

Meeting Minutes
2016-2017 Founder's District Council
April 22, 2017

The 2016-2017 Toastmasters Founder's District Council met on April 22, at 9:30 a.m., with District Director, Siri Payakapan, DTM, presiding over the meeting.

The District Council meeting was held at the Cerritos Sheraton Hotel, 12725 Center Court Drive, Cerritos, CA 90703.

Logistics Manager Brent Felsted, ACS, ALB, assembled the audience and introduced District Director Siri Payakapan, DTM.

DISTRICT COUNCIL

District Director and District Council (DC) Chair, Siri Payakapan, DTM, called the meeting to order and welcomed meeting attendees to the 2016-2017 District Council Business Meeting. Siri introduced the many Toastmaster Dignitaries present in the room. She then introduced the team on stage assisting her: District Administration Manager, Gloria Chen, ACS, ALB, and District Parliamentarian, Marsha DeGon, DTM.

CREDENTIALS COMMITTEE REPORT

DC Chair requested District Administration Manager Gloria Chen to provide the Credentials Committee Report. Gloria presented the detailed information:

- Number of Voting Clubs: 237
- Total possible Club votes: 474
- 1/3 required for a quorum: 158
- Club votes present: 169 (Quorum achieved)
- District Officer votes present: 35
- Total votes: 204

DC Chair declared that we had a quorum and could conduct District Business.

APPOINTMENT OF MINUTES APPROVAL COMMITTEE

DC Chair appointed the Minutes Approval Committee:

- Frannie Jordan Stein, DTM - Chair
- Sue Thompson, DTM - Assistant
- Linda Jaeckels, DTM - Assistant

APPOINTMENT OF TIMERS

DC Chair appointed the Timers:

- Ann Shimizu, ACS, ALB
- Cliff Shimizu, ACS, CL

ADOPTION OF BUSINESS MEETING AGENDA

The Business Meeting Agenda was adopted by unanimous consent.

ADOPTION OF BUSINESS MEETING GROUND RULES

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The Business Meeting Ground Rules were adopted by unanimous consent.

ADOPTION OF CONSENT AGENDA

DC Chair reported that the Consent Agenda items were posted on April 16th on the District website and included in the meeting packet. The Consent Agenda consisted of the following items:

- District Council Business Meeting Minutes for October 29, 2016
- District Midyear Audit Report
- District Profit and Loss Statement

The Chair invited members to have any item from the Consent Agenda removed for discussion, correction, or amendment. No comments or discussion were forthcoming. The Consent Agenda was adopted as published.

ADOPTION OF CLUB ALIGNMENT FOR 2017-2018 FOUNDER'S DISTRICT

Adoption of Club Alignment – South

Chair of the District Club Alignment Committee – South, Bob Hudack, DTM, PDG, presented the recommendation the District Executive Committee members decided on March 22nd. The recommendation is to expand the Founder's District South from the current six-division alignment to a seven-division alignment. Meg Adler, ACB, CL, VP Public Relations of Surf City Speak 'N' Lead, moved and was seconded to adopt the motion for the south to increase from six to seven divisions.

Lou Ann Frederick, DTM, PDG, moved to take a voice vote on the adoption of the club alignment -south motion. The voice vote motion was seconded and approved.

The club realignment motion to increase the divisions in the south, from six to seven divisions, for the year 2017-2018, was unanimously passed by a voice vote.

Adoption of Club Alignment – North

Chair of the District Club Alignment Committee – North, Richard Snyder, DTM, PDG, PID, presented the recommendation that the District Executive Committee members decided on March 22nd. The recommendation is to expand the Founder's District North from the current four-division alignment to a six-division alignment. Lou Ann Frederick, DTM, PDG, moved and was seconded to adopt the motion by voice vote for the north to increase from four to six divisions.

The club realignment motion to increase the Divisions in the north, from four to six Divisions, for the year 2017-2018, was unanimously passed by a voice vote.

DC Chair thanked the Chairs of the District Club Alignment Committees for their outstanding analysis and collaboration with the committee members and District officers.

HIGHLIGHTS OF DIVISION REPORTS

Division A Director, Jeff Lee, ACB, ALB

- reported 85% officers trained in second half of TM year.
- recognized Area A5 Director, Barbara Stickler, for achieving Area A5 Distinguished status
- recognized John Breb and Kevin Smith, representing Division A in the District's Table Topics and International Speech contests , respectively.
- recognized Area A5, Achievers Club, for President's Distinguished status

Division B Director, Vicky Brennan, CC, ALB

- invited Division B Area Directors and club members in attendance to the stage and acknowledged their commitment and leadership service.
- thanked Division B Council Meeting Keynote Speakers: Alfred Herzing and Roberta Perry.
- thanked Lorrie Briscoe and Roger Carlson for helping the chartering of the Asian American Professionals Association (AAPA) Toastmasters.
- recognized Michael Alexander and Bill Harmon, representing Division B in the District's Table Topics and International Speech contests, respectively.

Division C Director, Randy Kleinman, ACS, ALB

- reminded attendees that in volunteer organizations there is a 40% attrition each year.
- reiterated Division C's focus: Retention and keeping clubs alive.
- reported that Division C has beaten the odds by having lost only one and gained two clubs.

Division D Director, Tim Hollenbeck, ACS, CL

- reported 80% officers trained.
- recognized Ray Brooks, DTM, PDG, PID for winning Division D Table Topics and Josephine Lee for winning Division D International Speech Contest.
- Announced Total Wine and More will hold the second demonstration meeting on May 5th.

Division E Director, Mark Lucas, DTM, QS

- reported losing two clubs and gaining Century 21 Reality Masters new club.
- thanked Diana Dee for her assistance on chartering the new club and setting up an info session with Kaiser in Downey..
- credited Steven Ball, Jesus Ramirez, Jose and Rosa Zambrano with the projected formation of new club: Republic Services.
- is continuing to look for new clubs at Azusa PD and Anaheim PD.

Division F Director, Christine Brady, ACB, CL

- Christine could not attend the Business Meeting. Refer to pages 33 & 34 of the meeting packet for Division F's report.

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Division G Director, Cliff Shimizu, ACS, CL

- continued to focus on achieving Division Distinguished; as of today
 - Six clubs - Select Distinguished
 - Three clubs - Distinguished
 - Seven clubs had 7 or more DCP points but need more members to be distinguished.
- Recognized Division G's Area Directors for their great leadership of encouraging members to actively participate in club, area, and division level activities.

Division H Director, Jack Mercia, DTM

- gained three clubs and lost one club.
- Hillcrest (Whittier) TM Club celebrated its 70th Anniversary with 40 guests at its open house.
- recognized the Division H team and congratulated Leslie Martel for placing the second in the District's Table Topics contest.

Division I Director, Lori Shapiro, DTM

- reported the Lunch and Learn events brought 50 guests.
- recognized Charlotte Drake for chairing the opportunity drawings netted over \$600.
- announced the money earned will provide a June Division I end-of-year celebration with gifts for all clubs achieving Distinguished status or better.
- Division I lost one club but is churning and burning for one new club.

Division J Director, Vijay Chidambaram, DTM (Robert Fisher, ACB, ALB, representing Division J)

- reported Division J had 89 officers trained and 20 clubs paid the dues by April 1st.
- chartered the City of Nrt Beach club.
- Members conducted a Lunch and Learn meeting at Newport Beach Wells Fargo Bank today.

Finance Manager, Debi Morales, CC, CL

- explained the layout of the financial report.
- stated TI will base on June 30th balance to distribute the remaining funds between the two districts starting July 1st.
- encouraged members to contact her with any questions.

Public Relations Manager, Michelle Bender, DTM

- recognized Jennifer Kwan, recipient of the Founder's Film Award and TV Video Award: Maximizing Toastmasters Resources
- recognized Avis French and Trey Stroud for their Community Outreach work assisting local organizations to locate judges for their events.
- recognized Dan Cossack, Vernon Budinger, Silvia Swigert, Victor Broski for their excellent public relations activities.
- invited members to submit articles for the District Newsletter.

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Club Growth Director South, Diana Dee, DTM

- announced the celebration party on Saturday May 6th - Talk Up Toastmasters with dinner, education, and entertainment.
- recognized Lori Shapiro, David Hosmer, and John Barry, for new leads, launch meetings, and new clubs.

Club Growth Director North, Chris Collins, DTM

- announced that twelve new clubs were chartered.
- quoted International President, Mike Storkey, DTM, PDG, PID, that DTM stands for "Determined to Mentor."
- emphasized "Together we can win!"

Program Quality Director South, Dan Cossack, DTM

- recognized sixteen new DTM Awards and thirty one Triple Crown Awards, as of today.
- Forty-six clubs have achieved five or more DCP Goals and qualifying membership.

Program Quality Director North, Karen Lucas, DTM

- invited audience to the May 13th 'Ignite Your Passion' event for members who provide new club leads or volunteer to serve as club coaches.
- encouraged members to qualify for the 'Beat the Clock' award ribbon for their club banner based on adding five new, dual, or reinstated members to club.

District Director, Siri Payakapan, DTM

- reminded leaders to focus on "Members First!"
- upheld the importance of Toastmasters core values of Integrity, Respect, Service, and Excellence
- praised the use of collaboration tools by her top five leadership team
- valued the weekly and monthly leadership team communication.
- applauded DEC meetings for being more interactive and having healthy quorum at every meeting perhaps due to free admission which attracted greater attendance.
- expressed satisfaction with Founder's District first Candidates Showcase and Leadership Exhibits conducted by Alfred Herzing and Frannie Jordan Stein's Exhibit Team
- congratulated all for "Expanding Your Horizons."

ANNOUNCEMENTS

- Siri announced the election meeting for the Founder's District South will follow after this meeting at 11 a.m.
- There are two workshops for those who do not attend the election meeting.
 - Sheryl Roush, DTM, PDG, Accredited Speaker – "Heart of Marketing: Designing Effective Promotions"
 - Naomi Takeuchi, DTM, PDG – "Your International Network Awaits"
- The Opportunity Drawing tickets are for sale.

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CONCLUSION

District Director, Siri Payakapan, DTM adjourned the District Council Business meeting at 10:45 a.m.

Submitted by:

Gloria Chen

Gloria Chen, ACS, ALB
2016-2017 Founder's District Administration Manager

Distribution: District Council members

Approved by:

<i>Frannie Jordan Stein, DTM</i>	<i>June 3, 2017</i>
Frannie Jordan Stein, DTM, Minutes Approval Committee Chair	Date

<i>Sue Thompson, DTM</i>	<i>June 3, 2017</i>
Sue Thompson, DTM, Minutes Approval Committee Member	Date

<i>Linda Jaeckels, DTM</i>	<i>June 3, 2017</i>
Linda Jaeckels, DTM, Minutes Approval Committee Member	Date