

District 6 Toastmasters

District Council Meeting Minutes

Sugar Lake Lodge, Grand Rapids, MN

October 20, 2007

District Governor Pat Croal, DTM called the meeting to order at 2:00 pm and welcomed everyone.

Inspirational Opening was given by Sherry Gwegorryn, ATMB.

District Secretary, Lyndah Korpela, DTM read the District Mission.

Dennis Chada, DTM explained the Parliamentary rules and procedures, and his responsibilities as the District Parliamentarian.

The Agenda for the business meeting was adopted as presented. Motioned by Dennis Chada to adopt the Agenda as printed. Supported by Alan Bernard. Motion carried.

The Minutes of the previous District Business meeting (August 25, 2007) had been posted as required. No discussion. Minutes were approved as posted. Motioned by Jojo Williams. Supported by Joan Watson. Motion carried.

Cliff Heinsch, DTM gave the Credentials Report. Based on the most current information posted on the Toastmasters International Website, District 6 has 270 active Clubs or 540 eligible votes. Cliff reported that we have 126 votes registered. We need at least 180 votes in order to conduct business. Being there was no quorum, Pat consulted with our parliamentarian. Dennis Chada explained the rules on how to proceed with the Business Meeting if there is no quorum. She then called an Emergency session and resumed the order of Business.

Confirmation of all Appointed District Officers report was given by Pat Croal, District Governor. Current number of Area Governors, 55 and 10 Division Governors. It was moved and seconded to approve all the Appointed District Officers as presented. Motion carried.

Auditors Report:

George Deliduka, DTM presented the Audit Report. The 2007-2008 Audit was completed and immediately submitted to Toastmasters International. All documentation was in order as expected. A Motion was made and supported to adopt the Audit. No further discussion or questions. Motion was carried. George congratulated the District for a job well done. Pat thank Ken for preparing the Audit Report.

District Budget Report:

Theo Black, DTM presented the District Budget for the upcoming year July 1, 2007 – June 30, 2008. *(Due at WJHQ by September 30, 2007)*

I. Funds Available:

A. Beginning Balances

✚ Bank Account as of July 1, 2007	19,541.04
✚ District Reserved Account at WHQ – July 1, 2007	45,486.52
Total Beginning Balance	65,027.56
B. Estimated New Funds Available – Income (Membership income from WHQ)	

In August (following the June 30 period end) WHQ will provide the amount to be entered in the Box B. This sum will equal the Total Per Capita Income from the prior year.

Total Membership Income (From WHQ)	61,467.39
Total Estimated Funds Available	126,494.95

II. Expenses:

Total Expenses	61,467.39
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III. Estimated Funds Available to next Administration	<u>65,027.56</u>
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Treasurer's Report:

Financial report has been posted in the Lobby throughout the Conference. Duane Revard, District Treasurer, thank George Kane for all his advice. Treasurer's Report was moved and seconded. Motion carried.

Officers Reports:

District Governor - District Success Plan – Pat Croal gave a brief summary of the following:

<u>Objectives</u>	<u>Distinguished District Prog. Goals</u>	<u>Current Year Goal</u>
Marketing:		
Building New Clubs	Net gain of 8 Clubs	275
Membership	Net Gain of 2%, base of 9767	9962
Rescuing Low- Member Clubs/ Club Coaches	Enhance Club Coach Program Tools & Recognition	25 Club Coaches
Education and Training:		
CC's	3.5% of 2006-07 year end base of 9767 Clubs	342
AC's	1% of 06-07 year end base of 9767 Clubs	97
CL's, AL's, DTM's	Build Leaders for Club & District Roles	100
Training Club Officers	TELI, Div. Gov Teams to train Officers – goal 75% of Clubs With 4+ trained	75%
Training Div & Area Governors	85 % minimum. 100% by 9/30 2 formal sessions for June & Aug, 07	100%

District Team Success:

Goals:

Distinguished Clubs
Distinguished Division
And Areas

125
10 Pres. Dist. Div.
45 Distinguished Areas

Joan Watson, Lt. Governor of Education and Training presented the following:

- ✚ 221 Clubs paid
- ✚ 1,281 Officers Trained
- ✚ 74 Clubs with all officers trained (Magnificent Clubs)
- ✚ 89 CC's Awarded
- ✚ 11 DTM's
- ✚ 13 ACS's
- ✚ 41 AC's

Allan Bernard, Lt. Governor Marketing:

- ✚ 7 New Clubs Chartered since July
- ✚ Several Demo Meetings scheduled
- ✚ Allan has inherited Joan's passion for membership and is working diligently on;
Low- member clubs, Club Coaching and Club Sponsors
- ✚ Strive to gain as many Clubs as possible

District Public Relations Officer, Kathy Neumiller:

- ✚ Toastmasters month proclamation, please share your important activities/celebration to Kathy for publication
- ✚ State Fair volunteers collected 300 names of prospective TM members (Needs to be contacted)
- ✚ Please keep on sending any interesting news such as; Newsletter, Website, Flyer/Brochure and other PR Campaign

Division Governors Reports:

Arlene Gallegos, Central Division Governor

- ✚ All area Governors are working hard at membership building
- ✚ Officers training were very well attended
- ✚ Club contest very successful
- ✚ Working on having websites
- ✚ Encourage members to go beyond the club and participate in Area & Division

Toyin Alowonle, Eastern Division Governor

- ✚ Lost one Area Governor
- ✚ Gain Two new Clubs
- ✚ Contest went very well
- ✚ Officers Training good attendance
- ✚ Division is on the right track, all Area Governors submitted Area visits on-line

Andrew Schlack, Frontier Division Governor

- ✚ Asking his Division to grow with him

- ✚ Gain one new club (Money Talks Club)
- ✚ Did a Last Minute Procrastinators Officers Training and went very well
- ✚ Central Division is very active and growing fast.

Steve Shaner, International Division Governor

- ✚ International Division is doing Awesome
- ✚ All dues are in
- ✚ 3 possible new clubs (Grand Rapids and Duluth area)
- ✚ Area Governors are extremely enthusiastic, dedicated and well motivated.
- ✚ Int'l Division will be Presidents distinguished

Christopher Solberg, Metro Division Governor

- ✚ Metro is a very unique and great Division
- ✚ All clubs are active and doing well
- ✚ 142 out of 210 officers were trained
- ✚ Strong and dedicated group/leaders
- ✚ Weakness, getting people to get involve outside of their club

Ed Sodergren, Northern Division Governor

- ✚ Division is strong and active
- ✚ Out of 30 clubs 10 are magnificent
- ✚ Fantastic Area Governors
- ✚ Looking forward to chartering their new club

Tom Butz, Prairie Division Governor

- ✚ Area Governors are excellent in communicating with each other for support
- ✚ 18 out of 19 Clubs have 4 or more officers trained
- ✚ All five Areas are working together to achieve their Distinguished Goal

Catherine Cardenuto, Rivers Division Governor

- ✚ Chooses to be Presidents Distinguished
- ✚ Doing fabulously
- ✚ Focus on low-membership club
- ✚ Goal, Presidents Distinguished Division

Sarah Schuck, Southern Division Governor

- ✚ 6 hard working Area Governors is a great factor in our Division's success
- ✚ Out of 27 Clubs 8 are Magnificent
- ✚ Four DTM's Awarded, we are active
- ✚ Thank you Area Governors for your dedication and enthusiasm

Dan Friedman-Shedlov, Western Division Governor

- ✚ Western Div. is healthy and well, 35 new members to date
- ✚ 1 Club Distinguished already
- ✚ 90% dues in
- ✚ 75% Area visit done
- ✚ Right on track on all their Club goals
- ✚ Will be Presidents Distinguished. Proud Division of Table Topics Champion

Other Committee Reports

Immediate Past District Governor Jeannette Bauch, Operating Procedures Report
She spoke about her main job responsibilities. She is working on District traditions and International Requirements.

New Business

Announcement of District 6 Candidates. The following candidacies were declared for 2008-09:

✚ District Governor	Joan Watson, DTM
✚ Lt. Governor of Education & Training	Allan Bernard, DTM
✚ Lt. Governor of Marketing	Kathy Newmiller, DTM
✚ Metro Division Governor	Penny Pinkerton Gearing

No other candidates were declared.

Lisa Kennedy, DTM - District Spring Conference/Presidential Visit

- ✚ District 6 Spring Conference, Sheraton Four Points, Mpls - May 16 & 17, 2008
- ✚ Let's all be there and meet Chris Ford, International President.

Judy Southwick, DTM - International Director

- ✚ Invited all of us to attend the 2008 Region 4 Conference - Rapid City, S.D. June 27-28, 2008.
- ✚ International Convention will be in Calgary, Canada, (August, 2008)

Next District Council Meeting: May 17, 2008. (During spring Convention)

Being there were no other business, the meeting was adjourned at 3:05 P.M. Motioned by Allan Bernard and seconded by Joan Watson. Motion carried.

Respectfully Submitted,

Lyndah Korpela

Lyndah Korpela, DTM
District Secretary

