

Toastmasters District 55

District Council Meeting November 12, 2016 Minutes

1. Call to Order at 3:30pm DD Amy Espinoza, DTM
2. Pledge/Inspirational Thought by Cathy Huang, ACB, ALB
3. Reading of District Mission by Cathy Huang, ACB, ALB
4. Welcome/Introductory Remarks DD Amy Espinoza, DTM
5. Credentials Committee Report IPDDD Marie-Pier Clarke, DTM
A quorum was present. Report was adopted.
6. Agenda was adopted as amended.
7. Administrative Managers Report Admin Mgr Amy O'Neil, CC, CL Minutes of the September 17, 2016 DEC meeting. Minutes adopted.
8. Confirmation of 2016-2017 Appointed District Officers
152 Area Director – Sheri L. Moore; Leadership Committee- Marie-Pier Clarke, DTM; Realignment Committee – Linda Oliver, DTM; Audit Committee – Cindy Cross, DTM; Procedures Committee – David Estrada, DTM; Chief Ambassador – Doug Kelly
9. Audit Committee Report – Year End 2015-2016 IPDD Marie-Pier Clarke, DTM. Report adopted.
10. Adoption of District Budget DD Amy Espinoza, DTM. Report adopted.
11. Finance Mgr Report – Finance Mgr Stephanie Bostick, TM, Sep 2016/First Quarter. Report filed.
12. Other Committee Reports
 - A. Update on Spring Conference by Linda Oliver, DTM
 - B. Procedures Committee will be sending a request for inputs to the District Procedures. An email will be sent requesting inputs by the January 21, 2017. A Procedures Committee report will be provided at the March DEC meeting.
13. Reports by Senior District Officers:
 - A. Public Relations Officers PRM William Friedrich, DTM
 - I. TMD55.org will have a dedicated PR page by the end of November
 - II. Media – use mondotimes.com to find media in your area
 - III. Publicize Speech contests winners
 - IV. Publicize club officer elections for semiannual clubs
 - B. Club Growth Director CGD, Melody Moore, DTM
 - I. 8 Newly chartered clubs: Frost Toastmasters, Paper Club, Miner Toastmasters, Blue Allies, Tech Toast, AV8TORS, City of San Antonio, and UPS Toastmasters.
 - II. In line to Charter will be SARA Toastmasters
 - III. 3 Prospective Clubs that have submitted paperwork, which is Capital Toastmasters, ATAT Acxiom Toastmasters, and Ernst & Young
 - IV. 2 clubs completed demo meetings: Quantcast & AEP
 - V. D55 currently has 182 paid clubs
 - C. Program Quality Director PQD Linda Oliver, DTM
 - I. Publicized the education and training awards
 - II. Austin TLI is December 3, 2016, at Shoreline Church; San Antonio TLI is Dec 10, 2016, at the TAMUSA
 - D. District Director DD Amy Espinoza, DTM
 - I. TI voted to discontinue Fall conference in 2018.
 - II. Recommend using CONCUR system – TMD55 is researching and evaluating the system
 - a. Frank Jaworski wants to give personal & professional perspective to the committee
 - III. We lost some clubs due to the grace period (60 days), being eliminated. The District team is working to help the clubs become viable.
14. Unfinished Business and General Orders, DD Amy Espinoza, DTM – No unfinished business
15. New Business DD Amy Espinoza, DTM

A. Spring 2017 Conference location DD Amy Espinoza, DTM – motion made to solidify the Georgetown location, Adopted.

B. Fall 2018 Conference location Amy Espinoza, DTM. Motion made for the location in San Marcos, a one day event. Adopted

C. (tentative) Spring 2018 Conference Location DD Amy Espinoza, DTM, motion made for location to be in San Antonio. Adopted.

16. Announcements DD Amy Espinoza, DTM

I. Linda Williams, DTM, announced her candidacy to run for International 3 Director

II. Stephanie Beasley provided an update on the District 55 Buck\$ program

III. Melody Moore, DTM, presented Excellence Ribbons to Deb Arrington & Erika Lockwood. Linda Oliver, DTM, presented Excellence Ribbons to Brent DeMoss, Blanche Pape, and Betty Puckett. Amy Espinoza, DTM, presented Excellence Ribbons to Khalif Mulholland, Stephanie Beasley, Steve Sigrest, Hil Alcee, and Linda Williams.

IV. Cheryl Vineyard welcomed the members to the TAMUSA campus for the San Antonio TLI. D55 Toastmaster of the Year will be teaching EZ speak at this TLI

17. Amy Espinoza, DTM, and Melody Moore, DTM, conducted the drawing for the Area Director reports incentive. There were 79 Area Director reports submitted before or on 15 October. Calvin Cissel was the winner. He won \$50 cash.

Winners of the DC meeting door prizes were Renee Johnson and Cheryl Vineyard

18. Next DEC meeting on Saturday, January 7, 2017, will be at the Canyon Lake Library from 10:45am to 4:30pm. Next DC meeting will be May 6, 2017, tentatively at 3pm

19. Adjournment 4:59pm DD Amy Espinoza, DTM