

May 2, 2025

Presiding

Aiko Hemingway, DTM District Director

Agenda

					
Agenda Order	Person Responsible	Timing (all times HST)			
Call to Order and Welcome	District Director: Aiko Hemingway, DTM	6:30 p.m. (2–3 minutes)			
Review the District Mission	Program Quality Director: Lynn Araki- Regan, DTM	1 minute			
Credentials Committee Report	Credentials Committee Chair: Kory Ikeda, EC4, MS5	5 minutes			
Review the Meeting Agenda	District Director: Aiko Hemingway, DTM	2 minutes			
Voting Procedures	Credentials Committee Chair: Kory Ikeda, EC4, MS5	5 minutes			
Approval of Meeting Minutes	District Director: Aiko Hemingway, DTM	2 minutes			
Business Requiring Adoption:	·				
District Alignment Report	District Alignment Committee Chair: Anne Myers, DTM	7 minutes			
Mid-Year Audit Committee Report	Audit Committee Chair: Joseph Omura, EC5	5 minutes			
Additional Reports:					
Director and Manager Reports	District Director: Aiko Hemingway, DTM	15 minutes (3 minutes each)			
	Program Quality Director: Lynn Araki- Regan. DTM				
	Club Growth Director: Jan Cerizo, DTM				
	Immediate Past District Director: Charen Kepler, DL5				
	Finance Manager: Anne Myers, DTM				

Agenda Order (continued)	Person Responsible	Timing (all times HST)
District Nominations and Elections	District Leadership Committee Chair: Charen Kepler, DL5 Elections: Kory Ikeda, EC4, MS5	30 minutes
New Business (if applicable)	District Director: Aiko Hemingway, DTM	5 minutes
Announcements	District Director: Aiko Hemingway, DTM	5 minutes
Next Meeting	District Director: Aiko Hemingway, DTM	1–2 minutes
Meeting Adjourned	District Director: Aiko Hemingway, DTM	



III.

DISTRICT 49 FALL VIRTUAL COUNCIL MEETING via Zoom SEPTEMBER 21, 2024 MEETING MINUTES

- Call to Order Aiko Hemingway, District Director Meeting was called to order at 10:00 am. The list of District Council Members who attended via Zoom is attached.
- II. District Mission was read by Lynn Araki-Regan, Program Quality Director.
 - Confirmation of Quorum Kory Ikeda, Credentials Chair reviewed the committee report:
 There are 55 eligible clubs in the District. Each club receives two votes, represented by the Club President and Vice President Education. To achieve a quorum, one-third of the club representative votes of eligible clubs must be registered prior to 11:59pm HST on Wednesday September 18, which is 37.
 - There are 61 club representative votes registered. As such, we have achieved a quorum.
 - There are also 23 District Executive Committee members present. District Executive Committee members do not count toward achieving a quorum.
 - The total ballots available are 84. A simple majority would be 43; a 2/3 vote would be 56.

K.Ikeda reviewed the voting procedures to be followed, if required.

 IV. Approval of Minutes – A.Hemingway asked for approval of the minutes of the May 3, 2024 District Council Meeting which were accepted as distributed.

Business Requiring Adoption – Appointed District Leaders, District Budget and Audit Committee Report

- V. **Appointed District Leaders –** A.Hemingway presented the list of Appointed District Leaders (see attached). The list was confirmed.
- VI. District Budget Anne Myers, Finance Manager
 The latest version of the District Budget was confirmed as distributed on September 19.



VII. Audit Committee Report - Joseph Omura

The Year-End Audit has not been completed yet. The committee needs one more member who is not a District Officer. Reminder: limit for gift certificates is \$25.

Additional Reports: Speech Contest, Program Quality Director, Club Growth Director, Immediate Past District Director, Finance Manager, District Director - Led by Aiko Hemingway, District Director

VIII. Speech Contest Report

Nelson Nakagawa, Speech Contest Chair, presented the 2024-2025 Speech Contest Report (see attachment). Most notable, speech contests must be conducted in person.

IX. Director and Manager Reports

- A. Program Quality Director Report was presented by L.Araki-Regan (see attached).
- B. Club Growth Director Report was presented by Jan Cerizo (see attached).
- C. Immediate Past District Director Report was presented by Charen Kepler
 - The District Leadership Committee is seeking members to help identify future district leaders.

D. Finance Report was presented by A.Myers, subject to audit. The 4th Quarter ending June 30, 2024 has been submitted for audit. Balance as of July 31, 2024 from Toastmasters International Available Funds Report (subject to audit):

- First Hawaiian Bank \$7,150.25
- District 49 Reserves \$14,016.02
- Total Cash & District Reserve \$21,166.27
- Minimum District Reserve Required at Year End (\$5,370.70)
- Total Available Funds \$15,795.57
- E. District Director's Report was presented by A.Hemingway (see attached report)

X. New Business

None.



XI. Announcements

Pathways Base Camp updates are coming in October 9 – 25 during which time the Base Camp system will be unavailable.

Next District Council Meeting will be held at 6:30pm on May 2, 2025 via Zoom.

XII. Adjournment

The meeting was adjourned by A.Hemingway at 10:38 am.

Respectfully Submitted,

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Debra Chong, District 49 Administration Manager

		Voting		
First Name	Last Name	Member	Club / Office	
Lynn	Araki-Regan	YES	Program Quality Director	
Jeff	Beard	YES	Pearl City VPE	
Andy	Breton	YES	Area Director	
Lina	Carahasen	YES	Area Director	
Jan	Cerizo	YES	Club Growth Director	
Patrick	Chee	YES	President - Na Hoku Kai	
Debra	Chong	YES	Administration Manager	
Donna	Clayton	YES	Ke Ala Leo - President	
Kevin	Doyle	YES	Aloha 601 President	
Tricia	Evans	YES	No Ka Oi President	
Eric	Fletcher	YES	Nu'uanu VPE	
Chris	Foster	YES	No Ka Oi VPE	
Aiko	Hemingway	YES	District Director	
Sepiuta	Holakeituai	YES	Division Director	
Janice	Hom	YES	Ala Moana - VPE	
Kory	Ikeda	YES	Division Director	
Sherry	Imamura-Ryan	YES	Pineapple Country - Pres & Area Director	
Mica	Inoue	YES	Division Director	
Rebecca	Kanenaka	YES	Pathways - VPE	
Charen	Kepler	YES	Ka Ipu Kukui - Pres and VPE	
Rose	Kirland	YES	Hawaii Speakers Bureau VPE	
Royden	Koito	YES	Transportation Toastmasters - President	
Angela	Lowery	YES	Windward Winners, President	
Sanduni	Madushani	YES	Area Director	
Fran	Magbual	YES	Area Director	
Brent	Miyamoto	YES	Hickam Toastmasters - VPE	
Eddie	Montemayor	YES	Aloha Parliamentarians, President	
Julie	Murphy	YES	Trainers Hub, President	
Anne	Myers	YES	Finance Manager	
Wayne	Nakamoto	YES	Liliuokalani - President	
Kale	Nakata	YES	Ward Transformers, President	
Norapong	Norodom	YES	Waikiki VPE	
Kimberly	Okamura	YES	Prince Kuhio Toastmasters, VPE	
Mitch	Okamura	YES	Prince Kuhio Toastmasters - President	
Joseph	Omura	YES	DBEDT VPE	
Bill	Pang	YES	Kamehameha Toastmasters Club, President	
Rosie	Pfitzner	YES	Aloha VPE	
Edean	Rivera	YES	Hawaiian Dredging VPE	
Gloria	Shishido	YES	VPE Windward Winners	
Eric	Taramasco	YES	Hawaiian Dredging President	
Gerald	Toyomura	YES	City and County of Honolulu VPE	
Emelyn	Viloria	YES	Nuuanu - Pres	

		Voting		
First Name	Last Name	Member	Club / Office	
Tanishq	Wadhwani	YES	President, INSPIREDx international	
Shirley	Watanabe	YES	Pathways Central, President	
Paulette	Williams	YES	President for Ala Moana, Catalyst, Travel Talk and Hawaii Entrepreneur	
Wendy	Wink	YES	Downtown Business Associates VPE, AD1	
Dominick	Yamashita-Potts	YES	Central Pacific Bank - President	
Lauren	Yee	YES	East West Toastmasters Pres & VPE	
George	Jarosik	No	Region 2 Advisor	
Raymond	Liu	No	Parliamentarian	
Nelson	Nakagawa	No	Speech Contest Chair	



Appointed District Leader Positions

District 49: 2024-2025

As of September 5, 2024

District Director	Aiko Hemingway, DTM
Program Quality Director	Lynn Araki-Regan, DTM
Club Growth Director	Jan Cerizo, DTM
Finance Manager	Anne Myers, DTM
Administration Manager	Debra Chong, DTM
Public Relations Manager	Tanishq Wadhwani, DL5
Division A Director	Mica Inoue, DTM
Division B Director	Sepiuta Holakeituai, DTM
Division C Director	Kory Ikeda, DTM
Division D Director	Gloria Shishido, DTM
Area 01 Director	Wendy Wink, IP4
Area 02 Director	Sanduni Hansika Thalangalla Acharige, LD5
Area 03 Director	vacant
Area 04 Director	Monique Wedderburn, TM
Area 05 Director	Sherry Imamura-Ryan, DTM
Area 06 Director	Fran Magbual, TM
Area 07 Director	lan Caywood, IP1
Area 08 Director	Eric Fletcher, IP3
Area 09 Director	Kevin Doyle, DTM
Area 10 Director	Keith Regan, PM2
Area 11 Director	Lina Carahasen, DTM
Area 12 Director	Christina Whitworth, TM
Area 13 Director	Andrew Breton, PM5
Area 14 Director	Rebecca Kanenaka, DTM
Area 15 Director	Shirley Watanabe, DTM
Area 16 Director	vacant

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a la		USD USD												
)		000-1707												
		Aciat.	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Fab-25	Mar-25	Anr-25	Maw-25	Jun-25	Total
Membership Dues Allocation	5	283	804	6,942	37	472	311	389	1,245	6,454	1,272	521	898	21,028
Conference revenue		•					•					12,850	•	12,850
Fundraising revenue				•		•				•		•		
District store revenue	Y					E						1,000		1,000
Speech contest revenue	1		•	•	•				1	1	1			
Total revenue	T	283	804	6,942	1,437	472	311	389	1,245	6,454	1,272	14,371	868	34,878
TI Allocation Expense		88	88	88	88	88	88	88	88	88	88	88	88	1,051
Conference expense						-		· · · · · · · · · · · · · · · · · · ·	N. S. N.			12,850		12,850
Fundralsing expense			•		•			-						
Usurict store expense Marketing Outside Toastmasters expense	asters excense			134	134	134	134	134	214	134	134	134	133	1.420
Recognition expense		•	•		175	140	115	280	115	25	0	1,730		2,680
Club Growth expense					600			200	200	200	300	800	-2	2,300
Public Relations expense	ea.	37	100	8	25 SZ	01	2 S	8	2 a	2 6 2 6	3	8	2	632
Speech contest expense	2		· ·				3.		201	400	400	230		1.030
Administration expense		137	06	96	96	96	06	06	96	250	06	96	06	1,287
Food and Meals expense			691			,		450						1,141
Travel expense			1,931					420				1,570		3,921
countries extra per	T	261	4,667	366	1,396	522	731	3,516	941	1.551	1,166	19,396	366	34.877
		The subscription		100010000								Strammer Di		
District net income/(loss)		21	(3,863)	6,576	41	(50)	(420)	(3,127)	304	4,903	106	(5,024)	532	0
				L						Γ				
We, the undersigned, certify that this budget and narrative cover estimated receipts and expenditures for the district year. This budget directs the financial resources entrusted to the district toward achieving the district mission and will be presented to the district council for approval at its next meeting.	by that this budget a rpenditures for the dis rces entrusted to the II be presented to the bg	nd narrative cov strict year. This district toward : e district council	rer budget achtewing for		Break even Conference Fundralsing District Store Minimum Expense Type		Revenue 12,850 1,000	Expense 12,850	Net 1,000 M	Policy Meets Policy Meets Policy Meets Policy Policy				
すっか	י רי	6	9/24/2024	2	Marketing Outside Toastmasters	Toastmaster		1,420	6.8%	5.0%				
District Director			Date	2	Maximum Expense Type	se Type		Expense	*	Policy				
		6	9/25/2024	τü :	Education and Training	sirring		1,115	5.3%	15.0%				
Program Quality Director			Date	20	Marketing Outside Toastmasters Chib Growth	 Toastmaster 	5	1,420 2 300	10.9%	10.0%				
				ā.	Public Relations			632	3.0%	10.0%				
MATH Con	L	0	9.26.24	<u>œ ≓</u>	Recognition Travel			2,680 3.921	12.7%	20.0%				
Club Growth Director	k		Date	Ţ	Lodging			5,450	26.9%	15.0%				
					Food and Meals			1,141	5.4%	15.0%				La la
NAME N	-11ml x2-	0	09-07-2024	<u>0 </u>	administration			1,287	6.1%	10.0%				
	>		appo	F	Total Membership Dues	b Dues		21,028	21.028 100.0%	is over the				
						1		policy max PI	Please review and adjust appropriately	nd adjust				

ANNUAL BUDGET 2024-2025 planation of the estimated income and estimated exp	
planation of the estimated income and estimated exp	
rows are not nassword protocted. Licers may adjust i	
rate sheet may be used. Each section of this narrative and counted as received by WHQ. There are example	the white area as necessary by adjusting t e page must be completed in order for this le questions to answer in each box. These
(Numbers are pulled from Summary tab)	
and the state of the	Budgeted
	21,028
lan to attract more attendees at the Spring Conferen	ce in May.
rly to encourage current members to renew early, inv	ite more guests, and attract new
	e and counted as received by WHQ. There are exampl your answers.

Conference Net Income/(Loss)

Annual Conference is on May 3rd, 2025 in Honolulu, Hawaii. it is Net Zero/no loss/no profit. The registration fees are 580 per person with 100 expected attendance. Cost will be approximately \$110 per person. The difference (\$110 less 580) will be covered through silent auction and sponsorships.

Fundraising Net Income/(Loss)

No fundraising planned

District Store Net Income/(Loss)

We have an online district bookstore but since it costs more money than brings profit, we plan to close it shortly. We will have a District store at the

Annual Conference to sell out the District store items. This is why it is not a net zero.

Marketing Outside of Toastmasters

Since we didn't have PRM last term, we didn't have any budget in this category. However we have a PRM this term, and PRM plans to help promote clubs with advertizing incentives

Public Relations

We are planning to utilize social media and YouTube as much as possible for free. We will update our website and are planning to feature members more

1,000

1,420

632

The main focus for our district is to retain and charter-strengthen its current membership by fostering quality club meetings with
an emphasis on focusing on member engagement and growth, utilizing Pathway level progress and level completion as milestone markers. Furthermore, the district will utilize and incentivize participation in membership drives such as Smedley, Tal
Up Toastmasters, Beat the Clock and Plus One Pledge. Moreover, membership renewals will be rewarded to individuals and
clubs who achieve memberships renewed at 8 or more by August 30, 2024 and February 28, 2025. Additional incentives will be
given to clubs which will renew 100% of their membership by Sentember 15, 2024 and recognition will be given to individuals
Recognition 2,680
Our focus is to recognize member and club achievements. We utilize the membership campaigns and recognitions from TI. We also created our own incentive program to recognize members and clubs. We want to promote Area and Division Directors challenges this year which we didn't have last year
Education and Training (1,115 We provide valuable training and education to members regularly throughout the year such as Aloha Friday and Talkstory which
Speech contests (1,030
We are going back to in person and we are now looking for a venue for it. We are planning to have International Speech Contests this year. We belive that going back to in person will bring excitement around speech contests and the Annual Conference.
Administration 1,287
Dur focus is to maintain our historical records and pass them to the next leadership team. We are using the Zoom recording
eature to keep our records, Google drive to store documents, and gmail to communicate

Food and Meals

Club Growth

This category is to cover the food cost for the trio when they travel for the training twice a year. The maximum is \$50 a day per person.

The daily maximum was increased by 10 dollars from last year.

Travel

3,921 This category is to help cover the District Leaders to travel. \$300 will be allocated for District Leaders who live outside the State of Hawaii to travel to Oahu and attend the Annual Conference in May. \$150 will be allocated for neighbor island residents such as Maui, Big Island and Kauai etc. TI confirmed that the travel cost for ID to attend the Annual Conference will be covered by TI.

Last year, we didn't allocate the travel expense for Area Directors. This year, we are allocating it for them to come to the conference.

Lodging

1,141

5,450

2,300

This category is to cover the lodging for the trio while they are attending the training twice a year and for the International Officer to attend the Annual Conference in May. We are allocating \$250 for District Leaders live outside Hawaii to attend the Annual Conference in May. Last year, we didn't allocate the lodging expense for Area Directors. This year, we are allocating it for them to come to the conference.

Speech Contest Committee Report to District Council Meeting – September 21, 2024, updated

- District 49 has only conducted online speech contests for the past few years. This year, as mandated by Toastmasters International's policy: "all International Speech Contests past the club level must be conducted fully in person and adhere to the Speech Contest Rulebook, 2. Eligibility, C.11, which currently states: Each Contestant must be physically present to compete beyond the club level." To ensure a smooth transition back to in person contests, District 49 will only be conducting the International Speech Contest for 2025. This will give us an opportunity to move cautiously and adjust as needed.
- 2. The following are tentative dates for the Area, Division, and District contests. Suggested dates for 2025 Speech Contests:
 - Area Contests = March 1 (eight areas: 2, 4, 7, 8, 9. 12, 14, and 16 in the AM and eight areas: 1, 3, 5, 6, 10, 11, 13, 15 in the PM).
 - Division Contests = April 5 (two divisions B & D in the AM and two divisions A & C in the PM).
 - District Contest = May 3 (part of the District Conference).

Area contest date is subject to change depending on the number of areas and participating contestants. If Hawaii, Kauai, and Maui Island clubs decide to conduct their own Area contest, they may do so provided they follow all the speech contest rules. The same would apply to any Oahu Areas that want to conduct their own speech contest. The District 49 Director must approve any Area's request to conduct their Area Contest separate from the District's groupings noted above.

- 3. Contest site for 2025 Area and Division contests: We currently have Susannah Wesley Community Center and Pacific Guardian Center under consideration for these contests.
- 4. The top two contestants from each Area Contest will be eligible to advance to their respective Division Contest. The top two contestants from each Division Contest will be eligible to advance to the District Contest. The video of District 49's Contest winner will be submitted as District 49's entry to Toastmasters Region Quarterfinals and could advance to the semi-finals and finals of the World Championship of Public Speaking at the 2025 Toastmasters International Annual Convention.

Please feel free to let me know if you have any questions/concerns.

Respectfully submitted,

Speech Contest Committee Anne Myers, Sherry Imamura-Ryan, Kory Ikeda, Tina Li, and Nelson Nakagawa

Program Quality Director's Report for District Council Meeting – September 21, 2024

290 club officers were trained in Round 1.

22 clubs have all 7 of their club officers trained, and 24 clubs have 4 to 6 club officers trained. That equates to 46 clubs that are that much closer to become distinguished clubs and have the majority of their officers who better understand their roles and responsibilities to enhance club quality.

A couple of friendly reminders:

1) To help your members achieve their personal goals and to assist your clubs to have a plan to help you achieve distinguished status or even higher, clubs are encouraged to create a club success plan. If your club completes and submit its plan to your area director and cc's me at <u>d49lynn@gmail.com</u> by Sep 30, your club will be entered into a drawing to receive the limited edition book "Confident Voices" which contains hundreds of pages of fascinating information about Toastmasters 100-year history.

2) Please inform all of your club members that Toastmasters Base Camp is going to upgrade & undergo testing between October 9-25.

If any of your members relies on the functions and the feedback, evaluations and documents in the system, please be advised that such documents will not transfer to the new system. It's important to download such documents and save them on your computer or print them.

Also, please ensure that your members' education progress is up-to-date! Please try to submit any pending Level completions by October 9.

Got questions or need help? Join District 49's Pathways Chair Rosie Pfitzner and PQD for an important Pathways talk story session via Zoom!

Pre-registration is required:

https://us02web.zoom.us/meeting/register/tZEqd--grTkqEt1X5lqNxsTch-XGj86QW3th: https://us02web.zoom.us/meeting/register/tZEqd--grTkqEt1X5lqNxsTch-XGj86QW3th? x zm rtaid=uL70K1VNRlikpJWd0loufA.1725112549776.1329264576417f5c cb91513c66b38c4b& x zm rhtaid=70#/registration

Any Pathways questions/challenges? Contact Rosie Pfitzner, D49 Pathways Chair, at pfitzner@bigpond.net.au

3) Please join the challenge now by working to achieve 5 Distinguished Club Goals by December 31st. Focusing on efforts to achieve the Distinguished Club Program (DCP) is definitely the best way to ensure clubs reach their goals for education, membership, training and administration. Those clubs that achieve 5 Distinguished Club goals by 12/31 will receive a \$25 gift certificate to the district store and recognition in social media.

4) International Speech Contests will be in person this year! Dates are as follows:

Club Level: Jan through Feb 2025

The Area Speech Contests will be held on March 1, 2025. The tentative plan is as follows:

Area Speech Contests: Area Contest – March 1, 2025

Ø Morning: Areas 2, 4, 7, 8, 9, 12, 14, 16 - CHAIR: Becky Kanenaka

Ø Afternoon: Areas 1, 3, 5, 6, 10, 11, 13, 15 - CHAIR: Lina Carahasen

Division Contest – April 5, 2025

Ø Morning group = B & D - CHAIRS: Sepi Holakeituai & Gloria Shishido

Ø Afternoon group = A & C - CHAIRS: Mica Inoue & Kory Ikeda

District Level: May 3rd (at D49 Convention) - OVERALL CHAIR: Nelson Nakagawa

More information will be provided in coming weeks.

5) Please save the date, May 3, 2025 for District 49's in-person Annual Conference which will include the District's International Speech Contest. The event will be at the Daniel K. Inouye Airport Conference Rooms on the 7th floor of the Terminal One building. Mahalo to John Coleman for serving as district conference chair.

6) For those club members who choose not to renew, please help us to disseminate an exit survey to clubs to share with nonrenewing members. The exit survey will help us to better understand for members' decision not to renew their membership and to provide them options to join another club should another club's meeting schedule better fit their needs.

D49 Member Exit Survey - Google Forms

Lynn Araki-Regan, DTM Program Quality Director 2024-2025 Toastmasters District 49



Club Growth Director's Report for D 49 Business Meeting

1. Our focus for this quarter is Membership and Renewal. Utilizing Smedley Drive, Plus One Pledge and promoting Early Membership Renewal, we encouraged the members to actively engage by enticing them with incentives.

Smedley Awardees:

Div C Area 10 Transportation Toastmasters – 5 new members Div C Area 10 HSFCU – 6 new members Div D Area 13 Waikiki – 9 new members

- Open House is another means of recruiting new members. Transportation Toastmasters has gained their 5 new members by coordinating one. Moreover, Pearl City plans on holding theirs on Oct 15 and INSPIREDx plans one in November. More clubs are planning to host Open House in the coming months.
- 3. Training for club sponsors, mentors and club coaches are also in the works with a goal of **6 trained club coaches** by October 30 and **10 club sponsors and mentors** by November 30. Retention Chair is currently recruiting to train club coaches. Please connect with Gloria Shishido.
- 4. A Joint Training is scheduled and will be jointly facilitated between the Retention, Extension and Club Quality Chairs.
- The Extension Team is currently following up on active leads and has one demo meeting for eWorld Solutions scheduled on October 16.
 Additionally, UHA is in the process of chartering. A second, Pure for Planet, which was in the chartering process, is temporarily put on hold.

6. The Club Quality Committee will shortly be unveiling their plans to provide educational presentation to enhance and promote quality club meetings. Modules that will enhance evaluation skills, encourage membership engagement through consistent recognition and how to maintain fun and learning during meetings will be highlighted.

The dashboard shows the followi	ng numbers
District Goal: Select Distinguishe	d Membership Goal: 1700 members
Club: 56	Number of Clubs to reach Distinguished: 16

Current Membership Renewals

Base: 1650	Current: 510 (paid m	embers as of 9/20/24)	30%
Clubs: 55	Target Goal: 56	New Members: 85	

Realistically, we may lose as much as a dozen club this year.

Paid Membership Breakdown by Division:

Division A	92 renewals	11 new members	total: 103	
Division B	91 renewals	45 new members	total: 136	*Bancorp (42 new)
Division C	142 renewals	18 new members	total: 160	
Division D:	95 renewals	16 new members	total: 111	



DISTRICT 49

DIVISION	NEW AREA	OLD DIVISION	OLD AREA	CLUB #	CLUB NAME
	, ((12))		,		
А	1	А	1	601	Aloha Toastmasters
А	1	А	1	2076	Downtown Business Associates Club
А	1	С	9	8673	Hawaiian Dredging Club
А	1	А	1	1055548	Na Hoku Kai Toastmasters
n/a	n/a	А	1	28676549	Travel Talk Toastmasters
А	2	А	2	4079	City And County of Honolulu Toastmasters
А	2	А	2	828338	DBEDT for Business Toastmasters Club
А	2	А	2	912479	Global Messenger Club
А	2	А	2	4907	Liliuokalani Club
А	3	А	3		INSPIREDx international
А	3	А	3		Ka Ipu Kukui Toastmasters
А	3	А	3		Ke Ala Leo
А	3	А	3	7854	No Ka Oi Club
			-		
А	4	С	11		Aloha Parliamentarians
n/a	n/a	А	4		Hawaii Maxwell Leadership Toastmasters
А	4	D	14		Kamaaina Club
А	4	A	4		Windward Winners
A	4	A	4	4822	Winners Circle II Club
A	5	D	16		East Kauai Toastmasters
A	5	В	5		Mililani Toastmasters Club
A	5	В	5		Pineapple Country Toastmasters
A	5	В	5		Prince Kuhio Toastmasters Club
A	5	A	4	7825387	Social Media MetaVerse
D	C	D	C	1266800	Atlas 'Olelo Hui
B	6	B	6		
B	6	B	6		Bancorp Toastmasters Club
B	6 6	B	6 6		Central Pacific Bank Loyalty Masters Club First Hawaiian Center Toastmasters Club
D	U	D	U	4259	
n/a	n/a	В	7	28677115	American Floor & Home Toastmasters Club
B	11/a 7	D	16		Hawaii Comedy Central Toastmasters
B	7	B	7		Hawaiian Electric Toastmasters Club
B	7	D	13		Honolulu Toastmasters
B	7	B	7		K-Beauty Drama Pop Toastmasters
n/a	n/a	B	7		Walmart Pacific NW Toastmasters
Π/α	ηa	5		7040534	
В	8	В	8	1283635	House Speakers
B	8	B	8		Kamehameha Toastmasters Club
B	8	A	3		Sunny Side Speakers (New)
B	8	B	8		Ward Transformers
5	U			540005	

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DISTRICT 49

2025-2026	2025-2026	2024-2025	2024-2025				
NEW	NEW	OLD	OLD				
DIVISION	AREA	DIVISION	AREA	CLUB #	CLUB NAME		
В	9	D	15	7165371	Catalyst Club		
В	9	D	15	6962800	Hawaii Foodservice Alliance		
В	9	D	14	600349	Nuuanu Toastmasters Club		
В	9	D	15	2805	Pearl City Club		
С	10	С	10	4818314	HSFCU Toasters		
С	10	С	9	28675902	The Trainers Hub Toastmasters		
С	10	С	10	4409	Transportation Toastmasters Club		
С	10	С	10	28675838	U.S Japan Tomodachi Toastmasters Club		
С	11	С	11	123	Camp Smith Toastmasters		
n/a	n/a	С	11	758338	Hawaii Entrepreneur Club		
С	11	С	11	520	Hickam AFB Club #520		
С	11	С	9	7787643	Pathways Central		
С	11	D	14	1204196	Walkie Talkies		
С	12	С	12	7787892	Hawaii Speakers Bureau		
С	12	С	12	248	Hilo Toastmasters Club		
С	12	С	12	8885	Kona Toastmasters Club		
С	12	С	12	4413485	Waimea Toastmasters		
С	13	D	13	3701	Ala Moana Toastmasters		
С	13	D	13	4012	East-West Club		
С	13	D	14	7828074	Forever Achievers		
C	13	D	13	7234	Waikiki Club		
n/a	n/a	В	8	727034	Abe Lee Club (Suspended 09/30/24)		
n/a	n/a	D	16	7356	Ho'oponopono Pa'ahao Toastmasters Club (Suspended		
Πγα			10		04/04/25)		
n/a	n/a	D	16		Kauai Club (Suspended 09/30/24)		
n/a	n/a	D	15	7644	Paradise Hawaii (Suspended 09/30/24)		
n/a	n/a	С	9	245	SSFM Toastmasters (Closing)		

Legend

Suspended Club not part of alignment

Closing Club not part of alignment

Possible Close Two or less members not part of alignment

Low Member Less than 8 members and not part of the alignment if not brought up to active status with 8 or more members.

2

District 49 Available Funds (In USD) Month Ending 02/28/2025

Available Funds Cash & District Reserve Cash Cash - First Hawaiian Bank (1303) Total Cash District Reserve Total Cash & District Reserve Minimum District Reserve Required at Year End Total Available Funds

 17,416.66
 (5,257.12)
22,673.78
11,878.53
10,795.25
10,795.25

District 49 Profit & Loss (Actual vs. Budget Summary) (In USD)

(Subject to Audit) Month Ending 07/01/2024 Through 02/28/2025 02/28/2025 Actual Budge Variance Actual Budget Variance **District Revenue** 1,660.00 1,244.93 415.07 Membership Revenue 14,590.00 11,882.92 2,707.08 1,660.00 1,244.93 **Total District Revenue** 11,882.92 415.07 14,590.00 2,707.08 **District Expenses** 0.00 0.00 0.00 Conference Expenses 351.54 0.00 351.54 132.19 0.00 132.19 **District Store Expenses** 132.19 0.00 132.19 115.00 (115.00) (546.48) 0.00 Recognition 278.52 825.00 0.00 200.00 (200.00)Club Growth 1,160.33 1,000.00 160.33 0.00 214.00 Marketing Outside of Toastmasters Expenses 884.00 (884.00) (214.00) 0.00 37.13 54.13 (17.00) Public Relations Expense 424.93 415.04 9.89 0.00 180.00 (180.00) **Education & Training Expense** 2,558.27 715.00 1,843.27 277.33 0.00 277.33 Speech Contest Expenses 267.48 0.00 267.48 0.00 90.00 (90.00) Administration Expenses 1,063.91 766.61 297.30 102.83 0.00 102.83 Food and Meals Expense 450.63 1,141.40 (690.77) 78.44 0.00 78.44 Travel Expense 2,500.68 2,351.25 149.43 938.55 0.00 938.55 Lodging Expense 2,825.04 (774.96) 3,600.00 Allocation Expenses 87.62 87.62 0.00 700.96 700.96 0.00 1,654.09 940.75 713.34 **Total District Expenses** 12,714.48 12,399.26 315.22 5.91 304.18 (298.27) **Total Net Income** 1,875.52 (516.34) 2,391.86

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IERS "	Certification for	DISTRICT				
NAL [®]	February 2024-2025					
INSTRUCTIONS:	2024-2025					
1. Complete all sections on the	Narrative tab.					
Fill in the white cells below white cells below whether the second seco						
3. Obtain related signature bel						
, , ,		al protocol 8.4, to the District Director, Program				
Quality Director and Club Grow 5. Quarter reports due to V		nter the end of the month.				
* September Rep						
* December (Aud	* December (Audit) Report: February 15					
* March Report: A	April 30					
* June (Audit) Re	port: August 31					
 Submit approved narratives * Scan and email 		orld Headquarters by email: alReports@toastmasters.org				
		port to be accepted by World Headquarters. s receives the completed report.				
In Base Currency		USD				
Monthly Net Income/(Loss)	5.91				
Very to Date Nat Income //		1,875.52				
Year to Date Net Income/(L055)	1,075.52				

1. We, the undersigned, certify that all District financial records have been made available to the Audit Committee for inspection and that any unpaid bills or other outstanding obligations for the 2024-2025 term have been reported to the Audit Committee and included in accruals section of this audit. We further certify that there are no other outstanding District obligations incurred for the 2024-2025 term.

Dated this	17	day of	April 2025
Cui			
District Director	(for the year audited)		

Anne y. Mykes

49

District Finance Manager (for the year audited)

Complete only for the Mid-year Report and Year-end Report:

2. We, the undersigned members of the Audit Committee, have examined the records of District	49	for the	2024-2025	term in accordance
with the Audit Committee Guidelines* and believe that this report properly reflects the operation f	or that t	erm.		

Dated this _____ day of _____

Chairman

Member

Member

* Audit Committee Guidelines are available on the District Finance Corner of the Toastmasters International Website: <u>HERE</u> **NOTE:** Audit Committee members cannot be members of the District Executive Committee (e.g., District Director, Program Quality Director, Club Growth Director, Immediate Past District Director, Admin Manager, Finance Manager, Public Relations Manager, Division Directors, Area Directors).

TOASTMASTERS

TOASTMASTERS INTERNATIONAL Narratives for February 2024-2025

49

In the following white cells, include a brief narrative (description/explanation) of the monthly income, revenues and expenses associated with each category of the Profit & Loss Report. Explain if the monthly activities aligned or did not align with the District budget and the District Success Plan. A separate sheet may be used. For each of the four Quarter Reports, **all sections of this narrative page must be completed in order for the report to be accepted by World Headquarters.** The questions in the boxes are to help you formulate narratives. If needed please delete the questions, and replace them with your narratives.

Membership Dues Allocation

February \$415.07 and YTD \$2,707.08 variance. Increase in membership due to development of incentives and marketing initiatives to boost membership.

Conference Net Income/(Loss)

February \$0.00 and YTD \$351.54 variance. Gifts & Thank Yous for Annual Conference for event period May 2025 purchased at International Convention.

Fundraising Net Income/(Loss)

None reported at this time as the Annual Conference is in the spring.

District Store Net Income/(Loss)

February \$132.19 and YTD \$132.19. Small purchase of district store items. District Store will be discontinued with last sales at Annual Conference. Online District Store has already been discontinued.

Marketing Outside of Toastmasters

February <214.00> and YTD <884.00> variance. Advertising expense not used.

TOASTMASTERS

TOASTMASTERS INTERNATIONAL Narratives for February 2024-2025

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Recognition

February <115.00> and YTD <546.48> variance. 1) Member: YTD variance of unused amounts incentives <250.00> and postage <155.00>. 2) Club: Badges and Pins YTD variance of \$106.68 for unbudgeted Outstanding Member and Mentor Pins purchased at Convention for distribution at Annual Conference; unused Awards <300.00> and Postage <120.00> = variance <313.32>. 3) District: Variance from unbudgeted Postage and Shipping \$171.84 for mailing to DEC members.

Club Growth

February <200.00> and YTD \$160.33 variance. 1) Building New Clubs: \$23.77 + \$122.54 brochures (Educational and Promotional Materials) less than budget of \$200 with variance of <53.69> plus unspent Postage <100.00> and Incentives <100.00> for Building New Clubs for YTD variance <253.69>. 2) Membership Growth: Unbudgeted Incentives (Open House) \$90.27 and Postage for Speech Craft and Open House incentives \$32.60. 3) Membership Retention: Unbudgeted \$891.15 for 100 Yr Pins to be used for Membership Retention incentives. 4) Rebuilding Clubs: Unused <400.00> for Incentives and <200.00> for postage

Public Relations

February <17.00> and YTD \$9.89 variance. 1) Newsletter Expense: One monthly payment not paid yet resulting in variance of <37.13>. 2) Website Expense: \$15.16 for Domain Name + \$149.86 for Website server for 2 years. Variance to budget \$47.02.

Education and Training

February <180.00> and YTD \$1,843.27 variance. 1) Distinguished Clubs: Not spent Gifts for Educational Team <125.00> + Incentives for DCP goals <250.00>. 2) Training Club Officers: Awards Expense less spend for incentives resulting in variance <168.60> and Postage expense accruals of \$133.95 minus spend \$128.25 = <5.70>. 3) Not spent Training DD and AD Supplies & Stationery <60.00>. 4) Unbudgeted variances for Other: a) Badges & Pins: \$891.15 for 100 Yr Pins for incentives and \$145.46 for Triple Crown Pins. b) \$698.27 for Youth Leadership materials purchased. c) Awards Expense \$184.25 for DTM Medallions d) Merchandise for Incentives \$533.44

Speech Contests

February \$277.33 and YTD \$267.48 variance. Unbudgeted purchase of trophies of \$277.33. YTD variance of accrual postage expense <9.85>.

Administration

February <90.00> and YTD \$297.30 variance. Unbudgeted variances: 1) Badges & Pins: \$855.31 DEC Pins for 2024-25 and 2025-26 (distribute before June 2025). Initial order of badges for elected Trio of \$38.53. Second order of badges for appointed Trio in budget \$46.61. 2) Printing: Unbudgeted Trio Business Card expense \$63.74. 3) Budgeted: Conference Calls monthly expense not used <720.00>. 4) Postage & Shipping: Accruals \$10.70 minus unbudgeted postage expenses (mailing pins to DEC) \$70.42 = \$59.72.

Food and Meals

February 102.83 and YTD variance <690.77>. CGD: Food expense at Convention and Mid-Year Training less than budgeted <306.50>. DD: Variance <230.59> due to WHQ meal reimbursement incentives for DD and not at Mid-Year Training budgeted for \$150.00. PQD: Variance <153.68> primarily due to PQD not at Mid-Year Training budgeted for \$150.00.

Travel

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February \$78.44 and YTD variance \$146.43. Variances: DD not at Mid-Year Training budgeted <70.00> (Airfare expense (baggage fee) not used and taxi of <70.00> not used for variance of <13.16>. PQD not at Mid-Year Training budgeted <70.00> Airfare expense (baggage fee) not used and taxi of <70.00> not used for variance of <143.65>. CGD Convention Registration over \$370 for Convention activities not budgeted. Airfare expense (baggage fee) <70.00> not expensed for Mid-Year Training for variance \$306.24.

Lodging

February \$938.55 and YTD variance <774.96>. Variance overage for Trio lodging at Convention \$86.49 charged to DD. DD and PGD not at Mid-Year Training due to weather for budgeted <600.00> each. CGD Mid-Year Training lodging greater by \$338.55 due to additional night due to adverse weather on originally scheduled travel day.