



Amy Cheema, TC1
District Administration Manager

Business Meeting Minutes of District 100 DEC #1 Saturday | 07.28.2018 | 10a-Noon

The first Toastmasters District 100 Executive Council meeting (DEC) was held on Saturday, July 28, 2018 at 10:10 am, at PIH Health Lower Auditorium, the District Director, Mark Lucas, DTM, in the chair along with the Administration Manager and the Parliamentarian being present on the stage. There were 23 out of 34 council members present. Hence, the Quorum was met to conduct the Business meeting as follows:

1. The Agenda for the meeting was approved with corrections for the date.
2. The minutes of the last District 100 meeting from April 14, 2018, were approved as corrected.
3. The District 100 Appointments were approved with amendments. Several additions of Assistant Division and Area Directors were noted and there was a discussion and request for a list of available assistants from the District.
4. The District 100 Operational Manual received a correction. Hence, the motion to approve was accepted with amendments for item number 4.2.2.2, i.e. Lodging under District Finances.
5. The District 100 Alignment was approved with discussion. A point of order was made by the Past District Director to keep the alignment as accepted by Toastmasters International. Mr. Mark Lucas agreed to address any Alignment concerns with Area L1 after the meeting.
6. The motion to approve District 100 Budget was moved with corrections, as noted.
7. The District 100 Program Quality Director moved to have Table Topics Contest as the second contest at the Spring District Conference. The District 100 Contest Selection was approved with few questions. Madame Past District Director made a point of information about the forthcoming changes to the Speech Contest booklet for the Spring Contest.
8. The Division reports were received and placed on file.

There were Quarterly Awards passed out by the Chair recognizing the following members:

1. Andy Nakamura – Coach of the Year
2. Beatrice Gonzalez – Mentor of the Year
3. Jack Mercica – Leader of the Pack
4. Deepak Sangani – Google Challenge
5. Ming Jiang – Google Challenge
6. Mike O’Neil – Google Challenge
7. Michael Kunysz – Google Challenge

The Chair presented the Keynote Speaker, Roz Carter, with a Thank you card.

The meeting was adjourned at 12:00pm.