



District 39 Virtual District Council Meeting Agenda September 26, 2023 | 6:00 pm

District Director

Lance McMahan, DTM

Program Quality Director

Laura Gregory, DTM

Club Growth Director

Donna Lewis, DTM

Administration Manager

Sue Eisberg

Finance Manager

Mirka Johnson

Public Relations Manager

Lynda Mendez, DTM

Logistics Manager

Vacant

District Parliamentarian

Rick Sydor, PID, DTM, RP-R

Immed. Past District Director

Denise Alder Gutherz, 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

Where Leaders Are Made

1. **Call to Order**
2. **Zoom Protocol**
3. **Reading of the District Mission Statement**
4. **Moment of Silence**
5. **Credentials Committee Report**
6. **Council Meeting Standing Rules**
7. **Confirmation of Appointed District Officers**
8. **Adoption of the Agenda**
9. **Approval of the Spring Council Minutes (05/10/2023)**
10. **Year End 2022-23 Audit Report**
11. **District Budget 2023-24**
12. **Adoption of Procedures and Standing Rules**
13. **Contest Format Selection**
14. **Division Director Reports**
 - a. East Division
 - b. North Division
 - c. West Division
 - d. South Division
 - e. Central Division
15. **District Officer Reports**
 - a. Parliamentarian Report
 - b. Administration Manager Report
 - c. Finance Manager Report
 - d. Public Relations Manager Report
 - e. Club Growth Director Report
 - f. Program Quality Director Report
 - g. District Director Report
16. **Unfinished Business**
17. **New Business**
18. **Questions to the District Director**
19. **Announcements**
 - a. District 39 Training Schedule: <https://www.district39.org/events/>
 - b. November TLI
 - ▶ Registration Link: TBD
 - ▶ Date: Saturday, November 11, 2023
 - ▶ Time: TBD
 - c. **Next District Executive Committee Meeting**
 - ▶ Registration Link: [CLICK HERE](#)
 - ▶ Date: Saturday, December 9, 2023
 - ▶ Time: 9:00 am
 - d. Next District Council Meeting
 - ▶ Registration Link: TBD
 - ▶ Date: Wednesday, May 15, 2024
 - ▶ Time: 6:00 pm
20. **Adjournment**

Lance McMahan
David Betowski
Donna Lewis
Lance McMahan
Denise Alder Gutherz
Rick Sydor
Lance McMahan
Lance McMahan
Sue Eisberg
Russ Steele
Mirka Johnson
Lance McMahan
Laura Gregory

Angie Rodriguez
Lauren Carly
Felicia Borges
Chibwe Chungu
John Pasamonte

Rick Sydor
Sue Eisberg
Mirka Johnson
Lynda Mendez
Donna Lewis
Laura Gregory
Lance McMahan

Lance McMahan