



District 57 Executive Committee Meeting Minutes

APRIL 8, 2017

St. Andrew's Presbyterian Church

1601 Mary Drive, Pleasant Hill, Ca - California, 94523,,

Attendees: (Names with in bold were in attendance)

District Director	Steve Taddei
Program Quality Director	Randie Ellington
Club Growth Director	Dilek Alkaya
Administration Manager	Sharon Brown
Finance Manager	Deneille Wiese-Smith
Public Relations Manager	Tala Beigi
Logistics Manager	James Forslind
Immediate Past District Director	Teri McDonald
International Director-Region 2	Jim Kohli

DIVISION DIRECTORS: (Names with in bold were in attendance)

Division A –Justin Paras	Division C – Carol Haynes
Division B – Donna Loo	Division D – Happy Skywalker
Division E – Linda Lawlor	Division G – Jenn Sesto
Division F – Karen Moirao	Division H – Stephan King-Monroe
Division I – Stephanie Butler	

AREA DIRECTORS: (Names with in bold were in attendance)

Area A – 1 Director	Savitha Setlur	Area A- 2 Director	Krishna Chockalingam
Area A -22 Director	Jerreau Taylor	Area A – 35 Director	Nicolas Will
Area B – 6 Director	Elizabeth Banks	Area B – 7 Director	Rick Morgin
Area B –17 Director	Hykeem Jordan	Area B - 21 Director	Mia Foster-White
Area B – 27 Director	Alan Paiolini		
Area C – 8 Director	Jeff Watson	Area C – 9 Director	Julie Garrett
Area C- 24 Director	Linda Redwood-Kahn		
Area D – 3 Director	Debar-ray Jones	Area D – 12 Director	Neal Trotter
Area D – 14 Director	Nathan Woods	Area D – 26 Director	Brenda Karroll-Walker
Area D – 30 Director	Vivian Prater	Area E – 4 Director	Chris Foster
Area E – 15 Director	Edson Ramos	Area E – 18 Director	Carolyn Douglas
Area E - 23 Director	Matt Clagett	Area F – 16 Director	Vijay Ratthinam
Area F – 20 Director	Trish Johnston	Area F – 32 Director	Ben Sykes
Area G – 10 Director	Eric Shaul	Area G – 11 Director	Sue Finch
Area G – 25 Director	John McHugh	Area G – 31 Director	Justin Bordessa
Area H – 5 Director	Tim Totah	Area H – 19 Director	Kerman Deboo
Area H – 28 Director	Chuck Chang	Area H – 34 Director	David Dai
Area I – 13 Director	Pravesh Kumar		
Area I – 29 Director	Mariam Ghazvini	Area I – 33 Director	Koshy George
Area I – 36 Director	Merideth White		

OTHERS IN ATTENDANCE:

Contest Chair	Suzanne Yorkunas	Parliamentarian	Bill Woolfolk
Pathways Dean	George Marshall	OATM Chair	Nancy Tran
HPL Chair	Jean Cunningham	Nominating Chair	Teri McDonald
Speechcraft Chair	Ed Cullen	Spring Conference Co-Chair	Sally Philbin & Gemma Rieser
Social Media	Shyam Nath	Newsletter Contributor	Tyree Johnson
Newsletter Editor	Chris Foster	Past District Governor	Naomi Takeuchi



Meeting called to order at 9:00am, **Sergeant at Arms, James Forslind**

Steve Taddei, District Director:

- Open the meeting with a moment of silence for Ernestine Cotes who passed away recently.
- Add a Fifth Core Value (To Be Grateful). Break into small groups and discuss what you are Grateful for.
- Member Logan shared his: Grateful for the opportunity to associate with good people. As a boycott he learned, you become who you associate with.
- Steve was grateful for his family being very supportive all the time.

Sally Philbin and Gemma Rieser: Co-chairs for the Spring Conference 2017

- Starting out great with the registration.
- Friday night dinner May 5th and the Conference is on Saturday, May 6th with Lark Doley as the Keynote speaker. Lark will also speak at the Friday night dinner.
- Adding another education slot on the agenda
- Lark Doley will have a panel Developing Leadership with Michael Notaro as the moderator.
- Need volunteers to help out.

Dilek Alkaya, Club Growth Director: "Challenges turned to Opportunities"

- We have awesome opportunities.
- April 1 down to 136 paid clubs. Bring up 26 clubs
- There are 6 to 8 clubs that are moving up to get their numbers
- Some are having challenges getting members to renew their membership.
- Looks like we may lose about 3 clubs
- DEMO team has been reenergized with 12 members
- Cynthia Stott, Jolen Philbrook, Club Coaches Support
- 14 club coaches assigned to clubs.
- DEMO club and Laugh Lovers are in good standing.
- Even though TI shows 136 clubs in good standing, I will believe we have 155 with everyone's help and support we can get there.
- Excellent leads coming in.
- DEMO meetings scheduled.
- Lark Doley will attend Gapricity DEMO meeting on May 5. We hope to charter this company by the end of the meeting.
- Ohlone has 15 people and need 5 more in order to charter.
- Storytellers an advance club will be the first club starting with Pathways
- Hopes and continued conversation going on with Tesla, John Muir and Ramble On.



- We are in crunch time to become Distinguished.
- Early Achievers A2, H34, D12, H19, H28 & C24 Membership dues paid and Club visits are complete
- D57 Incentives. Take to your clubs during visits.

Steve Taddei, District Director:

- Steve reviewed the club numbers again. Said the fluctuations are normal. It takes time for the members to turn in their dues. We have 2 ½ months to get it done.

Sharon Brown, Administration Manager:

- Minutes for March 2017 with amendments were approved. Motion to accept by Sally Philbin and seconded by Teri McDonald. Motion carried unanimously.

Shyam Nath, Social Media

- Working on many projects
- Incoming team will shadow existing team preparing for a smooth transition
- Continued training for the new team members.

Deneille Wiese-Smith, Finance Manager:

- Small difference from the report that was given in March due to error. Needed one more report
- We are still in very good shape. Very close to what we budgeted.
- Leaders are turning in their vouchers and that will help to balance the books

Steve Taddei, District Director:

- Used a longer break to have the new and potential leaders to mingle with the existing leaders.
- Invited conversation from the Division Leaders to introduce the person that may replace them in July and what strengths they saw in them. All very dynamic, dedicated and will make great new leaders.
- Invited the current Area Directors that are running for Division Director to say what they enjoyed about the role. Also wanted to hear what they would do differently.
- Also described Randie Ellington will be the new District Director, Dilek Alkaya will be the new Program Director, Steve will be the Past District Director. Steve will be on the Nominating Committee and be available to assist whenever the TRIO calls. Openings are for Public Relations, Club Growth Director and Logistics Manager.

Cynthia Stott, DEMO Club Coach

- Gave a demonstration on conducting a DEMO meeting along with Teri McDonald, Wing Lok, Trich Johnston was and the speaker was Karen Moirao.
- Had a question and answer period.
- Teri McDonald instructed us to participate AS IF we were the new potential club by selecting officers, naming the club and voting on the slate of officers for a new club and collecting applications. The point



is to finish the DEMO meeting with a company and charter that company at the end of the DEMO meeting.

Merci Del Rosario, District Installation Dinner Chair

- Upcoming Installation dinner is July 22, 2017 we will also have the 60th Anniversary of District 57 to celebrate at the dinner.

Steve Taddei, District Director:

- Reminded us to register for the Conference.

Meeting Adjourned at 12:00pm