

1 Toastmasters International
2 District 28 Council Minutes
3 Semi-Annual Business Meeting
4 Saturday, November 8, 2014
5

6 **Call to Order**

7 Meeting called to order at 1:57pm by Kathy Varga, District Sergeant-at-Arms
8

9 **Welcome**

10 District Mission Statement read.

11 District Governor Jeff Kirsch welcomed the group.
12

13 **Credentials Report**

14 Credentials Chair John Salalila, Club 1263594, reported that there are 122 active clubs in the
15 district with 48 clubs represented plus 20 district officers. Quorum satisfied.
16

17 **Adoption of the Agenda**

18 District Governor Jeff Kirsch inquired if there were any changes to the agenda.

19 Changes:

- 20 • Addition of Lori Toia giving a Public Relations Report after the Treasurers
21 Report.

22 The agenda was adopted with addition
23

24 **Approval of Minutes**

25 District Governor Jeff Kirsch inquired if there were any corrections to the District 28 Spring
26 Conference-April 26, 2014 Minutes.

27 Minutes were approved as corrected.
28

29 **Confirmation of Appointed District Officers**

30 Corrections to the slate of officers:

- 31 • Darla Delaire has replaced Kathy Vandermeij as Division I, Area 42 Governor.
- 32 • Correct spelling for Division G, Area 33 Governor is Cayetano.
33

34 MOTION: Tony Slawinski Club 4740, moved to approve the appointments of all Area
35 Governors.

36 Seconded.

37 Motion seconded and carried.
38

39 MOTION: John Salalila, Club 1263594, moved to amend motion to approve
40 appointments of all Area Governors by substituting approve appointments of
41 all appointed district officers.

42 Motion seconded and carried.
43

44 **Report of the District Alignment**

45 Jeff Kirsch stated that 3 clubs were chartered this year. A2 now has 6 clubs in their area.

46
47 MOTION: Gayle Lawson, Club 1661, moved to accept district realignment as presented.
48 Motion seconded and carried.
49

50 **Audit Committee Report**

51 District Treasurer Vera Johnson recognized Heather Lane and Gayle Lawson for serving on the
52 Audit Committee. Audit submitted on time with all supporting documentation to world
53 headquarters.
54 The Audit Committee Report was approved.
55

56 **Adoption of the District Budget**

57 District Treasurer Vera Johnson stated that travel expenses were high this year because of
58 international travel and Balraj Arunasalam's visit.
59

60 Discussion:

61 Marilyn Albee, Club 8637, asked why there was nothing budgeted for external public
62 relations. District Governor Jeff Kirsch stated that the current focus was internal
63

64 Harold Vroman, Club 726, asked about bookstore orders. Tom Scherf, Club 1402, stated that
65 the bookstore expenses were less because of projected changes to the Education program.
66

67 MOTION: John Salalila, Club 1263594, moved to adopt the District Budget as presented.
68 Motion seconded and carried.
69

70 **Treasurer's Report**

71 District Treasurer Vera Johnson presented the Treasurer's Report. She explained that there
72 are three separate accounts (Pay Pal, local bank account, and district reserve) and that \$6.00
73 of every semi-annual due is returned to the district.
74

75 **Public Relations Report**

- 76
- 77 • Lori Toia thanked Connie Loh for doing the newsletter, The Rolling Stone.
 - 78 • She noted that 40% of the people who registered for the conference did so through
the D28 website.
 - 79 • Facebook is maintained by John Salalila, Club 1263594
- 80

81 **Reports by the Executive Leadership Team**

82 MOTION: Marilyn Albee, Club 8637, moved that in view of time, the Executive Leadership
83 Team post their reports on the website.
84 Motion seconded and carried.
85

86 **Adjournment**

87 Meeting adjourned at 3:07pm.
88

89 Elaine Harris, District Secretary

90 Approved _____ Corrected _____