

**DISTRICT 39 – EXECUTIVE COMMITTEE DRAFT MEETING MINUTES – JANUARY 11, 2014**

Sacramento County Administration Building  
700 H Street, Sacramento CA

- I. **Call to Order:** Joey Waldrop called the meeting to order at 9:30 a.m. with a 15-minutes recess. Joey called the meeting to order again at 9:45.
- II. **Pledge and Inspirational Thought:** Bernie Quinn led the pledge and inspirational thought:
- III. **Reading of the District Mission Statement:** Sondra Nunez read the District mission statement.
- IV. **Roll Call and Certification of Quorum:** Sue Eisberg conducted roll call and certified a quorum.

	<b>NUMBER PRESENT</b>	<b>TOTAL IN QUORUM</b>	<b>PERCENT ATTENDANCE</b>
<b>QUORUM MEMBERS</b>	<b>30</b>	<b>51</b>	<b>59%</b>
District Officers	6	7	86%
Division Governors	8	8	100%
Area Governors	16	36	44%
<b>NON-QUORUM MEMBERS</b>	<b>19</b>		
District Officers (Ancillary)	2		
Division Chief Judges	3		
VIP	3		
Guests	11		
<b>Grand Total</b>	<b>49</b>		

**V. Reports by District Officers (attached)**

- A. Joey Waldrop presented the December 2013 DECM minutes for approval. There were 2 corrections:
  - 1. Item E. 8.: Change spelling of “Zach” to “Zack”
  - 2. Item F. 3.: Change “Form 1099” to “Form 990-N”
  - 3. The minutes were approved as corrected.
- B. Myra Golson presented the Treasurer’s Report.
- C. Kristi Beres (for Minda Fernish) presented the Public Relations Officer Report.
- D. Louise Houdelette presented the Lieutenant Governor Marketing Report.
- E. Brian Hatano presented the Lieutenant Governor Education and Training Report.
- F. Joey Waldrop presented the District Governor report.

**VI. Division Governor Reports (attached)**

- A. Wes Johnson (for Gary Pettigrew) presented the Division A Governor report.
- B. Bill Inman presented the Division B Governor report.
- C. Lauren Carly presented the Division C Governor Report.
- D. Brad Craig presented the Division D Governor Report.
- E. Zack Souza presented the Division E Governor Report.
- F. Carmela Porcella presented the Division F Governor Report.
- G. Pat Knight presented the Division G Governor Report.
- H. Lance McMahan (for Jeff Campbell) presented the Division H Governor Report.

**VII. Committee Reports**

- A. District Statistician Report: Refer to attachment
- B. Nominating Committee – Barbara Brackett
  1. Nominating packets were available as you signed in this morning. Thanks to those who expressed interest in nominating someone for a leadership role in 2014-15.
  2. Area Governors should consider stepping up to the Division level to support incoming Area Governors. Division Governors should consider stepping up for a District level leadership role.
  3. You can nominate anyone including yourself. Anyone who is nominated must accept the nomination.
  4. Please contact Barbara Brackett at 916-417-9164 or email her at [barbarabrackett@ymail.com](mailto:barbarabrackett@ymail.com) if you are interested in running for office for 2014-15.
  5. You should file the ORIGINAL nominating forms by mailing them to Barbara Brackett at 8667 Kiwi Cir, Elk Grove, CA 95624.
  6. The cutoff date for filing forms is **Monday, March 10, 2014 at 6:00 pm.**
  7. Additional information regarding the nominating process can be found on the District 39 website at <http://www.district39.org/district-nominating-committee>.
- C. Alignment Committee: No report
- D. [Spring Conference](#) Committee - Carmen Carr
  1. If you have not already registered for the Spring Conference, you should do so quickly. Rooms are booking up fast.
  2. Keynote Speaker is Ed Tate, CSP, who is the 2000 World Champion of Public Speaking.
  3. Carmen has prepared packages for each Division Governor, which includes 20 [conference registration flyers](#). Division Governors should share the registration flyers with Area Governors, who in turn, should share them with their clubs.
    - a. You can register for the Spring Conference online at <http://www.district39.org/wp-content/uploads/2014-Spring-Conference-FLIER-.pdf>.
    - b. “10 Reasons Why You Should Attend the District Conference” is also included in the packets.
    - c. Registration is \$135 right now. Will be more at the door.

**VIII. Unfinished Business:** None

**IX. New Business:** None

**X. Announcements**

- A. Herb Long – the 34<sup>th</sup> Annual Sacramento County Academic Decathlon will be held Feb. 1, 2014 at Inderkum High School in Natomas. This year's theme is "World War I." If you are interested in volunteering for this event, contact Herb Long at 916-303-3026 or email [hlong@surewest.net](mailto:hlong@surewest.net).
- B. Marcia Sydor – anyone who has contest programs from the Fall Conference, Marcia would like to include in Joey's scrap book. Please connect with Marcia if you have any that you can give to her.
- C. Kristi Beres – Bits 'n Speeches Club is having an [open house](#) on Thursday, January 30 at 6:30. The location is at Monterey Trail High School at 8661 Power Inn Road, Elk Grove, CA. The Mayor of Elk Grove, Gary Davis, has been invited.
- D. Amy Peebles – the Sacramento Leadership Breakfast is scheduled for February 8, 2014 @ 9:00 am – 12:00 pm. It will be held at the Elks Club in Rancho Cordova, 11440 Elks Circle, Rancho Cordova, CA. Registration for breakfast begins at 8:00 am. Keynote speakers will include Past District Governors from the following decades:
- 1970's Arun Sen, DTM, PDG
  - 1980's Lloyd Gavin, DTM, PDG
  - 1990's Barbara Brackett, DTM, PDG
  - 2000's Jackie Bates, DTM, PDG
  - 2010's Dianne Bish, DTM, PDG
- E. Bill Inman – if you are interested in being a club coach or would like to request a club coach, contact Louise Houdelette at 916-607-3802 or email her at [whodelou@yahoo.com](mailto:whodelou@yahoo.com) or you may contact Bill Inman at 775-224-6631 or email him at [wmjinman@aol.com](mailto:wmjinman@aol.com).
- F. Carmen Carr – Truckee Talkers, Jibboom Street and Blue Tahoe Toastmasters will be hosting a special screening of the movie "[Speak](#)" on Thursday, January 23, 2014 at 6:30 pm. The location of the screening is Truckee Donner Public Utility District, 1570 Donner Pass Rd, Truckee, CA. For more information, please call 530-550-5192 or email [Carmen@CarmenCarr.com](mailto:Carmen@CarmenCarr.com).
- G. Sue Eisberg – the Spring District 39 Directory will be available at the February DECM. Remind your Clubs to make sure up to date information for personal contact info and club info is loaded onto the Toastmasters International website by [January 30, 2014](#). Please also let Sue Eisberg know if you have anything you want to change about the directory. Sue can be reached at 916-317-8989 or by email at [susan.eisberg@district39.org](mailto:susan.eisberg@district39.org).
- H. District Recognitions:
1. Brian recognized Larry Shields for performing the dual role of Area 73 and 74 Governor. Larry has done an impressive job in fulfilling his role.
  2. Joey recognized Brian Richards for his outstanding leadership as the Prison Club Coordinator. Brian has done exceptional work with the prison clubs in our district, including coaching and mentoring them.

- XI. **Adjournment:** The business meeting was adjourned at 11:08 a.m. The Special Program: "**Moments of Truth**" was held on the 3<sup>rd</sup> floor.

2013-14 Attendance

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Mar	Apr	May	Jun	
Waldrop, Joey	District Governor	Q	X	X	X	X	District Executive Council Meeting	X	X					
Hatano, Brian	Lt. Governor Education & Training	Q	X	X	X	X		X	X					
Houdelette, Louise	Lt. Governor Marketing	Q	EJS	EJS	X	X		X	X					
Fernish, Minda (Kristi Beres)	Public Relations Officer	Q	X	X	X	X		X	KB					
Golson, Myra	District Treasurer	Q	X			X			X					
Bish, Dianne	Immediate Past District Governor	Q	X	X	X				X					
Eisberg, Sue	District Secretary	Q	X	X	X	DC			TFB	X				
Pettigrew, Gary (Wes Johnson)	Division Governor A	Q	X	X	X				X	WJ				
Inman, Bill	Division Governor B	Q	X	X	X	X			X	X				
Carly, Lauren	Division Governor C	Q		X		X			X	X				
Craig, Brad	Division Governor D	Q	X	X	X	X			X	X				
Souza, Zack	Division Governor E	Q	X	X	X	X			X	X				
Porcella, Carmela	Division Governor F	Q	X		X	X			X	X				
Knight, Pat	Division Governor G	Q	X	X	X	X			X	X				
Campbell, Jeff (Lance McMahon)	Division Governor H	Q	X		X	X			X	LM				
Lenkiewicz, Trish	Area Governor A 11	Q	X	X										
Doughty, Bill	Area Governor A 12	Q	X		X				X					
Johnson, Wes	Area Governor A 13	Q	X		X				X	X				
Biedermann, Cynthia	Area Governor A 14	Q	X	X		X			X	X				
King-Patraw, Kime (Dwayne Landenberger)	Area Governor B 21	Q								DL				
Walker, Steffany	Area Governor B 22	Q	X											
Cates, Anne	Area Governor B 23	Q												
Machado, Tina	Area Governor B 24	Q		X		X								
Halls, Stephanie	Area Governor B 25	Q	X	X	X	X								
Hill, Mike (Carmen Carr)	Area Governor B 26	Q	X							CC				
Eagleson, Renee	Area Governor C 31	Q	X			X								
Dinsmore, Jill	Area Governor C 32	Q	X	X		X			X					
Pope, Joyce	Area Governor C 33	Q	X	X		X								
Dabeck, Donna	Area Governor D 41	Q	X	X	X				X					
Dinh La, Tina Thi	Area Governor D 42	Q				X								

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Mar	Apr	May	Jun	
Napasindayao, Trina	Area Governor D 43	Q		X	X	X	District Executive Council Meeting		X					
Stuart, William	Area Governor D 44	Q	X	X	X			X	X					
Richards, Brian	Area Governor D 45	Q		X		X		X	X					
Vierra, Eddie	Area Governor D 46	Q	X		X	X								
Yam, Eliza	Area Governor E 51	Q	X	X	X				X					
Silvester, Andrew	Area Governor E 52	Q	X	X	X	X			X	X				
Portman, Faye	Area Governor E 53	Q	X	X	X									
Morris, Pat	Area Governor E 54	Q	X	X	X	X			X	X				
Huang, Nen	Area Governor E 55	Q		X	X				X					
Cleveland, Rachel	Area Governor F 61	Q				X								
Linder, Roger	Area Governor F 62	Q		X	X	X				X				
Vijayaraj-Kadidal, Veena	Area Governor F 63	Q			X									
Schwartz, Ruth	Area Governor F 64	Q	X											
Stockler, Tobias	Area Governor G 71	Q												
Betowski, David	Area Governor G 72	Q		X	X				X	X				
Shields, Larry	Area Governor G 73/74	Q	X						X	X				
Kitts, Leesa	Area Governor H 81	Q	X											
Coopwood, Lieutenant	Area Governor H 82	Q	X	X	X				X					
McMahan, Lance	Area Governor H 83	Q	X	X	X	X				X				
Hudson, Candace	Area Governor H 84	Q	X	X										
Kelly, MJ	Area Governor H 85	Q	X	X										
Quinn, Bernie	District Sergeant At Arms	NIQ		X	X					X				
Sydor, Rick	District Parliamentarian	NIQ	X	X	X				X	X				
Peterson, Matt	District Chief Judge	NIQ	X	X										
Zink, Lorna	Chief Judge Division A	NIQ		X										
Grossman, Art	Chief Judge Division B	NIQ												
Shillingburg, Janet	Chief Judge Division C	NIQ												
Beres, Kristi	Chief Judge Division D	NIQ		X	X				X	X				
Fay, Jill	Chief Judge Division E	NIQ								X				
Zasloff, Lee	Chief Judge Division F	NIQ												
Nystrom, Randy	Chief Judge Division G	NIQ												
Paladini, Susan	Chief Judge Division H	NIQ	X	X	X	X				X				

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Mar	Apr	May	Jun	
Crockett, Darlene	District Admin Asst	NIQ	X	X	X	X	District Executive Council Meeting							
Fletcher-Bowman, Tracy	District Admin Asst	NIQ	X	X										
Sydor, Marcia	Past International Director 81-83	NIQ		X	X			X	X					
Edinger, Allan	Region 2 Director	NIQ			X									
Long, Herb	Past District Governor 86-87	NIQ	X		X				X					
Quist, Marjorie	Past District Governor 02-03	NIQ	X											
Velky, Joe	Past District Governor 09-10	NIQ			X									
Alder, Denise	Pestmasters Toastmasters Club	NIQ		X										
Dunn, Elizabeth	Empire Toastmasters Club	NIQ	X											
Gordon, Carol	Guest	NIQ			X									
Holtz, Mark	Diamond Club	NIQ	X											
Johnson, Dorothea	Toast of the Town Club	NIQ		X					X					
Kumar, Michelle	Master Talkers Toastmasters Club	NIQ	X											
Landenberger, Dwayne	Truckee Talkers	NIQ							X					
Litka, Merri	Capitol Toasters Toastmasters Club	NIQ	X		X				X					
Man, Ying Sang	The Original Articulators	NIQ	X											
Nunez, Sondra	Voices of Lincoln Toastmasters Club	NIQ	X		X				X					
Peeples, Amy	Traveling Trainers Club	NIQ		X	X				X	X				
Pierce, Richard	Speaking Machine	NIQ	X											
Richard, Ted	Bits 'N Speeches Toastmasters	NIQ	X		X					X				
Sampe, Arne	Charlie's Angels	NIQ			X				X					
Smith, Dorothy	Speaking From The Heart Toastmasters Club	NIQ	X											
Smith, Skip	The Original Articulators	NIQ		X										
Thompson, Delores	Mather Toastmasters Club	NIQ			X									
Walsh, Dorothy	Placer's Gold Club	NIQ	X											
Wu, Min	Pestmasters Toastmasters Club	NIQ	X											