



# District 39 Virtual District Virtual Council Meeting AGENDA May 10, 2023, 6:30PM

## 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. **Opening Remarks ~ Zoom Protocol** *David Betowski, DTM*
3. **Reading of the District Mission Statement** *Laura Gregory, DTM*
4. **Moment of Silence** *Denise Alder Gutherz, DTM*
5. **Credentials Committee Report** *Sue Eisberg*
6. **Council Meeting Standing Rules** *Rick Sydor. PID, DTM, RP-R*
7. **Adoption of Agenda** *Denise Alder Gutherz, DTM*
8. **Approval of Fall Council Minutes** *Minda Fernish, DTM*
9. **Realignment Committee Report** *Lance McMahan, DTM*
10. **District Leadership Committee Report** *Russ Steele, DTM, PDG*
11. **Election of Officers** *Denise Alder Gutherz, DTM*
12. **District Finance Manager's Report** *Gary Pettigrew, DTM, PDG*
13. **Reports from Senior District Officers**
  - a. *Public Relations Manager*
  - b. *Club Growth Director*
  - c. *Program Quality Director*
  - d. *District Director*
14. **Unfinished Business** *Denise Alder Gutherz, DTM*
15. **New Business** *Denise Alder Gutherz, DTM*
16. **Announcements** *Denise Alder Gutherz, DTM*
  - District Monthly Celebration Meeting: June 10, 2023, at 9:00AM
  - Monthly Mastermind with outgoing and incoming Area and Division Directors June 10, 2023, at 10:30AM
  - Club Officer Training ~ "Early Bird TLI" June 17, 2023, at 9:00AM
  - Incoming Division/Area Director Training ~ June 24, 2023, at 9:00AM
  - Virtual Monthly Meeting ~ July 2023
  - District Fall Council Meeting ~ September 2023
17. **Adjournment** *Denise Alder Gutherz, DTM*

*~ Build, Grow, Thrive ~*