

# DEC - District 100 – Business Meeting Minutes

Saturday| 04.14.18 | 1pm-2:15pm

Toastmasters District 100 Business Meeting was held on April 14, 2018, at 1:00 p.m., with District Director, Karen Lucas, DTM, presiding over the meeting.

The District Council meeting was held at Cerritos College Student Activities Center, Norwalk, CA 90650.

1. Call to Assemble/Pledge **Karen Lucas, DTM**
2. Call to order/Welcome and Introductions District Director **Karen Lucas, DTM**
3. Reading of the Mission of the District, District Director **Karen Lucas, DTM**

**MISSION OF THE DISTRICT: We build new clubs and support all clubs in achieving excellence**

4. Credentials Committee Report Credentials Officer **Joyce Howard, DTM, PDG**
5. Adoption of the Council Meeting Ground Rules **Karen Lucas, DTM**
  - a. Margorie Benesh, DTM moves that we adopt ground rules as written.
6. Adoption of the Council Meeting Agenda **Karen Lucas, DTM**
7. District Alignment Committee Report 2018-2019 **Karen Lucas, DTM**
  - a. D100 mini-report will be submitted July 15<sup>th</sup>, 2018 describing what the areas and division would look like.
  - b. Darren Kwee, note and modify L1. Lift of La Palma to be amended to L1.
  - c. Tania Herrera 586, VPE, G4 correction we are in Whittier Dynamic Force Masters correct to Norwalk.

District Alignment will be accepted as amended.

- Alfred Herzing, DTM, PIP moves we accept as amended.
- Gail Rosenthal, DTM, Club 9 2<sup>nd</sup>
- Motion carried all in favor – all, no nays, Motion carries

8. Report of the District Leadership Committee **Karen Lucas, DTM**
  - a. Officers, as listed District Director, District Governing Director's, Division Directors and note that Portola Division Director Amy Jaffke, has declined her nomination for pursuit of her new opportunity. With that revision we are accepting the report with modification. We have an open position for floor candidates.

9. Election of District 100 2018-2019 Officers - Business items will be interspersed between counting of ballots and election results for best use of time.
- a. Our first voting explained. Using Ballots, vote placed in opaque bin.
    - i. District Director – hearing no floor candidates, we will issue one vote for Mark Lucas. I hereby declare Mark Lucas for the 2018-19 year.
    - ii. Program Quality Director – Floor candidates Program Quality nomination from Jeremy Alice, nominates Chris Collins for PQD. Chris Collins, do you accept nomination. Yes, accepted.
      1. We have two candidates, results delivered by Joyce Howard. Office of PQD 98 cast majority
        - a. Chris Collins, 21
        - b. David Flores, 77
      2. PQD, David Flores
    - iii. Club Growth Director – Floor candidates CGD nomination from Mark Longnecker, nominates Gloria Miller for CGD. Gloria Miller, do you accept nomination. Yes, accepted.
      1. We have two candidates, results delivered by Joyce Howard. Office of CGD 98 total votes, half 49
        - a. Scott Friedman, 61
        - b. Gloria Miller, 37
      2. CGD, Scott Friedman
    - iv. Division Directors
      1. Arroyo Seco Division – Nominated candidate Ming Jiang. Hearing no floor candidates, we will cast one vote for Ming Jiang. I hereby declare Ming Jiang for the Arroyo Seco Division Director.
      2. Gateway Division – Nominated candidate Daniel Andrade. Hearing no floor candidates, we will cast one vote for Daniel Andrade. I hereby declare Daniel Andrade for the Gateway Division Director.
      3. Los Coyotes Division – Nominated candidate Linda O’Neil. Hearing no floor candidates, we will cast one vote for Linda O’Neil. I hereby declare Linda O’Neil for the Los Coyotes Division Director.
      4. Portola Division – Roberta Perry, nominated Margorie Benesh. Hearing no other floor candidates, we will cast one vote for Margorie Benesh. I hereby declare Margorie Benesh for the Portola Division Director.
      5. Rose Division – Nominated candidate Rene’ Brill. Hearing no floor candidates, we will cast one vote for Rene’ Brill. I hereby declare Rene’ Brill for the Rose Division Director.
      6. San Gabriel Division – Nominated candidate Michael Kunysz. Hearing no floor candidates, we will cast one vote for Michael Kunysz. I hereby declare Michael Kunysz for the San Gabriel Division Director.

10. Minutes of District Council Meeting, November 30, 2017 – Minutes approved by the committee will be filed. If you do not recall being in a room, we elected to do it online, fall district. Attachment A conference call was open to anybody, 154 invitations given to 7-8pm and was sent via Survey Monkey.
  - a. Alignment info: appointments, district budget, review. Consider these minutes filled there were no comments.
  
11. Audit Committee Report: Mid-Year 2016-2017 – Audit Report (Projected) for it is also available online.
  - a. Audit committee report typo 2017-2018, 307 pages thin, our audit committee chair Vicky Chau went through every page along with Margorie Benesh and Karen Lucas. The note to us from World Headquarters was that our report was unremarkable. As a note to our district budget we have had several venues given to us for free and have gotten very good prices so that we can give back to our members as best we can. You don't have to wait our officers are always available to answer questions. Audit committee report will be filed as submitted.
  
12. State of the District – District Director, **Karen Lucas, DTM**  
 This oral report touches on our service of the district mission and with both Program Quality and Club Growth Director contributions to content. Please reference written reports submitted by Division Directors for their individual status.
  
13. New Business
  - a. Two individuals running for elections at the International Convention in Chicago this year introduced by Roberta Perry, DTM, PID.
    - i. Pan Kao ID for next year, representation by Ursula Bell
    - ii. Joan Lewis, RA
14. Next District Council Meeting November 4, 2018
15. District Announcements
  - a. Michelle Bender, 30<sup>th</sup> anniversary A.C.T.S., Roberta Perry DTM, PID will be keynote speaker.
16. Adjourn Council Meeting District Director, **Karen Lucas, DTM**

District Director, Karen Lucas, DTM, adjourned the District Council Business meeting at 2:45pm.

Submitted by:

Rene' Brill, CC, CL  
 2017-2018 District Administration Manager

Distribution: District Council Members