

District Council Meeting Minutes
September 24, 2022

1. Call to order - District Director (DD), Denise Alder Gutherz, DTM.
The Fall District Council Meeting was called to order at 12:00 noon.
2. Zoom meeting guidelines - Zoom Master, Pat Knight, 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 Zoom Master.
 4. Do NOT chat with "everyone" as it is very distracting.
 5. Comments during debate will be limited to 2 minutes.
 6. This meeting is being recorded By attending this meeting, you agree to the privacy Policy of Toastmasters International.
3. Inspirational Thought - Area 93 Director, Skip Smith, DTM, presented a list of inspiring actions we can all do.
4. District Mission Statement - Club Growth Director, Laura Gregory, DTM
We build new clubs and support all clubs in achieving excellence.
5. Moment of Silence – DD, Denise Alder Gutherz, DTM
A moment of silence was taken to remember D39 Toastmasters who have passed since the 2022 Spring Council Meeting.
6. Housekeeping – DD, Denise Alder Gutherz, DTM
The chair appointed tellers Minda Fernish, DTM and Wes Johnson, DTM, PDD.
The chair appointed Russ Steele, DTM, PDG as timer.
Wes Johnson and Rick Sydor were placed in a breakout room to tally and check credentials of meeting registrants.
7. District officer reports (5-7 minutes)

Public Relations Manager, Veena Vijayaraj-Kadidal, DTM

Is sending a weekly newsletter to current and past members.

PR Masterclass meets 3rd Monday of each month.

For more MeetUp information, contact Veena.

New member orientation is scheduled for Oct 10.

If help is needed with the website, please contact Wes Johnson.

Please post TM photos on social media.

Thank you, Lynda Mendez, for your continued help and support.

There is a New Region 1 Facebook page, the old one will be discontinued.

Club Growth Director (CGD), Laura Gregory, DTM

Attended International convention, made contacts from all over the world and gained valuable information on building new clubs.

Is working on rebuilding closed clubs.

Is looking for help with new club leads.

Division A Director, Linda Bedell, DTM

All 3 Area Directors' have been appointed.

All clubs have been visited.

Sierra Sunrise club has 7 Distinguished Club Program goals, 23 members.
2 struggling clubs, American Valley and Truckee Talkers.

Division B Director, Lawanna Parker, DTM
No report was given

Division C Director, Adrienne Haylor, DL4
New A33 Director, Lieutenant Coopwood, DTM
Need A32 Director
Is reminding clubs of dues renewals
The Division C Zoom Master is Kathy O'Ray, DTM
Is hoping to hold a fall speech/table topics event
Pathways adoption rate is good, two clubs are resistant to using Pathways.

Division D Director, Lynda Mendez, DTM
Blended meetings have been successful.
Still need A42 and A43 Directors, Chief Judge, and Zoom Master.
Division D is blooming!

Division E Director, Donna Lewis, DTM
A51 Director, Louise Houdelette, DTM, PDG has finished all club visit reports.
Need A52 Director.
Looking to hold a second Area Director (AD) training for current and possible AD's.
Have a plan to find next year's leadership team, this year.

Division F Director, Carla Carr, DTM
Met with all Area Directors
A61 Director, Nancy Wold, DTM has visited all 4 clubs, completed 3 reports
Roseville Communicators celebrated 23rd anniversary.
A63 Director, Chibwe Chungu has completed 2 of 4 club visit reports.
Area Directors will help coach and mentor all Division clubs.

8. Credentials Committee Report – Program Quality Director (PQD), Lance McMahan, DTM, shared the Credentials report
 - 116 clubs in good standing
 - 78 registrations needed for a quorum
 - 105 have pre-registered for Council Meeting
 - YES, we have a quorum
 - 26 Pre-registered eligible At Large votes
 - 105 eligible votes
 - Report was confirmed as accurate by Parliamentarian Rick Sydor, PID, RP-R
9. Council Meeting Standing Rules - DD, Denise Alder Gutherz, DTM
With no objection, the standing rules were adopted.

10. Confirmation of Appointed Officers

With no objection, the appointed District officers were confirmed, effective July 1, 2022.

District Officers

Public Relations Manager, Veena Vijayaraj-Kadidal, DTM
Administration Manager, Minda Fernish, DTM
Finance Manager, Gary Pettigrew, DTM, PDG
Division A Director, Linda Bedell, DTM
Division B Director, LaWanna Parker, DTM
Division C Director, Adrienne Haylor
Division D Director, Lynda Mendez, DTM
Division E Director, Carla Carr, DTM
Division H Director, Kevin Hayes

Area Directors

A11 Bradley James
B21 Paula Murphy
B22 Susan Maclean
B23 Sue Bukowy
C31 Lauren Carly
C33 Lieutenant Coopwood
E53 Felicia Oropeza
F61 Nancy Wold, DTM
F62 LeeAnn Halleib
F63 Chibwe Chungu
G 71 Pat Knight, DTM
H81 Crystal Lopez
H82 Jennifer Grace
H83 Morgan Hathaway
I91 Barbara Brackett, DTM, PDG
I92 Shannon Chi
I93 Skip Smith, DTM
I94 John Fox III

11. Approval of Agenda – DD Denise Alder Gutherz, DTM

The agenda was displayed, the date and time were corrected.

Without objection, the agenda as amended, was adopted.

12. District Minutes Review/Approval Committee – DD Denise Alder Gutherz, DTM

Without objection A93 Director, Skip Smith, DTM and A71 Director, Pat Knight, DTM were appointed.

13. Reading of the Spring Council Minutes – Administration Manager Minda Fernish, DTM

The minutes were displayed and read by Minda Fernish, DTM. The minutes review committee consisted of Russ Steele, Mike Sullens, and Rick Sydor, DTMs all. Correction was recommended by Zach Souza, DTM, PDD. Minutes stand approved, as corrected.

14. Year End 2021-2022 Audit Report - Audit Chair, Sondra Nunez, DTM, Past Region 1 Advisor.

A copy of the audit report has been sent to DD Denise Alder Gutherz and Administration Manager, Minda Fernish. Audit committee members include Zach Souza, DTM, PDD, Christine Gerety, with help from Nancy Potts, DTM, Immediate Past District Director (IPDD), and Finance Manager Gary Pettigrew, DTM, PDG. The committee is waiting for Toastmasters International (TI) to send the 4th quarter certification and narrative pages so the Audit report can be completed. Without objection, the year end audit report was approved.

15. Finance Manager report – Gary Pettigrew, DTM, PDG
Denise Alder Gutherz presented the Finance Report.

Total Revenue for month ending 7/30/2022	\$450.16
Total Expenses for month ending 7/30/2022	\$215.90
Total Net Income	\$234.26
District Reserve Account	\$64,030.48

The Finance Report will be filed for review.

16. Budget Adoption of 2022/2023

The Budget, to be adopted by the District Council, will be submitted to TI before September 30, 2022. Members of the Budget Committee included DD Denise Alder Gutherz, PQD Lance McMahan, CGD, Laura Gregory, and Finance Manager, Gary Pettigrew. The Budget, as displayed on the screen, was previously made available to District members. The District chose not to participate in TI's global marketing campaigns. Monies instead will be used for local Public Relations items. Return on Investment (ROI) from TI was not available.

With no objection, the D39 budget was adopted and will be submitted to TI before September 30, 2022.

17. District Success Plan – PQD Lance McMahan, DTM

The District Success Plan was displayed on the screen and explained by PQD, Lance McMahan. Without objection, the District Success Plan was approved and will be sent to TI before September 30, 2022.

18. Report on District Executive Council Meeting (DECM) decision concerning District Speech Contests for 2022-2023 – Lance McMahan

Question - should Area, Division, and District contests be held online only or hybrid.

Decision - Area, Division, and District contests will be hybrid. TI will be sending more info about hybrid contests.

19. Report on DECM decision about Spring Business Meeting – Lance McMahan

The decision was made that the Spring Council Meeting will be hybrid.

20. Committee Reports

Leadership Committee – IPDD Nancy Potts, DTM.

No report was given.

Realignment Committee – PQD Lance McMahan, DTM

No report was given.

Parliamentarian report - Rick Sydor.
International Board of Directors briefing is available on TI website.

21. District Officer Reports, continued

PQD Lance McMahan

Renew 8 members before September 30 to spin and win \$100 District bucks.

Spin winner, Old Town Talkers \$25

Division G Director - Rose Cooke, DTM

A71 Pat Knight, A73 Dianna Irvine, need A72 Director.

Clubs are getting ready to have hybrid meetings.

Club visit reports are being submitted.

Two clubs have 7 of 7 club officers trained.

Working on possible fall speech event.

Division H Director - Kevin Hayes

Objectives, cross pollination of clubs, working with possible leaders for next year.

Division I Director – Susan Sontra

Planning a Division wide open house.

Beginning social media training.

Area 94 all clubs have 7 of 7 club officers trained.

22. Unfinished Business – DD Denise Alder Gutherz, DTM

No unfinished business

23. New Business – DD Denise Alder Gutherz, DTM

No new business

24. Announcements

Speaking group, Rising Star Speaker Series, will meet at 6:30PM at *Seat at the Table* bookstore.

New member orientation, October 10, 2022.

Next DECM March 11, 2023, 9:00PM.

Next Council Meeting, May 13, 2023, at 9:00AM.

25. Adjournment – DD Denise Alder Gutherz, DTM

The meeting was adjourned at 2:11PM

Minda Fernish, DTM
Administration Manager 2022-2023