



# District 39 Virtual Council Meeting

## AGENDA

September 11, 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](http://www.district39.org)

### Toastmasters International

[www.toastmasters.org](http://www.toastmasters.org)

1. **Call to Order** *Nancy Potts, DTM*
2. **Protocol for Zoom Meeting** *Linda Bedell, DTM*
3. **Pledge and Inspirational Thought** *David Betowski, DTM*
4. **Reading of the District Mission Statement** *Clare Steppat, CC*
5. **Moment of Silence** *Nancy Potts, DTM*
6. **Credentials Committee Report** *Sue Eisberg DTM*
7. **Council Meeting Standing Rules** *Rick Sydor. PID, DTM, RP-R*
8. **Confirmation of Appointed District Officers** *Nancy Potts, DTM*
9. **Adoption of Agenda** *Nancy Potts, DTM*
10. **Approval of Spring Council Minutes ~ May 22, 2021** *Nancy Potts, DTM*
11. **Year End 2020-2021 Audit Report** *Donna Lewis, DTM*
12. **District Profit and Loss Statement** *Kristine Porter PM1*
13. **District Budget 2021-2022** *Denise Alder Gutherz, IP2*
14. **District Success Plan 2021-2022** *Lance McMahan, DTM*
15. **Committee Reports**
  - a. District Leadership Committee Report *Ed Johnson IPDD DTM*
  - b. District Realignment Committee Report *Jill Fay DTM*
  - c. Parliamentarian Report-time permitting *Rick Sydor, PID, DTM, RP-R*
16. **Reports from Senior District Officers-time permitting**
  - a. Public Relations Manager *Veena Vijayaraj-Kadidal, DTM*
  - b. Club Growth Director *Lance McMahan, DTM*
  - c. Program Quality Director *Denise Alder Gutherz, IP2*
  - d. District Director *Nancy Potts, DTM*
17. **Unfinished Business** *Nancy Potts, DTM*
18. **New Business** *Nancy Potts, DTM*
19. **Announcements**
  - a. District Executive Committee Meeting: October 9, 2021 9:00-11:00 a.m.  
Due to recent rise in covid cases and related regulations the October and November DECMs will be held virtually. We will aim for a possible Hybrid December hybrid meeting
  - b. District Council Meeting: Virtual May 14, 2022
20. **Adjournment** *Nancy Potts, DTM*

~ Our Path Forward ~