

District Executive Committee Meeting Minutes
Sept 21, 2022

1. Call to Order. District Director, Denise Alder Guthertz, DTM, 6:00 p.m.
2. Protocol for Zoom Meeting. David Betowski, DTM
 1. Rename yourself in the following format: District Position, Name.
 2. Keep your mike muted unless you are speaking.
 3. Technical support, chat with ZoomMaster.
 4. Do NOT use "chat with everyone," it is very distracting.
 5. Turn off your video if doing something distracting.
 6. Comments during debate will be limited to 2 minutes.

Chair appoints David Betowski, DTM as Zoom Master

3. Inspirational Thought-Joey Waldrop, PDD
Find your purpose, unique passion, and fight for it. The sky is the limit so reach for the stars!
4. Reading of District Mission Statement - CGD, Laura Gregory, DTM
We build new new clubs and support all clubs in achieving excellence.
5. Roll Call / Certification of Quorum – Adm Mgr Minda Fernish, DTM
26 of 40 are present, we have a quorum. 33 in attendance.
 1. Denise Alder Guthertz, DD
 2. Lance McMahan, PQD
 3. Laura Gregory, CGD
 4. Veena Vijayaraj-Kadidal, PRM
 5. Minda Fernish, ADM MGR
 6. Gary Pettigrew, FIN MGR
 7. Linda Bedell, Div A Dir
 8. LaWanna Parker, Div B Dir
 9. Kathie O'Ray for Adrienne Haylor, Div C Dir
 10. Lynda Mendez, Div D Dir
 11. Donna Lewis, Div E Dir
 12. Carla Carr, Div F Dir
 13. Rose Cooke, Div G Dir
 14. Kevin Hayes, Div H Dir
 15. Susan Sontra, Div I Dir
 16. Antone (Wild Bill) Cabral, A12 Dir
 17. Barbara Wickman, A13 Dir
 18. Lieutenant Coopwood, C33 Dir
 19. Jennifer Johnson, D41 Dir
 20. Louise Houdelette, E51 Dir
 21. Pat Knight, G71 Dir
 22. Diana Irvine, G73 Dir
 23. Barbara Brackett, I91 Dir
 24. Shannon Chi, I92 Dir

- 25. Skip Smith, I93 Dir
- 26. John Fox III, I94 Dir

- 6. Adoption of Agenda – DD Denise Alder Guthertz, DTM
Agenda as distributed, is approved.

- 7. Approval of Minutes June 2022 – DD Denise Alder Guthertz, DTM
The minutes were approved as posted

- 8. Finance Managers report / Profit and Loss, July 2022 – FM Gary Pettigrew, PDG

Total revenue	\$450.16
Total expenses	\$215.90
District Reserve	\$64,030.48

The report will be filed for financial review.

- 9. Unfinished Business – DD Denise Alder Guthertz, DTM
There is no unfinished business

- 10. New Business – DD Denise Alder Guthertz, DTM

- a. Year End Audit - Committee chair, Sondra Nunez, PRA
The Financial Review was not completed as the District is waiting for TI to send the 4th quarter certification and narrative pages.
- b. District Success Plan – PQD Lance McMahan, DTM
The Success Plan was shared and explained. Skip Smith asked if Trio meetings are open, Rick Sydor agreed, they are. The Success Plan is posted on D39 website. Updates to the plan will be posted.
- c. District Budget – DD Denise Alder Guthertz, DTM
The District Budget will be submitted to TI before Sept 30, 2022. TI's global marketing plan was not funded, extra monies will be given to the PR budget.
- d. District Speech Contests – PQD Lance McMahan, DTM
Will the District contests will be hybrid or online-only? If hybrid, some participants may be onsite in a physical location, and others online. If online only, all participants are online.
Voting results
Area hybrid, 23 in favor.
Area Online only, 2 votes
Division hybrid, 24 in favor, 1 against
District hybrid, 25 in favor, 0 against
- e. Format for Annual Spring Business Meeting – PQD Lance McMahan, DTM
Will the Spring Council meeting be hybrid or online only?
Voting results
Hybrid 9 votes
Online only, 15 votes

11. Announcements – DD Denise Alder Guthertz, DTM

Fall Council meeting: September 24, 2022; 12:00pm

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

Division and Area Director Mastermind: October 8, 2022

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

Spring District Council Meeting: May 13, 2023; 9:00am

12. Adjournment at 7:58 p.m.

Dignitaries present

Joey Waldrop PDG

George Jarosik PDD

Ed Johnson PDD

Louise Houdelette PDG

Gary Pettigrew PDG

Barbara Brackett PDG

Rick Sydor PID, RP-R

Minda Fernish, DTM

Adm Mgr 2022-2023