



# 2019 District 39 Council Meeting AGENDA

Saturday, May 4, 2019  
Sunrise Event Center

**District Director**  
Jane Taff, DTM

**Program Quality Director**  
Wes Johnson, DTM

**Club Growth Director**  
Kristi Beres, DTM

**Public Relations Manager**  
Nancy Potts, DTM

**Immediate Past District Director**  
Zack Souza, DTM

**Finance Manager**  
Renee Fink, DTM

**Administrative Manager**  
Marty Taub, DTM

**Logistics Manager**  
Bob Blymyer, DTM

**District Parliamentarian**  
Rick Sydor, DTM, PID, RP

**District 39 Toastmasters**  
[www.district39.org](http://www.district39.org)

**Toastmasters International**  
[www.toastmasters.org](http://www.toastmasters.org)

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|---|-------------------|
| 1. Call to Order  | Jane Taff         |
| 2. Pledge   | Aria Salehpour    |
| 3. Reading of the District Mission & Inspirational Thought                          | Sondra Nunez      |
| 4. Opening Remarks & Housekeeping Items   | Jane Taff         |
| 5. Moment of Silence for District 39 Toastmasters who has passed since last meeting | Jane Taff         |
| 6. Credential Committee Report  | George Jarosik    |
| 7. Adoption of the Agenda   | Jane Taff         |
| 8. Approval of Minutes<br>a) May 19, 2018<br>b) Sept 8, 2018                        | Marty Taub        |
| 9. Leadership Committee Report  | Zack Souza        |
| 10. Election of Officers  | Jane Taff         |
| 11. Realignment Report  | Jill Fay          |
| 12. Audit Committee Reports   | Kathie O'Ray      |
| 13. District Finance Report   | Renee Fink        |
| 14. Reports of Senior District Officers (if time permits)                           |                   |
| 15. Unfinished Business   | Jane Taff         |
| 16. New Business  | Jane Taff         |
| 17. Courtesy Resolution   | Vanessa Lindeberg |
| 18. Announcements   |                   |

**District Mission**  
We build new clubs and support all clubs in achieving excellence.

**Next District Executive Meeting:**

June 8, 2019, Location TBD  
July 13, 2019, Location TBD

**Next Fall District Council Meeting:**

(virtual) September 14, 2019

**Next Spring District Council Meeting:**

May 1-2, 2020, Location Sunrise Events Center