

District 7 Executive Committee Meeting

May 1, 2022

Minutes

The meeting was brought to order at 7:02pm by Eldred Brown, DTM, District Director.

Trio Reports

Lorri Andersen, DTM, Program Quality Director; Jim Robison, DTM, Club Growth Director; and Eldred Brown, DTM, District Director gave their reports.

Certification of Quorum

27 District Leaders were present, which represents a quorum.

Adoption of Agenda

There was no objection to the adoption of the agenda. The agenda was extended by 30 minutes: Jim Robison, DTM, Club Growth Director motioned and Laurie Canney, Division H Director seconded.

Adoption of 3/27/2022 Minutes

The 3/27/2022 minutes were adopted with no objection.

Alignment of Notary Masters Club

Eldred Brown, DTM, District Director proposed assigning this club to Area 91. Jim Robison DTM, Club Growth Director motioned and PJ Kleffner, DTM, Immediate Past District Director seconded this motion. Discussion revolved around potentially aligning the club to a different Area. After discussion, the motion passed with 17 in favor, 2 opposed, and 8 abstaining. Notary Masters will be assigned to Area 91 for the remainder of the 2021-2022 Toastmasters year.

Alignment Report

Crystal Clark, Division B Director motioned to accept the current alignment report and David Freedman, Area 54 Director seconded.

After discussion, Jim Robison, DTM, Club Growth Director motioned to amend the alignment report to include the following four "ineligible" clubs in the report: Top DOTS, Arlington Club, M A C Club, and Find Your Voice. Lorri Andersen, DTM, Program Quality Director seconded. Two members opposed the motion with the remainder in favor. The motion carried.

Jim Robison, DTM, Club Growth Director motioned to refer the alignment report back to committee to consider the following issues: ineligible versus suspended clubs, the alignment of Notary Masters, and the equitable assignment of clubs to Areas. PJ Kleffner, DTM, Immediate Past District Director seconded. The motion passed unanimously and the alignment report will be referred back to the committee.

Announcements

Club Officer Elections are coming up. Additionally, the date and mechanics of the next DEC meeting were discussed. The next DEC meeting is still pending, but will be shorter with one item on the agenda: the realignment report and any adjustments the committee has made. The remainder of the announcements were cut due to time considerations.

Adjournment

Eldred Brown, DTM, District Director adjourned the meeting at 9:06pm. There were no objections.

Minutes compiled and submitted by

Graham Smith

Administration Manager

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