



District Executive Committee Meeting MINUTES

November 11, 2021

9:00 a.m. – 11:00 a.m. Pacific Time

District Director

Nancy Potts, DTM

Program Quality Director

Denise Alder Gutherz, VC5

Club Growth Director

Lance McMahan, DTM

Administration Manager

Minda Fernish, DTM

Finance Manager

Kristine Porter, PM1

Public Relations Manager

Veena Vijayaraj-Kadidal, DTM

Logistics Manager

Cindy Hatano, VC2

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immed. Past District Director

Ed Johnson, 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

Toastmasters International

www.toastmasters.org

CALL TO ORDER

District Director Nancy Potts called the meeting to order at 9:00a.m.

PROTOCOLS

District Director Nancy Potts explained online meeting protocol.

1. Rename yourself in the following format: District Position, Name. [Example: District Director, Nancy Potts]
2. Keep your mic muted unless you are speaking.
3. Technical Support, chat with Zoom Master.
4. Do NOT use "chat with everyone" as it is very distracting during the meeting.
5. Turn off your video if doing something distracting.
6. Comments during debate will be limited to 2 minutes.

Without object, Nancy Potts appointed Russ Steele and Minda Fernish as timers.

NATIONAL ANTHEM

Linda Bedell screen shared the playing of the National Anthem.

INSPIRATIONAL THOUGHT

Vanessa Lindeburg gave an inspirational thought recognizing and remembering our veterans.

MOMENT OF SILENCE

Nancy Potts asked for a moment of silence, honoring all our veterans.

READING OF DISTRICT MISSION STATEMENT

Kathleen Sandoval, Area 12 Director, read the District Mission Statement, "We build new clubs and support all clubs in achieving excellence."

ROLL CALL/CERTIFICATION OF QUORUM

Administration Manager Minda Fernish called roll. 24 of 48 officers are required for a quorum. 25 District Officers were present. District Parliamentarian Rick Sydor certified a quorum was present.

1. Nancy Potts, District Director
2. Denise Alder-Gutherz, Program Quality Director
3. Lance McMahan, Club Growth Director
4. Veena Vijayaraj-Kadidal, Public Relations Manager
5. Minda Fernish, Administration Manager
6. Ed Johnson, Immediate Past Director
7. Louisa Swann, Division A Director
8. Laura Gregory, Division B Director
9. Lynda Mendez, Division D Director

~Our Path Forward~



10. Nisreen Jaradot, Division E Director
11. Pat Knight, Division G Director
12. Jim Prestwood, Div I Director
13. Jay Chacko, Division J Director
14. Mike Sullens, Atea 11 Director
15. Kathleen Sandoval, Area 12 Director
16. Louise Houdelette, Area 51 Director
17. Grace Frasche, Area 71 Director
18. Rose Cooke, Area 74 Director
19. Mandarins Moore, Area 84 Director
20. Deborah Littleton, Area 91 Director
21. Kristine Bahler, Area 92 Director
22. Ann Owens, Area 93 Director
23. Susan Sonora, Area 94 Director
24. Lieutenant Coopwood, Area 01 Director
25. Cheri Long, Area 04 Director

ADOPTION OF AGENDA

Without objection, the meeting agenda was approved.

APPROVAL OF AUGUST 2021 DECM MINUTES

The October meeting minutes were not approved, they will be posted on the District website for review and will be approved at the next DECM on December 11, 2021.

DISTRICT OFFICER REPORTS

Administration Manager, Minda Fernish

- There was no correspondence from TI to report.

Finance Manager, Kristine Porter

- Nancy Potts reported the District had a balance of 54,937.10 in October. In September the balance was 75,196.33.

Public Relations Manager, Veena Vijayaraj-Kadidal

- PRM masterclass to meet on Monday.
- Will post educational awards weekly.

Club Growth Director, Lance McMahan

- Recognized A71 Director Grace Frache, A74 Director Rose Cooke, and A1 Director Lieutenant Coopwood, all submitted 100% club visit reports.
- Recognized clubs with at least 4 members over their July 1 base, including Leading with PRIDE +7 and Redding Evening +6. Encouraged clubs with semi annual officers to submit their officer lists before Dec 31.
- The District has 1728 memberships and 126 clubs.
- For more details, see Lance's report posted on the District website.

Program Quality Director, Denise Alder-Gutherz

- Recognized Level 5 Pathways achievers and Triple Crown Winners
- Multiple Pathways trainings are scheduled, led by Angie Rodriguez. See District calendar for dates.

- 131 attended the November 4 TLI, workshops were led by special guest Sheryl Rouché.
- Additional TLI's are scheduled for 1/15/22 and 2/26/22
- There will be a mid year celebration on 12/17 at Black Bear Diner.
- For more details, see Denise's report posted on the District website

District Director Nancy Potts

- Gave thank you's to Sondra Nunez, Audit Committee Chair, Ed Johnson and Leadership Committee chair.
- Recognized executive officers and their hard working committees.
- 80% members have paid their dues.
- Sheryl Roush presentations will be available on the District website.
- Newest DTM's were recognized: Jag Nagendra, Dee Frewert, and Guleenna Bakshi.
- 15% club visit reports have been submitted. Reports are due Nov 30.
- Humorous Speech contests are fun and engaging, committees are working together, contests are well attended.
- District challenges include retaining memberships, club officers attending trainings, and club visit reports being submitted.
- For more details, see Nancy's full report posted on the District website

DIVISION DIRECTOR REPORTS

Division A Director, Louisa Swann

- Contests were a lot of fun, finished last night.
- 12 new members in the Division.
- Looking for club coaches.
- 22 Pathways levels have been completed.

Division B Director, Laura Gregory

- The area Directors are busy with club visits
- 9 new members, 8 Pathways awards
- 2 clubs have 100% Pathways adoption
- Bentley Minden club May submit dissolution papers, members have joined Kit Carson club.

Division D Director, Lynda Mendez

- Davis club is not meeting.
- Area 43 Director Victoria Burrueal completed 100% club visit reports.
- Division Contest is November 20.

Division E Director, Nisreen Jaradat

- 9 clubs need coaches
- 3 clubs have been suspended
- A challenge is getting members to attend meetings.
- Thank you Louise, Donna, Bill Dean, and Kathy O'Ray!

Division G Director, Pat Knight

- Power School club is suspended, 2 members want to continue with Prairie City Talkers.
- Area Directors are working on their club visit reports.
- Frankly Speaking has 2 new members.
- Clubs have been encouraged to attend Sheryl Roush presentations at the TLI.
- Reham Newar is coaching Prairie City Talkers.
- 2 clubs in area 73 are struggling.

Division I Director, Jim Prestwood

- All Humorous contests have been completed.
- All spring contests have been scheduled.
- 25 new members in the Division.
- Lodi is growing under the direction of Melanie Stark.
- Level Up is not meeting.

Division J Director, Jay Chacko

COMMITTEE REPORTS

Leadership Committee, Ed Johnson, chair

- Committee has been appointed, all members have been vetted.
- Will begin meeting in December.

Realignment Committee, Jill Faye, chair

- No report given

Parliamentarian Report, Rick Sydor District Parliamentarian

- August minutes have not been received yet.
- Kitchen Club will be highlighted in the February issue of the Toastmaster magazine.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Meet and Greet: Friday, December 17 at the Black Bear Diner, 6:00pm

Next District Council Meeting: May 2022

Next DECM: December 11, 2021

ADJOURNMENT

Meeting was adjourned at 10:15am.

Minda Fernish, DTM
Administration Manager, 2021-2022