



District Executive Committee Meeting

AGENDA

August 14, 2021

9:00 a.m. – 11:00 a.m.

District Director

Nancy Potts, DTM

Program Quality Director

Denise Alder Gutherz, IP2

Club Growth Director

Lance McMahan, DTM

Administration Manager

Minda Fernish, DTM

Finance Manager

Kristine Porter, PM1

Public Relations Manager

Veena Vijayaraj-Kadidal, DTM

Logistics Manager

Cindy Hatano, VC2

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immed. Past District Director

Ed Johnson, 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

Toastmasters International

www.toastmasters.org

1. **Call to Order** *Nancy Potts, DTM*
2. **Protocol for Zoom Meeting** *Linda Bedell, DTM*
3. **Pledge and Inspirational Thought** *Lieutenant Coopwood, DTM*
4. **Reading of the District Mission Statement** *Cheri Long, CC, CL*
5. **Roll Call / Certification of Quorum** *Minda Fernish, DTM*
6. **Adoption of Agenda** *Nancy Potts, DTM*
7. **Approval of Minutes...July 2021** *Minda Fernish, DTM*
8. **Unfinished Business** *Nancy Potts, DTM*
9. **New Business** *Nancy Potts, DTM*
 - a. **Year-End Audit**
 - b. **District Success Plan**
 - c. **District Budget**
10. **Division Director Reports**
 - a. *Division A* *Louisa Swann, EH5*
 - b. *Division B* *Laura Gregory, DTM*
 - c. *Division C* *Adrienne Haylor, DL2*
 - d. *Division D* *Lynda Mendez, DTM*
 - e. *Division E* *Nisreen Jaradat, IP1*
 - f. *Division F* *Amrik Chima, IP4*
 - g. *Division G* *Patricia Knight, DTM*
 - h. *Division H* *Michael Lamont, PI3*
 - i. *Division I* *Jim Prestwood, DTM*
 - j. *Division J* *Jay Chacko, DL5*
11. **Parliamentarian Report** *Rick Sydor, PID, DTM, RP-R*
12. **District Officers Reports-time permitting**
 - a. Administration Manager *Minda Fernish, DTM*
 - b. Finance Manager *Kristine Porter, PM1*
 - c. Public Relations Manager *Veena Vijayaraj-Kadidal, DTM*
 - d. Club Growth Director *Lance McMahan, DTM*
 - e. Program Quality Director *Denise Alder Gutherz, IP2*
 - f. District Director *Nancy Potts, DTM*
13. **Announcements** *Nancy Potts, DTM*
 - a) Fall District Council Meeting
September 11, 2021 9:00-11:00 a.m.
 - b) Next District Executive Committee Meeting:
October 9, 2021 9:00-11:00 a.m.
Regulations permitting ~ Hybrid 700 H Street Sacramento CA 95814
14. **Adjournment** *Nancy Potts, DTM*