



Minutes

District 8 Executive Committee Meeting

Saturday, January 21, 2023 •

9:00AM Virtual (via Zoom)

Attendees: See participation chart below

Meeting Preliminaries

Tom Coscia, Logistics Manager opens meeting and starts recording.

Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:03 AM Reminded members of the policy of unanimous consent.

Adoption of Agenda: Karen Leingang, DD

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

Credentials Committee Report: David Kincade DTM IPDD

Confirmed we have a quorum (need 50%) Report received.

Approval DEC Meeting 11/19/2022 Minutes: Karen Leingang

A copy of the previous DEC Meeting minutes (posted on the District 8 website)

Asked if any changes or corrections. Minor corrections submitted. Will be reposted. Karen Leingang stated without objections minutes approved as presented

Decision: Accept the DEC Meeting Minutes from 11/19/2022 meeting

Finance Report: Rebecca Jordan, Finance Manager

Rebecca reviewed a written report that will be posted on website. Shared written November report. Not hearing any questions, submitted report.

Public Relations Report: Darlene Willman, DTM

Provided a verbal report. Working to fill room at Networking Event. Created a news release. Has spoken to local Rotary leadership. Reviewed progress on mobile messaging. Promoted Facebook events as a means to promote events. Discussed future events.

Division A Director: Lisa Campbell

Shared dates of area competitions. Theme "Happy to Help". Three clubs have met Select Distinguished Chapter. 14 clubs have at least 4 officers trained.

Division B Director: Jackie Kam-Blackard

Provided update on club's officers trained. Provided progress report by the numbers and highlighted membership.

District C Director: Herman Koester

Provided update on club visits, membership by the numbers and challenges. Shared dates of area contest.

District E Director: Willie Blue

Provided report. All contests have been scheduled. Shared praise for all his area directors.

District F Director: Rhonda Green

Read report. Provided update on setbacks and stated that all area contests are scheduled. Provided status of district by the numbers. Shared information about possible new clubs. One club will focus on authors and readers. Provided a call for action.

Club Growth Extension Chair: Patti Howard

Provided goal on creating a demo team that could be utilized around the district. Explained roles involved. Explained roles of Club Coach and Mentor; plus individuals needed to host meeting. New Club starting in Clayton.

Education Committee Chair: Andrew Welter

Provided PowerPoint report. Discussed plan for monthly trainings. Working on District conference electives.

Club Growth Director Report – Art Stanza, DTM, Club Growth Director

He shared PowerPoint slides. Provided update on Club Coach committee efforts by Annetta Works Sally. Provided update on beard membership project. A gift will be provided to any member who sponsors 5 new members.

Program Quality Director Report – Sarah Van Meter, DTM, Program Quality Director

Verbally briefed updates and shared PowerPoint presentation. Shared information on April conference and contest.

District Director Announcements - Karen Leingang, District Director

Shared PowerPoint presentation on state of the District. Shared incentives for area visits. Next DEC meeting March 18th.

Unfinished Business

There is no unfinished business.

New Business

Nominations for District office was sent out and will be resent.

Closing

Adjournment: Karen Leingang, DTM, DD

With no further business: Meeting adjournment at 11:06 AM

DEC Attendance

Area Div Office	First Name	Last Name	1/21/2023
DD	Karen	Leingang	TRUE
CGD	Arthur	Stanze	TRUE
PQD	Sarah	Van Meter	TRUE
1	Aiden	McDonnell	TRUE
2	Karen	Dew	TRUE
3	Kelly	Lawson	FALSE
4	Brendan	Akos	FALSE
6	Charice	Manor	TRUE
7	Raquel	DeSouza	TRUE
8	Paula	Williams	TRUE
9	Dwayne	Miller	FALSE
10	Linda	Leasman	TRUE
11	Art	Anderson	TRUE
12	Cheryl	Hammond	TRUE
13	Melissa	Kelley	TRUE
14	Mary	Rowe	FALSE
15	Rahul	Joglekar	TRUE
16	Terry	Orban	FALSE
17	Shannon	Dunphy-Lazo	TRUE
18	Paula	Williams	TRUE
20	Tammy	Ablan	TRUE
22	Paul	Jimenez	TRUE
Div C Dir	Herman	Koester	TRUE
Div E Dir	Willie	Blue	TRUE
Div B Dir	Jackie	Kam-Blackard	TRUE
Div A Dir	Lisa	Campbell	TRUE
Div F Dir	Rhonda	Green	TRUE
Fin Dir	Rebecca	Jordan	TRUE
IPDD	David	Kincade	TRUE
Admin Mgr	Yolande	Wood	TRUE
PR Mgr	Darlene	Willman	TRUE
Ed Com Ch	Andrew	Welter	TRUE
Log Mgr - Parlem	Tom	Coscia	TRUE
Club Qual Ch	Tim	Scarborough	FALSE
Club Ret Chair	Annetta	Works-Salley	FALSE
Club Ext Chair	John	Barry	FALSE
C G Ext	Patti	Howard	TRUE
Ed Committee Chair	Andrew	Welter	TRUE
			FALSE
			FALSE

Gray are non voting members, all others voting.