



District Executive Committee Meeting

700 H Street, Sacramento, Ca

June 8, 2019

Call to Order 0906 --Jane Taff
Welcome to all present.

Roll Call and Certification of quorum—Marty Taub
Quorum not met: 16 of the 55 quorum members or their representatives
were present. 29.09 %. Attendance record attached

District Leader Reports:

Administration Manager: Marty Taub

March 9, 2019 Virtual DECM meeting minutes were posted on the
District 39 website and included in the meeting packet.

Several spelling and typographical errors were noted. The
corrections have been made and corrected minutes sent to the
District 39 webmaster for posting.

Parliamentarian: Rick Sydor

There is great value in making frequent visits to the Toastmasters
International website and reading the latest Board of Directors
minutes. You will find out what is going on in Toastmasters as
a whole and proposed changes.

The February 2019 minutes contain the speech contest booklet for
2019-2020. There are quite a few changes that are important
to know before holding out club contests in the coming year.

In the June 2019 Toastmaster magazine on pages 27-28 are listed the
propositions that will be voted on at the upcoming
International Convention in August in Denver, CO. Every club
has the right to say “yes” or “no” to any or all of the
propositions. Clubs can fill out a proxy and give it to the
District Director or anyone going to the
convention.

District Director: Jane Taff

Introduced the other district officers to give their reports.

Program Quality Director: Wes Johnson

We have had a very successful year in training and a very successful
conference. Two people who have gone above and beyond are
Tracy Fletcher-Bowman and Joey Waldrop. Wes presented
them with Certificates of appreciation for their outstanding
contributions to District 39.



Club Growth Director Report: Kristi Beres

This has been a successful year starting and building clubs in District 39. Many people have been involved in this process. Kristi offered a number of thank you notes to people who have helped build our district. Special thanks were offered to Russ Steele and Zack Souza for their mentorship.

Public Relations Manager: Nancy Potts

Nancy thanked her many valuable team members. Meet Up is going strong is supporting club growth.

Finance Manager: Renee Fink Not present, (written report in packet).

Verbal report given by Jane Taff.

See attached report for more details

Division Director Reports:

Division A: Russ Steel for Rick Hsu

Division A is on track to be either Distinguished or Select Distinguished

Division B: Tina Machado

Not present

Division C: Minda Fernish

Minda expressed thanks to all her area directors and those that have worked hard in spite of the challenges of the fires that affected many Toastmaster members in Division C

Division D: Dave James

Not present

Division E: Angie Rodriguez for Julie Mattox

Division E is doing well. Many thanks to all the area governors.

Division F: Christine Gerety

Doing well.

Division G: Connie Leni

Monthly Division leadership meetings created a very cohesive teams that made this an enjoyable year for all

All club visits were done and officer training provided

Two area directors, Linda Owens and Mercy Millan earned their High Performance Leadership awards.

For more details see attached report.

Division H: Jonathon Cullifer

Not present

Division I: Rich Santos

Not present



Division J: Patricia Peters

Division J did well last year. Many thanks to all who helped.

District Director: Jane Taff

Jane expressed her gratitude her whole leadership team. She e specially mentioned the wonderful mentorship she received from Zack Souza and Sondra Nunez who immediately preceded her at District Directors. Jane appreciates the many lessons she has learned through her Toastmasters leadership journey

Unfinished Business: Jane Taff

None

New Business: Jane Taff

The next DECM will be on July 13,2019 prior to the Toastmasters Leadership Institute officer training

Announcements:

Brian Walker will be our 2019-2020 District Chief Judge

Yuki Arends will be our 2019-2020 Division C Director

Transfer of the Gavel (Big Baby)

Jane official transferred the gavel of District 39 leadership to Wes Johnson

2019-2020 Goals: Wes Johnson

Theme: One Team; One Path; One District

Focus: getting back to the basics by focusing on the club/area/division/district success plans to guide us towards success at each level.

Adjourn: 10:30 am