

	<p><b>Aloha Toastmasters District 49</b>  <b>“One Canoe, Many Paddles”</b></p> <p><b>Spring District Council</b>  <b>Saturday, May 10, 2008</b></p>	
---	---	---

## Minutes

- I. **Call to Order** - District Governor Kevin Doyle called the meeting to order at 10:42 a.m.
- II. **Invocation, Pledge, and Inspiration** – Previously done in the morning.
- III. **Reading of the District Mission** – Mr. Doyle led the reading of the District Mission.
- IV. **Minutes** - Minutes of the November 10, 2007 District Council were approved as written.

### V. **Officers’ Report**

#### A. **District Governor**

Mr. Doyle reported on the Critical Success Factors for the District as follows:

- Congratulated all of the Toastmasters in District 49.
- With 51 days remaining, we have already achieved two of our critical success factors. The Competent Communicator and Advanced Communicator goals that TI has set for us have been met.
- We still require one more club to reach our goal of 60 clubs and 139 additional membership payments.
- One club Hilton Waikoloa Toastmasters remains to recharter.
- We have lost one club this year Allan Place in October 2007.
- We have three clubs about to charter.

Mr. Doyle further commented:

- We have 17 clubs in distinguished status and several more are close.
- We are currently ranked for Distinguished District, 4th in Region II out of 8 districts and 34th in the world out of 79 districts.
- He congratulated the clubs and members for its achievements.

#### B. **Lieutenant Governor of Education and Training**

Lisa Foster presented highlights from December to present:

Club officers training:

- 17 clubs with 7 for 7 club officers trained.
- 25 clubs with 4 or more officers trained.
- 9 clubs with less than 4 officers trained.
- 11 clubs with no officers trained.
- June 21, 2008 is the next Officers' Training.

Educational Awards:

- Competent Communicators are at 103% of goal at 85.
- Advanced Communicators are at 100% of goal at 23.

Lieutenant Governor of Education and Training Spring Challenge from March 1st to April 30th were achieved by Servco Club, Abe Lee Realty Club, The Babbling Brook Club, and Oleo Wahine Pa'ahao Toastmasters Club.

Ms. Foster announced the District 49 Fall Conference on November 22, 2008 and will be attended by the Toastmasters International President.

### **C. Lieutenant Governor of Marketing**

Carolyn “Cat” Sawai reported we are one club away from our Club goal and 139 members away from our membership goal.

Ms. Sawai announced the Beat the Clock membership drive and incentive. She appreciated all of the club's hard work toward membership building.

Ms. Sawai thanked the following anchors in chartering new clubs John Wayte for Kapolei Hale, Mike Mackey for All Islanders and Josh Nelson for CB Richard Ellis.

**VI. Treasurer’s Report** - Treasurer’s Report was opened for discussion. There was no discussion. The Treasurer’s Report is filed subject to audit.

### **VII. Confirmation of Quorum**

Mercedes Balli, Credentials Chair, reported one third (39 members) of the 116 voting members are required to achieve quorum. We had 57 and achieved a quorum.

Mr. Doyle suggested a voice vote rather than a written vote during the meeting with the exception of the election of officers for those positions with more than one candidate. The motion was made by Jeff Beard and seconded. The motion was approved.

## **VIII. Special Orders**

### **A. District Elections**

Mr. Doyle presented the nominating committee slate of officers for the term of July 1, 2008 to June 30, 2009:

District Governor	Lisa Foster
Lt. Governor Education & Training	Carolyn "Cat" Sawai
Lt. Governor Marketing	Anne Myers
Division Governor	Gloria Kern
Division Governor	Laurie Makiya
Division Governor	Frank Vargo

The slate as submitted by the Nominating Committee was presented to the District Council. There were no nominations from the floor. There were no objections to the slate. Without objection the slate offered was elected.

### **B. Acceptance of the Mid-Year Audit Report**

The Mid-Year Audit Report was opened for discussion. The Mid-Year Audit Report was accepted without discussion.

## **IX. New Business**

### **A. Area Alignment**

Carolyn "Cat" Sawai opened for discussion the handout of the proposed alignment of the clubs.

John Wayte asked about the name for the new Kapolei club which should be known as Kapolei Toastmasters instead of Kapolei Hale. Mr. Doyle answered the name will be Kapolei Toastmasters when the registration goes in.

Mr. Doyle asked is there any objection to the Area Alignment as proposed. There were none and the Area Alignment was accepted as proposed. The alignment will be submitted to Toastmasters International.

**X. Unfinished Business**

There was no unfinished business.

**XI. Announcements**

**A. Region II International Director Candidates**

- Norm Cooke
- Ron Mobley read a statement for Joyce Persichilli.
- Mary Russell

**B. Third Vice President Candidate**

- Richard Hernandez read a statement for John Lau.

**C. General Announcements**

- Norm Cooke promoted the Region II Conference in Orange California.
- Jeff Beard promoted membership to the Laulima Advanced Club.
- Mr. Doyle requested for the International and Region Proxies.

**XII. Adjournment**

Following the announcements, and there being no further business, the meeting was adjourned at 11:16 a.m. by District Governor, Kevin Doyle.

Respectfully submitted,

Anne Myers  
District 49 Secretary

