



Aloha Toastmasters District 49
"One Canoe, Many Paddles"
District Executive Committee Meeting Minutes
Saturday, June 21, 2008



I. Call to Order

District Governor Kevin Doyle called the meeting to order at 8:04 AM.

The following members were in attendance:

Kevin Doyle	Lisa Foster	Carolyn Sawai
Gloria Shishido	Anne Myers	Beth Hoban
Nelson Nakagawa	Laurie Makiya	Gloria Kern
Yisa Price	Lorene Fujimoto	Michael Mackey
Frank Vargo	Tappan Titherington	John Wayte
Ron Mobley		

Others in attendance:

James Abeshima	Angie Aniya	Jerome Fukuhara
Wendy Sanico	Judith Saranchock	Alan Shiraishi

II. Inspiration – Gloria Kern.

III. Flag Pledge – Kevin led the flag pledge.

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

V. Minutes – Kevin Doyle

The minutes of the April 19, 2008 meeting were approved as amended with one amendment:

Correction by Gloria Shishido - Page 4, Spring Conference - Kathy Brogden will even make your items into a basket.

VI. Officers' Reports

A. District Governor – Kevin Doyle

Kevin's written report is on file.

Critical Success Factors

Kevin said we are so close to be a Distinguished District with only 24 payments. We have met the Critical Success Factor goals for Competent Communicator, Advanced Communicator, and number of clubs.

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Kevin acknowledged Cat Sawai in forming new clubs and getting the district to a position that we can be distinguished for a second year in a row. Cat will be conducting an organizational meeting for Hawaii USA Credit Union. She has arranged to have all of the paperwork and payments ready and into the post office after the meeting. This will mean another 20 more members to help meet the goal.

Distinguished Status

There are 11 clubs that are only members away from being distinguished. If all of them bring in the numbers we need then we will have 46 new members. There are 23 clubs who are currently distinguished.

Club Officers' Report

Kevin stated that 26 clubs have not filed their officer's reports for the coming year. This is one of the easiest DCP points. The club will get 1/2 point for filing their officer's list and the other 1/2 point for filing one of their membership dues on time. We need this list to be current for the incoming Area Governors. The proxies can be reordered for those who have not turned in, but it will go to the current officer listed for the club. It is important to get the officer's list completed. Here are the clubs that have not submitted their officers' lists: Polyglot at HPU, Spirent, Maui, Olelo Wahine Pa'ahao, Aloha, Outrigger, Kamehameha, Laulima, Hawaiian Electric, Central Pacific Bank, Waikiki, Global Messengers, Battleship Missouri, Kauai, Pacific Voices, Servco, Maharlika, Ho'oponopono Pa'ahao, Pineapple Country, Waianae Coastmasters, Koinonia, Downtown Business Associates, Hawaiian Dredging, East Hawaii, Hilton Waikoloa, and Kona.

Kevin thanked the whole team and distributed gifts to the team. Our clubs are stronger this year than last year and the year before. He thanked everyone for their service to District 49.

B. Lieutenant Governor of Education and Training – Lisa Foster

Lisa's written report is on file.

Educationals

Kevin already presented the highlights for 2007-2008. Educationals are ongoing. Even if the year is not quite over yet, we need to push for competent communicators, advanced communicators, and leadership awards. Lisa acknowledged a good job on the educationals this year.

For the LGET's spring challenge, the area governors have the redemption forms for the bookstore.

Lisa recapped the club officers' training and to promote the club officers' training for the incoming officers. We are again striving for 7/7 club officers trained.

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Lisa has the trophies for the speech contestants and will be distributing today.

Midyear Training

Lisa highlighted the midyear training that Cat, Anne, Jerome, and herself had attended in Orange, California. The training will help us in our new positions. There were presentations on membership and generational trends. The generational trends will be shared with the DEC in upcoming training sessions. Time provided to work on the district success plan and budgets. Cat added that it was a good networking opportunity and she found it extremely informative and motivational with tips shared by the other districts' leadership. Anne shared that the breakout session for Marketing was good and provided information on membership building. Jerome realized that the other districts have a lot larger budgets and charge for different venues. They also have area and division treasurers.

Gloria Kern asked the area covered by Region 2. Kevin answered Hawaii, Las Vegas, Nevada, San Francisco and down California, Southern California, San Diego who support two clubs in Mexico. Hawaii is the smallest district and with the tentative proposal Hawaii will stay in Region 2.

Lisa thanked everyone for their efforts in this past year.

C. Lieutenant Governor of Marketing – Carolyn “Cat” Sawai

Cat's written report is on file.

Cat said there are 11 clubs that just need members.

Cat wanted to thank the following people:

- John Wayte for his hard work for the Kapolei club.
- Mike Mackey has been working very hard to help form All Islanders.
- Gloria Shishido for helping with Windward Winners and to help rebuild.
- Josh Nelson for working with CBRE.
- Darrell Leong for his work with Hawaii USA FCU.

Cat thanked the Division and Area Governors and has part II of her poem.

Batta bing batta bow – 9 more days to go.
It's been 11 months and I bet it's true
You are telling yourself, I know what I got into
No money no fame this isn't a game
We help and teach, we serve, we reach

If you thought you don't have time
Remember life turns on a dime

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You think you have nothing more to give – it's too much
You look around you and see the lives you may touch
May not have another chance, so let's look at the year at a glance

Laurie, Distinguished Area, from Day 1 you raise the bar –
Got married and likes bats – your brought near what seemed so far

Gloria Kern Distinguished Area, so eloquent and giving
You taught us positive thinking and to always keep believing

Area 3: Debbie Revilla – Distinguished Area across the sea
Still able to lead so many from Hilo to Kapalua and Kihei Maui

Area 4: Kathy Helfrich – 2 more CCs one more Club with DCP
We are grateful for your service 9 more days and you'll be free

Area 5 : Khem Sharma, how you will be missed
You made us laugh, gave your all, you are # 1 on our list

Yisa Price –Areas 6 you definitely rocked the part
Your area is Distinguished – yes you left your mark

Area 7: Lorene so much heart, that's truly hard to find
Always organized and on time, you do not cease to blow our mind

Area 8 – Mike Mackey – 6 clubs and forming one more
We see your inner strength and commitment to the core

Area 9 and 10 Mr. Vargo, how do did you ever manage?
Your area is Select Distinguished – you take on any challenge

Area 11 – Gail Hamada – Distinguished Area as well
You reached out and stepped up - your courage is one to tell

Ah Tapp, Area 12 – Your contestants make us proud
You taught us how to promote and “enroll”, your experience rings out loud

We know it has not been easy, we nudge...and that we must
Hard work shows and good things come; this team is built on trust
From all of us to you: “Mahalo”, it has been quite a ride
We hope you take with you moments filled with joy and pride
Remember its not over till we cross the finish line
We'll Raise our paddles in the air – distinguished one more time!

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D. Public Relations Officer – Flo Johnason

Flo was not present.

E. Treasurer's Report - Robert Lum

Robert is not present. Written report was submitted and on file.

Kevin stated we have some expenses to come in. We will have sufficient funds to turn over to the upcoming team to have a successful year.

F. Division and Area Governor Reports –

1. Division A Governor – Beth Hoban

Beth's written report is on file.

2. Division B Governor – Nelson Nakagawa

Nelson's written report is on file.

3. Division C Governor – Debora Tandal

Debora was not present.

IX. Committee Reports

Spring Conference

Gloria thanked everyone for their support of a successful Spring Conference. The numbers are not finalized. It was crowded as people came in on the last minute.

The International Director will be at the Fall Conference on November 22, 2008. Gloria thanked Cat Sawai for helping to secure Jim Bagnola for the conference. Jim is an awesome speaker. We are hoping for over 100 attendees to be able to use the entire ballroom at the Pagoda and have lunch in the La Salle Room. We need a firm attendance count. Kevin suggested having an additional fee for accommodating at the door.

X. Confirmation of Quorum –

Ron Mobley confirmed quorum of 14 of 22 voting members of the DEC were present.

XI. Unfinished Business -

Ron Mobley mentioned that Toastmasters International (TI) did get back to all of the clubs with the June 30, 2008 date for tax filing and now those clubs can now go in and complete the tax filing. This is required by law. Gloria Kern asked if this needs to be done every

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year. Kevin answered that TI had completed in mass in the past, now the IRS is requiring that each individual club do their own tax filing.

XII. New Business –

No new business.

XIII. Announcements

Kevin thanked the 2007-2008 DEC. He said, "You paddled very hard, we are so close to getting the canoe on the beach so Lisa can take it back. You are being noticed and you are making a difference."

Adjournment – The meeting was adjourned at 8:40 AM with the TLI following the meeting. The next meeting will be on Saturday, July 19, 2008 at 8:00 AM at the Queen's Medical Center, Kamehameha Auditorium.

Respectfully submitted,

Anne Myers

Approved: _____