



Aloha District 49

District Executive Committee Meeting

June 16, 2007



Minutes

I. Call to Order

District Governor Gloria Shishido called the meeting to order at 8:10 AM.

The following members were in attendance:

Gloria Shishido	Kevin Doyle	Mercedes Balli	Ron Mobley
Terry Roughton	Carolyn Sawai	Arlene Koike	Lisa Fallau
Fernando Santiago-Mandujano		Joseph Thomas, Jr.	
Kathy Brogden	John Wayte	Sam Gillie	Lisa Foster
JoAnna Lands	Greg Ching		

Guests: Lorene Fujimoto Anne Myers

II. Invocation and Pledge – Ron Mobley gave the invocation and led the Pledge of Allegiance.

III. Inspiration – Gloria Shishido gave thanks for a wonderful year and everyone's support of the Critical Success Factors. She is dedicating the District Governor report to all.

IV. Reading of District Mission – Gloria Shishido led the reading of the District Mission.

V. Minutes – Gloria Shishido

The minutes of the April 21, 2007 meeting were approved as written motioned by Sam Gillie and seconded by Terry Roughton.

VI. Officers' Reports

A. District Governor – Gloria Shishido

Gloria's written report is on file.

For the District Goals, the District is over on membership payments and is one club under. Competent Communicator and Advanced Communicator goals are over goal. Leadership goal is short by two with goal attainable by June 30, 2007.

Gloria reminded the Area Governors to have the clubs turn in their Proxies. 38 proxies have been obtained. The goal is 100% of the proxies. Areas 1 and 9 have turned in all proxies.

Division A is Distinguished and Division C is President's Distinguished.

Area 10 is President's Distinguished. Area 11 is Select Distinguished. Areas 1, 2, 9 are Distinguished. Other areas close to getting distinguished status are 3 and 12.

There are 20 clubs that are Distinguished, Select Distinguished, or President's Distinguished.

Gloria thanked everyone for serving the district with only 14 more days to go.

B. Lt. Governor of Education and Training – Kevin Doyle

Kevin's written report is on file.

Competent Communicator goal is 12 over and Advanced Communicator goal is 6 over. The goals were made with six weeks to spare.

Kevin asked to encourage the clubs to complete their officer elections so that the incoming officers can be trained. Encourage the clubs to send officers to training. Otherwise, the incoming area governor will be responsible for training the incoming officers.

The next training will be on 7/21/2007 in the Kamehameha Auditorium at the Queen's Medical Center.

Kevin thanked everyone and made a special presentation to Cat Sawai.

C. Lt. Governor of Marketing – Mercedes Balli

Mercedes' written report is on file.

We need 59 clubs to be distinguished, currently at 58 clubs. They are working on Leeward Leaders and Windward Winners with Na Hoku Kai having 20 members. Mercedes knows we will be Distinguished District. Mercedes will be passing the other club leads to Cat Sawai for followup.

Thanks to Cat Sawai, there was a meeting with the Fire Department last month. Cat will be working on a Demo Meeting.

Mercedes has been working with the Pearl Harbor Commissary HR Manager who plans to pay club dues if they form a club.

Hilton Waikoloa paid their dues for October 2006 and April 2007. They are now a club in good standing.

Mercedes expressed her appreciation to have served as Lt. Governor of Marketing. Cat Sawai will be taking over this office.

D. Public Relations Officer – Ron Mobley

We finally received the proclamation by the Governor of Hawaii to declare May Toastmasters month.

At the Spring Conference, the district only ordered 20 of Tom Moffatt's books and they sold out. The district made income on the sale of the books. He thanked Lorene Fujimoto for taking care of the book sales.

Ron was disappointed with the newspapers as he had submitted three different articles but the articles were not printed.

With the help of JoAnna Lands, a complete media calendar was obtained.

E. Treasurer's Report - Robert Lum

Robert Lum was not present and no treasurer's report.

Gloria Shishido reported the amount in the District Checking account as of 5/31/2007:

District Checking: \$13,693.10

F. Immediate Past District Governor – Terrance Roughton

Congratulations to Gloria and to Kevin to keep up the good work.

G. Division and Area Governor Reports –

1. Division A Governor – Cat Sawai

At the Governor's party last Thursday, the biggest negative comment was not being able to meet together in the future and go out. This year she got a better insight to the structure of the Toastmasters organization.

Area 1 Lisa Fallau

Area 1 needs one more DCP club to be Select Distinguished.

She reported Abe Lee Realty and Waikiki are President's Distinguished. Ala Moana needs two more members to become Distinguished.

Outrigger is trying out two different locations.

Lisa will be visiting Global Messengers. This month is their anniversary. Global Messengers has asked to be trained on site as in the past.

Area 2 Fernando Santiago-Mandujano

Area 2 is Distinguished.

Hawaii Kai is Select Distinguished and will be working toward President's Distinguished. Fernando will be inducting their new officers.

Area 3 Chris Bowers was not present.

Area 4 Edean Kitamura was not present.

2. Division B Governor – Arlene Koike

Arlene thanked the District Governor for raising the bar. She appreciated the help from Kevin Doyle and Cat Sawai.

The get together with the Area Governors at Verbanos was great. It was great that this year there was a connection with the Area Governors. The Area Governors' should go to the clubs more than two times in order to get a connection with the club.

Thank you to Gloria and looking forward to Kevin as District Governor.

Area 5 JT Thomas

JT thanked Gloria and fellow area governors for the privilege to serve. The area will not be making distinguished. Lili'uokalani is Select Distinguished.

Area 6 Kathy Brogden

The area will not be making distinguished; however, the Mililani club is President's Distinguished.

Kathy thanked everyone for the learning opportunity and it was great to participate in the group.

Area 7 Debbie Tandal was not present.

Area 8 Beth Hoban was not present.

3. Division C Governor – Jan Panerio was not present

Area 9 John Wayte

Area 9 is Distinguished and with one Advance Communicator will be a Select Distinguished area.

Babbling Brook, Honolulu's Finest, and DBEDT for Business are all distinguished. City and County needs more members to get to 20 to become Distinguished, not sure this will happen.

Enjoyed working with the five clubs and it was easy as they were all good clubs to begin with.

John will be District Sergeant-at-Arms next year.

Thanked Jan for her support along with Gloria and Kevin's support.

Area 10 Sam Gillie

Area 10 is President's Distinguished. It really helped that the area sponsored a club. Four distinguished clubs: DBA, First Hawaiian Center, Ward Transformers, and Hawaiian Electric.

HPU struggles with members at 7 to 8. They did have a Humorous Expo where Greg Ching spoke. Next year, they should do the Expo in the fall and have some of the humorous contestants speak at the Expo.

Kevin and Sam will be looking at Olelo O'ASB.

Sam thought engineers would benefit from the Toastmasters program.

Area 11 Lisa Foster

Ho'oponopono Pa'ahao is President's Distinguished. Nooners and Spirent are Distinguished. Bancorp has attained three goals.

Pacific Voices struggles with membership. The Post Office will be picking up dues for the members and hopefully, 10 to 13 new members may sign up.

Lisa went to the Bancorp meeting on June 7th to present them with the Talk up Toastmasters award.

Lisa will be visiting and congratulating Ho'oponopono Pa'ahao. She agreed to take the next area governor to the visit.

She will be doing the installation of officers for Nooners.

She learned a lot and looks forward to serving with Cat and Kevin.

Area 12 Stacey Chun Fat was not present. No report.

VII. Committee Reports

A. District Database – JoAnna Lands

40 officer lists are missing.

VIII. Confirmation of Quorum –

District Parliamentarian, Ron Mobley, noted 14 voting members of 21 were present, and this constituted a quorum. Ron further noted that the average for this year as 14.2 with 2 times at 12 and the highest ever was 19.

IX. Unfinished business -

None.

X. New Business –

- A. JoAnna Lands said that Betty Ann Keala had checked and JAAMS can be used for training. JAAMS is willing to open up the cafeteria and two classrooms. Although not as convenient as in town, this is an option.

- B. Kevin presented changes to the “District 49 Toastmasters Reimbursement Policies,” and moved that they be adopted. See attached.
 - 1. The Area Governors on Maui and Hawaii to be reimbursed ...“the actual amount paid up to a maximum of \$150 for each trip.” instead of a maximum of \$75 to the conference. This would allow the Area Governors to attend both conferences.
 - 2. Terminology change from Top-3 to Key-3 (when referring to the District Governor, Lt. Governor of Education and Training and the Lt. Governor of Marketing) as this change is anticipated from the Region.
 - 3. Key-3 Officer and Officer-elect Travel to include:
 - a. The current District Governor expenses for the Regional Conference to allow for representation for District awards.
 - b. Pay for the Lt. Governor of Marketing’s conference fee to the Toastmasters International Conference. The International Conference is a good source to pick up new ideas.

JoAnna Lands asked if this was checked with Toastmasters International. Kevin stated that we had budgeted and reimbursed for such things in the past two years and TI had not objected either in the budget review or audits, so the presumption is that it is acceptable to TI.

Kevin moved to amend the motion, where it states, “The District will reimburse the District winner in the International Speech contest for air fare and 50% of lodging (1 night) to attend and participate in the Region 2 International Speech Contest.”, to read (2 nights).

The motion as amended was adopted by unanimous consent.

XI. Announcements

None

Adjournment – the meeting was adjourned at 9:00 A.M. The next meeting will be on Saturday, July 21, 2007 at 8:00 AM in the Kamehameha Auditorium at the Queen's Medical Center.

Respectfully submitted,

Anne Myers

Approved: _____