***“Nothing works unless you do”*** *Maya Angelou*

Attendees: (Names in ***Bold Italic*** were in attendance)

District Director ***Randie Ellington***

Program Quality Director ***Kevin Markl***

Club Growth Director ***Karen Moirao***

Administration Manager ***Beth Lacerna***

Finance Manager ***Deneille Wiese-Smith***

Public Relations Manager ***Greg Kaufman***

Logistics Manager ***Ron Catoire***

Immediate Past District Director Steve Taddei

International Director-Region 2 Jim Kohli

TLI Dean Ed Cullen

DIVISION DIRECTORS (Names in ***Bold Italic*** were in attendance)

|  |  |
| --- | --- |
| Division A –***Faz Binesh***  Division B – ***Rick Morgin*** | Division C – ***Julie Garrett***  Division D ***– Sally Philbin*** |
| Division E – Jake Garner/***Alan Marks***  Division F – ***Trish Johnston*** | Division G – Dallas Gouldberg  Division H – ***David Dai*** |
| Division I – ***Meridith White*** |  |

AREA DIRECTORS: (Names in ***Bold Italic*** were in attendance)

Area A – 1 Director Nilva Fuller Area F – 16 Director **VACANT**

Area A- 2 Director ***Eugenia Lau*** Area F – 20 Director ***Janice Fairfield***

Area A -22 Director ***James Forslind***  Area F – 32 Director Leah Cole

Area B – 6 Director ***Marilyn Ferguson*** Area G –10 Director Terri Boudreaux

Area B – 7 Director Destinee Cooper Area G – 11 Director Troy Arseneau

Area B –17 Director Logan Kummer Area G – 25 Director John Leong

Area B - 21 Director Stani Peycheva Area G – 31 Director Nora Guy

Area B – 27 Director Nanci Lucchesi Area H – 5 Director Philip Cameron-Smith

Area C – 8 Director Jay Ligda Area H – 19 Director ***Bill Holsey***

Area C – 9 Director ***Christine Robinson*** Area H – 28 Director ***Wendy Wilson***

Area C- 24 Director A. Kim Holscher Area H – 34 Director ***Lisa Fairchild***

Area D – 3 Director ***Muriel Taing***  Area I – 13 Director Albert Mo

Area D – 12 Director Vivian Ling-Wong Area I – 29 Director Sherry Hsu

Area D – 26 Director Matt Colebourn Area I – 33 Director Venkat Raman

Area D – 14 Director Robin Crawford

Area D – 30 Director Elizabeth Pauw

Area E – 4 Director Vanitha Margan

Area E – 15 Director Jasper Visser

Area E – 18 Director ***Charles Vrooman***

Area E – 23 Director Emalynn Robinson

OTHERS IN ATTENDANCE:

|  |  |  |  |
| --- | --- | --- | --- |
| Contest Chair | ***Diane Pleuss*** | Parliamentarian | ***Bill Woolfolk*** |
| Pathways Dean | George Marshall | OATM Chair | Krishna Chockalingam |
| HPL Chair | Merci Del Rosario | Nominating Chair | Steve Taddei |
| Speechcraft Chair | Kimberly Whitaker | Fall Conference Co-Chair | Brenda Walker/Neal Trotter |
| Social Media | ***Greg Kaufman*** | Newsletter Contributor |  |
| Newsletter Editor |  | VP Ed and Pathways Guide | Bryan Fisher |
| Awards Chair | ***Vivian Prater*** | DCP Chair | ***Jean Cunningham*** |
| Youth Leadership Chair | Savitha Setlur | Club Extension Chair | ***Teri McDonald*** |
| Train the Trainer Chair | Justin Paras | Volunteer Coordinator Chair | Wing Lok |
| Register Chair | ***Tyree Johnson*** | Statistician | George Marshall |
| Spring Conference | ***Kevin Thornton*** | VPPR, Heart 2 Heart | ***Cynthia Stott*** |
| President/VPE | Donica Hopkins |  | ***Carolyn Douglas*** |
| Region 2 Advisor | **Tod Henry** | Club President | Dave Blum |

Guests from CBC Toastmaster Gaganbir Kaur and Sudka Krishnamoo

Minutes were written by Beth Lacerna

Meeting called to order at 9:00 am. Sargent at Arms: Ron Catorie

Welcome District Leaders

Past District Governor, Tod Henry and Jean Cunningham

Past International Director, Bill Woolfolk

Randie Ellington, District Director:

* Sally Philbin gave an update on the visit from the Oakland Mayor office. A Proclamation from the City of Oakland award was presented at the Division contest. MeetUp brought interest from the Oakland Mayor. “ You can do this too to raise awareness and build clubs in your area”.
* Mentors help you grow. Leaders help people grow.

Karen Moirao, Club Growth Director: (Slide presentation can be located on the District 57 web page)

* It’s been a busy couple of months with the Area and Division contests. All contestants will compete at the Disctrict Conference on May 5. Each division will have 2 contestants. Encourge your club to attend.
* Kick off meeting for Ellie Mae Toastmasters is April 19. Very positive, fun and exciting experience. The Kick Off team consist of Jean Cunningham, David, Lisa, Manoj Ramanon, Rose Faigout
* Information meeting at Mass Mutual Pacific in Walnut Creek on April 18
* Kick off meeting at Lam Research in Fremont on March 13
* Many promising leads in the work in Dublin, Pleasanton, and San Ramon
* A Kick off team takes knowledge and understanding. DEMO Team Club after DECM
* New club sponsors and mentors for Lam Research, Ellie Maie, and Mass Mutual Pacific. Lots of paperwork to charter a club.
* Club growth incentives for
* Open House reimbursement
* Renewal dues reneward
* Grow your club reward
* Reach for Distiguised reward
* Look on D57 website for Tools and Resources

Kevin Markl, Program Quality Director: (Slide presentation can be located on the District 57 web page)

Almost to the finish line….

* Working through the Toastmasters program
* How do you know if your plan is working
* Makes sure you visit clubs.
* Look at data…92 visits still needed for the year
* Congratulations to those who completed visits
* Plan for the unexpected…look at the numbers and plan to act accordingly for the final mile
* Reach out to your clubs to help them reach their goal
* Get out to vote club officer selection
* Find your successor
* District reports…you can run reports to get numbers
* Area Directors and District Directors….what can be done to reach goals?

PLAN FOR SUCCESS

Kevin handed awards to six ADs for submitting their area visit reports early

Deneille Wiese-Smith, Finance Manager: (Finance Managers Report can be located on the District 57 web page)

* A lot of loss this year. Review February balance sheet for profit and loss statement, and also the financial health of District 57

Kevin Thornton – Spring Conference Chair

* Why should you go to the Spring Conference????
* Currently, 125 registered. 27 registered for the Friday Nite Showcase
* Call your officers to encourage your members to attend

Tod Henry – “Paying it Forward”

* Why did you join Toastmasters? Have you accomplished your goals? So many paths in Toastmasters from Speaker to Leadership.
* “I want what you have to be a better speaker? How do I get that?”
* Do you see a transformation from the beginning to where you are today? We learn skills and roles along the way. Goals are still in progress.
* If you speak, you have a gift. Share your gift. Develop friendships along the way.

Miscellaneous

Timer – Lisa Fairchild

Facility and Food prep – Ron Catorie

Technical/Presentation support – Greg Kaufman

Meeting adjourned at 12:00 pm

Please provide any corrections to these minutes to:

Beth Lacerna, District 57 Administration Manager

admin.manager@d57tm.org