public Relations Manager

Veena Vijayaraj-Kadidal, DTM

## Logistics Manager

Cindy Hatano, DTM

## District Parliamentarian

Rick Sydor, PID, DTM, RP-R

## Immed. Past District Director

Nancy Potts, IPDD, DTM

## District Mission

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

## Toastmasters Brand Promise

*Empowering individuals through personal and professional development.*

## District 39 Toastmasters

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

## Toastmasters International

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

1. **Call to Order** *Denise Alder Gutherz, DTM*
2. **Protocol for Zoom Meeting** *David Betowski, DTM*
3. **Inspirational Thought**
4. **Reading of the District Mission Statement**
5. **Roll Call / Certification of Quorum** *Minda Fernish, DTM*
6. **Adoption of Agenda** *Denise Alder Gutherz, DTM*
7. **Approval of the Minutes ~ June 2022** *Denise Alder Gutherz, DTM*
8. **Finance Manager's Report ~ Profit & Loss** *Gary Pettigrew, DTM*
9. **Unfinished Business** *Denise Alder Gutherz, DTM*
10. **New Business** *Denise Alder Gutherz, DTM*
  - a. *Year End Audit*
  - b. *District Success Plan*
  - c. *District Budget*
  - d. *District Speech Contests "decision"*
  - e. *Format for Spring Annual Business Meeting for District 39 "decision"*
11. **Division Director Report Presentation Invitation** *Denise Alder Gutherz, DTM*
12. **Education: Building a New Club** *Laura Gregory, DTM*
13. **Announcements** *Denise Alder Gutherz, DTM*

Fall District Council Meeting:  
September 24, 2022; 12:00pm

Next Celebration Meeting:  
October 8, 2022; 9:00am

Next District Executive Committee Meeting:  
March 11, 2023; 9:00am

Spring District Council Meeting:  
May 13, 2023; 9:00am
14. **Adjournment** *Denise Alder Gutherz, DTM*

~ Build, Grow, Thrive ~