



Minutes

District 8 District Council Meeting

Saturday, Sept 17, 2022 • 10:00AM

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Virtual (via Zoom)

(RED are absent)

Attendees: Karen Leingang, DD; David Kincade, IPDD; Tom Coscia, LM; Sarah Van Meter, PQD; Art Stanze, PRM; Darlene Willman; CGD; Tim Scarbrough, CQD; **Yolanda Wood, DT, DAM**; Lisa Campbell, DAD; Jackie Kam-Blackard, DBD; Herman Koester, DCD; Willie Blue, DED; **Bob Heaton DFD**; **Aiden McDonnell, AD1**; Karen Dew, AD2; Kelly Lawson, AD3; Brendan Akos, AD4; Koreena Woodson, A5D; Charice Manor, AD6; **Raquel DeSouza, A7D**; **Art Anderson, AD11**; Cheryl Hammond, AD12; Mary JL Rowe, AD14; Rahul Joglekar AD15; **Susan Boley, AD16**; **Shannon Dunphy-Lazo, AD17**; **Paula Williams, AD18**; **JD Perper, AD19**; Tammy Ablan, AD20; **Paul Jimenez, AD22**;

Guest: Rhonda Green, Nicole Denler; Michelle Sturdivant; Manjuan She; Josephine ...

Pres Darren Broderick; Pres Lawson Calhoun; Pres Farzana Chohan; Pres Lemont Curry; Pres Nicole Denler; Pres Yolonda Fultz; Pres Mea Hampton; Pres Elizabeth Link; Pres Maureen Kleekamp; Pres Jennifer Krupp; Pres Josephine Marino-Emde; Pres Dawna Moore; Pres Sherry Nelson; Pres Terri Orban; Pres Elana Phelps, Pres Shaketta Stephens, Pres Marquetta Wise; Pres Annetta Works Salley

VPE Terri Brown; VPE Jerry Chapman; VPE Elaine Curry; VPE Curt Evoy; VPE Shannon Geier; VPE Pam Marshall; VPE Bret Nicolas; VPE Andrew Welter; VPE Paula Williams; VPE Maurice Young

Meeting Preliminaries

Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:03 AM

Introduced the concept and purpose of “Unanimous Consent” and “Without Objection”

Confirmation of a Quorum: David Kincade

Adoption of Agenda: Karen Leingang, DD

Agenda adopted by unanimous consent (posted on the District 8 website)

Approval District Council Meeting 4/ /2022 Minutes: Karen Leingang

Approved without objection or amendments by unanimous consent (posted on the District 8 website and explained at start of meeting)

Confirm District Officers: Karen Leingang, DD

Shared leadership team to include appointed area directors. With no objections District Officer and appointed area directors are approved. Division F Director Rhonda Green was appointed to fill spot.

Past Audit Committee Chair: Larry Kimbrow

Provided status of end of year report. They have received second extension which will not affect adoption of proposed budget or funding. The report will be posted on District 8 website once completed. A notice will be sent out that the audit is ready for review to members. If approval is necessary it will be accomplished electronically.

Review of 2022-2023 Budget: Karen Leingang, DD for Becky Jordan (Finance Manager)

Provided overview of spreadsheet. Q and A followed. Rhonda made a motion to approve proposed budget; without any objection the budget is approved by unanimous consent.

Marketing Team:

Source/Resource Chair: Patti Howard DM not present

Club Extension Chair: John Barry, DT He explained role establishing new clubs and status report. Described 2 leads.

Club Quality Chair: Tim Scarbrough He explained his role and goals. Looking for the memory of “the best club meeting” that you attended. Expect a survey.

Club Retention Chair: Annette Works-Salley Provided report on role and goals. If a club has 12 or less members you can request a club coach.

Education Team:

Education Chair: Andrew Welter, Education Chair -Explained what the committee works with program director. He shared PowerPoint and plans.

Public Relations Manager: Darlene Willman Shared invitation to join Community Engagement Team. Shared PowerPoint slides and goals to improve communications.

Directors:

Club Growth Director: Art Stanze He shared PowerPoint on Club Coaching. His presentation included Club Growth incentives.

Program Quality Director: Sarah Van Meter, DT Provided power point slides. Explained responsibilities and goals.

District Director Announcements: Karen Leingang, DT

Shared PowerPoint slides. Gave shout out to Area Director accomplishments.

New Business

There is no new business

Closing

Adjournment: Karen Leingang, DTM, DD

Meeting adjournment at 11:45 AM

DEC Attendance			
	NAME	DISTRICT ROLE	PRESENT
1.	Karen Leingang	District Director	Y
2.	Art Stanze	Club Growth Director	Y
3.	Sarah Van Meter	Program Quality Director	Y
4.	David Kincade	Immediate Past District Director	Y
5.	Yolanda Wood	Administration Manager	N
6.	Darlene Willman	Public Relations Manager	Y
7.	Tom Coscia	Logistics Manager	Y
8.	Lisa Campbell	Division A Director	Y
9.	Jackie Kam-Blackard	Division B Director	Y
10.	Herman Koester, DTM	Division C Director	Y
11.	Willie Blue, DTM	Division E Director	Y
12.	Bob Heaton	Division F Director	Y
13.	Aiden McDonnell	Area 1 Director	Y
14.	Karen Dew	Area 2 Director	Y
15.	Kelly Lawson	Area 3 Director	Y
16.	Brendan Akos	Area 4 Director	Y
17.	Koreena Woodson	Area 5 Director	Y
18.	Charice Manor	Area 6 Director	Y
19.	Raquel DeSouza	Area 7 Director	Y
20.	Eileen Roth	Area 8 Director	N
21.	Dwayne Miller	Area 9 Director	N
22.	Linda Leasman	Area 10 Director	N
23.	Art Anderson	Area 11 Director	Y
24.	Cheryl Hammond	Area 12 Director	Y
25.	Melissa Kelley	Area 13 Director	N
26.	Mary Rowe	Area 14 Director	Y
27.	Rahul Joglekar	Area 15 Director	Y
28.	Susan Boley	Area 16 Director	Y
29.	Shannon Dunphy-Lazo	Area 17 Director	Y

30.	Paula Williams	Area 18 Director	Y
31.	James Perper	Area 19 Director	Y
32.	Tammy Ablan	Area 20 Director	Y
33.	Paul Jimenez	Area 22 Director	Y