



District Council Virtual Meeting September 21, 2019 Meeting Minutes

District Director
Wes Johnson, DTM

Program Quality Director
Kristi Beres, DTM

Club Growth Director
Nancy Potts, DTM

Administrative Manager
Katherine O'Ray, ACB, ALB

Finance Manager
Renee Fink, DTM

Public Relations Manager
Patricia Peters, CC

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

Toastmasters International
www.toastmasters.org

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

I. Call to Order:

District Director Wes Johnson called the meeting to order at 9 am. .

II. Inspirational Moment:

Division A Director Anthony Lucido, presented an inspirational moment.

III. Reading of the District Mission Statement:

The District Mission Statement was read by Division A Director Anthony Lucido.

IV. Opening Remarks:

District Director Wes Johnson, gave opening remarks. The District's goal is to become a President's Distinguished District. To be President's Distinguished District, District 39 needs to have 76 distinguished clubs, 159 clubs in good standing and 5811 paid members.

V. Credential Committee Report:

George Jarosik, DTM, Credentials Committee Chair, stated that a quorum was met for the virtual business meeting. The quorum was determined by registration through Election Runner.

Unique Clubs Represented	=	87
District Executives	=	33
Club Officers	=	117
Total Ballots Available	=	150
Clubs Eligible	=	154.0
Registered to Vote	=	150.0
Clubs Eligible X 2	=	308.0
Quorum (1/3 of Clubs Eligible X 2)	=	102.7
Presidents and Vice Presidents Education Represented	=	117.0
District Executive Committee Members Represented	=	33.0
Total Ballots Available	=	150.0
Simple Majority (50% of the Total Ballots Available + 1)	=	76.0

Wes Johnson introduced a single ballot method for voting on the approval of the following items; appointed district officers, the 2018 - 2019 audit and the 2019 - 2020 budget. Without objection, voting was held through a single ballot method. No objections reported. The single ballot method was executed.

VI. Confirmation of Appointed District Officers:

District Director Wes Johnson moved to confirm the appointment of the following District Officers

Division Directors

Division C Director Yuki Arends
Division D Director Ed Johnson, DTM

District Officers

District Administration Manager Katherine O'Ray
District Finance Manager Renee Fink, DTM
District Public Relations Manager Patricia Peters

Area Directors

A 11 Tom Crist	E 51 Janson McDowell	H 81 Reham Newar
A 12 Frederick Steinmann	E 52 Clark Pierce	H 82 Sharon Zhang
A 13 Karleen Sandoval	E 53 Denise Guthery	H 83 Jaytika Nand
A 14 Rowena Bocarro	E 54 William Hovey	H 84 Carla Carr
A 21 Christina Pacifico	F 61 Christine Gerety	I 91 Theo Pope
B 22 Carolyn Lancaster	F 62 Ray Riehle	I 92 Richard Santos, DTM
B 23 William Inman, DTM	F 63 Ryan Heinz	I 93 Dennis Andrade
B 24 Britne Jenke	F 64 Gale Pylman	I 94 Linda Ruiz
C 31 April Showers	G 71 Anna Yu	J 01 Min Wu, DTM
C 32 Paul Stubbs	G 72 Sandra Pfeiffer	J 02 Tobias Stockler
C 33 Tony Small	G 73 Diana Irvine	J 03 Kirk Amato
D 41 Bernard Delos Santos, DTM	G 74 Hue Nguyen	J 04 Kenneth Bradshaw
D 42 Lynda Mendez		
D 42 Brandon Flatt		

District Director Wes Johnson stated that these officers must be approved by the District council. With no objections being made, the appointed officer's report was submitted.

VII. Approval of the Minutes Spring 2019

Administration Manager Katherine O'Ray presented the minutes from the spring conference business meeting. The minutes were adopted as distributed. Please note that changes to the minutes may be made at any time. Please submit all requests to Katherine O'Ray.

VIII. District Audit Committee Report

The district audit committee report was presented by Katherine O'Ray, Chair of the Audit Committee. The year-end audit was completed on September 3, 2019 with the assistance of Cindy Hatano and Bob Blymyer, members of the Audit committee. The information was presented online and in the packet. The committee offers the audit as complete. With no corrections being made, the District Audit was submitted.

IX. 2019-2020 Fiscal Report

District Finance Manager Renee Fink presented the September 21, 2019 Fiscal and 2018 – 2019 Financial Results reports. There were no questions from the council. Please email Renee at finance@district39.org if you have any questions.

X. Approval of 2019-2020 Budget

District Finance Manager Renee Fink shared the summary page of the 2019 – 2020 budget on her screen. District 39 hosted a virtual Town Hall Meeting on Tuesday September 17, 2019 for an hour. The town hall meeting is still available on line for those interested in reviewing the budget.

<http://www.district39.org/budget-townhall-council-meeting/>

<http://www.district39.org/town-hall-meeting-2019/>

Balances are negative because TI works on a reserve type of accounting. An addendum has been published by Toastmasters International and the charity mileage rate for all Districts has been set at \$0.14 per mile.

District Director Wes Johnson gave instructions on voting and announced that the voting process has begun.

XI. 2019-2020 District Success Plan:

District Director Wes Johnson stated that the trio has gone through the District Success Plan. It has been posted on the website and has submitted to Toastmasters International. The District Success Plan has the District goal as working towards a Presidents Distinguished District. To be President's Distinguished District, District 39 needs to have 76 distinguished clubs, 159 clubs in good standing and 5811 paid members.

XII. Committee Report:

A. Leadership Committee Report:

District Director Wes Johnson reported on behalf of Immediate Past District Director Jane Taff. Jane Taff is assembling a team for the District Leadership Committee. If you are interested in serving on the committee, please send an email to Wes - Wes.Johnson@district39.org.

B. Realignment Committee Report:

No Report at this time. District Director Wes Johnson stated that District 39 has two new clubs. The clubs have been assigned to the divisions that it seemed appropriate at this time.

C. Report of the International Board of Directors:

Parliamentarian Rick Sydor stated that there have been no Board Meeting minutes since June 26, 2019. Rick has been made aware that all propositions (A-L) passed at the International Convention in August. Propositions A – L can be found in the June Toastmaster Leadership Magazine. The latest Board minutes can be found at <https://www.toastmasters.org/about/board-of-directors/meeting-minutes>.

D. District 39 Procedures Committee:

Parliamentarian Rick Sydor stated that there are seven District procedures posted on the website. <http://www.district39.org/wp-content/uploads/District-39-Procedures.pdf>. These used to be called Standing Rules. Changes need to be made to items, 3, 6, and 7. Also, the Expense Guidelines for District 39 need to be reviewed. Rick is looking forward to everyone's input. These will be corrected and presented at the Spring Conference.

XIII. Reports from Senior District Officers

A. Public Relations Manager

Public Relations Manager Patricia Peters submitted her report as distributed. Patricia Peters is currently recruiting members for the positions of Newsletter Chair and committee members.

B. Club Growth Director

District Director Wes Johnson has submitted the Club Growth Director report on behalf of Nancy Potts. Wes Johnson submitted Nancy Pott's report as distributed.

C. Program Quality Director

Program Quality Director Kristi Beres submitted her report as distributed. Kristi Beres stated that training has moved up to November 1. Training in three hours; 1st hour would be meeting DCP goals, 2nd hour evaluations, and 3rd hour is a trainer's choice.

D. District Director

District Director Wes Johnson asked George Jarosik to close elections.

District Director Wes Johnson announced that the election has been closed. Results were:

https://vote.electionrunner.com/election/mBp3t/results	Election Results	
Appointed Officers	yes	87
	no	0
	abstain	1
Budget	yes	87
	no	0
	abstain	1
Audit	yes	88
	no	0
	abstain	0

XIV. Unfinished Business

Kristi Beres reported that the Facilities Committee; Julie Mattox, Lynda Mendez, and Joey Waldrop, looked at 10 venues. The venues were either too small to accommodate 150-200 people or too expensive. The Conference committee chose the Holiday Inn Express & Suites in Elk Grove. The Conference is being held on April 17 and 18, 2020. The Keynote speaker will be Naomi Takeuchi, DTM, International Director Region 1 and she will be giving a speech on empowerment. <https://www.toastmasters.org/about/board-of-directors/current-board-of-directors> Also, Aaron Beverley the current Toastmasters International World Champion will be joining us. The conference chair is Minda Fernish.

XV. New Business - None

XVI. Announcements

A. Next District Executive Committee Meeting (DECM)

October 12, 2019
700 H Street, Sacramento CA
9 am – 11 am

B. Next Council Meeting

April 18, 2019
9175 W Stockton Blvd,
Holiday Inn Express & Suites
Elk Grove, CA
TBD

C. Spring Conference

The theme of the Spring Conference is going to be RISE Up. Two-fold theme; Minda stated that she believes that participation is how we get the most from Toastmaster International and RISE is the acronym of Toastmasters International Core Values of Toastmasters International:

R – Respect, I – Integrity, S – Service, and E – Excellence.

If you would like to volunteer, please contact Minda at mfernish@gmail.com.

XVII. Meeting Adjourned: 10:24 am