



Aloha Toastmasters District 49
"One Canoe, Many Paddles"
District Executive Committee Meeting Minutes
Saturday, January 19, 2008



I. Call to Order

District Governor Kevin Doyle called the meeting to order at 8:05 AM.

The following members were in attendance:

Kevin Doyle	Lisa Foster	Carolyn Sawai
Flo Johnsen	Gloria Shishido	Anne Myers
Robert Lum	Beth Hoban	Nelson Nakagawa
Laurie Makiya	Gloria Kern	Khem Sharma
Yisa Price	Lorene Fujimoto	Michael Mackey
Frank Vargo	Gail Hamada	Tapp Titherington
Ron Mobley		

II. Invocation – Ron Mobley led the Invocation

III. Pledge – Kevin Doyle led the Flag Pledge.

IV. Inspiration – Gloria Shishido shared inspirational words. She added that she hoped the Area Governors were keeping track of their goals and provided sheets for them.

V. Reading of the District Mission – Kevin led the reading of the District Mission.

VI. Minutes – Kevin Doyle

The minutes of the December 1, 2007 meeting were approved as posted.

VII. Officers' Reports

A. District Governor – Kevin Doyle

Kevin's written report is on file.

Kevin stated we are doing very well as a district. At the Region Training, it was noted that we are the only district that has met its goals. The goals will stand if we get 60 clubs to renew. It is very critical to get the 60 clubs to renew. The division and area governors need to be monitoring the health and strength of clubs. We need to know right away if clubs are folding. Last time, we got surprised in Khem's area that Allan Place was folding. Be sure when you are doing your club visits to remind the clubs that dues are due in March and that they can pay their dues online. Kevin emphasized that the dues are due on March 31st and not in April. For the Area Governors, even if you do not make your club visits, please call the clubs. This is especially needed for company clubs as it may take two to three weeks to get the check cut. Payments should be in place so that the clubs can get their DCP credit.

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Kevin noted a change in future DEC meetings, beginning with the next DEC meeting, to have all of the DEC reports circulated ahead of the meeting. Then, we can quickly ask if there are any questions. The business portion of the meeting will become short and we will have a training portion to the meeting on a particular issue. If there is anything that anyone would like to learn more about, please let Kevin know.

Update on changes at Toastmasters International (TI). They will be voting at the March board meeting whether to put forward changes. The board has to decide to put out to the membership for voting as there are some bylaw changes. There are minor word changes but with significant impact. If the board decides to move these proposals forward, the proxies this year will have a voting provision making it very critical to get the proxies in. With two-thirds of the proxies, the vote will count and no additional steps are necessary.

The big change is going from 10 regions to 15 and from 10 international directors to one per region. Region is proposed to be based on population. There is no way to tell if Region 2 will be changed. There will be 10 in North America and five outside of North America. The other proposed change affects the District. There will be a District Governor and District Governor elect. The District Governor elect will become the District Governor the following year and is not an elected position. There will still be a Lt. Governor of Marketing and a Lt. Governor of Education and Training but they will not be on a succession track. And, to be a District Governor elect the criterial will be to have served as a Club President and Division Governor. There will be a grandfathering period.

The district governor will appoint the Lt. Governor of Marketing and the Lt. Governor of Education and Training.

Gloria stated that she had strongly recommended that they rename the positions of Lt. Governor of Marketing and Lt. Governor of Education and Training to reflect the new roles when they are appointed.

Kevin said that he has appointed Gloria Shishido to be the Nominations Chair for the upcoming year, which is traditionally the Immediate Past District Governor.

When they were at training, they took a drive to World Headquarters and found that all of the Toastmasters materials are published there. They also received a ribbon for the banner.

B. Lieutenant Governor of Education and Training – Lisa Foster

Lisa provided a written report for file.

Lisa talked about educational goals by:

- Promoting the Distinguished Club Program
- Recognizing club educational achievements

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- Recognize individual educational achievements
- Promoting manual speeches
- Promoting the upcoming LGGET's Spring Challenge for March 1st through April 30th.
- Achieving your own personal educational achievement goals.

For officers training:

- Promote the "7 for 7" recognition for club officers trained
- Promote District-sponsored Club Officers Training/TLI
- Follow Through with club officer training on the area/division level as needed
- Complete club officers training in a timely way, no later than February 29 for DCP credit.

Speech Contests

- The prior speech contest name plates and trophies will be distributed to the area governors for distribution to the clubs.
- Promote upcoming spring speech contests

Succession Planing for District Leadership

- Identify potential leaders in your clubs
- Mentor a potential leader for your position
- Promote leadership growth and development opportunities at the club level.

C. Lieutenant Governor of Marketing – Carolyn "Cat" Sawai

Cat's written report is on file.

Cat reviewed the stats. We are even on the number of clubs but we want to continue building new clubs in the second half.

Cat wanted to point out to the Division and Area Governors that on her report are the clubs with 10 or less members. She will be visiting the clubs to assist them. It is looking much better than at the beginning of the year. Good job on Waianae and Olelo ASB as they are now above 10.

There will be another membership drive event, Talk Up Toastmasters from February 1st – March 31st. Cat will be emailing a flyer and will be posted on the website. Incentive is the Better Speaker Series from TI and the district has a special incentive of \$15 credit for the bookstore.

Another area governor meeting is planned for February.

Cat has a demo meeting at Kapolei Hale, which is the City Hall out in Kapolei. The meeting will be during lunch and will be a corporate sponsorship.

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D. Public Relations Officer – Flo Johnason

Flo will be writing articles. Area and Division Governors please let Flo know about any recognitions and ideas as soon as you can.

Ron asked if on the newsletter will there be something from the District Governor.

E. Treasurer's Report - Robert Lum

Our district reserve balance is \$17,420.89. District checking account has \$444.89. During the visit to World Headquarters, a \$10,000 drawdown on the district account was arranged. The check should be arriving soon.

F. Immediate Past District Governor – Gloria Shishido

Gloria is recruiting for the Spring Conference. The Spring Conference will be at Pagoda and will be starting early at 7:00 am registration as we need to be out by 3:00 pm. The Spring Conference will be a dry run for the November 22nd Fall Conference where the incoming International President Jana Barnhill will be here.

Gloria is looking for an educational speaker.

G. Division and Area Governor Reports –

1. Division A Governor – Beth Hoban

Beth's written report is on file.

Area 1 – Club visits have been scheduled for January and February. Visits will be filed online by the end of February. Visit to RM Towill is complete and filed online. Area 1 speech contest scheduled for 2/27.

Area 2 – Club visits scheduled for the end of February. All clubs except Spirent are short on membership. Queen's is up to 19 members. Liliuokalani and Queen's to hold open houses in February. Polyglot to participate in HPU's Campus Carnival. Liliuokalani has four goals meet but present membership is at 11. Spirent has three goals with 27 members.

Area 3 – Kihei has three goals with 15 members. No Ka Oi has four goals with 23 members. Toastmasters at Kapalua has three goals with 19 members.

Area 4 – Hawaii Kai has three goals and 25 members. Winner's Circle has three goals with 21 members.

2. Division B Governor – Nelson Nakagawa

Nelson's written report is on file.

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Area 5 – Membership: DBEDT gained three members.
Educational: Palolo has one more CC.
Club visits have begun and to be completed by end of February
Area speech contest will be a joint contest with Area 2 on Monday, March 10th.

Area 6 – Membership: Area has five new members (Bancorp 1, CPB 2, and ASB 2).
Club visits are being scheduled and will be completed on time.
Area speech contest: Thursday, March 13th.
DCP: Three clubs are on track for Distinguished Club.

Area 7 –Membership: Increased by two (Ala Moana and East-West with one more coming).
Educational: Waikiki has one CC; Ala Moana and East-West have one CL/
Club visits: Should be completed by end of January.
Area speech contest: Friday, March 7th.
DCP: Waikiki is at five (need one more member to be distinguished); and two other clubs are close to being Distinguished (Ala Moana at four and East-West at three).
Lorene conducted officer training for Global Messengers last Thursday.

Area 8 – Membership: Hickam added four new members.
Educational: Hickam added one CC. Kauai has two CLs that need to be reported and Pearl City has six members that are close to completing their CCs.
Club visits: will be scheduled shortly.
Area speech contest: Mike is looking for a location for the contest.
DCP: Hickam is close and the other clubs are ramping up.

Division B International and Table Topics Speech Contests are scheduled for Saturday, April 5, 2008.

3. **Division C Governor – Debora Tandal**

Debora was not present due to a family emergency.

Area 9 – Frank reported he will schedule his club visits. Paradise club added a new member.

Area 11 – Gail has scheduled area visits next week.

Area 12 – Tapp was at the Kona Club meeting at the King Kam Hotel and had 20 guest and 5 speakers. The Area visits and the Area speech contest are scheduled. Island wide training will be set and conducted. Kevin noted that the deadline for training is 2/29.

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IX. Committee Reports

Conference

Gloria's report in above section.

X. Confirmation of Quorum –

Ron Mobley confirmed quorum of 18 of 22 voting members of the DEC were present.

XI. Unfinished Business -

No unfinished business.

XII. New Business –

No new business.

XIII. Announcements

Today is officer's training. Lisa shared about the Mid-Year Training in Anaheim.

The directory will be worked on. The distribution will probably be a link that is sent to the requester.

Adjournment – The meeting was adjourned at 8:50 AM. The next meeting will be on Saturday, February 16, 2008 at 9:00 AM at the Queen's Medical Center, Kamehameha Lounge.

Respectfully submitted,

Anne Myers

Approved: _____