

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES – JULY 13, 2013

Sacramento County Administration Building

700 H Street, Sacramento CA

9:30 am

- I. Meeting was called to order at 9:38 am by Min Wu.
- II. Pledge of Allegiance was led by Joey Waldrop.
- III. Reading of the District Mission Statement by Amy Peeples.
- IV. Approval of appointed District Officers by the elected District Officers
 - A. PRO/Secretary/Treasurer/Area Governors were approved by the elected officers
- V. Roll Call and Certification of Quorum
 - A. Susan Eisberg and Rick Sydor conducted roll call and certified a quorum

	# Present	Total	Percent Attendance
TOTAL IN QUORUM	39	51	76%
District Officers	7	7	100%
Division Governors	7	8	88%
Area Governors	25	36	69%
TOTAL NOT IN QUORUM	17		
TOTAL ATTENDING	56		

- VI. Reports by District Officers (attached)
 - A. Secretary's Report – the June 2013 DECM minutes were approved with one correction.
 - B. Treasurer's Report – Myra Golson announced that she does not have all club records as of yet. She will have a report at the next meeting.
 - C. Public Relations Officer Report – Minda Fernish provided the PRO report.
 - D. Lieutenant Governor Marketing Report – Emma Santa provided the LGM report.
 - E. Lieutenant Governor Education and Training's Report – Brian Hatano provided the LGET report.
 - F. District Governor's Report – Joey Waldrop provided the DG report.
 - VII. Division Governor Reports (attached)
 - A. Division A Gary Pettigrew
 - B. Division B Bill Inman
 - C. Division C Minda Fernish reported on behalf of Lauren Carly
 - D. Division D Brad Craig
 - E. Division E Zack Souza
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- F. Division F Carmela Porcella
 - G. Division G Pat Knight
 - H. Division H Jeff Campbell
- VIII. Committee Reports
- A. District Alignment Report – one correction was made to a typo for the area designation for FunTalkers Toastmasters Club.
- IX. Unfinished Business: None
- X. New Business: None
- XI. Announcements
- A. If you agree to allow District 29 to use pictures and videos of you for public relations / marketing purposes, please sign the release forms below. The release forms are fillable PDF's and are on the TMI website. Complete the forms and sign them and get them to Minda Fernish.
 - 1. [CLICK HERE](#) for Photo Release Form
 - 2. [CLICK HERE](#) for Video Release Form
 - B. Joey's Hall of Fame: Joey will be recognizing fellow toastmasters on a monthly basis for their significant accomplishments.
 - 1. Rick Sydor submitted the first CC for 2013-14 year within the first 4 hours!
 - 2. Rick Pierce, President of Speaking Machine: all 7 club officers were trained in June!
 - 3. Bill Doughty was the first area governor met with each of his clubs and made sure their officer lists were turned in on time!
 - C. Next Meeting: Saturday, August 10, 2013, 700 H Street, Sacramento CA
- XII. Meeting was adjourned at 11:32 am.