

**FOUNDER'S DISTRICT COUNCIL  
MEETING MINUTES  
APRIL 13, 2011**

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Presiding Officer: Founder's District Governor, Ede Ferrari D'Angelo, DTM

Presiding District Sergeant at Arms, Lee Lance, CC, CL, introduced District Governor, Ede Ferrari D'Angelo, DTM.

District Governor, Ede Ferrari D'Angelo, DTM called the meeting to order at 11:40 am and welcomed the attendees of the Fall District Council business meeting.

Jason Brady read the District Mission Statement.

District Governor, Ede Ferrari D'Angelo, DTM once again welcomed all attendees to Founder's District Business Meeting. She explained that this meeting included members of the District council and as members; they had a chance to make decisions and the future of the district. She announced that we would try to make the meeting informative and efficient and she thanked everyone for participating. She mentioned that a business packet has been provided to attendees containing all pertinent materials and that they could refer to it as we progress through the business meeting. She then presented those seated at the head table, District Secretary, Chandra Persad, DTM and District Parliamentarian, H. Al Richardson, DTM, PID.

She also mentioned that members of the District Council consisted of:

- Club Presidents, or their proxies
- Club VP of Education or their proxies,
- Members of the Executive Committee made up of District Governor, Lt Governor of Education and Training, Lt. Governor of Marketing, Immediate Past District Governor, Public Relations Officer, Treasurer and Division and Area Governors.

Only members of the District Council will be able to speak in debate, or make, second or vote on motions. She requested that when speaking please state your name, and the name of your club you were representing.

**Appointment of the Minutes Approval Committee**

District Governor, Ede Ferrari D'Angelo, DTM appointed Darlene Anzel, DTM Committee Chair of the Minutes Approval Committee for the April 13, 2011 District Council Meeting. In addition, District Governor, Ede Ferrari D'Angelo, DTM appointed Millie Paul, DTM and Kris Krishna, DTM as members of the Committee.

They were charged with reviewing the minutes of the meeting, making appropriate corrections, approving and then submitting to the District Secretary for distribution at the next Council meeting.

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**Appointment of Timers**

The Chair appointed Toastmasters Gayle Thomas Larkin and Marie Trinh as timers.

**Credentials Committee Report**

Chandra Persad, DTM, District Secretary, presented the Credentials Committee report. She reported that there were 203 clubs chartered. One-third of the 406 (203 X 2) club votes, or 136, were required for a quorum. The number of registered voting delegates was 209 (176 + 33). Therefore, a quorum was present. The number of votes needed for a majority was 111 and two-thirds vote required was 146. She reported that we had a quorum with 176 members present and were able to conduct District business.

**Adoption of the Business Meeting Agenda**

District Governor, Ede Ferrari D'Angelo, DTM reported that the agenda for the afternoon's meeting was contained on the reverse side of the cover of the business packet.

With no objections, the Business Meeting Agenda was adopted.

**Adoption for the Business Meeting Ground Rules**

District Governor, Ede Ferrari D'Angelo, DTM reported that the business meeting ground rules were contained on Page 2 of the business packet.

With no objections, the Business Meeting Ground Rules were adopted.

**Consent Agenda Approval**

District Governor, Ede Ferrari D'Angelo, DTM reported that on April 9, the district emailed the Consent Agenda that included business items for review including:

- Approval of the meeting minutes
- APP Committee Report
- Alignment Committee Report
- Audit Committee Report
- Nominating Committee Report
- Treasurer's Report
- Division Governors Report
- Reports of all Senior District Officers

Alfred Herzing, Club 9891 needed clarification on the Treasurer's Report, which was then tabled until the Treasurer, presented his report later in the meeting.

With no objections, the Consent Agenda was adopted.

**Minutes Approval Committee Report (April 2010)**

District Governor, Ede Ferrari D'Angelo asked Eileen Hope, DTM and Minutes Approval Committee Chair to give the report from the Minutes Approval Committee.

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Eileen Hope reported that changes were made, approved and then forwarded to the District Secretary for distribution for today's meeting.

District Governor, Ede Ferrari D'Angelo thanked the committee for their work.

The Fall 2010 District Council Minutes were adopted.

**2010-2011 Mid Year Audit Report (2010- 2011)**

District Governor, Ede Ferrari D'Angelo reported that included in the Consent Agenda mailed on April 9, was the Audit Committee Report in the form of two pages narrative. This can be found on Pages 14-15 in the business packet.

District Governor, Ede Ferrari D'Angelo reported that the Audit Committee Chair, Gary Osterbach will not be here with us today but representing him was Becky Smith, ACB, ALB who summarized the report.

District Governor, Ede Ferrari D'Angelo thanked the committee for their work.

Without objection, the Mid Year End Audit was approved.

**2010-2011 Annual Budget (July 1, 2010 – June 30, 2011)**

District Treasurer, Bryce Robbins, ACB, CL presented the Annual Budget report found on pages 16-22 of the Business-meeting packet. The budget has been approved and signed by the District Governor, the Lt. Governor of Marketing and the Lt. Governor of Education and Training. The District Council present today must confirm it.

Without objection, the Annual Budget was approved.

**2010-2011 District Treasurer's Report**

District Treasurer, Bryce Robbins, ACB, CL presented the District Officer Treasurer Report found on page 16 of the Business-meeting packet.

He announced that his report is complete as of February as stated in the Business. It was submitted on time to TI.

Alfred Herzing, Club 9591 requested clarification regarding overages in storage of materials and speech contest expenditures.

District Governor, Ede Ferrari D'Angelo thanked the District Treasurer, Bryce Robbins for his work.

The Treasurer's Report would be filed with the District Secretary.

**2011-2012 District Club Alignment**

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District Governor, Ede Ferrari D'Angelo reported that the alignment of the clubs in FD for the 2011-2012 was contained on pages 18 & 19 of the business packet.

Past District Governor, Bob Hudack, DTM was asked to present an overview of the alignment. He reported that there was the creation of a new Area in Division A since they have added 6 new clubs. He discussed clarification on division border realignment between Area C and Area F. Ed Mihalka raised a question on H1-H4 club mismatch.

Dr Diana Dee requested club realignment information to be sent to her to create accurate judges listings for contest season.

District Governor, Ede Ferrari D'Angelo asked for a motion to approve the District Club Alignment for 2011-2012. 2011-2012 District Club Alignment was approved by Richard Elliott from Club 587 and seconded by Lee Lance, Club 1.

Without objection, the District Club alignment was approved.

**District Officer Elections for 2011-2012**

District Governor, Ede Ferrari D'Angelo announced District Officer Elections beginning with the Nominating Committee Report contained on Page 9 of the packet. Nominating Committee Chair, Kelly Tenor, DTM, Past District Governor presented this year's candidates for elected district office:

The report will be filed with the District Secretary.

**District Officer Election for 2011-2012**

District Governor, Ede Ferrari D'Angelo, DTM provided an explanation of Election procedures. There were 3 different ballots: one vote – blue ballot; 2 votes = Yellow ballot, 3 votes = Pink ballot.

In the event of an uncontested election, the District Secretary will cast a single ballot. For all contested elections, all candidates will speak on his/her behalf unless unable to attend. For contested elections, members were asked to vote using the ballots received from the Credentials desk.

Tellers will collect the ballots and the Chief Teller will provide the results.

Each candidate may have an observer for counting the ballots.

**District Governor:**

**Wes Hoover, DTM was appointed District Governor by majority votes, 201 votes cast**

Wes Hoover, DTM – 134 votes

Linda Ulrich, DTM nominated from the floor – 67 votes

**During this vote, Cynthia Trinidad, PRO introduced Award Winners as follows:**

1<sup>st</sup> Place Winner – Chris Porter of Irvine TM club

2<sup>nd</sup> Place Winner – Kevin Graham, Saddle Speakers

**Lieutenant Governor of Education and Training (LGET)**

**Victoria Dotson, DTM was appointed LGET by majority votes, 204 votes cast**

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Victoria Dotson, DTM – 150 votes

Richard Elliott, DTM nominated from the floor – 54 votes

**During the vote:**

- Wes Hoover spoke about 1 +2 = Free contest which was being extended until June 15.
  
- Richard Elliott presented plaque to Gary Christensen, Product Manager, Smart & Final Corp for their support
  
- District Governor, EDE announced the winners of Table Topics contest as follows:
  - Table Topics
  - 3<sup>rd</sup> Place Winner – Gerard DeMasi
  - 2<sup>nd</sup> Place – Michele Alba Lim
  - 1<sup>st</sup> Place Winner – Nigel Blackwell

**Lieutenant Governor of Marketing (LGM)**

**Harry Yan, DTM was appointed LGM by majority votes, 204 votes cast**

Harry Yan, DTM – 171 votes

John Muse, DTM nominated from the floor – 33 votes

The following Division Governors were appointed without objection since there were no other candidates from the floor:

- Division A Governor, Siri Payakapan, ACG, ALB
- Division C Governor, Wendy Lam Tran, DTM
- Division D Governor, Silvia Swigert, ACB, ALB
- Division E Governor, Krish Krishnamurthy, AC, ALB
- Division F Governor, Neshat Motallebi, ACS, CL
- Division G Governor, NONE
- Division H Governor, Trey Stroud, AC, ALB

**Division G Governor – no candidate - nomination was made from the floor.**

**Sushma Rajput, CC, CL appointed Division G Governor.**

**Division B Governor – nomination from the floor for Ligia Molina**

**Ligia Molina was appointed Division B Governor by majority votes, 191 votes cast**

Arthur Lim, ACG, CL – 83 votes

Ligia Molina, ACS, ALS nominated from the floor - 108 votes

The appointments for the year 2011-2012 were confirmed.

**New Business**

There was no new business reported to the District Secretary. However, the District Governor requested that if there was any new business, please take the time to do so now.

No new business was reported at this time.

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**Announcements**

The District Governor asked everyone to turn in their conference evaluation sheets because we were genuinely interested in finding out how we can improve our conferences that even more members would benefit by attending.

The meeting adjourned at 1:20 P.M.

Respectfully submitted by:

*Chandra Persad*

Chandra Persad, DTM  
2010-2011 District Secretary

Approved by:

**DARLENE ANZEL**

05/10/2011

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Darlene Anzel, DTM, Minutes Approval Committee Chair

Date:

*Millie Paul*

05/11/2011

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Millie Paul, DTM, Minutes Approval Committee Member

Date:

*Kris Krishna*

05/15/2011

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Kris Krishna, DTM, Minutes Approval Committee Member

Date: