



# Aloha District 49

*"Courage to Achieve"*

District Executive Committee Meeting Minutes

Saturday, December 13, 2008

Queen's Medical Center – Kamehameha Auditorium



- I. Call to Order – District Governor Lisa Foster called the meeting to order at 8:17 am. and presided over the meeting.

The following members were in attendance:

1) Lisa Foster	11) Nelson Nakagawa
2) Carolyn "Cat" Sawai	12) Laurie Makiya
3) Anne Myers	13) Mary "Kate" Smith
4) Tappan "Tap" Titherington	14) Wayne Nakamoto
5) Kevin Doyle	15) Wendy Sanico
6) Angie Aniya	16) Michael Mackey
7) Jerome Fukuhara	17) Phil Crones
8) Gloria Kern	18) Alan Shiraishi (by teleconference)
9) Ron Mobley	19) Mercedes Balli
10) Gloria Shishido	

- II. Invocation and Pledge - Phil Crones gave the invocation and led the membership in the pledge of allegiance to the flag.
- III. Inspiration was shared by Gloria Shishido from an excerpt in "The Last Lecture," from the chapter of "The Man in the Convertible," which described a man who was diagnosed with pancreatic cancer enjoying his day. He "seized the day" and lived each day to the fullest no matter what was in store for him in the future. Let this be a reminder for us to live our lives to the fullest no matter what's in store for us in our future.
- IV. Reading of the District Mission – Lisa led the reading of the District Mission.
- V. Minutes – Lisa Foster. The minutes of the October 18, 2008, meeting was approved as is.
- VI. Officers Reports
- A. District Governor – Lisa Foster

Lisa's written report is on file.

Lisa noted that we are moving toward our 50% of the district goals by December 31, 2008. Lisa recommended that we track where we are by going on the website. Lisa noted the things to do as written on the DG's report as well as the goals for January 2009 and things we are to do as written on the report. Lisa noted the on-line addresses included in her report. Lisa also included an overview of the 2<sup>nd</sup> page which showed where D49 is in relationship to the other districts. Lastly,

## District Executive Committee Meeting Minutes

December 13, 2008

Page 2 of 6

Lisa highlighted the District Governor's Challenge for clubs to be distinguished by March 31, 2009.

B. Lt. Governor of Education and Training – Carolyn “Cat” Sawai

Cat's written report is on file.

Cat noted that the next make up officer training will be held on January 24, 2009, and the deadline for club officers training is February 28, 2009. Then Cat highlighted Distinguished Areas going over the areas' goals with estimates where areas should be at as submitted on the report. Again, Cat noted that we will go into the data mining content starting with the clubs. Stars on the report chart indicated which area reached their goals for distinguished, select, and president's select. For the divisions, division governors should just make sure its areas are distinguished.

C. Lt. Governor of Marketing – Anne Myers

Anne's written report is on file.

Anne noted that D49 has a new club. The new club is Atlas Olelo Hui. They are on the website as of December 1, 2008. They have 31 members. Their mentors are Mercedes Bali and Stephanie Milson. The next success club story is Coldwell banker. Kick off was on December 3<sup>rd</sup>, 2008, with thanks to Nelson & Cat for their efforts. Looks like they will be joining in January. Coldwell's membership is 39 and they have already collected 20 dues. CB Richard Ellis will not be forming. HGEA & Island Insurance at HGEA, and Kuakini has shown us interest. On membership watch list now are listing those clubs with 12 or less members. There are two clubs on the watch list. Anne highlighted the “areas of focus” as written on her report. We are striving for 50% membership payments by December 31<sup>st</sup>. We need 28 more payments. Kevin added we are at 49% payments and we rank no. 1 in the region. Kevin also clarified the difference of the count between membership count and membership payment counts. Ann added that we need to focus on low member clubs and on club mentors as well. Lisa encouraged DEC to help Anne as much as possible to keep that connection between members and leadership.

D. Treasurer – Jerome Fukuhara

Jerome's written report is on file.

Jerome gave an overview of his written report. District reserve account funds available in November was \$17, 186.66. Added to that amount is the membership income of \$358.75 which is the 25% of dues for every new membership payment

## District Executive Committee Meeting Minutes

December 13, 2008

Page 3 of 6

to TI. We received our request of funds for \$10,000.00 for the conference. District orders amounted to \$155.30. Jerome noted that whenever district orders are made, the invoice must be given to Jerome so he can include that amount in the expense column. What district has now is \$7,390.11. Local bank account \$6,652.13. We've added the \$10,000. The fall conference expense of \$2,922.96 does not include the \$500.00 deposit paid last year. The silent auction income was \$1,730.00. Deducting those, conference expense is \$692.96. Our net from the fall conference was \$3,972.96 (not all the bills came in yet). Total funds available \$26,965.20. Total expenses including marketing expenses \$196.50, speech contest, admin, & travel line from training all added up to \$2,025.48. There was \$629.50 store sales from the conference added to fund total of \$25,724.52 (excess of funds available over expenses). However the adjustment for the district orders of \$155.30 was not separated into expenses yet. We're actually at \$21,220.00 in our reserve fund and in good financial condition.

### E. Public Relations Officer – Tappan “Tap” Titherington

Tap continues to struggle on getting the news letter out on time. Passed out 10 copies to the DEC of the newsletter. Having issues with technical formatting of the newsletter. Tap requested assistance with the graphics and formatting of the headers of the newsletter. Kevin helped Tap last year. Laurie volunteered to assist Tap. Ron Mobley offered some suggestions on how to do the header. Tap will be featuring leaders and district positions each month.

## VII. Area & Division Governors Reports

### A. Division C, Area 12 - Alan Shiraishi

Helping to beef up membership in all clubs including East Hawaii and Waikoloa clubs. Visiting Kona branch in January to do competent leadership presentations. Looking to helping officers in the next 6 months. No formal presentation at this time. Not in contact with Waikoloa club. Will be communicating with Hilton later this week. As far as where clubs are at - no contact with clubs in the last several weeks, will get back with you.

### B. Division A, Area 5 – Wendi Sanico

Division A Area 5 and Area 1 will have a joint area contest on March 12, 2009. Area 5 has 2 low membership clubs. Anne added that Palolo will be holding a Speech Craft in February. Wendy continued that Palolo added one more member to the club's count of 10 members. Palolo met 3 goals. Cat added that Palolo is a close knit club.

### C. Division A, Area 1 – Mary “Kate” Smith

## District Executive Committee Meeting Minutes

December 13, 2008

Page 4 of 6

Honolulu's Finest Club has a large membership renewal. Wendy & Moana held an open house on December 12, 2008, with food and free prizes and no one showed up. There was another open house attempted in November, yet no one showed then also. The club is open to volunteers and members of HPD. Wendy had been proactive in the publicity of the open house, sending beautiful flyers and announcing the free lunch of filet mignon which may be substituted with sandwiches and chips, yet no interest was shown. Gloria added that having an open house even with free lunch was competing with so many holiday activities going on. Wendy continued that not even free food/lunch & Christmas grab bag could entice the interest. Only the Deputy Chief came. Wendy also suggested that perhaps if she could get the higher ranking members of HPD interested would help. Lisa encouraged Wendy to continue being pro-active. Mary Kate concluded with her interest in wanting to help Wendy with the club's membership.

D. Division B, Area 8 - Michael Mackey

Kauai club inquiring about a conference for officers. Battleship Missouri club continues to have low membership. Michael has discussed with Jim Jones various methods, i.e., change in meeting location, contacting the people in the area, and lost touch with him. Basically, meetings include him, an occasional guest and Mike. Hickam club is challenged by the military rotation schedules. Many who are active in the club get transferred out to new locations out of Hawaii or get deployed for months away from Hawaii. The other clubs, i.e., Ron's Paradise Club and Pearl City club are actively continuing on.

E. Division C, Area 11 – Phil Chrones

Phil reported that Anne's been doing all the work. Phil has contacted all the presidents for the renewals and most of them have a couple of people more to renew. It's a strong area. Lisa thanked Phil for coming on board and helping out.

F. Division A Governor – Gloria Kern

For the areas, the key is membership. Once we have membership building in place and we've reached a level of comfort then everything else will fall in place essentially. Within the next couple of months we'll be focusing on membership and pick up some CLs, etc. and reach some goals. Basically that is what Division A is focusing on. We will have Division A Contest here on March 28, 2009, at 10:00 am. Gloria also noted a correction on the membership to date number on Yisa Price's report.

G. Division A, Area 4 – Wayne Nakamoto

## District Executive Committee Meeting Minutes

December 13, 2008

Page 5 of 6

Wayne's written report is on file.

Winner's Circle club registered late. Wayne visited The Aloha club which had a lot of energy and had about 3 or 4 visitors. Area 4 speech contest may be joint with Area 9 and is still being planned.

### H. Division B Governor – Laurie Makiya

Laurie's written report is on file.

Laurie noted the low membership clubs: Palolo, Laulima, Olelo, Kamaaina, Laurie has contacted the area governors and planning Division B speech contest for Saturday, April 11, 2009. Laurie highlighted the educational achievements shown on the chart in her written report.

Lisa recommended to Division Governors to check in on their Area Governors to see how they're doing and if they need help, as they are the life lines to our clubs. Anne added that Robert make sure that Atlas is on his list.

## VIII. Committee Reports

### A. Conference Chair – Gloria Shishido

Gloria's written report is on file.

Gloria reported that the fall conference was a success because we had a huge number of participants. Our next conference, the Spring Conference will be on Saturday, May 2, 2009. Looking for educationals once again. Gloria has put down a deposit at Pagoda for May 2<sup>nd</sup> with an extension of time for that day, so we won't be rushed. We will start later, have 4 breaks, give people more opportunity to network and more time to enjoy the conference. We will have until 5:30 pm. Have notified the key 3 to leave the 2<sup>nd</sup> weekend open in November and in May.

Jana was very pleased. Presidential visit has been successful. If we turn around all of our leads, it will be even more awesome. Anne has been communicating with Jana of our progress and Jana's very pleased. Atlas has formed a club and in January there'll be even more.

Lisa thanked Gloria for doing a good job and DEC applauded to recognize Gloria's efforts.

## IX. Confirmation of Quorum

**District Executive Committee Meeting Minutes**

December 13, 2008

Page 6 of 6

Ron confirmed quorum at a count of 14.

X. Old Business

Reminder to list club officers by December 31, 2009.

XI. New Business

None

XII. Announcements

Cat - Trophies for winners are in except for division winners. To get them, see Cat. Also, we are looking for another trophy provider.

No training module at this time. Lisa will present her module later on how to move the divisions and areas forward to distinguished district status. That would be the TLI for us later.

XIII. Meeting was adjourned at 9:05 am.

Respectfully submitted,

Angie Aniya  
Angie Aniya

Approved: \_\_\_\_\_