



District 8 Council Meeting
Virtual via Zoom
Minutes for October 21, 2018

Call to Order

This was the district's first virtual meeting using the Zoom platform. The meeting was scheduled for 5p.m. -7p.m. The call to order took place at 5:10 p.m.

District Director Welcome and Reading of the Mission

Mission: We build new clubs and support all clubs in achieving excellence.

Standard Guidelines Presented

Proxies were not permitted in virtual meetings. When speaking, we asked that Presidents provide their name, club name, and number. The District leaders will provide their name and title. If there is a motion, please use the "raise hand" icon and state the motion. Limit all questions and answers, and comments to one minute. The Chair cannot make a motion.

Adoption of Agenda

The agenda was reviewed and adopted unanimously with raised hands and a count.

Credentials Committee Report and Reporting of Quorum

Kat Mokriakow presented the credentials. There were 172 members eligible to vote, 14 ineligible to vote, 205 votes, and 172 divided by 1/3 equals 57 quorum. There is not a quorum in attendance to vote at this time.

District Administrative Report

It was mentioned that the minutes from the spring meeting were on the website prior to the call. The minutes were adopted.

District Finance Report

Tim Spezia provided the treasury/finance report. July and August reports were completed. September was almost finished. The District profits & losses were presented as of August 31. Some information had not been sent in yet. On 08/31/18, the total net income was \$14, 856.66.

The information comes from Intech online system. There is no expectation of any financial difficulties or complications in the foreseeable future.

District Audit Report

The TLI held in December 2017- no pre-approval for \$721.26 breakfast at TLI and \$632.67 Wells Fargo Room rental. The TLI training held 6/16/18 no pre-approval \$885 TLI training meals. There was unanimous consent approval.

Tim Spezia's budget presentation estimated revenue, expenses based on December members input. Budgeted numbers are replaced with realized payouts throughout the year. Narratives document district efforts Requires DEC. Council, & TI approval. The District budget was different this year. There was no fall conference to bring in revenue. A new TI allocation charge (\$187 monthly charge) to fund district activities. Speech contest must be videotaped and budgeted going forward. Storage locker at conference is added this year (\$96). We earn money from district site store, expenses for marketing, business expo, small business, working women expo.

The District travel expenses about 34%. The budget on file with TI. It was approved by DEC on Sept 22 now needs to be approved a second step for the average in travel. Adopt with unanimous consent.

Larry raised hand for motion to approve as presented. Dan Woods objection to passing with \$13,000 deficit. Tim explained the deficit. Not underfunded, just dipping to the reserve funds. Really won't be short \$13,000 next year cannot do the same thing. Kat, District Director pointed out that the Finance Manager \$39k carried over from last year to cover it. This is the 1st year that we don't have a full picture. No fall conference, instead a fall event with no income.

Tim Spezia – States he has gone over budget with a couple accountants with TLI. Took TLI suggestions and they approved this budget. TI has it on file. 43 vote yes, 1 no – Dan woods, 1 exemption- Kathy Lynom. There was no quorum, will need to extend to remaining members via email tomorrow. Confirmation of appointed district officers and adopt by unanimous consent

Public Relations Manager and Club Growth Director

The questions was asked, "How many clubs need coaches?"

Angie Breinin- Always looking for coaches. Numbers reflect possible nonpayment of dues. It was mentioned that club coach assignment may be difficult due to distance.

Public Relations Mgr, RJ Stratton stated that we still have more Pathways presentations being scheduled. Also, an Expo coming up, come support. When the expo in your area, it is important for those clubs to attend expo to speak to potential members of their clubs.

Program Quality Director

Program Quality Director – James Childress no questions or comments

District Director

Elaine closing comments – Thank you to all who went to visit clubs, working on all TI new changes, specifically those using Pathways. Don't get discouraged, it will come. TLI is coming up, extra effort to plug TLI for training, December 1. The Trio went to training in August. Be thinking about a District role.

New Business

Mohammed Shahidullah (Area 10) – Exhibit in November

Council Meeting Wrap-up and Closing Announcements

Adopt to close 1st virtual meeting.