



District Executive Committee Meeting MINUTES October 9, 2021 9:00 a.m. – 11:00 a.m. Pacific Time

District Director

Nancy Potts, DTM

Program Quality Director

Denise Alder Gutherz, VC5

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

CALL TO ORDER

District Director Nancy Potts called the meeting to order at 9:00 a.m.

PROTOCOLS

District Director Nancy Potts explained online meeting protocol.

1. Rename yourself in the following format: District Position, Name.
[Example: District Director, Nancy Potts]
2. Keep your mic muted unless you are speaking.
3. Technical Support, chat with Zoom Master.
4. Do NOT use "chat with everyone" as it is very distracting during the meeting.
5. Turn off your video if doing something distracting.
6. Comments during debate will be limited to 2 minutes.

District Director Nancy Potts recognized present dignitaries

- Rick Sydor, PID/RP-R
- Louise Houdelette, PDG
- Brian Hatano, PDG
- Russ Steele, PDG
- Ed Johnson, IPDD
- George Jarosik, PDD

Without object, Nancy Potts appointed Russ Steel as Zoom Master; Pat Knight and Minda Fernish as timers.

INSPIRATIONAL THOUGHT

Division D Director Lynda Mendez gave an inspirational thought concerning the changing seasons.

READING OF DISTRICT MISSION STATEMENT

Program Quality Director Denise Alder Gutherz read the District Mission Statement, "We build new clubs and support all clubs in achieving excellence."

ROLL CALL/CERTIFICATION OF QUORUM

Administration Manager Minda Fernish called roll. 23 of 45 officers are required for a quorum. 23 District Officers were present. District Parliamentarian Rick Sydor certified a quorum was present.

1. Nancy Potts, District Director
2. Denise Alder-Gutherz, Program Quality Director
3. Lance McMahan, Club Growth Director
4. Veela Vijayaraj-Kadidal, Public Relations Manager
5. Minda Fernish, Administration Manager
6. Ed Johnson, Immediate Past Director
7. Louisa Swann, Division A Director
8. Lynda Mendez, Division D Director

~Our Path Forward~

9. Pat Knight, Division G Director
10. Michael Lamont, Division H Director
11. Jay Chacko, Division J Director
12. Michael Sullens, Area 11 Director
13. Kathleen Sandoval, Area 12 Director
14. Morgan Hathaway, Area 41 Director
15. Louise Houdelette, Area 51 Director
16. Grace Frache, Area 71 Director
17. Rose Cooke, Area 74 Director
18. Tammy Pickens, Area 82 Director
19. Deborah Littleton, Area 91 Director
20. Ann Owens, Area 93 Director
21. Susan Sonora, Area 94 Director
22. Lieutenant Coopwood, Area 01 Director
23. Cheri Long, Area 04 Director

ADOPTION OF AGENDA

Without objection, the meeting agenda was approved.

APPROVAL OF AUGUST 2021 DECM MINUTES

The August 14, 2021, meeting minutes were approved without correction.

DISTRICT OFFICER REPORTS

Administration Manager, Minda Fernish

- There was no correspondence from TI to report.

Finance Manager, Kristine Porter

- No verbal report was given.

Public Relations Manager, Veena Vijayaraj-Kadidal

- Created a LinkedIn account for the District
- Sent out multiple newsletters and fliers; posted on social media announcing upcoming events
- Met with Regional PR team
- Will meet monthly with Club PR's
- Encouraged members to use the D39# hashtag
- For more info, see Veena's report posted on the District website at www.district39.org

Club Growth Director, Lance McMahan

- Recognized A71 Director Grace Frache, 100% club visit reports submitted. A74 Director Rose Cooke, 75% club visit reports submitted
- Recognized Smedley Award winners East End Orators and Redding Evening
- Announced Club Coach Training on 10/16 at 9am, led by Angie Rodriguez
- Spin the Wheel, gave \$25 certificates to 3 winning clubs; Leading with PRIDE, CarbOrators, Redding Evening
- For more details, see Lance's report posted on the District website.

Program Quality Director, Denise Alder-Gutherz

- Recognized Level 5 Pathways achievers and Triple Crown Winners
- 216 Education awards have been submitted, 85 in the last month
- Announced several upcoming trainings, including Club Coach, PATHWAYS, and Toastmaster Leadership Institute (TLI) events
- Accredited Speaker, Sheryl Roush, will be keynote speaker at the 11/6/2021 TLI. She will lead two workshops
- For more details, see Denise's report posted on the District website

District Director Nancy Potts

- Kenneth Bradshaw stepped up as A52 Director, 7 more Areas still need Area Directors.
- Clubs are working intently on becoming Distinguished, encouraged us to use TM dashboards for information and resources
- Recognized and thanked District officers and committee chairs
- Accomplishments -District Success Plan is posted online, Budget has been approved, upcoming events have been posted, 70% members have paid dues, 105 clubs have at least 8 members
- For more details, see Nancy's full report posted on the District website

DIVISION DIRECTOR REPORTS

Division J Director, Jay Chacko

- Area 01 and 02 Humorous Speech contests were held on October 6, Division J contest will be held October 29.

Division H Director, Michael Lamont

- 4th Area Director was found! Area 81/83 contests will be held on October 29, Area 82/84 will be held on Oct 30

Division G Director, Pat Knight

- Still need an Area Director for A73. Pat has visited all clubs. Area contests will be October 22, Division contest on November 19. Statement Makers held an Open House, Power School club is on hiatus. Prospect Park club filed dissolution papers.

Division E report, submitted by Louise Houdelette, A52 Director

- A51/53 contests were held October 8, Area 52/54 contests will be held October 15, Division E contest will be held November 5.

Division D Director, Lynda Mendez

- 7 new members in the Division, several clubs are struggling including Delta Breeze. Combined Area contests are scheduled for October 27, Division Contest will be held November 20.

Division A Director Louisa Swann

- Thanked Area Directors for club visit reports, 5 new members in the Division, 10 Educational awards submitted

COMMITTEE REPORTS

Leadership Committee, Ed Johnson, chair

- Had second meeting October 2. One member from each Division is on committee. Next meeting is October 25.

Realignment Committee, Jill Faye, chair

- No report given

Parliamentarian Report, Rick Sydor District Parliamentarian

- August minutes will be available by Christmas. Had knee replacement on Thursday, doing well.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Next District Council Meeting: May 2022

Next DECM: November 13, 2021

ADJOURNMENT

Meeting was adjourned at 10:05am

Minda Fernish, DTM
Administration Manager, 2021-2022