



Meeting Minutes

District 8 Executive Committee

15 December 2012

- 2:15 Call to order** **Curtis Scroggins, DTM**
Meeting called to order by District 8 President
- 2:16 District Governor Welcome and Adoption of Agenda** **Curtis Scroggins, DTM**
Frank Bates, Division E Governor, made motion to adopt agenda as written
Rodney Dayson, Area 11 Gov. seconded
- 2:19 Credentials Committee Report** **Tom Coscia, IPDG (Immediate Past District Governor)**
17 required for quorum; 19 in attendance; quorum met
- 2:20 Division Caucus Break (10 minutes)** **Division and Area Governors**
John Barry gave time requirements for Division Governor reports: green card at 3 minutes, yellow at 4, red at 5
- 2:30 Division A Report** **Mike Kotur, DTM**
- Introduced team: Bob, Stuart, Bill, and Jason (Area 9)
 - "My team is out of control great...they do it all"
 - Preparing for Spring conference and helping each other to promote it
 - Officers training in January is an opportunity to promote the conference
 - Stuart working with Clarkson Eyecare that still needs more members, perhaps recruiting from members of other clubs, lost Maryville Toastmasters
 - Curtis presented Christmas gifts to all present in the division
- 2:36 Division B Report** **Farzana Chohan for Jeanette Lynch**
- Area 13, Farzana Chohan**
- All reports submitted
 - Clubs are fine, although they have their moments
- Area 16, Gail Vaucher for Howard Price**
- Representing good clubs that will be up and running again in January
- Area 20, Casetta Stevens**
- Great; have a welcome great for the holidays with no Toastmaster's stuff for a few weeks
 - Ready to start contests in February
 - Curtis presented Christmas gifts to all present in the division

2:41 Division C Report**Rodney Daysen, Area 11 Governor****Area 1, Erika Suzuki**

- Reported the good news that, one club, Quincy, has all seven officers trained due to Lora Mather's efforts (applause for Lora)
- Reminded presidents to encourage participation in TLI and registered herself
- Beginning to prepare for Spring contest, reminding presidents to get ready now

Area 11, Rodney Dayson

- Mattoon club thanked him; they want to participate in DCP; have four members with one more prospective member
- Working hard to get all officers training for new clubs
- Curtis presented Christmas gifts to all present in the division

2:45 Division E Report**Frank Yates**

- Doing well in our division

Area 7, Cynthia Scroggins

- Have a few things going on, the prison club in Jefferson City that reverted to a Gavel club is working toward becoming an official club again

Area 14, Frank for Ean Ng

- Ean's last week is next week and Jean Craft will be taking over for her
- Lost one club that lasted 2.5 years, but was down to less than 4 members and agreed to dissolve

Area 21, Frank for Leigh Britt

- Working with starting an IBM club
- Curtis presented Christmas gifts to all present in the division
- Mary Kerwin asked about chartering other gavel clubs, particularly prison clubs. Curtis said will discuss with Mary after the meeting.

2:49 Division F Report**Taffy Cobb, DTM**

- Reported division doing well because "I'm in it"
- Challenged Mike Kotur to a best division show-down

Area 8, Taffy Cobb

- All reports were in on time
- Reports take a long time before they show as submitted
- The Federal Reserve club, open to public, has three new members and is starting to come alive
- Wants to train all officers in January and prepare for area contest
- Appealed to all attendees to consider helping with her contests

Area 12, Mary Sanders

- Responsible for seven clubs
- All doing well because see opportunities for growth Toastmasters provides
- Two clubs chartering
- Mentoring one club, a first-time for her
- Contacted all clubs to set up visits and would like to complete ASAP
- Working to schedule contests

Area 15, Richard Porter

- 7 clubs in the area
- All reports submitted on time
- Mackey Mitchell, new club, good addition to the area
- One club already has seven points, Primary Conversations
- Wells Fargo already has five points

Area 19, Damon Watson**Not present**

- Curtis presented Christmas gifts to all present in the division

---- **Club Extension Report** (sent to District Secretary after the meeting)**John Barry, DTM**

**District 8
New Club Report
Fiscal Year 2012-2013
DEC Meeting, December, 2012**

<u>New Clubs Chartered:</u>	<u>Chartered</u>	<u>Location</u>
Mackey Mitchell	08/2012	downtown St. Louis
Down's Syndrome Association	12/2012	chartering complete
<u>Prospective Clubs in progress:</u>	<u>Initial Contact</u>	<u>Status</u>
St. Elizabeth's Hosp, Belleville	05/2012	20 apps, ready to charter
Covidien (Mallinckrodt plant)	07/2012	34 apps, ready to charter
Lawson Calhoun's church	08/2012	20 applications in hand
St. Louis Business Club	12/2011	7 apps, put on hold til Dec.
Research Park, Weldon Springs	11/2011	7 apps, still recruiting
Emerson Company	10/2012	info meeting on 10/16
IBM, Columbia	04/2012	7 regulars, still recruiting
bio Meirex	03/2012	info meeting held, on hold
Ralcorp	01/2012	demo held, recent merger
Memorial Hospital, Belleville	05-2012	sample meeting coming
Bank America, St. Charles	11/2012	sample meeting 11/2012
Sacred Heart, Florissant		sample meeting 09/2012
Redeemer	11/2012	
<u>Leads from 2011-12*</u>	<u>Initial contact</u>	<u>Status</u>
Sanford-Brown Hazelwood	03/2011	demo held, on hold
Lodge of 4 Seasons	09/2011	inquiry, not responding

Sanford Brown, South County	11/2011	on hold
Price Waterhouse, STL	11/2011	inquiry, not responding
Wash Univ, business school	11/2011	inquiry, interested
Worldwide Technology	11/2011	on hold
Aisin Industries, Marion, IL	02/2012	expressed interest
Morey College, Frankfort, IL	02/2012	expressed interest
Tarlton Corp	03/2012	expressed interest
Benedictine College, Springfield	03/2012	expressed interest
Boonville Daily, newspaper	03/2012	expressed interest
Lindenwood University	04-2012	expressed interest
Mercy Health (aka St. John's)	04/2012	expressed interest
SIUE Edwardsville	05/2012	expressed interest
Brinkmann Constructors	05/2012	expressed interest
Webster Univ	05/2102	expressed interest
New Life Community Church	05/2012	expressed interest

*All leads have been contacted several times, a few still have promise;

<u>New Leads from 2012-13</u>	<u>Initial contact</u>	<u>Status</u>
Emerson Company	08/2012	info meeting held
Mizzou Engineering	08/2012	sample meeting planned
Wabash College	08/2012	expressed interest
Toyota, Troy, MO	09/2012	
Metropolis, IL	09/2012	

2:55 Marketing Report

Lt. Governor, Sandra Kardis, DTM

- **Paid Clubs: 108**
Smooth Talking Salukis completed 27 renewals on 12/13/12. Thanks to Bill Burlison for his help with this.
- **Clubs with minimum requirement not yet met: 3**
TI's District Performance Report Detail shows Franklin County and Parkland Area with 6 members.
- **Clubs with 0 renewals submitted: 6**
- **Clubs with no July officer list submitted: 2**
 - Rubin Brown faxed their officer list with their dues.
 - I am continuing to follow-up with clubs without an officer list and no renewals submitted.
- **Lost clubs: 3** - Westport, Westplains, and Maryville
- **Membership payments: 2,106**
- **Low Members:** I have scheduled a conference call with clubs with membership below 13 on Monday, December 17. Eleven are expected on the call.
- **New Club Leads through 12/15/12: 28**

- Of the 28, 4 are new club leads: 1) Dale Fitzpatrick for Heartland Dental in Effingham, 2) Kenny Freeman who submitted the Application to Organize and \$125 charter fee, 3) Gert Baldwin for US Banks in Camdenton and Osage Beach, and 4) Will Hayden for Magellan Health Services
- Follow-ups are ongoing.
- **Postcard Mailing:** A postcard was created for mailing to businesses and colleges based on lists from the St. Louis Business Journal Book of Lists purchased by the district. Mailing should go out next week. I'll bring a copy of the postcard to the January DEC meeting. Thanks to Curtis Scroggins for a postcard to modify, Tom Coscia for condensing the file, and John Barry for making me aware of the St. Louis Business Journal Book of Lists.
- **New Clubs:** Now for some really good news.
 - Covidien named their club Mallinckrodt Speaks and overnighted all their charter paperwork and dues on December 13. Club mentors are Richard Porter and Wendy Clothier.
 - St. Elizabeth's Hospital received their 20th member on December 13 and will be forwarding their charter paperwork next week.
 - DSAGSL (Down Syndrome Association of Greater St. Louis) reached 20 members and Eileen Roth sent all paperwork and dues. Club mentors are Mike Kotur and Eileen Roth.
 - Lawson Calhoun will be submitting the Application to Organize and \$125 charter fee for CBPC Toastmasters. He has 20 members and wants the club chartered by January 2013.
- **Clubs requesting a coach:** Fairview Heights and Alton Club, which does not meet the requirement because it only has two members
- **Reminder:** A request for a coach should come from the club and sent to Curtis Scroggins or Debra Morrissey, Club Coach Chair.
- My thanks to everyone who is working on membership for District 8.

3:00 Education and Training Report

Lt. Governor, Lora Mather, DTM

- So thrilled at Sandy's news
- Have until Feb. 28 to get officers trained
- Invited one of the co-chairs, Tom Larm (Cindy's son) to give a commercial for the January 5 TLI; Tom promoted the elective topics; asked us to talk to our clubs and members about attending for leadership training opportunities *apart* from officer training and erase the belief you have to be an officer to go to TLI when you can bypass officer training
- Curtis reminded everyone judges training that afternoon will be lead by him and Tom Coscia to talk about the new contest rules. They have changed!
- Lora announced Spring conference dates, May 17 and 18; chairs are Farzana Chohan and Wendy Clothier; Farzana said we were in our initial planning stages; encouraged everyone to attend the conference and bring as many as possible
- Lora reminded Area Governors to "coordinate your contests to ensure participation from other area Toastmasters"
- Co-chairs needed for June TLI

3:05 District Governor Report**Curtis Scroggins, DTM**

- Have a total of 22 clubs with 5 or more points
- 46 distinguished clubs is our goal
- 21 payments behind where we were last year, should be 3% ahead to be distinguished
- Should be fine with our membership count
- We have 108 clubs; last year we had 107
- Last year we had only 5 clubs with 5 or more points
- Need more members
- 82 reports out of 114 filed; missed filing 32 clubs who didn't get visited or not entered
- It takes an hour per report with the new process, which makes it a challenge
- Believes TI has heard our criticisms loud and clear
- 2 areas filed zero reports; Curtis will contact the Area Governors
- 13 clubs filed 75% of reports, 10 filed 100%

3:41 Unfinished Business**Curtis Scroggins**

- **Cynthia Scroggins** (Area 7 Gov.) awarded poinsettias to Carol Warner (for securing the luncheon location), Casetta Stevens (for her work at last month's conference), Lora Mather (for her work as Lt. Gov. Ed.), and Sandy Kardis (for her work as Lt. Gov. Marketing); if unclaimed, take one home with you
- **Sandy Kardis** (Lt. Gov. Mktg.) asks everyone to fill out Eileen Roth's interest survey and see her for details
- **Gert Baldwin**, District Treasurer, reminds those who need checks to come see her

3:11 New Business**Curtis Scroggins, DTM**

- Announced next DEC meeting in Hazelwood, MO at Prairie Commons Library on Jan. 12
 - He will send an e-mail with details
 - Fall conference date will be moved, more details coming
 - Asked all leaders who have not yet received a gift from him and Cynthia to see him before leaving
 - Moved to adjourn the meeting
- Tom Coscia, Immediate Past District Governor, made motion
Frank Yates, Division E Governor, seconded it

Next DEC Meeting: 1:30 - 3:30 pm Saturday, January 12

Prairie Commons Library
[915 Utz Lane Hazelwood, MO 63042](https://www.google.com/maps/place/915+Utz+Lane+Hazelwood,+MO+63042)

Next Council Meeting: Saturday, May 18 at District Conference

Renaissance St. Louis Airport Hotel
[9801 Natural Bridge Road St. Louis, MO 63134](https://www.google.com/maps/place/9801+Natural+Bridge+Road+St.+Louis,+MO+63134)