

**DISTRICT 39 TOASTMASTERS
DISTRICT COUNCIL MEETING MINUTES
NOVEMBER 2, 2013
4:30 – 5:30 PM**

The meeting was held at the Doubletree Hotel, 2001 Point West Way, Sacramento, CA.

Call to Order

The meeting was called to order at 4:30 p.m. by District Governor, Joey Waldrop, DTM.

Pledge of Allegiance

Bernie Quinn, DTM, led the Pledge of Allegiance.

Reading of the District Mission Statement

Carmen Carr, DTM, read the District Mission Statement.

Opening Remarks, Moment of Silence

District Governor, Joey Waldrop, DTM, gave opening remarks and called for a moment of silence to remember District 39 Toastmasters who passed away since the Spring Conference.

Credentials Committee Report

Herb Long, DTM, PDG, Chairman of the Credentials Committee, presented the Credentials Committee report, indicating that a quorum was present and asked that the report be adopted.

- Clubs "in good standing" 168
- Quorum 57 clubs
- Delegates at large eligible 51
- Clubs Represented 67 x 2 134
- At Large Represented 17
- Total Ballots Available 151
- Majority 77
- 2/3 Majority 101

The report was adopted.

Confirmation of Appointed District Officers

District Governor Waldrop requested confirmation of the appointed District Officers since August 2013:

• **District Officers:**

Public Relations Officer: Minda Fernish, DTM

Secretary: Sue Eisberg, CC, ALB

Treasurer: Myra Golson, DTM

• **Area Governors:**

Lenkiewicz, Patricia, ACB, CL	Area 11
Doughty, William, ACG, ALB	Area 12
Johnson, Wesley, ACS, ALB	Area 13
Biedermann, Cynthia, CC, CL	Area 14
King-Patraw, Kimberlie, ACB, ALB	Area 21
Walker, Steffany, ACB, ALB	Area 22
Cates, Anne, ACB, CL	Area 23
Machado, Tina, DTM	Area 24
Halls, Stephanie, DTM	Area 25
Hill, Michael, ACB, ALB	Area 26

Eagleson, Renee, ACG, CL	Area 31
Dinsmore, Jill, ACS, ALB	Area 32
Pope, Joyce, ACS	Area 33
Dabeck, Donna	Area 41
La, Tina	Area 42
Napasindayao, Trina, CC, CL	Area 43
Stuart, William, ACB, ALB	Area 44
Richards, Brian, ACG, ALB	Area 45
Vierra, Eddie	Area 46
Yam, Eliza, ACB, CL	Area 51

Silvester, Andrew, ACS, CL	Area 52	Stockler, Tobias, CC, CL	Area 71
Portman, Wanda, ACG, CL	Area 53	Betowski, David, ACS, ALB	Area 72
Morris, Pat, ACG, CL	Area 54	Shields, Larry, ACB, CL	Area 73 / 74
Huang, Nenhuan, ACS, ALB	Area 55	Kitts, Leesa, CC, CL	Area 81
Rachel Cleveland, CC, CL	Area 61	Coopwood, Lieutenant, ACB	Area 82
Linder, Roger, ACB, ALB	Area 62	McMahan, Lance, CC, CL	Area 83
Vijayaraj-Kadidal, Veena, ACB, ALB	Area 63	Hudson, Candace, CC, ALB	Area 84
Schwartz, Ruth, ACG, ALB	Area 64	Kelly, M. J., DTM	Area 85

With the voted approval of the District Council, the chair proclaimed the above named as installed District Officers, effective July 1, 2013.

Lieutenant Governor Marketing

District Governor Waldrop requested confirmation of the appointment of LGM:

- Louise Houdelette, DTM

With the voted approval of the District Council, the chair proclaimed Louise as the District 39 Lieutenant Governor Marketing, effective September 4, 2013.

Adoption of Convention Standing Rules

The Convention Standing Rules were adopted (attached)

Appointment of Tellers

The Chair appointed the following tellers, without objection, to tally any counted votes:

- Rasheed Bustamam, CC, CL
- Conni Leni, DTM
- Rose Cook, ACS, CL

Appointment of Timers

The Chair appointed the following Toastmasters, without objection, as timers:

- Marty Taub, DTM
- Rick Pierce, DTM

Review of Timing Constraints

District Governor Waldrop explained the timing constraints for speeches and Officer's reports:

- Officers Reports: 2-3 minutes
- DG Report: 5-7 minutes
- Announcements: 1-2 minutes

Approval of the Agenda

District Governor Waldrop moved to adopt the submitted agenda. The agenda was adopted as circulated.

Approval of the 2013 Spring District Council Meeting Minutes

The 2013 Spring District Council Minutes Approval Committee have reviewed and corrected the minutes. The committee members are:

- Joe Samora, DTM, PDG, Chair
- Bradley Craig, DTM, PDG
- Barbara Brackett, PDG, DTM

The minutes were approved with the following corrections:

- Change educational credentials for Tracy Fletcher-Bowman to "DTM"
- Change spelling of Sondra Nunez name

Appointment of Fall 2013 Meeting Minute Approval Committee

The Chair cited the rules for appointing the 2013 Fall District Council Minutes Approval Committee members. The following District Minutes Approval Committee members were appointed by the Chair without objection:

- Dianne Bish, DTM, IPDG, Chair
- Jackie Bates, DTM, PDG
- Audrey Samora, DTM, PDG

Financial Review/Audit Committee Report

Herb Long, DTM, PDG, presented the Financial Review/Audit Committee Report and moved to accept it as submitted.

The report was submitted to Toastmasters World Headquarters by February 15th as stipulated in the District leaders Handbook.

The Financial Review/Audit Committee Report was adopted as submitted to Toastmasters World Headquarters.

Treasurer's Report

Susan Eisberg, CC, ALB, provided the Treasurer's Report (attached). The report will be placed on file for the Financial Review/Audit Committee.

Approval of the 2013-14 Budget

Susan Eisberg, CC, ALB, presented the 2013-14 District Budget for adoption by the District Council. Members of this year's Budget Committee included: the District Governor, LGET, LGM, PRO, and the District Treasurer. The budget was submitted to Toastmasters International prior to the September 30 deadline. The budget as presented was approved by the District Council.

Reports by Senior District Officers

- **PRO Report**
Minda Fernish, DTM, provided the Public Relations Officer Report (attached)
- **LGM Report**
Louise Houdelette, DTM, provided the Lt. Governor Marketing Report (attached)
- **LGET Report**
Brian Hatano, DTM, provided the Lt. Governor Education and Training Report (attached)
- **DG Report**
Joey Waldrop, DTM, provided the District Governor's Report (attached)

Unfinished Business

None

New Business

A letter has been sent to all Club Presidents and Club Secretaries on October 17, 2013 advising them to go to the Toastmasters International website and update their Club Constitution & Bylaws by December 31 of this calendar year.

The new Club Constitution & Bylaws now states:

A club is in good standing when it has paid its dues to World Headquarters for a minimum of six members (the minimum will increase to eight beginning with the April 2014 renewal period)—at least three of whom were members of the club during the previous renewal period—by May 31 for the period of April through September and by November 30 for the period of October through March.

The Chair also reminds the District Council that members from each Division are needed for the Nomination Committee (chair Dianne Bish, DTM, IPDG) and the Alignment Committee (chair Joseph Spencer, DTM). If you can help, please see either one of the named Chairs or any of the top four senior District Officers.

Courtesy Resolution

Marcia Sydor, DTM, PID, moved for the adoption of a Courtesy Resolution for this year's Fall Conference (attached) which was approved by unanimous consent.

Announcements

Location of the next Executive Committee Meeting:

Time: 9:30 – 11:30 a.m.

Date: Saturday, December 14, 2013

Location: 700 H Street, Sacramento, CA

Date and Location of the next District Council Meeting:

Date: Saturday, May 17, 2014

Location: Peppermill Resort & Spa in Reno, NV

Time: TBD

Adjournment

Meeting was adjourned at 5:27 p.m.

Sue Eisberg, District Secretary