



Aloha District 49

"Courage to Achieve"
District Executive Committee Meeting Minutes
Saturday, July 19, 2008



I. Call to Order

District Governor Lisa Foster called the meeting to order at 8:06 AM.

District Secretary Angie Aniya is not present. Minutes will be taken by Anne Myers.

The following members were in attendance:

Lisa Foster	Carolyn Sawai	Anne Myers
Kevin Doyle	Jerome Fukuhara	Nelson Nakagawa
Gloria Kern	Laurie Makiya	Frank Vargo
Mary Kate Smith	Yisa Price	Wayne Nakamoto
Wendy Sanico	Robert Pytlarz	Judith Saranchock
Michael Mackey	James Abeshima	Gloria Shishido
Ron Mobley	Mercedes Balli	

II. **Flag Pledge** – Cat led the flag pledge.

III. **Inspiration** – Anne read an inspiration from "Believe & Achieve."

IV. **Reading of the District Mission** – Lisa led the reading of the District Mission.

V. **Minutes – Lisa Foster**

The minutes of the June 21, 2008 meeting were approved as written.

VI. **Officers' Reports**

A. **District Governor – Lisa Foster**

Lisa's written report is on file.

Critical Success Factors

Lisa emphasized the focus is on the Critical Success Factors. She presented the tentative report numbers. District 49 has surpassed all of its goals. Kevin kindly did an estimate of the District goals for next year.

Kevin stated that the Hilton Club in Waikoloa will be making their payments, which makes the District club goal of 63 clubs. He said the District moved up from 33rd to 32nd in the world.

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Lisa stated that we will be setting higher goals than those from Toastmasters International (TI). We are going to have a safety net as there may be clubs that are struggling and may not make it. Lisa thought it would be terrific if we can sponsor a new club by September 30, 2008 and there are several new clubs in the pipeline.

The following have been submitted to TI already: District Officers List, District Calendar, and Area Re-alignment. The Budget, Audit, and District Success Plan are still pending.

District Incentives/Programs

Lisa will continue Kevin's District Governor's Challenge of clubs achieving Distinguished Club status by March 31, 2009. However, clubs must meet the membership requirements.

Outstanding Toastmasters Award to be presented at the fall conference. Lisa will provide additional information.

Lisa handed out "One Toastmaster One Goal" she would like the DEC members to commit to a goal. The Area Governors can share with the Club Presidents.

Other Items

Lisa passed around a list for name badges. She said to notate educational achievements if you are close.

Lisa can do installation of officers in the clubs.

Please support and encourage low member clubs to build members.

B. Lieutenant Governor of Education and Training – Carolyn "Cat" Sawai

Cat's written report is on file.

Officer Training

Cat provided a handout of club officers that were trained last month. She will update with today's training after which the Area Governors will be providing on-site training. During the breakout session, Cat will be going over the officers training and calendar of events. Frank Vargo asked when the training is due and Cat said by the end of August.

New Business

Officer inductions will be asked of the Area Governors. Cat stressed this is a good way to establish rapport. Officer inductions will be discussed during the break-out session.

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Cat will be presenting, over the course of the year, how to use the Competent Leader manual.

Cat will be planning three training classes for all members in the upcoming year. One training class will be a sponsors, mentors, and demo team class and another for future leaders and work outside of the club.

The first class will be on August 30th at the Board of Water Supply from 10:00 - 11:30 AM targeting on clubs and membership.

C. Lieutenant Governor of Marketing – Anne Myers

Anne's written report is on file.

Club Building

Anne stated we will be going over the club building and focus on membership during the breakout session.

Mike, Cat, Lina, and Lisa have been assisting with forming the All Islanders Club.

Cat is working extremely hard on CB Richard Ellis.

One other lead is Pepsi with the HR person visiting a First Hawaiian Center Club meeting.

Areas of Focus

Smedley Award is the first membership drive between August 1st and September 30th. Anne will be creating a flyer.

Semi-annual dues are due September 30th. Ask the clubs to start collecting in August and September as starting from the September dues there is no longer a grace period.

D. Public Relations Officer – Tappan Titherington

Tap was not present. She did provide a written report to the DEC and a copy is on file.

E. Treasurer's Report - Jerome Fukuhara

Jerome stated that the Budget has been created. He is waiting for Robert to finalize June. Jerome sent in the signature card to TI.

Robert will be completing the final report and the final audit to be sent into TI. Ron will be on the audit committee.

F. Division and Area Governor Reports –

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For today's meeting, Lisa asked if any of the Division or Area Governors had any issues they would like to share.

1. Division A Governor – Gloria Kern

Gloria reported the prison club on Maui is having difficulties. Cat stated they needed a key person to help with the prison club. Kevin recommended contacting TI on getting a waiver for the situation of not having at least three members continuing with the club if all of the members have graduated. Gloria to work with Patricia Aiken.

2. Division B Governor – Laurie Makiya

Central Pacific Bank - officer list is not submitted. Anne was helping to follow-up.

IX. Committee Reports

Web site

Kevin reported the web site is up. Cat is working on a site for Division and Area Governors. Tap has one for club news.

Separate sites will be built for Training and Membership which Cat and Anne will maintain.

Spring Conference

Gloria will be sending out the registration flyer. We will not be starting early as the room will be paid for the entire day. The registration fee will be slightly higher. This will allow for interaction with the International President. We will have enough lattices for banners. We will use the entire ballroom and go to the LaSalle Room for lunch.

District Directory

Ron has put together a draft of the District Directory. He does not have some of the club officer's information as they did not submit their officer's list.

Kevin stated that the directory is provided to assist the leadership and not for open distribution.

X. Confirmation of Quorum –

Ron Mobley confirmed quorum of 16 of 22 voting members of the DEC were present.

XI. Unfinished Business -

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None.

XII. New Business –

None.

XIII. Announcements

None.

Adjournment – The meeting was adjourned at 8:34 AM with a training module on Speech Contests presented by Nelson Nakagawa. The next meeting will be on Saturday, August 23, 2008 at 9:00 AM at the Pauahi Tower 5th Floor (HECO ITS), 2003 Bishop Street Tamarind Park/Bishop Square - the Mauka Tower).

Respectfully submitted,

Anne Myers

Approved: _____